

## 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 Thursday 4 October, commencing at 9.30am

**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>Work programme – ACE</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Zella Morrison</b> Strategic Broker - Arts, Community &amp; Events</li> </ul>	<ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Information only</li> </ul>	<p>The new Strategic Broker from Arts, Community and Events was in attendance to introduce herself and update the Board on the work programme.</p>
<p><i>Natural Environment briefing</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Theresa Pearce</b> Relationship Advisor, Infrastructure &amp; Environmental Services</li> <li>• <b>Gael Ogilvie</b> General Manager Environmental Services</li> <li>• <b>Kristen Spooner</b> Innovation &amp; Partnership Specialist</li> <li>• <b>Mary Stewart</b> Senior Biosecurity Advisor</li> <li>• <b>Richard Balm</b> Biosecurity Team Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Input into regional decision making</li> <li>• Information only</li> </ul>	<p>Staff from Infrastructure and Environmental Services were in attendance to provide an introduction to the targeted rate including an outline of the kauri dieback management programme together with feedback received from the community consultation on the proposed Regional Pest Management Plan. Local and regional work programmes were being further aligned to support environmental and community outcomes.</p> <p>Formal feedback will be sought at the November business meeting.</p>

<p><i>NCI Quarterly update</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Keelin Flynn</b> Communications &amp; Engagement Team Manager, Northern Corridor Improvements</li> <li>• <b>Brian Robertson</b> Civil Manager, Northern Corridor Improvements</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>Staff from Northern Corridor Improvements were in attendance to update the board on construction progress over last few months and what's coming up towards the end of the year.</p>
<p><i>ARST discussion on potential local initiatives</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Eric Perry</b> Relationship Manager, Local Boards</li> <li>• <b>Zella Morrison</b> Strategic Broker Arts, Community &amp; Events</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>The Relationship Manager led a discussion around opportunities resulting from the ARST fund.</p> <p>A report will be brought to the board for a formal decision in November.</p>

The workshop concluded at 1.28pm