

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 3 October 2017 commencing at 1.45 pm.

PRESENT

Chairperson: Dr Grant Gillon

Members: George Wood, CNZM
Jennifer McKenzie
Jan O'Connor
Mike Sheehy

Apologies Mike Cohen, QSM, JP

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 Parks, Sport and Recreation Work Programme - Active Recreation Pools and Leisure Membership	Direction Setting	<ul style="list-style-type: none"> - Officer provided Board with an update on the active recreation pools and leisure regional membership structure. - The Board will provide formal feedback at the Business meeting on 17th October 2017.
2. Finance and Performance Committee Workshop feedback	Keeping Informed	<ul style="list-style-type: none"> - Deputy Chair George Wood provided members with feedback following the Finance and Performance Committee Workshop held 26/09.
3. Expressions of Interest – Takapuna Campground	Local Initiatives / Direction Setting	<ul style="list-style-type: none"> - Officers presented to the Board the draft EOI documentation for Takapuna Campground. - Board provided minor changes and confirmed the final EOI documentation should be released to public as soon as possible in order for public tender process to commence.

<p>4. LBA & Work Programmes – Workshop 1: direction setting</p>	<p>Direction Setting</p>	<ul style="list-style-type: none">- Board discussed and provided officers with direction on key priorities of the 2017 local board plan.- Officers to provide additional feedback on these priorities at Workshop 3 on 21st November 2017.
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The workshop concluded at 5.45 pm