

# Devonport-Takapuna Local Board Workshop Record

Workshop record of the Devonport-Takapuna Local Board held in Meeting room 1 on Level 3, 1 The Strand, Takapuna, on 1 December 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:

**Also present:** Eric Perry – Relationship Manager; Haley Scovell – Local Board Advisor; Karen Durante – Democracy Advisor

Workshop Item	Governance role	Summary of Discussions
<b>Lake Road – Business Case</b> Marilyn Nicholls, Tim Mueller, Daniel Newcombe	<ul style="list-style-type: none"><li>Setting direction/priorities/budget</li></ul>	Tim Mueller spoke to the presentation. Auckland Transport (AT) requested the boards opinion on the options put up.
		AT is to cost out the options at a high level pointing out the bpros and cons. Members asked for a report on options and indicitive costs be placed as an agenda item for 17 February 2018 business meeting.
<b>Approaches to Community Forum</b> Eric Perry	Setting direction	Eric Perry gave an overview on options of having Community Forums as a way forward.
	Governance to Governance	Report to be written for the 15 December meeting to resolve a timetable for the Community Forums to start in February.

The workshop concluded at 11.30am