

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 08 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, Heather Skinner – PA/Liaison

Workshop item	Governance role	Summary of discussion
1. Governance Framework Review	Direction Setting	<ul style="list-style-type: none">- The Board discussed recommendations on the Governance Framework Review to be resolved on at the next Business meeting on 15th August 2017.
2. Feedback on Social Media Campaign	Local Initiatives / Engagement	<ul style="list-style-type: none">- Mosh Media presented feedback to the Board on The Shore Collective Social Media Campaign.
3. Draft Local Board Plan Consultation	Local initiatives	<ul style="list-style-type: none">- The Board received feedback on the Draft Local Board Plan consultations that ended 30th June 2017.- Necessary changes to the Draft Local Board Plan were discussed.- The final version of the Local Board Plan will come to the Business meeting on 19 September 2017 for resolution.

The workshop concluded at 6pm