

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 4 April 2017 commencing at 1.00pm.




PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM,JP
Mike Sheehy
George Wood, CNZM
Mike Cohen, QSM,JP

Apologies: Jennifer McKenzie; Jan O'Connor

Staff: Tristan Coulson - Senior Local Board Advisor; Karen Durante – Democracy Advisor

Workshop item	Governance role	Summary of discussion
<p>1. Input and direction into 16/17 Parks, Sport and Recreation projects</p> <p>Tony Strange, Mark Maxlow and Stephanie Hough</p>	Setting direction, priorities or budget	<p><u>Allocation of 16/17 PSR response budget</u></p> <p>Tony Strange and Mark Maxlow presented the local board with three projects to be delivered from their PSR response fund. These included audits on play spaces, sun shades and signage.</p> <p><u>Lyford Reserve project</u></p> <p>Stephanie Hough provided a memo on the recommendations for the walking track upgrade through Lyford Reserve. Stephanie explained that volunteers from the community were going to provide hands on support and some funding was also to come from the community. Track design is completed (\$200,000) includes track signage.</p> <p>Action: Staff will be providing reports for the local board to consider budget allocation.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Memo </div> <div style="text-align: center;">  414-100-Lyford recommendation LyfoReserve-FOR CONSE </div> </div>
<p>2. Annual Plan Wkshop 3: Parks Sport & Recreation</p> <p>Tony Strange, Mark Maxlow, Mat Walsh and Anna Baine</p>	Setting direction, priorities and budget	<p>The local board were presented with the draft 17/18 Parks, sport and recreation work programme for input and direction. The final work programme will be reported to the local board in May / June.</p> <div style="text-align: center;">  PSR 17-18 WP Presentation Tahi.ppt </div>

Workshop item	Governance role	Summary of discussion
<p>3. Annual Plan Wkshop 3: Community Facilitites</p> <p>Rodney Klaassen, Angela Levet, Maureen Buchanan, and Keith Cresswell</p>	<p>Setting direction, priorities or budget</p>	<p>The local board were presented with the draft 2018-2020 Community Facilities work programme for input and direction. The final work programme will be reported to the local board in May / June.</p>
<p>4. Annual Plan Wkshop 3: Arts, Community and Event</p> <p>Zella Morrison, Barbara Cade, Marilyn Kelly and Xanthe Jujnovich</p>	<p>Setting direction, priorities or budget</p>	<p>The local board were presented with the draft 17/18 Arts, community and events work programme for input and direction. The final work programme will be reported to the local board in May / June.</p>

The workshop concluded at 5.05pm