

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 Thursday 26 January 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
Q&A with Resource Consent Managers and Team Leaders - Stefan Naude - Ian Dobson - Samantha Redward	<ul style="list-style-type: none"> To understand decision making at a regional level 	Staff were in attendance to give an overview of the resource application process, highlighting opportunities for local board member input. This was followed by a Q&A session.
Whenuapai Structure Plan briefing - Eryn Shields - Warren MacLennan	<ul style="list-style-type: none"> To receive a briefing on the plan change process over next eight months 	Staff were in attendance to brief members on forthcoming plan changes and the time frame for these changes.
LDI capex discussion - Mark Maxlow - Katrina Morgan - Mat Walsh - Matt Alsweiler - Jeff Lyford - Kaitlyn White	<ul style="list-style-type: none"> Local initiatives/ specific decisions Setting direction/ priorities/budget 	Staff were in attendance to seek direction and discuss priorities for LDI capex funds which needs to be allocated prior to June 2018.

The workshop concluded at 1.08pm