

Date: Thursday 20 February 2020
Time: 9:30am
Meeting Room: Upper Harbour Local Board Office
Venue: 30 Kell Drive
Albany

Upper Harbour Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Report: to 20 February 2020 Business Meeting of Upper Harbour Local Board

During January and February, I have provided updates on the matters discussed at the catchups I have in my role as Chair of the Board, with our Local Board staff.

Always happy to discuss and clarify any matters with you all.

Meetings attended:

- During January I attended the workshop meetings as an appointed member of the political working party for “Transforming the Resource Management System” which I have provided verbal update previously.
- 31 January I attended a meeting requested by Business North Harbour for Chairs and Deputy Chairs to discuss their project “Bridge to the Future”
- 4 February National Land Transport Programme - Information Sessions at Rydges Hotel
- 5 February I attended Finance and Performance Committee Workshop (Annual Budget Consultation Document and Supporting Information)
- 10 February – I attended Pop Up Business School opening (UHLB contributed \$7500) and was asked to speak.
- 10 February – Local Board Chairs Forum
- 12 February – Invited to attend community meeting at Hobsonville where discussion took place about safety issues for the community
- 18 February – Pop Up Business School Trade Show
- 21 February – asked to attend closing of Pop Up Business school

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18/02/2020

Nicholas Mayne Board Member Report

Roles assigned by the local board

- Topic Lead Parks (Reserves), Sports, and Recreation
 - Summer was spent visiting our local parks and reserves to gain first-hand information on the state of maintenance and renewals. The walks also served the purpose of trying out trails that could be promoted as part of AKL Path. (Spreadsheet attached reporting on issues observed).
 - I have requested a meeting with Community Facilities Staff to discuss the state of maintenance and renewals. I have been advised that staff will only meet during formal workshop with the whole Local Board, during discussions around Local Board Work Program. I am still yet to get a response to earlier questions around the quality of asset data in the Council CRAM database (as mentioned in the last report). I would like to use this report to publicly say that the inability to discuss issues with Council Staff is a major limitation to formulating governance focused responses.
 - Feedback given on behalf of the board for Landowner Approval for:
 - 07/02/2020 Herald Island Domain
 - 15/02/2020 Hendrika Reserve
- Topic Lead Infrastructure and Environment
 - Formulated Local Board feedback to Council's Draft Submission on the National Policy Statement on Indigenous Biodiversity
- Topic Lead Arts, Communities, and Events
 - There is growing concern within the communities of Upper Harbour that council is not responsive to enquiries. There is evidence that not all requests for service logged with the Council Call Centre are responded to, and even when they are community are not getting feedback to inform them of outcomes.

Meetings / events attended

- 02/12/2019 Northern Citizenship Ceremony
- 08/12/2019 Hobsonville Point Pocket Park Dawn Blessing
- 13/12/2019 National Hockey Centre Opening
- 19/12/2019 Te Kanohi o e Manu sculpture at Harrier Point
- 20/01/2020 Upper Harbour Ecology Network Meeting
- 06/02/2020 Waitangi Day Celebrations at Hobsonville Point
- 07/02/2020 Discussion on National Policy Statement on Indigenous Biodiversity with Henderson Massey and Whau Local Boards

Recommendation

That this report be received.

Asset Condition Reassessment Request

Location	Asset	Additional Location Data	Vistited	FMP Condition	Sugested Condition	Description
Herald Island Domain	Hall		Nick 14/12/19		Very Poor	Some rotten floor boards in kitchen and storage room
Herald Island Domain	Hall		Nick 14/12/19		Poor	Patchy weather boards
Herald Island Domain	Playground		Nick 14/12/19		Very Poor	Rotten Polls supporting playground
Herald Island Domain	Playground		Nick 14/12/19		Poor	Some rot in the playground edging
Herald Island Christmas Beach	Playground		Nick 14/12/19		Poor	Safe fall almost fully composted. It could be used as potting mix in the enviroment groups native plant nursery!
Unsworth Reserve	Track	Mallard Place/Calypto Way to Caribbean Drive	Nick and Anna 01/10/19		Very Poor	Drains blocked, gravel erroded, some muddy spots, some deep rutts
Unsworth Reserve	Track	From Playground to St Lucia Place	Nick and Anna 01/10/20		Poor	Concrete Path, Cracked and lifting greater than 20 °
Albany The Landing	Track	Main path towards bridge	Nick 16/12/19		Poor	Concrete Path sunken near park bench. Path floods when it rains. Tempoary fix
Brookfeild Stream Reserve	Seat	x3 seats on side of path	Nick 22/12/19		Very Poor	Two seats rotting and one completely rotten and falling appart. Should be removed rather than replaced
Brookfeild Stream Reserve	Track	Concrete path on Western side of stream	Nick 22/12/19		Average	Path recently upgraded by a developer, some lifting and cracked concrete but otherwise in good condition
Rising Reserve	Track	Fairview Heights Albany	Nick 28/12/19		Good	Just needs some tree scaping as large wattle is hanging over the track below head hight No drainage, some errosion, and grassy areas need weeding as growing over track edge. Appears to be a community made track as parts of it a retained by tree branches.
Gills Road Reserve	Track	Between Gills Road and Mill Lane	Nick 29/12/19		Poor	Some isolated errosion in parts of track and some rotten edging. Many weed problem. Some illegal dumping.
Canaveral Drive Reserve	Track	Apollo Drive	Nick 02/01/20		Poor	Significant errosion along the side of the track,
Parkwood Reserve	Track		Nick 02/01/20		Good	Issues with bamboo growing into the track
Crimson Park	Track		Nick 02/01/20		Good	This is technically Road Reserve and an AT asset. It is a narrow path, with rotten board walk, and is not well maintained. Note that it is part of the ALK Path Greenhithe West path.
Austin Road/Rimu Place Road Reserve	Track	track connecting either end of road	Nick 06/01/20		Very Poor	Condition ranges from Orchard Reserve where it is a complete mess due to work relating to the bridge and stream, Oratau Reserve where it is in moderate condition, and Rame where it disapats to nothing.
Orchard Reserve/Oratau Reserve/Rame Reserve	Track	Connecting from Almond Grove to Harbour	Nick 06/01/20		Very Poor	Recently renewed track to water; but multiple community build around cliff face. Seating has been installed in cliff face community track. Community tracks are narrow and probably not safe.
Rame Esplanade Reserve	Track		Nick 06/01/20		?	
Rahui Reserve	Track	Connecting from Rahui to Marae Road	Nick 06/01/20		Average	Track has some errosion issues, but the biggest problem is just clearing track of vegetation.
Luckens Reserve	Track	Path to Harbour	Nick 08/01/20		Poor	Slip issues as in FMP, some errosion from lack of drainage, also overgrowing vegetation.
Luckens Reserve	Playground		Nick 08/01/20		Very Poor	Rotten Posts
Marina Esplanade	Fence	Fences on path closest to Luckens Reserve	Nick 08/01/20		Poor	Rotten and broken palings
Ladey Pheonix Reserve	Track	Costal Path	Nick 10/01/20		Poor	Drains blocked, gravel erroded, creting an uneven serface. Vegetation overgrowing the path.
Centorian Drive Playground and Park	Track and Playground		Anna 21/1/2020		Average	Playground needs new cushioned floor, existing bark one not very soft. No signs for the playground on track at Centorian Drive or at Windsor Park. Investigate continuig new concrete path (which is great) up to Windsor Park. No one at playground. No bins, no water no toilets. On other side of road, road up to Constellation drive. Lots of Gorse by the stream and a wide open reserve with not much planted at all. No large trees.. Over the road and up Saunders reserve. Broken Concrete in path, track stops in middle of nowhere. Nice trees on this side.
Rosedale path and playground	Track and Playground		Anna 21/1/2020		Average	Very odd how the bike path deposits you in the middle of a car park which is dangerous for kids. Weeds. No drinking fountain in Rosedale North. Great swings, great playground, no-one else there.
Wainoni Park	Playground		Anna 22/1/2020		Poor (landir	The water feature wasn't working, but possibly we just didn't turn it on. No track to playground. The surfaces all needed replacing under swings, spinners etc. The drinking fountain was dirty. Actually playground very very cool No one else there. Small playground. Masive open reserve below it with no trees. No large trees near playground, no fruit trees (that i could see)
Pin Oak	Playground		Anna 22/1/2020		Average	
Scott Point	Tracks	Tracks on Costal Walk	Nick and Anna 23/01/20		Very Poor	Up to 3/4 of path consumed by overgrowing weeds. Significant gravel errosion on new track!
Scott Point	Tracks	Street to Street Path	Nick and Anna 23/01/21		Poor	Overgrowing weeds

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Anna Atkinson Board Member Report

Roles assigned by the local board

- Topic area co leads in the following areas:
 - Transport
 - Infrastructure and Environment
 - Economic Development

General / assigned roles update

- NA

Meetings / events attended

Over the summer I reviewed many parks / tracks specifically to investigate the state of maintenance and quality of the park / structures. The reviews also served to indicate areas that CF needed to provide upgrades on. The main parks / walkways I went to are listed in Nicholas' listing of assets for inspection with works needing done shown by park. I also went to a further parks / walkways with the family to investigate their adequacy but where no specific issues I didn't note in sheet. I think we need to work through the listing of assets and issues with CF in a session that possibly takes more time than is available in a LB workshop. If this to happen outside of workshops I'm happy for that to be any day of the week. This would be open to any members who are interested in attending. The aim here would be for us to get a comprehensive plan of our LB assets and a plan for renewals to be discussed with the entire local board.

- 28/10/19 Attended Hobsonville Point Halloween Event
- 2/12/19 Attended Citizenship Ceremony
- 5/12/19 Gave Feedback to AT on Glenvar Road / East Coast Road intersection
- 13/12/19 Attended opening of Hockey Stadium
- 16/12/19 Met with Business North Harbour along with Margaret and Lisa to discuss future working together
- 16/12/2019 Met with Edna and Nicholas Mayne to discuss her vision for carpooling on the North Shore
- 16/12/2019 Attended UHEN Christmas gathering
- 19/12/2019 Opening of sculpture at Harrier Point Park
- 20/01/2020 Attended UHEN meeting
- 31/1/2020. Tried to attend Skype discussion on Urban Development bill but council Skype had issues.
- 3/2/2020. Attended Sustainable Paremoremo meeting
- 07/02/2020 Discussion on National Policy Statement on Indigenous Biodiversity with Henderson Massey and Whau Local Board
- 18/2/2020. Pop up business school
- 18/2/2/20. Auckland Transport re bus stops

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Conferences / member development

- 2/12/29 Attended Governing Body Symposium
- 3/2/2020. Attended Kura Kawana induction – being a good governor

Disclosures

- No disclosures.

Recommendation

That this report be received.