

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 4 April 2019, commencing at 9.30am

Chairperson: Margaret Miles
Deputy Chairperson: Lisa Whyte
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean
Apologies: Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Work programme: Arts, Community & Events (ACE)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Monica Sharma Strategic Broker • Ayr Jones Specialist Advisor 	<ul style="list-style-type: none"> • Oversight and monitoring • Update and inform 	<p>The Strategic Broker and Specialist Advisor were in attendance to provide board members with an update on specific items on the 2018/2019 work programme.</p> <p>A written report will be provided at the next workshop on 2 May 2019.</p>
<p><i>Northern Corridor Improvement project (NCI) quarterly update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Keelin Flynn Communications & Engagement Manager • Alex Elton-Farr Community Engagement Manager 	<ul style="list-style-type: none"> • Provide the board with an update on construction progress 	<p>Staff from the New Zealand Transport Agency (NZTA) were in attendance to provide board members with a progress update on elements of the NCI project.</p> <p>NZTA will be hosting an opening event for the Wainoni Park Pony Club later in April and will be sending out an invitation to members shortly.</p> <p>A further update will be provided in July 2019.</p>
<p><i>Events team update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Genieve Abrahams Event Organiser • Jane Bergin Event Facilitator 	<ul style="list-style-type: none"> • To provide an overview of the team, what they do and how they interact with local boards 	<p>Staff from the Events Team were in attendance to provide board members with a verbal update on their work programme for 2018/2019.</p> <p>The Anzac Day services are tracking as scheduled and programmes are currently being finalised.</p>
<p><i>Parks classification: review classification status</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Jacquelyn Collins Service & Asset Planner • Matthew Ward Service & Asset Planner • Jeff Lyford Parks & Places Specialist 	<ul style="list-style-type: none"> • Review current Local Government Act (LGA) land parcels with the board and discuss the merits of either retaining land under the LGA or reclassifying it under the Reserves Act 	<p>Staff from the Service Strategy and Integration Team were in attendance to discuss the legal status of reserve land parcels in the Upper Harbour Local Board area.</p> <p>Staff discussed with members the relative merits of the Local Government Act 2002 and the Reserves Act 1977 when considering potential reclassification.</p>

The workshop concluded at 12.06pm