

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 23 February 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
<p><i>Community Grants programme review for 2017/2018</i></p> <ul style="list-style-type: none"> • Marion Davies • Frances Hayton 	<ul style="list-style-type: none"> • Local specific decisions • Setting direction/ priorities/ budget 	<p>The community grants programme for 2017/2018 was socialised with members for review. Officers were asked to make some slight amendments to the criteria and bring the final programme back to a board business meeting at a later date.</p>
<p><i>Meadowood Community House funding agreement</i></p> <ul style="list-style-type: none"> • Marilyn Kelly 	<ul style="list-style-type: none"> • Local initiatives/ specific decisions • Setting direction/ priorities/ budget 	<p>Officer was in attendance to discuss the extension of the funding agreement for Meadowood House. Amendments will come through on the work programme to a board business meeting at a later date.</p>
<p><i>Marlborough Oval, Hobsonville Point</i></p> <ul style="list-style-type: none"> • Maylene Barrett (AC) • Oliver Leighs (Winton Partners) • Stuart Dun (Studio Pacific) • Stephen McKenzie (Campbell Brown) • Caroline MacDowall (HLC) 	<ul style="list-style-type: none"> • Local initiatives/ specific decisions • Setting direction/ priorities • Inform 	<p>Members from the various project development teams were in attendance to socialise plans for this precinct and to discuss details of their resource consent application with board members.</p>

The workshop concluded at 12.36pm