

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 19 April 2018, commencing at 11.15am

Chairperson: Lisa Whyte
Deputy Chairperson: Margaret Miles
Members: Uzra Casuri Balouch (*until 12.02pm*), Nicholas Mayne, John McLean, Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Selection criteria for Albany Community Hub and Hobsonville Community Hub</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Sharon McGinity Project Manager • Marilyn Kelly Community Places Advisor North 	<ul style="list-style-type: none"> • Share the proposed selection criteria used for the expression of interest (Eol) process • Seek feedback from the board to identify differences between priorities for Albany Community Hub and Hobsonville Community Hub (Headquarters and Sunderland Lounge) • Identify the selection panel for the Eol process for both Hubs for the local board's information 	<p>The Project Manager and the Community Places Advisor North were in attendance to seek feedback from the local board on the expression of interest process for the Albany and Hobsonville Community Hubs.</p> <p>Board members requested delaying the formal report in order to gather more information on the operation of both facilities. Selection criteria can then be further defined.</p>
<p><i>PSR work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Mark Maxlow Portfolio Manager • Jeff Lyford Parks & Places Specialist 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Portfolio Manager and Parks and Places Specialist were in attendance to seek feedback on specific items on the Parks, Sport and Recreation work programme.</p> <p>The board's feedback will be incorporated into a formal report in the near future.</p>

The workshop concluded at 1.00pm