

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 Tuesday 26 April 2017 commencing at 2.00 pm.

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM,JP
Jennifer McKenzie (from 3.15 pm)
Jan O'Connor
Mike Sheehy
George Wood, CNZM
Mike Cohen, QSM,JP

Staff: Eric Perry – Relationship Manager; Tristan Coulson - Senior Local Board Advisor; Anne-Marie Horsburgh – PA/Liaison, Pramod Nair – Lead Financial Officer.

Workshop item	Governance role	Summary of discussion
1. Annual Plan Tristan Coulson Pramod Nair	<ul style="list-style-type: none">Setting direction/priorities.	<ul style="list-style-type: none">Presentation of submitter feedback on 17/18 Annual Budget.Discussion on fees and charges and budgets by activity area.
2. Event Application – Takapuna Beach Polo	<ul style="list-style-type: none">Providing direction.	<ul style="list-style-type: none">Discussion on event application.

The workshop concluded at 5.15 pm