

## 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 Thursday 27 July 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<p><i>NCI project: Rosedale bus station</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Aimee Brock</b> NZTA</li> <li>• <b>Lucie Timmers</b> NZTA</li> <li>• <b>Simon Paton</b> NZTA</li> <li>• <b>Kenny See</b> NZTA</li> <li>• <b>Sreekanth Vidhyadharan</b> AT</li> <li>• <b>Dave Hilson</b> AT</li> <li>• <b>Warren Budd</b> AT</li> <li>• <b>Owena Schuster</b> AT</li> <li>• <b>Chris Baker</b> Opus</li> <li>• <b>Philip de Wet</b> Aurecon</li> <li>• <b>Michael Jongeneel</b> Flow NZ</li> </ul>	<ul style="list-style-type: none"> <li>• Input into regional decision making</li> <li>• Keeping informed</li> </ul>	<p>Various staff from NZ Transport Agency, Auckland Transport, Opus, Aurecon and Flow NZ were in attendance to present the recommended final design and to discuss next steps.</p> <p>Members requested access to NZTA's stakeholder list in order to identify any gaps during the consultation period.</p> <p>Auckland Transport staff are currently preparing a formal report for the board's September business meeting.</p>

<p><i>West Harbour – Clearwater Cove update (Panuku)</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Anthony Lewis</b> Senior Advisor</li> <li>• <b>Letitia McColl</b> Development Manager</li> <li>• <b>Steve Milner</b> Development Manager</li> <li>• <b>Tom Warren</b> General Manager Marinas</li> <li>• <b>Carlos Rahman</b> Engagement Advisor</li> <li>• <b>Chris Morgan</b> AT</li> </ul>	<p>Consult with local board on subject properties</p>	<p>Panuku and Auckland Transport staff were in attendance to provide an update on development options for the West Harbour / Clearwater Cove marina.</p> <p>A formal report is expected to be ready for the board's consideration at their October business meeting.</p>
<p><i>Proposed Northwestern Busway</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Claire Covacich</b> AT</li> <li>• <b>Nalisha Kesha</b> AT</li> <li>• <b>Owena Schuster</b> AT</li> </ul>	<p>Inform and update, explain consultation approach, get feedback on interest groups to engage with, outline potential impacts</p>	<p>Auckland Transport staff were in attendance to socialise the proposed Northwestern Busway initiative. Consultation dates will be formalised next month.</p> <p>Local Board Services staff to collaborate with Auckland Transport staff on stakeholder groups for consultation to ensure there are no gaps.</p>
<p><i>Scott Point development options</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Catherine Hamilton</b> Opus</li> <li>• <b>Grant Jennings</b> Principal Sports Parks Advisor</li> <li>• <b>Mark Maxlow</b> PSR Portfolio Manager</li> <li>• <b>Jeff Lyford</b> Parks &amp; Places Specialist</li> <li>• <b>Mathew Walsh</b> Sport &amp; Rec Lead</li> <li>• <b>Mathew Walsh</b> Sport &amp; Rec Lead</li> </ul>	<p>Inform and update</p>	<p>Parks staff, along with the Principal Landscape Architect from Opus, were in attendance to discuss options for the development of sports fields at Scott Point.</p> <p>Members expressed a preference for one of the options but requested some tweaks to the design. Staff to attend a further workshop once these changes have been made.</p>

The workshop concluded at 1:44pm