

## 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 13 September 2018, commencing at 10.00am

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

Workshop Item	Governance role	Summary of Discussions
<p><i>Infrastructure agreement: Open space provision shortfall</i></p> <ul style="list-style-type: none"> <li>• <b>Maylene Barrett</b> Senior Parks Planner</li> <li>• <b>Paul Marriott-Lloyd</b> Senior Policy Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Setting direction / priorities / budget</li> </ul>	<p>The Senior Parks Planner and Senior Policy Manager were in attendance to update the Board concerning the infrastructure funding agreement with council and HLC and current issues with respect to reserve provision.</p>
<p><i>ATEED (Auckland Tourism, Events &amp; Economic Development) report</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Chris Lock</b> Senior Strategic Advisor, ATEED</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>The Senior Strategic Advisor from ATEED was in attendance to discuss findings from the Auckland Tourism, Events &amp; Economic Development six monthly report and potential opportunities to bring more business and youth employment to the area.</p>
<p><i>Supporting Growth Alliance update – North-West project</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Michelle Seymour</b> Supporting Growth Alliance Owner Interface Manager</li> <li>• <b>Laura Christian</b> Supporting Growth Alliance Engagement Lead</li> </ul>	<ul style="list-style-type: none"> <li>• To update the board on recent northern area public engagement.</li> <li>• To introduce the North-West area and planned upcoming engagement.</li> </ul>	<p>The Supporting Growth Alliance Interface Manager and Engagement Lead were in attendance to discuss findings from the recent northern area public engagement.</p> <p>An update was provided around the engagement activities planned for the forthcoming North Western area public engagement.</p>

The workshop concluded at 11.20am