

Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Referee's Lounge, QBE Stadium, Albany, on 6 April 2017, commencing at 9:30 am.

Chairperson: Lisa Whyte
Deputy Chairperson: Margaret Miles
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson (*until 1:07pm*)

| Workshop Item | Governance role | Summary of Discussions |
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| <p><i>Quick Response, Round Three</i></p> <ul style="list-style-type: none"> • Caroline Teh • Lisa Howard-Smith • Erin McVeigh | <ul style="list-style-type: none"> • Local initiatives/ specific decisions • Setting direction/ priorities/ budget | <p>Staff were in attendance to socialise and discuss recommendations for Quick Response grants, Round Three. As a result of these discussions, a report will be finalised for the business meeting on 20 April 2017.</p> |
| <p><i>Hobsonville Corridor project – removal of ponds W1 and W2</i></p> <ul style="list-style-type: none"> • Trent Sunich | <ul style="list-style-type: none"> • Information only – update requested by local board members at previous workshop on 2 February 2017 | <p>Officer was in attendance to give a presentation on the Waiarohia catchment plan in Hobsonville, and to give an overview on the rationale behind the removal of ponds W1 and W2.</p> |
| <p><i>Legacy arrangement with Sovereign Stadium</i></p> <ul style="list-style-type: none"> • Kerri Moran • Mathew Walsh | <ul style="list-style-type: none"> • To review existing Community Access Scheme legacy arrangement with Sovereign Stadium | <p>Staff were in attendance to seek informal feedback from members as part of the assessment on the Community Access Scheme.</p> <p>Members expressed a preference in future that this feedback should be part of a formal, public process and should be noted as such.</p> |

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| <p><i>Annual Plan, Workshop Three</i></p> <ul style="list-style-type: none"> • Michele Going (LFO) • Jonathan Sudworth (ATEED) • Theresa Pearce (I&ES) • Megan Grimshaw-Jones (Libraries) • Barbara Cade (ACE) • Marilyn Kelly (ACE) • Lisa Howard-Smith (ACE) • Rodney Klaassens (CF) • Maureen Buchanan (CF) • Rob Cairns (CF) • Ian Fisher (CF) • Mark Maxlow (PSR) • Gerry Fitzgerald (PSR) • Neil Coventry (PSR) • Anna Baine (PSR) • Matthew Burden (PSR) | <ul style="list-style-type: none"> • Proposed draft work programmes developed by activity by local board; submitted for local board consideration, discussion and feedback. | <p>Staff were in attendance to socialise, discuss and seek feedback on draft work programmes.</p> |
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Member B Neeson left the workshop at 1:07pm

The workshop concluded at 1:30pm