

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 27 February 2018 commencing at 1.30 pm.

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM, JP (from 1.45 pm)
Jennifer McKenzie (from 3.40 pm)
Jan O'Connor
Mike Sheehy
George Wood, CNZM (until 4.50 pm)

Staff: Eric Perry - Relationship Manager, Heather Skinner – Democracy Advisor, Anne-Marie Horsburgh – PA/Liaison, Pramod Nair – Lead Financial Advisor

Workshop item	Governance role	Summary of discussion
1. Governance Framework Review – Local Transport Capital Fund	Input to regional decision-making	- Officers discussed the board's position and feedback on the proposed increase to the Local Transport Capital Fund.
2. 17/18 ACE (Events and Community Empowerment)	Setting direction/ Keeping informed	- Officers provided an update on the upcoming Anzac Day events in Devonport and Takapuna. - Officers provided an update on Citizenship Ceremonies.
3. Community and Social Policy	Input to regional decision-making	- Officers provided an update on key space issues and the template for open space management plans.
4. Open Space Network Plans	Keeping informed/ Setting direction	- Officers presented a survey on parks usage and discussed the current state of open space.

The workshop concluded at 5.15 pm