

## 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 June 2018, commencing at 9.30am

**Chairperson:** Margaret Miles

**Deputy Chairperson:** Lisa Whyte

**Members:** Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Community Facilities Work programme</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Cherie Veza</b> Stakeholder Advisor</li> <li>• <b>Oliver Kunzendorff</b>, Manager Project Delivery</li> <li>• <b>Paul Cliffe, Senior</b> Maintenance Delivery Coordinator</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Oversight and monitoring</li> </ul>	<p>Community Facilities staff were in attendance to give an update on the Community Facilities work programme, the general maintenance programme and revised timelines.</p>
<p><i>New bus routes for North Shore</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Himanshu Chopra</b> Auckland Transport</li> <li>• <b>Dave Hilson</b> Auckland Transport</li> <li>• <b>Helen Griffin</b> Auckland Transport</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>Auckland Transport were in attendance to discuss the New Network bus service to be launched 30 September 2018. New and improved routes were discussed. Members sought clarification in some congested areas.</p>
<p><i>Parking Strategy for Rosedale Busway station</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Ali Rajaiy</b> Project Manager, AT</li> <li>• <b>Alice Ge</b> Planner, AT</li> <li>• <b>Michael Jongeneel</b> Flow Transportation Specialist</li> <li>• <b>Alok Vashista</b> Parking, AT</li> <li>• <b>Lucie Timmers</b> Communications NZTA</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>Auckland Transport were in attendance to provide information and an update on the Rosedale busway and parking strategy. They discussed links with the Northern Corridor Improvements project and the associated roading and walking, cycling options.</p>

Workshop Item	Governance role	Summary of Discussions
<p><i>North-west community facility stocktake</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Antonia Butler</b> Principal Policy Analyst</li> </ul>	<ul style="list-style-type: none"> <li>• Input into regional decision making</li> <li>• Information only</li> </ul>	<p>The Principal Policy Analyst from Community Policy was in attendance to discuss the preliminary findings of the North-west Community Provision investigation. The investigation focus was on pools, leisure centres, libraries, arts and indoor sports facilities.</p>
<p><i>Achieving LBP outcomes through sustainability initiatives</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Kara Blomfield</b> Sustainable Schools Team Manager</li> <li>• <b>Craig Pratt</b> Low Carbon Living Team Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> <li>• Information only</li> </ul>	<p>Staff updated the board on the Sustainable Schools work programme and sought input into the low carbon community initiatives such the Live Lightly business programme.</p>
<p><i>Open Spaces Management Policies for Local Boards</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Shyrel Burt</b> Service and Asset Planning Specialist</li> </ul>	<ul style="list-style-type: none"> <li>• Input into regional decision making</li> <li>• Information only</li> </ul>	<p>The Service and Asset Planning Specialist was in attendance to discuss the Interim Park Management Guidelines. These will form the foundation for the local board Omnibus plans.</p> <p>The updated plan will be presented in September/October.</p>

The workshop concluded at 2.01pm