

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 14 August 2018 commencing at 1pm.

PRESENT

Chairperson: George Wood, CNZM

Deputy Chairperson: Dr Grant Gillon

Members: Jan O'Connor from 1.02pm
Jennifer McKenzie from 2.10pm
Mike Sheehy
Mike Cohen from 1:05pm

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

Workshop item	Governance role	Summary of discussion
1. Auckland Transport - Downtown Infrastructure Development Programme	Keeping Informed	- Staff presented the board with an update on the Downtown Programme 2018 – 2020.
2. 18/19 ACE (Events and Community Empowerment) work programme - Movies in Parks	Setting Direction	- Staff presented venue options to the board for Movies in Parks 2019 in the local board area. - A formal report will be presented at the October business meeting.
3. Draft Facility Partnership Policy	Input to regional decision-making	- The board received a presentation on the draft Facility Partnership Policy. - Formal feedback will be sought at the September business meeting.
4. Auckland Libraries - Draft proposal of expanded regional mobile library and access service	Input to regional decision-making	- The board received an update on the Draft proposal for expanded regional mobile library and access service. - The board will provide formal feedback at a future business meeting.

The workshop concluded at 4.37 pm