

## 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 8 March 2018, commencing at 9.30am

**Chairperson:** Lisa Whyte

**Deputy Chairperson:** Margaret Miles

**Members:** Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson (*until 1.47pm*)

Workshop Item	Governance role	Summary of Discussions
<p><i>Sports fields allocations</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Grant Jennings</b> Principal Sports Parks Advisor</li> <li>• <b>Vicki Jones</b> Senior Parks Booking Coordinator</li> </ul>	<ul style="list-style-type: none"> <li>• Information only (requested following queries raised at the board's February business meeting)</li> </ul>	<p>The Principal Sports Parks Advisor and the Senior Parks Booking Coordinator were in attendance to provide an overview of the current practice and planned changes for sports field allocation and prioritisation of use.</p> <p>Staff will be meeting with various sporting organisations shortly to discuss these issues and will report back to the board via local board services staff.</p>
<p><i>Dairy Flat Highway project update</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Biserka Stetic</b> Principal Engineer, Auckland Transport</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>The Principal Engineer from Auckland Transport was in attendance to provide a further update on the Dairy Flat Highway project.</p> <p>Members requested that sufficient notification be given concerning public consultation in order that they may attend where possible.</p>
<p><i>Community Facilities – timelines and processes</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Mark Culpan</b> Manager Project Delivery</li> </ul>	<ul style="list-style-type: none"> <li>• Information only (requested further to November 2017 workshop)</li> </ul>	<p>The Manager Project Delivery was in attendance to give members a full overview of the process to deliver a project. This process is currently undergoing peer review to try to streamline delivery.</p>
<p><i>Review of Auckland's on-site wastewater management bylaws</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>MacLean Grindell</b> Policy Analyst</li> </ul>	<p>Seeking views on the effectiveness of the on-site wastewater management bylaws currently in place. Data to be provided on the following:</p> <ul style="list-style-type: none"> <li>• Scale and nature of human faecal contaminations in water sources suspected from on-site wastewater systems</li> <li>• Current on-site wastewater regulatory framework</li> <li>• Insights from Resource Consents on how the framework operates within council</li> </ul> <p>Limited insights from on-site wastewater users and providers (community engagement coincides with local board engagement)</p>	<p>The Policy Analyst from Social Policy and Bylaws was in attendance to seek feedback from the board on the current wastewater management bylaws.</p> <p>The project team will present their findings and recommendations report to the Regulatory Committee in May 2018 to determine whether a bylaw is the most appropriate method of addressing on-site wastewater management.</p>

<p><i>Albany Tennis Park / Hooton Reserve Master Plan</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Neil Coventry</b> Sport and Recreation Team Leader</li> <li>• <b>Mark Maxlow</b> Sport and Recreation Portfolio Manager</li> <li>• <b>Mathew Walsh</b> Sport and Recreation Lead</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>Various staff from Parks, Sport and Recreation were in attendance to socialise the development plan for the Albany Tennis Park and Hooton Reserve.</p> <p>Given the size of the project, members requested an extra reporting opportunity be considered, over and above the quarterly report and work programme updates from Parks, Sport and Recreation.</p>
<p><i>Sports Facilities Investment Plan 2018-2038</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Ruth Woodward</b> Policy Manager - Pukeko</li> <li>• <b>Nancy Chu</b> Principal Policy Analyst</li> </ul>	<p>Staff want to engage with local boards on key aspects of the plan prior to finalisation of a draft Sports Facilities Investment Plan. Discussion will focus on:</p> <ul style="list-style-type: none"> <li>• the overarching approach and the outcomes sought from council's investment</li> <li>• the ways in which council could invest in the future</li> <li>• possible revenue streams to allow for an increased number and broader range of sport facilities</li> <li>• alignment with objectives of the sport sector and other funders</li> </ul> <p>Advice requested on incorporating local input and to undertake targeted consultation on the plan, e.g. it is important to understand possible impacts on families and different socio-economic groups of possible revenue streams.</p>	<p>The Policy Manager and the Principal Policy Analyst were in attendance to seek feedback on the process and mechanisms for investment in sports facilities. There was also discussion around potential revenue stream options to maintain delivery of sport outcomes in the face of unprecedented population growth.</p> <p>A draft Sports Facilities Investment Plan will go before the Environment and Community Committee in May 2018, at which stage, formal local board and public / stakeholder consultation will be sought to inform a final plan mid-2018.</p>

The workshop concluded at 2.07pm