

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 14 March 2017 commencing at 12.00pm.











PRESENT



Chairperson: Dr Grant Gillon

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

Staff: Eric Perry – Relationship Manager; Tristan Coulson - Senior Local Board Advisor; Haley Scovell – Local Board Advisor; Karen Durante – Democracy Advisor

Workshop item	Governance role	Summary of discussion
1. Local Board Plan and engagement plan	<ul style="list-style-type: none"> Setting direction, priorities or budget 	<ul style="list-style-type: none"> Staff were in attendance to provide subject matter advice on the Local board plan Haley requested the members feedback on initiatives and outcomes included in the Local board plan.  <p>20170314 Engagement for Loca</p>
2. Community Facility renewals Sunnynook and Windsor playgrounds Quarry Lake upgrade Plymouth Reserve Devonport-Takapuna Green route	<ul style="list-style-type: none"> Setting direction, priorities or budget 	<ul style="list-style-type: none"> Kris MacPherson and Kaitlyn White were in attendance to provide subject matter advice to Community Facilities - renewals. Members agreed to Sunnynook playground renewal including shade sail being provided and tree planting. Windsor playground – Devonport becoming a destination playground and

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		<p>board to provide capex of \$235,000.</p> <ul style="list-style-type: none"> Quarry Lake walkway/upgrade – becoming a connection to hospital and a walkway to be enjoyed, money to be provided from Transport Capex fund. \$100,000 Plymouth reserve: Playground – to be re-investigated an possibly moved to higher ground. Board agreed that they were happy with the bridge location.\ <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  Item 1 Sunnynook Playground.pdf </div> <div style="text-align: center;">  Item 2 Option 2 Windsor Reserve play </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  Item 3 Quarry Lake.pdf </div> <div style="text-align: center;">  Item 3 Lake Pupuke Sector II_DD Plan (C </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  Item 4 - 1 Plymouth Section - 1 2_Develop </div> <div style="text-align: center;">  Item 4 - 3 Plymouth Reserve_Aramoana F </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  Item 4 - 4 Plymouth Reserve_Replacemer </div> <div style="text-align: center;">  Item 4 - 5 Kawerau Reserve Proposed Cc </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  Item 4 - FYI Plymouth Reserve_Cc </div> <div style="text-align: center;">  Item 4 -2 DT Taka Green Route_Plymour </div> </div>
<p>3. Project Leaders</p>	<ul style="list-style-type: none"> Setting direction, priorities or budget 	<p>The suggestion is to have project leaders.</p> <ul style="list-style-type: none"> 3 Victoria St – Grant Gillon and Mike Cohen Kennedy Park – George Wood and Jenn McKenzie 2 The Strand – Mike Sheehy and Jan O’Connor Milford to Takapuna Walkway – George Wood and Mike Sheehy Green routes development – Mike Cohen and Mike Sheehy Korean Garden – Jan O’Connor and Grant Gillon Youth innovation centre – Jenn

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		<p>McKenzie and Mike Cohen</p> <ul style="list-style-type: none"> Relationship with Nagati Whatua o Orakei on housing development and relationship with the Maunga Authority – Grant Gillon and George Wood  <p>20170314 Project leaders.pdf</p>
<p>4. Workshop Programme</p>	<ul style="list-style-type: none"> Setting direction, priorities or budget 	<p>The local board agreed to:</p> <ul style="list-style-type: none"> Workshop one: 1-5.30pm, first Tuesday of every month Workshop two: 2-5pm, second Tuesday of every month
<p>5. Future of the Greater Takapuna Reference Group</p>	<ul style="list-style-type: none"> Setting direction, priorities or budget 	<p>The local board was reluctant to fund the ongoing continuation of this group.</p> <p>The group was set up to advise the board and receive a closure report at a future business meeting.</p>
<p>6. Project 17 – Contract Renewals</p>	<ul style="list-style-type: none"> Setting direction, priorities or budget 	<p>To seek resolution and seek endorsement of these contracts.</p> <p>April/May workshops to be arranged to meet suppliers. Business meeting to ratify supplier contracts – site specific exceptions will be discussed with local boards in April/May.</p> <p><u>New Initiative:</u></p> <p>A snapshot newsletter has been initiated to report whats happening regionally and highlight issues in the local areas.</p> <p>Rod to provide a copy of document on sports ground specifications.</p> <p><u>Action:</u> Board has requested assurance that public toilets will be looked at re due diligence – Asset list is wrong particularly 2 sets of toilets on Strand.</p>  <p>2017-03-14 Project 17 - LB Presentation.</p>

The workshop concluded at 6.45pm