

# 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 13<sup>th</sup> February 2018 commencing at 1pm

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## PRESENT

**Chairperson:** Dr Grant Gillon

**Members:** Mike Cohen, QSM, JP from 1:10pm  
Jennifer McKenzie from 3.30pm  
Jan O'Connor from 1:10pm  
Mike Sheehy  
George Wood, CNZM

## Apologies

**Staff:** Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Heather Skinner – Democracy Advisor

Workshop item	Governance role	Summary of discussion
<b>1. 17/18 I&amp;ES Work Programme</b> a) Healthy Waters update on Quarry Lake and Lake Pupuke  b) Pay as you Throw service – North Shore	Keeping Informed	<ul style="list-style-type: none"><li>- Officers provided the board with an update on review of aquatic weed management at Quarry Lake and the state of Lake Pupuke.</li><li>- Officers to arrange meeting with users and key stakeholders of the Lake to determine the recreational value and use of Quarry Lake.</li><li>- Officers provided the board with an update on the Auckland Council – Pay As You Throw service and implementation.</li></ul>
<b>2. 17/18 ACE ( Arts, Planning and Community Places)</b> a) Overview fees and charges for community places	Keeping Informed	<ul style="list-style-type: none"><li>- Officers provided the board with an overview of fees and charges for community places</li></ul>

<p><b>3. 17/18 Community Facilities Work Programme</b></p> <p>a) Introduction to new Stakeholder Advisor</p> <p>b) Monthly update reporting format</p> <p>c) Milford &amp; Gould Reserve concept designs</p> <p>d) Update on projects</p> <p>e) Update on operational management and maintenance</p>	<p>Keeping Informed</p>	<ul style="list-style-type: none"> <li>- Cherie Veza, Stakeholder Advisor introduced herself to the board.</li> <li>- Officer presented the new monthly update reporting format to the board which Community Facilities have developed in order to refine the reporting to elected members.</li> <li>- Officer presented concept designs for Milford and Gould reserve toilets &amp; changing rooms. Members provided input to the designs presented which officers will take into consideration and report back to the board.</li> <li>- Officer provided board with an update on projects in the work programme.</li> <li>- Officer provided board with an update on operational management and maintenance. Board requested that Ventia representative present to this item at a monthly workshop.</li> </ul>
<p><b>4. Devonport-Takapuna Local Board Workshop Programme 2018</b></p>	<p>Setting Direction</p>	<ul style="list-style-type: none"> <li>- Board provided officer with direction on how workshop time should be prioritised.</li> </ul>
<p><b>5. Corporate Property Building Strategy</b></p>	<p>Keeping Informed</p>	<ul style="list-style-type: none"> <li>- Officers provided an update to the board on the Corporate Property Building Strategy and options for Takapuna in the business case.</li> </ul>

The workshop concluded at 5.12pm