

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 25 September 2018 commencing at 1.30pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Dr Grant Gillon
Mike Cohen, QSM, JP
Mike Sheehy

Apologies Jennifer McKenzie
Jan O'Connor

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 <ul style="list-style-type: none">- Intersection Improvements, Taharoto Road, Takapuna	Keeping Informed	<ul style="list-style-type: none">- The board received an update on the Intersection Improvement projects in Taharoto Road.
2. Community Facilities Work Programme <ul style="list-style-type: none">- Takapuna Beach Development Plan Project	Local Initiative / Oversight and monitoring	<ul style="list-style-type: none">- The board received an update on the implementation of the Takapuna Beach Concept Plan and provided feedback on the priorities for that area.

<p>3. Corporate Property - 2 The Strand</p>	<p>Local initiative</p>	<ul style="list-style-type: none"> - Staff presented the results of the feasibility study undertaken, into using 2 The Strand as the offices for the Devonport-Takapuna local board. - The board requested staff complete a feasibility review for part of ground floor on 1-7 The Strand.
<p>4. Natural Environment Targeted Rate and Proposed Regional Pest Management Plan Review</p>	<p>Input to regional decision-making</p>	<ul style="list-style-type: none"> - Staff provided the board with a presentation on the following: <ul style="list-style-type: none"> i. Initial priorities for regional spend funded by the natural environment targeted rate. ii. an update on the regional operational response to managing kauri dieback in regional and local parks and reserves. iii. an overview of consultation feedback received in February and March 2018 on the proposed Regional Pest Management Plan and proposed responses. - The board will provide formal feedback on the proposed changes to the Regional Pest Management Plan at its November 2018 business meeting.

The workshop concluded at 4.42pm