

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 30 March 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<i>Vestment of land to council</i> <ul style="list-style-type: none"> • Paul Clark 	<ul style="list-style-type: none"> • Local initiatives/ specific decisions • Setting direction/ priorities/ budget 	The Principal Policy Analyst was in attendance to discuss an offer to vest some land. Members asked for clarification on the owner of the property.
<i>NCI project – Rosedale Bus Station</i> <ul style="list-style-type: none"> • Aimee Brock (NZTA) • Lucie Timmers (NZTA) • Kenny See (NZTA) • Clare Creighton (Aurecon) • Philip de Wet (Aurecon) • Sreekanth Vidhayadharan (AT) 	<ul style="list-style-type: none"> • Latest design to be outlined – this workshop is to request input into regional decision making 	Design options for an additional bus station at Rosedale were socialised with members for their feedback. Further updates will be provided as the project advances.
<i>Protocols around filming activities</i> <ul style="list-style-type: none"> • Kirsty Donoghue 	<ul style="list-style-type: none"> • Information only 	The Team Leader Screen Production Services from Screen Auckland was in attendance to discuss the rationale and process behind filming protocols in the Upper Harbour Local Board area.
<i>Relationship agreements with mana whenua</i> <ul style="list-style-type: none"> • Dean Martin 	<ul style="list-style-type: none"> • Local initiatives/ specific decisions – to discuss development of an MoU between local board and iwi 	The Principle Advisor Maori Relations and Governance from Te Waka Angamua was in attendance to socialise a possible relationship agreement between the Upper Harbour Local Board and mana whenua.

The workshop concluded at 1.06pm