

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 5th December 2017 at 2pm.

PRESENT

Chairperson: Dr Grant Gillon

Deputy Chairperson: George Wood, CNZM

Members: Mike Cohen, QSM, JP
Jennifer McKenzie from 3.50pm
Jan O'Connor
Mike Sheehy

Apologies

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 Parks, Sports and Recreation Work Programme	Keeping Informed / Direction setting	<ul style="list-style-type: none">- Officers provided the board with an update on the 17/18 Parks, Sports and Recreation Work Programme.- Officers presented the proposed Seaweed Removal Matrix to the board.
2. 17/18 Community Facilities Work Programme	Keeping Informed	<ul style="list-style-type: none">- Ventia provided the board with an update on the maintenance contract.- Ventia presented the results of the Quarter 1 Key Performance Indicators.- Officers provided the board with an update on the 17/18 Community Facilities Work Programme.

The workshop concluded at 4.59pm