

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 01 August 2017 commencing at 1.30 pm.

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM, JP
Jennifer McKenzie
Jan O'Connor
Mike Sheehy

Apologies George Wood, CNZM

Staff: Eric Perry, Relationship Manager, 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 Parks, Sport and Recreation Work Programme - Key Strategic Activities	Local Initiatives	- Officers provided the Board with an update on the Parks, Sport and Recreation programme for 2017/2018.
2. General	Local Initiatives	- The Board discussed the recommendations to Auckland Transport on the Lake Road project which is to be tabled at the Extraordinary business meeting on 1 st August 2017 at 5pm.
3. 17/18 Community Facilities Work Programme - Snapshot June 2017 - Lake Pupuke – Northern pathways development project - Community Leases	Local initiatives	- Officers provided the Board with an update on Community Facilities work programme. - Officer provided the Board with update on Lake Pupuke – Northern pathways development project. - Officer provided Board with update on community leases. A hearing regarding Croquet Club lease is to be scheduled for September 2017.

The workshop concluded at 5pm