

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 07 August 2018 commencing at 1.30 pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Dr Grant Gillon
Mike Cohen, QSM, JP
Jennifer McKenzie from 3.20pm
Jan O'Connor from 1.37pm
Mike Sheehy

Apologies

Staff: Eric Perry - Relationship Manager, Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Heather Skinner – Democracy Advisor, Lisa Howard-Smith – Strategic Broker, Pramod Nair – Lead Financial Advisor

Workshop item	Governance role	Summary of discussion
1. 18/19 I&ES Work Programme <ul style="list-style-type: none">- Wairau Estuary Restoration Planning	Keeping Informed	<ul style="list-style-type: none">- Staff provided the board with an update on the Healthy Waters Wairau catchment programme.
2. 18/19 PSR Work Programme <ul style="list-style-type: none">- Play and Sun-Smart Strategic Play Provision Assessment 2018	Setting Direction / Local Initiative	<ul style="list-style-type: none">- The board provided feedback on draft Play and Sun-Smart Strategic Play Provision Assessment 2018.- A revised version will be presented to the board for adoption at a future business meeting.

<p>3. 18/19 ACE Work Programme</p> <ul style="list-style-type: none"> - Public Art: Suffrage Sites 	<p>Setting Direction / Local Initiative</p>	<ul style="list-style-type: none"> - Staff presented concept designs of suffrage 125 anniversary temporary artwork at Killarney Park. - The board will be updated on the detailed design of this temporary artwork once developed. - Staff presented concept design of an artwork to potentially be considered as part of the permanent public art collection. - The board requested that staff do scoping on the possible location of the permanent piece in the local board area.
<p>4. 18/19 Community Facilities Work Programme</p> <ul style="list-style-type: none"> - Leasing Update: Change to the Devonport Domain Management Plan 	<p>Keeping Informed / Local Initiative</p>	<ul style="list-style-type: none"> - This item was withdrawn.
<p>5. Auckland Transport</p> <ul style="list-style-type: none"> - Auckland Transport's Road Safety and Speed Management programme for Devonport-Takapuna Local Board 2018-21 	<p>Keeping Informed</p>	<ul style="list-style-type: none"> - Staff updated the board on Auckland Transport's Road Safety and Speed Management Programme.
<p>6. Local Board Transport Capital Fund</p>	<p>Setting Direction/Priorities/Budget</p>	<ul style="list-style-type: none"> - The board provided direction on projects to be considered as part of the Local Board Transport Capital Fund allocation. - The board will formally approve the transport capital fund projects at its 21 August 2018 business meeting.

The workshop concluded at 5.22pm