

## 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 28 September 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<p><i>ATEED work programme</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Jonathan Sudworth</b> Local Economic Development Advisor</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> <li>• Oversight and monitoring</li> </ul>	<p>The Local Economic Development Advisor was in attendance to update the board on the Study Auckland programme.</p> <p>The officer is meeting with Massey representatives next week to further these discussions and will provide the outcome of this meeting with the board at the next work programme workshop.</p>
<p><i>Community Facilities work programme (renewals / project delivery)</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Rodney Klaassen</b> Stakeholder Advisor</li> <li>• <b>Oliver Kunzendorff</b> Manager Project Delivery</li> <li>• <b>Tina Dyer</b> Playground Specialist, Beca</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> <li>• Oversight and monitoring</li> </ul>	<p>The Stakeholder Advisor and the Manager Project Delivery were in attendance to give an update on delivery of projects in the area. They also provided a list of furniture renewals for discussion with members.</p> <p>The Playground Specialist from Beca was also in attendance to provide an overview of the Glen Bay Close reserve playground upgrade, which is due to be started shortly.</p>
<p><i>Standing Orders update</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Blair Doherty</b> Democracy Advisor</li> </ul>	<ul style="list-style-type: none"> <li>• Information and feedback requested – explanation of changes to Standing Orders</li> </ul>	<p>The Democracy Advisor who was involved in the Local Board Standing Orders review, was in attendance to explain the suggested changes. If adopted, these will align with Governing Body standing orders.</p> <p>The working party is waiting on specific legal advice and once this is received, will have a report to the local board meeting in November 2017 to formally adopt these changes.</p>

<p><i>Relationship agreement with Te Kawerau a Maki</i></p> <p><b><u>Presenters:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Dean Martin</b> Principal Advisor Māori Relations</li> <li>• <b>Edward Ashby</b> Te Kawerau a Maki</li> </ul>	<ul style="list-style-type: none"> <li>• Introduction to a representative from Te Kawerau a Maki</li> </ul>	<p>The Principal Advisor Māori Relations was in attendance to introduce the Executive Manager of Te Kawerau a Maki to board members and to discuss various issues and opportunities in the local board area.</p> <p>The Principal Advisor Māori Relations will begin the process of bringing a report to a meeting to formalise the relationship agreement between Te Kawerau a Maki and the Upper Harbour Local Board.</p>
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The workshop concluded at 11.49am