

## 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 1 November 2018, commencing at 9.30am

**Chairperson:** Margaret Miles

**Members:** Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

**Apologies:** Deputy Chairperson Lisa Whyte

Workshop Item	Governance role	Summary of Discussions
<p><i>Work programme – Arts, Community and Events (ACE)</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Zella Morrison</b> ACE Strategic Broker</li> <li>• <b>Monica Sharma</b> ACE Specialist Advisor</li> </ul>	<ul style="list-style-type: none"> <li>• Setting direction / priorities / budget</li> <li>• Oversight and monitoring</li> <li>• Information</li> </ul>	<p>The Strategic Broker and Specialist Advisor from the Arts, Community and Events (ACE) team, were in attendance to give board members a monthly update on items in their work programme.</p> <p>Staff will organise a separate workshop for the Arts and Culture Advisor to brief the board on regional funding for public art.</p>
<p><i>Development of work programmes 2019/2020</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Andy Roche</b> Local Board Senior Advisor</li> <li>• <b>Mark Purdie</b> Lead Financial Advisor</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>The Local Board Senior Advisor and the Lead Financial Advisor were in attendance to begin the discussion on the local board's work programme for 2019/2020 and present initial staff recommendations.</p> <p>Members provided feedback on the staff recommendations and suggested a number of additional projects be further investigated and brought back to a future workshop.</p>
<p><i>Auckland Tourism, Events &amp; Economic Development (ATEED) work programme</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>John Norman</b> Strategic Planning Manager Local Economic Growth</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>The Strategic Planning Manager presented via Skype to update the board on ATEED's regional change of focus. ATEED will be transitioning away from a local board dedicated advisor to a project-based approach.</p> <p>Based on previous results, ATEED recommended continuation of the board's contribution to the Young Enterprise Scheme and the allocation of money for the pop-up business school.</p>
<p><i>Update from Transpower</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Selina Corby</b> Stakeholder Engagement Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>The Stakeholder Engagement Manager from Transpower was in attendance to brief the board on the decision by Transpower to remove the Albany-Henderson transmission lines with no detrimental impact on supply. This is at the Investigation stage with implementation expected around 2020-2025.</p>

The workshop concluded at 1.35pm