

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 10 October 2017 commencing at 1pm.

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. Standing Orders Review	Keeping Informed	<ul style="list-style-type: none">- Officer highlighted proposed changes to Standing Orders of the Local Board.- The Board will have for consideration any changes to existing standing orders at 21st November 2017 business meeting.
2. 17/18 ACE Work Programme (Arts, Plans and Community Places)	Keeping Informed	<ul style="list-style-type: none">- Representatives from The Pumphouse Theatre & Lake House Arts Centre provided members with an update on their current challenges, aspirations and positive future endeavours/projects.- Officer provided members with an update on the two community spaces in the local board area.

<p>3. 17/18 Auckland Transport Work Programme</p>	<p>Local Initiatives / Keeping Informed</p>	<ul style="list-style-type: none"> - Officers provided members with preliminary design and proposed improvements at the Victoria Rd / Calliope Rd intersection, which take into consideration the feedback following community consultation and road safety audit. - Officers will now undertake to engage with cycle-advocacy groups regarding the proposed changes. Any further changes to the proposal will be brought back to the board.
<p>4. Remuneration Authority Report</p>	<p>Direction Setting</p>	<ul style="list-style-type: none"> - Officer highlighted key points in the draft local board submission on the Remuneration Authority Consultation Document. - The Board will provide formal feedback on the Remuneration Authority's Consultation Document 'Local Government Review' at the next business meeting 17th October 2017.

The workshop concluded at 4.27pm