

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 14 February 2019, commencing at 9.30am

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

Workshop Item	Governance role	Summary of Discussions
<p><i>New Zealand Transport Authority (NZTA) project: Funding to improve existing parks</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Wendy Rutherford PSR Principal Policy Analyst • Mark Maxlow PSR Portfolio Manager • Andrew Wood PSR Team Leader 	<ul style="list-style-type: none"> • Response to Finance & Performance Committee park improvement project 	<p>Staff from Parks, Sport and Recreation were in attendance to update board members on the progress of potential compensation from NZTA for the loss of park land as a result of the Northern Corridor Improvements project.</p> <p>Another workshop has been scheduled for early March for further discussion.</p>
<p><i>Work programme: Parks, Sport & Recreation (PSR)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Mark Maxlow PSR Portfolio Manager • Neil Coventry Lead Team Leader • Laura Bertelsen Sport & Recreation Lead • Anna Baine Community Programme Ranger • Jo Wiggins Morven Group • Chris Casey Tennis Northern • John Smith Ideas to Project 	<p>Update on:</p> <ul style="list-style-type: none"> • 2018/19 PSR work programme • Albany Tennis Park • Windsor Park 	<p>Various Parks, Sport and Recreation staff, supported by external consultants, were in attendance to update board members on the following PSR work programme items:</p> <ul style="list-style-type: none"> • Volunteer programme • Albany Tennis Park development plan • Windsor Park development project
<p><i>2019/2020 Grants Programme review</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Marion Davies Grants Operations Manager • Erin Shin Grants Advisor 	<ul style="list-style-type: none"> • To review the grants programme for the 2019/2020 financial year 	<p>The Grants Advisor and the Grants Operations Manager were in attendance to gather feedback from board members on any potential changes to the 2019/20 grants programme.</p>

<p><i>Albany Hub: Expressions of interest (EOI) process</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Marilyn Kelly Senior Relationship Advisor 	<ul style="list-style-type: none"> • To discuss a timeline for the EOI process 	<p>The Senior Relationship Advisor was in attendance to discuss timelines for the EOI process for the Albany Hub.</p>
---	---	---

The workshop concluded at 1.27pm