

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 19 January 2017, commencing at 9:30 am.

PRESENT: **Chair:** Lisa Whyte
Deputy Chair: Margaret Miles
Members: Uzra Casuri Balouch, JP
Nicholas Mayne
John McLean
Brian Neeson

Workshop Item	Governance role	Summary of Discussions
Engagement and community forum discussion Dana Danilova Lisa Howard-Smith	<ul style="list-style-type: none"> Setting direction / priorities 	The draft engagement plan was discussed with members with a view to seeking their preferences on different options for key Local Board Plan engagement events.
Albany Hub Terrena Griffiths	<ul style="list-style-type: none"> Project update Setting direction / priorities Local initiatives / specific decisions 	The draft report was discussed with members. The final report will be presented to the board for approval at the February business meeting.
ATEED Introduction Michael Goudie	<ul style="list-style-type: none"> Keeping informed 	<p>Provided an introduction to his role and an overview of ATEED's involvement in this area. Requested to provide further information on:</p> <ul style="list-style-type: none"> update on the World Masters' Games; investigate engagement with migrant-owned businesses in the area.
HLC Update - Harrier Point Park - Sunderland Gully Caroline MacDowall Robert Graham Grant Bailey Mark Maxlow Maylene Barrett	<ul style="list-style-type: none"> Project update Local initiatives / specific decisions 	<ul style="list-style-type: none"> Fitness equipment proposed for Harrier Point Park was presented to members to seek their views and preferences. Concept design plan for Sunderland Gully was socialised with members seeking their preferences on two proposed options for the space.

The workshop concluded at: 12.45pm.

NEXT WORKSHOP: Thursday, 26 January 2017