

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 12 April 2017 commencing at 1.00pm.

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM,JP
 Jennifer McKenzie
 Jan O'Connor (until 2pm)
 Mike Sheehy
 George Wood, CNZM
 Mike Cohen, QSM,JP

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

Workshop item	Governance role	Summary of discussion
<p>1. Update on engagement undertaken as part of Panuku's Takapuna Unlock project</p> <p>Ali van Barneveld Kate Cumberpatch</p>	<ul style="list-style-type: none"> Keeping informed. 	<ul style="list-style-type: none"> Discussion: Update on the engagement process for the Unlock project. DTLB requests attendance at the Panuku board meeting - to have the opportunity to build a relationship with the Panuku board and for the DTLB to give feedback on projects directly. DTLB to give a cohesive message in particular on the disposal of land in the DTLB area to the Panuku board.
<p>2. Annual Plan workshop 4 – 17/18 work programme</p> <p>Local economic development</p> <p>John Norman</p>	<ul style="list-style-type: none"> Setting direction and budget. 	<ul style="list-style-type: none"> The local board provide input and direction into their 17/18 local economic development work programme.
<p>3. Annual Plan workshop 4 – 17/18 work programme</p> <p>Libraries</p> <p>Debbie Ashton</p>	<ul style="list-style-type: none"> Setting direction and budget 	<ul style="list-style-type: none"> The local board provide input and direction into their 17/18 libraries work programme.

<p>4. Annual Plan workshop 4 – 17/18 work programme Planning Dave Sanders</p>	<ul style="list-style-type: none"> • Setting direction and budget. 	<ul style="list-style-type: none"> • The local board provide input and direction into their 17/18 planning work programme.
<p>5. Annual Plan workshop 4 – 17/18 work programme Infrastructure and Environmental Services (I&ES) Theresa Pearce and Ben Paris</p>	<ul style="list-style-type: none"> • Setting direction and budget. 	<ul style="list-style-type: none"> • The local board provide input and direction into their 17/18 I&ES work programme.
<p>6. Annual Plan workshop 4 – input into budgets, fees and charges, performance targets Pramod Nair Tristan Coulson</p>	<ul style="list-style-type: none"> • Setting direction and budget. 	<ul style="list-style-type: none"> • The local board provide input and direction into their proposed budgets, fees and charges, performance and advocacy.

The workshop concluded at 5.01pm