

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 3rd April 2018 commencing at 1 pm.

PRESENT

Chairperson: Dr Grant Gillon

Members: Jan O'Connor
George Wood, CNZM

Apologies Jennifer McKenzie, Mike Sheehy, Mike Cohen

Staff: 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 Community Facilities Work Programme a) Patuone walkway renewal b) Leasing Update	Local initiatives / Setting Direction	<ul style="list-style-type: none">- Officers presented update to the board on the Patuone walkway renewal.- The board to consider this the future of the Patuone walkway renewal project and its progression further.- Officers provided the board with an update on community leasing in the Devonport-Takapuna local board area.
2. 17/18 Parks, Sport and Recreation (PSR) Work Programme	Oversight and Monitoring	<ul style="list-style-type: none">- Officers provided the board with an update on the 17/18 Parks, Sport and Recreation Work Programme.

3. Local Board Transport Capital Fund	Local initiatives / preparing for specific decisions	<ul style="list-style-type: none">- The board provided direction on the allocation of the Local Board Transport Capital Fund.- The board will formally resolve on the allocation of this fund at its April business meeting.
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The workshop concluded at 4.30 pm