

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 27 April 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<p><i>Relationship Agreements – Ngati Manuhiri</i></p> <ul style="list-style-type: none"> • Dean Martin • Mook Hohneck 	<p>Information and update (introduction to Mook Hohneck of Ngati Manuhiri)</p>	<p>The Principal Advisor, Te Waka Angamua, was in attendance to further the discussion around a relationship agreement with Ngati Manuhiri.</p> <p>It was agreed that a report, to approve the draft relationship agreement, would come to the local board's May business meeting.</p>
<p><i>NCI project: alternate options for affected leaseholders</i></p> <ul style="list-style-type: none"> • Grant Jennings (AC) • Ken Clive (AC) • Maureen Buchanan (AC) • Matthew Ward (AC) • Ian Maxwell (AC) • Joanne Chilvers (AC) • Mark Maxlow (AC) • Jordan Reynolds (NZTA) • Aimee Brock (NZTA) • Andy Spittal (NZTA) • Miesko Iwaskow (NZTA) • Tony Hart (Contractor) • Andrew Stuart (Watercare) • Campbell McGregor (Aurecon) 	<ul style="list-style-type: none"> • Input into regional decision making • Setting direction / priorities 	<p>Staff from council, NZTA, Watercare, and Aurecon were in attendance to provide further background on the rationale used to select the preferred option.</p> <p>Queries raised by board members at the extraordinary business meeting on 6 April were answered by staff in attendance.</p> <p>A further report will be presented to the local board for approval at the May business meeting.</p>

<p><i>Annual Plan: Workshop Five</i></p> <ul style="list-style-type: none"> • Karen Marais • Jestine Joseph 	<p>Consideration of consultation feedback</p>	<p>The Senior Local Board Advisor and Finance Graduate were in attendance to provide detailed analysis of the Annual Plan consultation feedback. This analysis highlighted issues of importance in the Upper Harbour Local Board area.</p> <p>Feedback on regional recommendations from members will be included in a report for the May Community Forum meeting, in order to meet the prescribed deadlines.</p>
---	---	--

The workshop concluded at 1.39pm