

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 29 May 2018 commencing at 2 pm

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM, JP
Jennifer McKenzie
Jan O'Connor
Mike Sheehy
George Wood, CNZM

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 - Funding agreements review	Oversight and Monitoring	<ul style="list-style-type: none">- The Stakeholder Advisor was in attendance to give board members an update on the Funding Agreements review.- A further update will be provided in August 2018.
2. Te Waka Anga Mua - Ngati Paoa	Engagement	<ul style="list-style-type: none">- A representative from Te Waka Angamua was in attendance to discuss the possibility of engaging with Ngati Paoa.
3. Hurstmere Road project update	Keeping Informed	<ul style="list-style-type: none">- Staff were in attendance to provide members with a summary of consultation feedback on the Hurstmere Road project.

The workshop concluded at 5.01 pm