

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 14th November 2017 commencing at 1pm.

PRESENT

Chairperson: Dr Grant Gillon

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

Apologies Jennifer McKenzie

Staff: Eric Perry - Relationship Manager, Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Heather Skinner – Democracy Advisor

Workshop item	Governance role	Summary of discussion
1. 17/18 ACE Work Programme (Events and Community Empowerment)	Keeping Informed / Engagement	<ul style="list-style-type: none">- Officers introduced the North Shore Waka Ama Club as part of the Maori responsiveness programme objective, engaging with the local board in relation to the lease application.- Officer provided board with an update on the Age Friendly programme review being undertaken.
2. Devonport-Takapuna Local Board Services - Advisor roles and responsibilities	Keeping Informed	<ul style="list-style-type: none">- Officer provided board with guidance on the respective roles and responsibilities of the Devonport-Takapuna Local Board advisors.

<p>3. Community & Social Policy</p> <ul style="list-style-type: none"> - A new approach to open space management planning 	<p>Keeping Informed/ Direction Setting</p>	<ul style="list-style-type: none"> - The board discussed open space management plans and the potential to develop these plans in the Devonport-Takapuna local board area. - Officers will return for a second workshop on 13th February 2018 to discuss position papers developed for key open space issues and the local board omnibus open space management plan template
<p>4. 17/18 I&ES Work programme</p> <ul style="list-style-type: none"> - Integrated Watershed Planning 	<p>Keeping Informed/ Engagement</p>	<ul style="list-style-type: none"> - Officers introduced Auckland Council's integrated watershed planning process and the opportunities for the local board to be involved.
<p>5. Auckland Transport</p> <ul style="list-style-type: none"> - Clarence Street Zebra crossing 	<p>Keeping Informed/ Direction Setting</p>	<ul style="list-style-type: none"> - Officers provided board with a proposal to implement safety improvements on Clarence Street pedestrian facilities. - The board requested a copy of the data attained during the pedestrian behaviour survey done in this area. - The board was advised that should they request Auckland Transport undertake any additional investigative work, it will need to be requested with a clear directive via a formal resolution at the business meeting.

The workshop concluded at 4.38pm