

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 24 November 2016 commencing at 9.30am.

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM,JP
Jennifer McKenzie
Jan O'Connor
Mike Sheehy – absent for the afternoon session
George Wood, CNZM

Apologies:

Also present: Eric Perry – Relationship Manager, Chris Dee - Senior Local Board Advisor; Haley Scovell – Local Board Advisor; Karen Durante - Democracy Advisor, Tristan Coulson DTLB's new senior local board advisor

Workshop Item	Governance role	Summary of Discussions
Discussion on workshop and briefing guidelines Eric Perry, Chris Dee, Haley Scovell –DTLB Manager and Advisors	<ul style="list-style-type: none"> Setting direction/priorities/budget 	Suggestion that the board appoints a working party to attend Transport or specific subject matter meetings The reports are to be placed on board meeting agendas for the board to resolve on
		The Chair proposed that some of the board projects required a project working party to be liaised with Senior Local Board Advisor to report to Chair on some of these projects.
Local Board project list briefing Chris Dee , Haley Scovell – DTLB Advisors	Local initiatives/specific decisions	Senior Local Board advisor gave a brief on the area's current projects

Local Board Plan – Workshop 1 Chris Dee, Haley Scovell – DTLB Advisors	Setting direction/priorities/ budget	Flip chart notes conversation
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The workshop concluded at 2.30pm