

Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 28 March 2019 commencing at 9.30am

Deputy Chairperson: Lisa Whyte

Members: Uzra Casuri Balouch (*via Skype*), Nicholas Mayne, John McLean (*until 10.25am*)

Apologies: Member Brian Neeson, Chairperson Margaret Miles

Workshop Item	Governance role	Summary of Discussions
<p><i>Work programme: Community Facilities projects</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Karen Marais Manager Stakeholder Advisory • Sandra May Senior Renewals Coordinator • Emma Hopkins Stakeholder Advisor • Lorenzo Canal Urban Solutions • Simon Gasson Urban Solutions 	<ul style="list-style-type: none"> • Provide concept designs for Limeburners Bay boardwalk • Update on the Huntington Park playground 	<ul style="list-style-type: none"> • Representatives from Urban Solutions, supported by Community Facilities staff, were in attendance to discuss and gather feedback for the concept design for the Limeburners Bay boardwalk, prior to public consultation. An engagement plan will be brought back to the board for discussion prior to going out for consultation. • Staff from Community Facilities were in attendance to present a high-level concept design for the Huntington Park playground, prior to public consultation. Available funding is to be confirmed before proceeding to a final design. An engagement plan will then be brought back to the board for feedback.
<p><i>Work programme: Community Facilities combined results</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Karen Marais Manager Stakeholder Advisory • Oliver Kunzendorff Manager Project Delivery 	<ul style="list-style-type: none"> • To inform the board of the new reporting format and to discuss any exceptions to the report 	<p>The Manager Stakeholder Advisory was in attendance to socialise the new reporting format to members. This report will be emailed out monthly, on or around the 15th of each month.</p> <p>The Manager Project Delivery was in attendance to update members on specific projects and their approximate completion dates.</p>
<p><i>Regional Facilities Auckland (RFA) update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Judy Lawley Manager Local Board Engagement • Paul Nisbet Director Auckland Stadiums • James Parkinson Director Auckland Stadiums 	<ul style="list-style-type: none"> • To inform the board and receive feedback regarding North Harbour Stadium and the Venue Development Strategy 	<p>Staff from Regional Facilities Auckland were in attendance to update members on developments at North Harbour Stadium over the past six months, and to discuss future plans.</p>

<p><i>Local Board Transport Capital Fund project update: Auckland Transport (AT)</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Neil Prendiville Programme Manager AT • Andy Roche Local Board Advisor 	<ul style="list-style-type: none"> • To provide the board with an opportunity to review the rough order of costs (ROC) received from AT for the five projects selected for further investigation at workshops held in September and August 2018 	<p>The Programme Manager from Auckland Transport, supported by the Local Board Advisor, was in attendance to gather feedback from members on their preferred direction of funding from the Local Board Transport Capital Fund.</p> <p>Further discussion is required before coming back to the board formally at a business meeting.</p>
<p><i>Update on the One Local Initiative (OLi)</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Nancy Chu Principal Policy Analyst • Ruth Woodward Policy Manager • Neil Coventry Sport & Recreation Lead Team Leader • Mark Maxlow Portfolio Manager 	<ul style="list-style-type: none"> • To provide an update on the indicative business case and the next steps 	<p>Staff from Community and Social Policy, supported by staff from Parks, Sport and Recreation, were in attendance to update members on their OLi, which is currently undergoing cost-benefit analysis.</p> <p>Formal feedback will be sought from the board in April or May this year before seeking approval from the Environment and Community Committee in June 2019.</p>

The workshop concluded at 1.44pm