

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 8 June 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<p><i>Project 17, Workshop Two</i></p> <p>Presenters:</p> <p>Keith Cresswell Area Manager</p> <p>Geoffrey Pitman Contract Manager</p> <p>Rodney Klaassen Stakeholder Manager</p> <p>Kate Marsh Regional Business Integration Specialist</p> <p>Ventia:</p> <ul style="list-style-type: none"> • Carl Rogers • Richard Hollier • Mandy Mead • Claire Barrett 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>Council staff were in attendance to introduce some of the team from Ventia and to discuss the rollout of the new maintenance contract on 1 July 2017.</p> <p>A report seeking agreement on SMART procurement and any site specific issues will be coming to the business meeting in June 2017 for approval.</p>
<p><i>Kell Park parking development</i></p> <p>Presenters:</p> <p>Allan Walton Principal Property Advisor, Community Facilities</p>	<ul style="list-style-type: none"> • Information only (requested by members at a previous workshop) 	<p>The Principal Property Advisor was in attendance at the request of the Chairperson to update the board on the current status of this project.</p> <p>Board members requested that council staff meet with the new property owners to ascertain what their plans were for the development and return to a workshop with a further update as soon as possible.</p>
<p><i>Movies in Parks</i></p> <p>Presenters:</p> <p>Leanne Roche Team Leader, Event Delivery</p>	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>The Team Leader, Event Delivery, was in attendance to discuss Movies in Parks for the 2017/2018 period.</p> <p>Board members confirmed preferred locations, movies, and increased security requirements. Dates and locations to be:</p> <ul style="list-style-type: none"> • 20 Jan, Luckens Reserve • 3 Mar, Rosedale Park • 16 Mar, Collins Park

The workshop concluded at 12.40pm