

Devonport-Takapuna Local Board Workshop Record

Workshop record of the Devonport-Takapuna Local Board held in the Council Chamber, Level 3, 1 The Strand, Takapuna, on 17 November 2016 commencing at 9.30am.

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM,JP
Jennifer McKenzie
Jan O'Connor
Mike Sheehy
George Wood, CNZM

Apologies:

Absent: Mike Cohen, QSM,JP

Also present: Eric Perry – Relationship Manager, Chris Dee - Senior Local Board Advisor; Haley Scovell – Local Board Advisor; Karen Durante & Sonja Tomovska – Democracy Advisor/s

Workshop Item	Governance role	Summary of Discussions
Intro to Local Government Finance Pramod Nair – Lead Financial Advisor	<ul style="list-style-type: none"> Setting direction/priorities/budget 	Lead financial advisor explains the Councils financial position, funding what board's can and can not do. What reporting and monitoring is also explained.
Annual Plan – workshop 1 Pramod Nair – Lead Financial Advisor	<ul style="list-style-type: none"> Setting direction/priorities/budget 	Advisor asked members their views on the Annual plan and issues. Were the LDI allocations right by level Proposed changes on targets and measures impacting the results. 2017-2018 – existing work programmes and projects only as no new money.
		Nowsc – moving out of the area. Strong argument for the retention of funds for the upgrading of the existing amenities at the campground. Need to advocate the Governing Body

Workshop 2 Thursday 24/11/16	Local Govt Finance LB Annual Plan 1 contd'	
---	--	--

The workshop concluded at 12.40pm