

Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, 30 Kell Drive, Albany, on Tuesday, 6 September 2016, commencing at 9.30am.

PRESENT:

Chairperson:	Lisa Whyte
Members:	Margaret Miles (until 11:30am)
	Brian Neeson
	John McLean

APOLOGIES:

	Christine Rankin-MacIntyre
	Callum Blair

- 1. Quick response round one 2016/2017**
Kim Hammond and Caroline Teh, Community Grants Advisors, were in attendance to discuss the Quick Response Round One 2016/2017. This was also an opportunity to meet Caroline who has recently taken over from Fua.
- 2. Community Empowerment update**
Lisa Howard-Smith, Strategic Broker, was in attendance to provide an update on her first 250 days in the role.
- 3. Northern Corridor Improvement Project**
Mark Maxlow, Parks Advisor, Maylene Barrett, Parks Consent Planner, Paul Clark, Principal Policy Analyst Parks, and Tony Hart, Greenscene, were in attendance to discuss relocation options for BMX to Rosedale Reserve, and the effect on Rook Reserve and Bluebird Reserve.

Margaret Miles left the workshop at 11:30am.

- 4. Governance Framework Review**
Eric Perry, Relationship Manager, was in attendance to discuss the board's feedback on the Governance Framework Review.

The workshop concluded at 12.15pm.