

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 5 October 2017, commencing at 9:30 am.

Chairperson: Lisa Whyte

Deputy Chairperson: Margaret Miles (*until 12.30pm*)

Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean (*until 10.45am*), Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Update on 'Get Active Your Way' programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Garth Dawson Leisure Business Manager 	<ul style="list-style-type: none"> Local initiatives / specific decisions Keeping informed 	<p>The Business Manager for Leisure was in attendance to provide an overview on upcoming changes to pools and leisure membership. These changes will consolidate operating systems across the region once implemented.</p> <p>A report on these changes will be coming to the November business meeting for board approval.</p>
<p><i>Community Facilities work programme (LDI capex / I&D)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Rodney Klaassen Stakeholder Advisor 	<ul style="list-style-type: none"> Local initiatives / specific decisions Setting direction / priorities / budget Oversight and monitoring 	<p>As the Community Led & LDI Specialist was absent due to illness, the Stakeholder Advisor was in attendance to give an update on current projects on the work programme.</p> <p>Members asked the Stakeholder Advisor to provide more information on timelines.</p> <p>A further update on this work programme will be provided in early November.</p>
<p><i>Local Grants applications, Round 1</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Caroline Teh Senior Community Grants Advisor Mathew Walsh Sports & Recreation Lead 	<ul style="list-style-type: none"> Local initiatives / specific decisions Setting direction / priorities / budget 	<p>Staff from the Community Grants and Sport and Recreation teams were in attendance to discuss applications received for Local Grants Round 1.</p> <p>Applications discussed and allocations recommended by members will be presented in a formal report for board approval at the October business meeting.</p>
<p><i>AT update on major projects</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Biserka Stetic Principal Engineer 	<ul style="list-style-type: none"> Setting direction / priorities / budget 	<p>The Principal Engineer from Auckland Transport was in attendance to provide a verbal update on the three major transport projects for the Upper Harbour Local Board area:</p> <ul style="list-style-type: none"> Gills and Oteha Valley Roads link Upgrade of Dairy Flat Highway and intersection Medallion Drive <p>A more detailed update will be given when designs are available.</p>

<p><i>Remuneration Authority report</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Eric Perry Relationship Manager 	<ul style="list-style-type: none"> • Input into regional decision making 	<p>The Relationship Manager was in attendance to discuss this report and provide feedback before the October business meeting.</p> <p>Members were happy for the report to proceed to the October business meeting as presented.</p>
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The workshop concluded at 1.24pm