

# 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 02 October 2018 commencing at 2.30pm.

## PRESENT

**Chairperson:** George Wood, CNZM

**Deputy Chairperson:** Dr Grant Gillon

## Members:

Jennifer McKenzie from: 3.16pm

Mike Sheehy

Mike Cohen

**Apologies** Jan O'Connor

**Staff:** Eric Perry – Relationship Manager, Maureen Buchanan, Local Board Advisor, Tristan Coulson - Senior Local Board Advisor, Heather Skinner – Democracy Advisor

Workshop item	Governance role	Summary of discussion
<b>1. 18/19 ACE (Arts, Planning and community places) work programme</b> - Update on community Centres	Keeping Informed	- Staff presented an update on the community centres in the local board area.
<b>2. 18/19 Community Facilities work programme</b> - Devonport-Takapuna SunSmart project update - Windsor Reserve, Bean Rock Tower Update	Oversight and Monitoring / Setting Direction	- Staff presented an overview on the Sunsmart project and proposed Bean Rock Tower at Windsor reserve. - The board provided direction on both these projects.
<b>3. 18/19 Community Facilities work programme</b> - Operational and maintenance update	Oversight and Monitoring / Keeping Informed	- The board received an update on operational and maintenance matters in the local board area.

<p><b>4. 18/19 Parks, Sports and Rec work programme</b></p> <ul style="list-style-type: none"><li>- 18/19 PSR Work programme update</li></ul>	<p>Oversight and Monitoring / Keeping Informed / Local Initiatives</p>	<ul style="list-style-type: none"><li>- The board received an update on projects in the 18/19 PSR Work Programme and provided direction on preferred approaches.</li></ul>
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The workshop concluded at 5.10pm