

Date: Thursday 18 March 2021
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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17 March 2021

Margaret Miles Chair's Report

Roles assigned by the local board

15 March - Attended Rosedale Trust meeting

General / assigned roles update

Meetings / events attended

- 22 February – Chairs – follow up on matters from Chairs forum
- 23 February – Chair/Deputy Chair Local Board Staff Catchup
- 23 February – Whenuapai R & R
- 26 February – Catch up with Cr John Watson and Cr Wayne Walker
- 1 March – NZ Police liaison meeting Simon Walker
- 2 March - Chair/Deputy Chair Local Board Staff Catchup
- 2 March - Chair/Deputy Chair invite to meeting with Upper Harbour MP
- 5 March – NPS Urban Growth workshop
- 5 March - Chair/Deputy Chair meeting re Wasp Hanger with Cr John Watson, Cr Wayne Walker, Dave Stewart, Ross Churnside, Marion Webb (Panuku) Nicola Terry
- 8 March – Chairs only session of Chairs forum
- 9 March – Catchup with Louise Mason
- 10 March – Finance and Performance Have your Say Event for Regional Stakeholders
- 12 March – Auckland Three Water Reform Workshop
- 15 March – Chairs/ Governing Body Forum
- 16 March - Chair/Deputy Chair Local Board Staff Catchup
- 17 March – Paremoremo Have your say event for Targeted rate

Happy to discuss detail of any of the above.

Recommendation

That this report be received



Margaret Miles QSM JP
Chairperson Upper Harbour Local Board

Upper Harbour Local Board
18 March 2021

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
- Topic Lead Transport
 - Followed up with AT about the 120 bus that travels from Greenhithe to Albany Senior. This bus has been overloaded and leaving students at the bus stop. AT are investigating the capacity issues here.
 - Followed up a request about development of the Kyle Road footpath and if pedestrians would have to cross sides of the road to stay on the footpath.
 - Answered many queries about the proposed Paremoremo targeted rate for transport. This would be a bus between Paremoremo and Albany travelling 3 times in the morning and 4 times in the evening. I have answered questions and encouraged everyone to have their say in the official feedback forms.

Meetings / events attended

19/2/2021. Finance Training, Reporting for Climate Change.

23/2/2021. Targetted Rate / SME Topic Area Lead Catchup

24/2/2021. Boot Camp – a summer activation paid for by UHLB. Amazing program, great to see our parks used.

1/3/2021. Sustainable Paremoremo

5/3/2021. Board member briefing on National Policy Statement on Urban Development

5/3/2021. Met with Vanushi Walters (MP) alongside Nicholas Mayne to discuss issues in our area where she can potentially provide help and assistance.

17/2/2021. Attended community meeting 'have your say' event in Paremoremo about the Paremoremo targeted rate for transport.

Disclosures

- No disclosures.

Recommendation

That this report be received.

Upper Harbour Local Board
18/03/2021

Nicholas Mayne Board Member Report

Roles assigned by the local board

- Topic Lead Parks (Reserves), Sports, and Recreation
 - 21/01/2021 Topic Area Leeds discussion on Local Parks Management Plan
 - 17/03/2021 Feedback given on LOA for Munroe Lane
- Topic Lead Infrastructure and Environment
 - 21/01/2021 Topic Area Leeds discussion on Environmental Services for Scott Point
 - 25/01/2021 Feedback given on LOA for The Avenue Esplanade Reserve
 - 25/02/2021 Requested Topic Area Lead discussion on Ecological Connectivity Strategy.
- Topic Lead Arts, Communities, and Events
 - 23/12/2020 Feedback given on LOA for filming at Greenhithe Wharf
 - 08/03/2021 Feedback given on LOA for filming in Wainoni Downs

General / assigned roles update

It goes without saying that it has been a busy few month as the Local Board. As a Local Board we have continued to meet with staff to progress a draft Local Parks Management Plan, develop our 2020/21 work program, and influence the Auckland Council 10 Year Plan. Over this time to has become increasingly clear that Auckland Council needs to maximise use of its assets to effectively meet the needs of growing communities. One very practical area it can do this is with open space. As such, along with Member Atkinson, have been advocating that the Local Board develop a plan for making future park land acquired by council, particularly in Whenuapai, available for informal recreation before it can developed in its final configuration.

Meetings / events attended

- 11/12/2020 Alexander Stream Underpass dawn blessing
- 09/02/2021 Whenuapai Residents Association
- 10/02/2021 Kaipatiki Project Engine Bay Nursery 10 year celebration
- 23/02/2021 Whenuapai Residents Association
- 05/03/2021 Attended Local Board Briefing on National Policy Statement on Urban Development.
- 05/03/2021 Met with Vanushi Walters (MP) along with member Atkinson to discuss local issues

Recommendation

That this report be received.