

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 24 May 2018, commencing at 9.30am

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

Workshop item	Governance role	Summary of discussions
<p><i>Community Facilities work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Tracy Massam Senior Programme Coordinator • Oliver Kundendorff Manager Project Delivery • Marcel Morgan Area Manager Operations Management & Maintenance • Cherie Veza Stakeholder Advisor 	<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 update members on the various aspects and projects on the current work programme.</p> <p>The Senior Programme Coordinator, Asset Risk Assessment Programme, was in attendance to outline the purpose of this programme, which will assess and manage the following risks in local community assets:</p> <ul style="list-style-type: none"> • asbestos • seismic ratings • building code compliance
<p><i>Community Places work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Marilyn Kelly Community Places Advisor North 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Community Places Advisor North was in attendance to give members an overview on the work planning process for 2018/2019.</p> <p>A report is being prepared for the June business meeting which will specify naming parameters for some of the new rooms / facilities.</p>
<p><i>Auckland Tourism, Events and Economic Development (ATEED) update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Chris Lock Senior Strategic Advisor 	<ul style="list-style-type: none"> • Introduction and update 	<p>The Senior Strategic Advisor, ATEED, was in attendance to introduce himself as he has been seconded into the area for a period of time.</p> <p>Discussion was had with members around opportunities and challenges in the economic development area in coming years.</p>

<p><i>Local Board Agreement Workshop 7 – finalise work programmes</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Karen Marais (Local Board Services) • Mark Purdie (Finance) • Mark Maxlow (Parks) • Mark Culpan (Community Facilities) • Kris Bird (Community Facilities) • Angie Bennett (Community Facilities) • Lisa Howard-Smith (Arts, Culture & Events) 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>Council staff from various departments were in attendance to further discuss and finalise work programmes for the 2018/2019 financial year.</p> <p>Final work programmes will be incorporated into a report for the board's consideration at a business meeting in June 2018.</p>
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The workshop concluded at 1.02 pm