

# Devonport-Takapuna Local Board Workshop Record

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Workshop record of the Devonport-Takapuna Local Board held in the Council Chamber, Level 3, 1 The Strand, Takapuna on Tuesday 13 June 2017 commencing at 1.00 pm.

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## PRESENT

**Deputy Chairperson:** George Wood, CNZM

**Members:** Jennifer McKenzie (from 4.15pm)

Jan O'Connor

Mike Sheehy

Mike Cohen, QSM, JP

**Apologies** Dr Grant Gillon

**Staff:** Eric Perry – Relationship Manager; Tristan Coulson - Senior Local Board Advisor; Haley Scovell – Local Board Advisor, Heather Skinner – PA/Liaison

Workshop item	Governance role	Summary of discussion
<b>1. 16/17 I&amp;ES Work Programme – Rata Road storm water</b> Theresa Pearce Carl Hewison	Setting direction / priorities	<ul style="list-style-type: none"><li>• Officers provided an overview on the flooding issues experienced by residents in Rata Road</li><li>• Board gave the directive for officers to find a solution that would not be seen by beach users as well as options to protect the surrounding properties and beach from scouring.</li><li>• Officers to return to the Board with proposals and their financial impacts, thereafter would need to go through the necessary Resource Consent process.</li></ul>
<b>2. 16/17 Transport Work Programme – Hurstmere Road Streetscape Upgrade</b> Jenny Larking Anneliese Sabrowski (Stellar Projects) Marilyn Nicholls	Setting direction / priorities	<ul style="list-style-type: none"><li>• Design concepts for Hurstmere Rd presented to the Board by respective field specialists.</li><li>• Further consultations to be held.</li></ul>

<p><b>3. Project 17</b> Keith Creswell Geoff Pittman</p>	<p>Setting direction / priorities</p>	<ul style="list-style-type: none"><li>• Introduction and overview provided by new facilities maintenance contractors; Ventia, Wildlands and Treescape.</li><li>• Board presented on key focus areas and priorities for new contractors to consider.</li></ul>
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The workshop concluded at 4.20 pm