

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 11 April 2019, commencing at 9.30am

Chairperson: Margaret Miles
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean [from 10.04am], Brian Neeson
Apologies: Deputy Chairperson Lisa Whyte

Workshop Item	Governance role	Summary of Discussions
<p><i>Work programme: Infrastructure & Environmental Services (I&ES)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Nick Fitzherbert Relationship Advisor • Libby Caldwell Senior Healthy Waters Specialist 	<ul style="list-style-type: none"> • Oversight and monitoring • Update and inform 	<p>Staff from I&ES and Healthy Waters were in attendance to update local board members on a new regional strategy to improve the cumulative impacts of sediment discharge into our streams and harbour. This strategy will focus on small site developments as a follow-on from the Small Sites Ambassador work funded in the 2018/19 financial year.</p>
<p><i>Review expression of interest (EOI) applications for community facilities at Hobsonville Point</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Marilyn Kelly Senior Relationship Advisor • Monica Sharma Strategic Broker • Eric Perry Relationship Manager 	<ul style="list-style-type: none"> • Update the local board on the EOI applications 	<p>Members of the assessment panel for the EOI application process were in attendance to discuss next steps and gather feedback from board members.</p> <p>The feedback received will inform a formal report to the board's business meeting in May 2019.</p>
<p><i>Understanding how local rates would work and implications at a local level</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Theresa Stratton Governance Framework Review Projects • Aaron Matich Principal Advisor 	<ul style="list-style-type: none"> • To raise awareness and understanding about local rates – how they work, likely issues and how these could be addressed 	<p>Staff from Policy and Planning were in attendance to provide an in-depth explanation on the principles of regional rates versus local rates and what this would mean for Upper Harbour residents.</p>

The workshop concluded at 12.03pm