

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 11 September 2018 commencing at 3pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Dr Grant Gillon
Jennifer McKenzie
Jan O'Connor
Mike Sheehy

Apologies Mike Cohen, QSM, JP

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, Meaghan Fisher, Engagement Advisor

Workshop item	Governance role	Summary of discussion
1. Auckland Tourism, Events and Economic Development (ATEED) - ATEED six monthly report	Keeping Informed	<ul style="list-style-type: none">- The board received and update from ATEED on their activities in the local board area.- A formal report will come to the October 2018 business meeting.
2. 2018/2019 Devonport-Takapuna Local Grants, Round One	Local Initiative / Preparing for specific decisions	<ul style="list-style-type: none">- The board reviewed community grant applications 2018/2019 local grants round one.- A formal decision on the applications will be made at the September 2018 business meeting.

The workshop concluded at 5.10pm