

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 23 May 2017 commencing at 2.30 pm.

PRESENT

Chairperson: Dr Grant Gillon

Deputy Chairperson: George Wood, CNZM

Members: Jennifer McKenzie (from 3.15pm)

Jan O'Connor

Mike Sheehy

Apologies: 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 Engagement Haley Scovell	<ul style="list-style-type: none">Local initiatives	<ul style="list-style-type: none">Staff provided an overview of the public engagement phase of the local board plan, which included clarifying roles, expectations and desired outcomes.
2. 2017/2018 Local Board Agreement Tristan Coulson	<ul style="list-style-type: none">Local initiatives	<ul style="list-style-type: none">Staff presented the draft 2017/2018 local board agreement to the local board for final comments and amendments.The final agreement will be presented to the local for adoption at the extraordinary business meeting on 6 June 2017.
3. CCO's (Council Controlled Organisations) Tristan Coulson	<ul style="list-style-type: none">Governance	<ul style="list-style-type: none">Identifying relationship building opportunities between this local board and CCO's.

The workshop concluded at 4.17 pm