

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 26 October 2017, commencing at 9:30 am

Deputy Chairperson: Margaret Miles

Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

Apologies: Chairperson Lisa Whyte (*attending Finance & Performance Committee meeting*)

Workshop Item	Governance role	Summary of Discussions
<p><i>Future of outdoor sports in Auckland</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Grant Jennings Principal Sports Parks Advisor Mat Walsh Sport & Recreation Lead 	<ul style="list-style-type: none"> To inform and provide advice to the board on the results of the 2017 supply and needs study for winter sports fields Update on what is happening now and in the future to provide for sporting facilities 	<p>Parks and Recreation staff were in attendance to discuss the results of the 'Supply and Needs' study for 2017.</p> <p>Members asked the Principal Sports Parks Advisor to provide further clarification on the capacity statistics and the methodology used for the study. This information will be sent back via email.</p>
<p><i>Community Facilities work programme (renewals / project delivery)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Rodney Klaassen Stakeholder Advisor Oliver Kunzendorff Manager Project Delivery 	<ul style="list-style-type: none"> Local initiatives / specific decisions Setting direction / priorities / budget Oversight and monitoring 	<p>Community Facilities staff were in attendance to discuss specific projects and their delivery status.</p> <p>Members requested that the Manager – Project Delivery provide further financial information for one of the projects in order to proceed without undue delays.</p> <p>The Senior Advisor will communicate this information to members when it arrives.</p>
<p><i>Conflict of Interest training</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Maureen Glassey Senior Investigations Advisor 	<ul style="list-style-type: none"> To provide the board with a greater understanding of Auckland Council's approach to integrity within a local board context 	<p>The Senior Investigations Advisor was in attendance to refresh members' understanding of conflicts of interest and how to recognise, manage or mitigate these.</p> <p>Members were encouraged to contact the Integrity Unit should they require any clarification in the future.</p>
<p><i>Expressions of Interest process for the Albany Community Hub</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Marilyn Kelly Programmes & Partnerships Advisor 	<ul style="list-style-type: none"> To discuss the timeline for the Albany Community Hub transition 	<p>The Programmes and Partnerships Advisor was in attendance to socialise options on the expressions of interest process for the Albany Community Hub with members.</p> <p>The officer was asked to include more information on the earliest possible timelines and email the information through as soon as possible.</p>

The workshop concluded at 1.31pm