

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 14 June, 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>East Coast Bays Link Sewer – Project Update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Brent Evans Watercare • Peter Crabb Watercare 	<ul style="list-style-type: none"> • Project update 	<p>Watercare staff were in attendance to provide the local board with an update on the East Coast Bays link sewer.</p> <p>Board members were given the opportunity to visit the Rosedale treatment plant to gain a clearer understanding of the issues faced.</p>
<p><i>ACE work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Howard-Smith Strategic Broker 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Strategic Broker was in attendance to provide an update on the Arts, Community and Events work programme.</p>
<p><i>Quick Response Grant, Round three</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Erin Shin Community Grants Advisor 	<ul style="list-style-type: none"> • Local initiatives / specific decisions 	<p>The Community Grants Advisor was in attendance to discuss the grant applications for Quick Response Round Three.</p> <p>A report will be coming to the June 2018 business meeting to formalise the grant allocations.</p>
<p><i>Marine Recreation Centre discussion</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Maylene Barrett Senior Parks Planner • Karen Foster Development Programmes Senior Lead • Mark Maxlow PSR Portfolio Manager • Dave Stewart Manager Sport & Recreation 	<ul style="list-style-type: none"> • Information only 	<p>Parks, Sport and Recreation staff were in attendance to update the board on recent developments with regards to the proposed Marina Recreation Centre at Hobsonville Point.</p> <p>Feedback was sought from board members on possible solutions.</p>

The workshop concluded at 12:50 pm.