

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 10 April 2018 commencing at 3pm.

PRESENT

Chairperson: Dr Grant Gillon
Deputy Chairperson: George Wood, CNZM
Members: Jan O'Connor from 3.12pm
Jennifer McKenzie from 3.37pm
Mike Sheehy
Mike Cohen

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 ACE Work Programme <ul style="list-style-type: none">- Age friendly services research programme | Keeping Informed | <ul style="list-style-type: none">- Officers provided the board with an update on Age friendly services research programme.- Officers provided the board with an update on 17/18 ACE work programme. |
| 2. Open Space Network Plans <ul style="list-style-type: none">- Priority Actions | Keeping Informed / Direction Setting | <ul style="list-style-type: none">- The board provided direction on the Open Space Network Plan.- A formal report will come to the board to resolve on adopt the final plans. |

The workshop concluded at 4.59pm