

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 22 August 2017 commencing at 1.30 pm.

PRESENT

Chairperson: Dr Grant Gillon

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

Apologies George Wood, CNZM, Jennifer McKenzie

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

Workshop item	Governance role	Summary of discussion
1. 17/18 ACE Work Programme (Arts, Plans and Community Places) - 2 The Strand – Project outcome	Local Initiatives	<ul style="list-style-type: none"> - Independent review of the proposal submitted by the North Shore Exhibition Trust to establish an arts exhibition facility in the Council heritage building at 2 The Strand was presented to the Board. - A formal decision is to be taken at the next Business Meeting.
2. 17/18 Transport Work Programme - Draft Roads and Street Framework	Local Initiatives	<ul style="list-style-type: none"> - Officers introduced the Roads and Street Framework (RASf) and Transport Design Manual (TDM) which will assist in achieving the outcomes of the Auckland Plan. - Officers aim to finalise the RASf and TDM by September 2017 and present to Auckland Transport Board for endorsement in October 2017.
3. Long Term Plan	Direction Setting/ Local Initiatives	<ul style="list-style-type: none"> - Officer provided the Board with key messages and timelines in relation to the Long Term Plan and how the boards are involved in the process.

4. Local Board Advocacy Project	Direction Setting/ Local Initiatives	<ul style="list-style-type: none">- Officer provided Board with update on Local Board Advocacy Project.- Board to consider contribution of transport capital funding for this project.
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The workshop concluded at 5.10pm