

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 03 July 2018 commencing at 1pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Dr Grant Gillon
Mike Cohen, QSM, JP
Jennifer McKenzie from 3.39pm
Jan O'Connor from 1.08pm
Mike Sheehy

Apologies

Staff: Eric Perry - Relationship Manager, Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Heather Skinner – Democracy Advisor, Meaghan Fisher – Engagement Advisor, Pramod Nair – Lead Financial Advisor

Workshop item	Governance role	Summary of discussion
1. I&ES Work Programme update	Keeping Informed	- Officer provided the board with an update on I&ES work programme.
2. ACE Work Programme - Anzac Day event debrief	Local Initiative	- Officer provided the board with debrief on the 2018 Anzac Day events in the local board area. - The board provided feedback and suggestions for the 2019 events.
3. Community Facilities Work Programme - Windsor Park Play space	Keeping Informed/ Direction Setting	- Officer provided an update on the Windsor Park play space concept plan. - The board will formally endorse the plan at a future business meeting.

<p>4. Community Facilities Work Programme</p> <ul style="list-style-type: none"> - Dacre Park 	<p>Keeping Informed/ Direction Setting</p>	<ul style="list-style-type: none"> - Officer provided the board an update on the concept design, resource consent application process and operation plan for Dacre Park. - Resource consent to be lodged in August. - The board will have the opportunity to comment as part of this process.
<p>5. Dog Management Bylaw and policy review</p>	<p>Input to regional decision-making</p>	<ul style="list-style-type: none"> - The board supported status quo for dog bylaws in the local board area with a preference for constancy on the North Shore around dog bylaws. - Views and preferences will be resolved on formally at the August business meeting.
<p>6. Sustainability Initiatives</p> <ul style="list-style-type: none"> - Achieving local board plan outcomes through sustainability initiatives 	<p>Keeping Informed / Direction Setting</p>	<ul style="list-style-type: none"> - Staff provided the board with an update on strategic investments in Low Carbon Living and Sustainable Schools regional programmes. - The board requested further detail on the projects and initiatives, supported by other local board, that fall under the living lightly programme.

The workshop concluded at 5.15pm