

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 March 2018 commencing at 1pm

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM, JP
Jennifer McKenzie (from 3.20 pm)
Jan O'Connor (from 1.10pm)
Mike Sheehy
George Wood, CNZM (from 1.10pm)

Staff: Tristan Coulson, Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Heather Skinner, Democracy Advisor.

Workshop item	Governance role	Summary of discussion
1. Corporate Property Building Strategy (Phase 2)	Input to regional decision-making / Setting Direction	- Officers provided the board with an update on the Corporate Property Building Strategy (Phase 2)
2. 17/18 Transport Work Programme - Ferries Future Strategy	Input to regional decision-making / Setting Direction	- Board provided feedback on the current ferry services and shortfalls in the local board area.
3. 17/18 ACE (Events and Community Empowerment Work Programme) - Heritage Awards	Local Initiative / Setting Direction	- Board provided direction to officers on the Devonport-Takapuna Local Board Heritage Awards.

<p>4. Parks and Recreation Policy</p> <ul style="list-style-type: none"> - Sport Facilities Investment Plan 2018 - 2038 	<p>Input to regional decision-making / Setting Direction</p>	<ul style="list-style-type: none"> - Officers engaged with the board on the Draft Sports Facilities Investment Plan 2018 – 2038. - Approval of the Draft Sports Facilities Investment Plan 2018 – 2038 for consultation by the Environment and Community Committee will take place in May 2018. - Formal local board feedback will be sought in June / July 2018.
<p>5. Panuku Development Auckland</p> <ul style="list-style-type: none"> - Engagement approach 	<p>Engagement / Setting Direction</p>	<ul style="list-style-type: none"> - The board provided officers with direction, approach and timelines on future community engagement regarding 40 Anzac Street, Takapuna as part of the Unlock Takapuna project.
<p>6. Ports of Auckland</p> <ul style="list-style-type: none"> - Draft 30-year masterplan 	<p>Engagement</p>	<ul style="list-style-type: none"> - Officers presented the Draft 30-year Masterplan to the board. - Board will provide formal feedback at a later date.

The workshop concluded at 6.48pm