

## 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 7 June 2018, commencing at 9.30am

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

| Workshop Item  | Governance role   | Summary of Discussions   |
|--|---|--|
| <p><i>Auckland Climate Action Plan (ACAP): Low carbon Auckland</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li><b>Sarah Anderson</b><br/>Principal Specialist<br/>Climate Resilience</li> <li><b>Sarah Le Claire</b><br/>Principal Analyst</li> </ul> | <ul style="list-style-type: none"> <li>In 2014, council adopted Low Carbon Auckland: Auckland's Energy Resilience and Low Carbon Action Plan and agreed a full review and update by 2018</li> <li>In addition, in 2017 the Council Group commissioned NIWA to provide a regional report on climate change, which provides information and mapping to 5km grid squares covering precipitation, temperature, sea level and other changes for the Auckland region for 2040, 2090 and 2110</li> <li>To address both the above (and increasing evidence and direction at all levels of Government in relation to climate change, such as the Zero Carbon Bill), Auckland Council are facilitating the development of a regional climate action plan. The plan will be co-developed with Central Government, the wider Council Group, DHBs and business. Local Board insights are vital to action identification and subsequent delivery to ensure the plan is fit for purpose</li> </ul> | <p>Staff from the Auckland Plan Strategy and Research team were in attendance to seek input from the local board into the development of an integrated Auckland Climate Action Plan. This plan addresses:</p> <ul style="list-style-type: none"> <li>mitigation (emissions reduction)</li> <li>preparing for the impacts of climate change (adaptation).</li> </ul> <p>Regular reports will be provided to support ongoing engagement throughout the development of this plan.</p> |
| <p><i>Arts, Community and Events (ACE) performance measures</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li><b>Mark Purdie</b><br/>Lead Financial Advisor</li> </ul>  | <ul style="list-style-type: none"> <li>To discuss additional performance measures relating to local community services and local governance activities</li> </ul>   | <p>The Lead Financial Advisor was in attendance to give the board an overview of the additional ACE performance measures included in the Upper Harbour Local Board Agreement for 2018/2019.</p> <p>These measures have been included in a formal report for consideration by the board on 7 June 2018.</p>   |

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| <p><i>HQ / Albany House / Albany Hub</i></p> <ul style="list-style-type: none"> <li>• fees and charges</li> <li>• EoI timeline</li> <li>• room naming</li> </ul> <p><b><u>Presenters:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Sharon McGinity</b><br/>Community Places<br/>Project Manager</li> <li>• <b>Marilyn Kelly</b><br/>Programmes &amp;<br/>Partnerships Advisor</li> <li>• <b>Melody Sei</b><br/>Manager Venues for<br/>Hire</li> <li>• <b>Megan Smith</b><br/>Place Manager</li> </ul> | <ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul> | <p>Various staff were in attendance to discuss various aspects of the following Upper Harbour community facilities:</p> <ul style="list-style-type: none"> <li>• Headquarters building, Hobsonville Point</li> <li>• Albany House, Albany village</li> <li>• Albany Community Hub, Albany village</li> </ul> <p>A formal report will be presented to the board for consideration at its June business meeting.</p> |
| <p><i>HQ / Albany Hub: activation of facilities</i></p> <p><b><u>Presenters:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Marilyn Kelly</b><br/>Programmes &amp;<br/>Partnerships Advisor</li> <li>• <b>Megan Smith</b><br/>Place Manager</li> </ul>  | <ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul> | <p>Various staff were in attendance to discuss plans for activating the following Upper Harbour community facilities:</p> <ul style="list-style-type: none"> <li>• Headquarters building, Hobsonville Point</li> <li>• Albany Community Hub, Albany village</li> </ul> <p>The Place Manager for the Headquarters building socialised a work plan for the coming year.</p>  |

The workshop concluded at 1.25pm