

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 18 July 2017 commencing at 2.15 pm.

PRESENT

Chairperson: Dr Grant Gillon
Deputy Chairperson: George Wood, CNZM
Members: Mike Cohen, QSM, JP

Jan O'Connor

Mike Sheehy

Apologies Jennifer McKenzie

Staff: Tristan Coulson - Senior Local Board Advisor; Haley Scovell – Local Board Advisor, Karen Durante – Democracy Advisor, Heather Skinner – PA/Liaison

Workshop item	Governance role	Summary of discussion
1. 17/18 – Transport Work Programme – Lake Road Consultation Feedback	Setting direction / priorities	<ul style="list-style-type: none">- Officer provided the Board with a preliminary update on the key themes and trends following the Lake Road consultation.- The local board agreed to hold a meeting prior to the extraordinary meeting to help shape and prepare their feedback .- The local board agreed to hold an extraordinary business meeting on 1 August to ensure their feedback will be considered as part of the Indicative Business Case.- The final consultation report is expected to be completed by end September 2017.- Officer advised that Auckland Transport are now able to go into the next phase of the process, being the construction of the indicative business case

The workshop concluded at 14:55 pm