

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 04 September 2018 commencing at 1.30pm.

PRESENT

Chairperson: George Wood, CNZM
Deputy Chairperson: Dr Grant Gillon from: 3.13pm
Members: Jan O'Connor from: 1.39pm
Jennifer McKenzie from: 3.08pm
Mike Sheehy

Apologies: Mike Cohen

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, Pramod Nair - Lead Financial Advisor

Workshop item	Governance role	Summary of discussion
1. 18/19 I&ES work programme - Restoring Takarunga Hauraki	Keeping informed	- The board received an update on the Resorting Takarunga Hauraki project.
2. 18/19 ACE work programme - Age Friendly Community Research	Keeping Informed / Setting Direction	- The board received the Age Friendly Community Research report.
3. 18/19 Community Facilities work programme - Project Delivery Update	Oversight and monitoring	- Staff provided the board with an update on project delivery of the 18/19 Community Facilities work programme.

<p>4. 18/19 Community Facilities work programme</p> <ul style="list-style-type: none"> - Smart procurement objectives 	<p>Keeping Informed</p>	<ul style="list-style-type: none"> - Ventia provided the board with the SMART procurement performance measures report.
<p>5. Auckland Waters Strategy</p> <ul style="list-style-type: none"> - Auckland Water Strategy and the water quality targeted rate 	<p>Input to regional decision-making / Provide direction</p>	<ul style="list-style-type: none"> - Staff presented the board with the Auckland Water Strategy and water quality improvement projects - The board will have the opportunity to provide formal feedback on the Auckland Water Strategy discussion document at an upcoming business meeting.

The workshop concluded at 5.15 pm