

## **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 9 March 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
Community Facilities monthly update  Presenters - Rodney Klaassen - Mark Culpan - Paul Cliffe	To provide a general update against work programmes, key issues, good news stories etc.	Staff were in attendance to discuss the new Community Facilities structure with board members and to socialise the Snap Shot monthly newsletter which will be produced. Officers also provided a verbal update on the status of individual projects since the restructure.
Presenters  - Mark Maxlow (AC) - Anita Coy-Macken (AC) - Mathew Walsh (AC) - Maureen Buchanan (AC) - Grant Jennings (AC) - Simon Roche (AC) - Neil Coventry (AC) - Ken Clive (NZTA) - Aimee Brock (NZTA) - Jordan Reynolds (NZTA) - Tony Hart (Greenscene contracted to AC)	<ul> <li>Local initiatives / specific decisions</li> <li>Setting direction / priorities</li> <li>Oversight and monitoring</li> </ul>	Staff from council and the NZ Transport Agency, and were in attendance to provide an update on the Northern Corridor Improvements project.

The workshop concluded at 12.30pm