

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 31 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, Eric Perry, Relationship Manager

Staff: Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan – Local Board Advisor, Karen Durante – Democracy Advisor , Heather Skinner – PA/Liaison

| Workshop item | Governance role | Summary of discussion |
|---|--------------------------------------|---|
| 1. Elected Member Reports | Direction Setting | <ul style="list-style-type: none"> Officers discussed purpose of Elected Member Reports as well as the potential and benefits of well written reports. |
| 2. 17/18 Parks Sports and Recreation Programme - Future Sports Park Provision | Keeping Informed | <ul style="list-style-type: none"> Officer provided board with an update on 2018-2028 future outdoor sports park provision in Auckland. |
| 3. 17/18 Community Facilities Work Programme - Dacre Park / Allen Hill | Keeping Informed / Local Initiatives | <ul style="list-style-type: none"> Officer updated the board on potential solutions to meeting the shortfall of sports field hours in the local board area. Board requested officer continue discussions with Allen Hill Neighbourhood Association and North Shore United Football Club to negotiate a potential solution that would suit all parties while meeting the demand of the community in the Devonport-Takapuna local board area. |

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| 4. LTP Workshop 2 | Direction Setting | <ul style="list-style-type: none">- Board provided input and direction on the proposed: local board capital work programme (renewals), fees and charges and regional LTP topics. |
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The workshop concluded at 5.20 pm