

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 December 2018 commencing at 1.30 pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Dr Grant Gillon
Mike Cohen, QSM, JP
Jennifer McKenzie from: 3.25pm
Jan O'Connor
Mike Sheehy

Apologies

Staff: 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, Rhiannon Guinness – PA/Liaison

Workshop item	Governance role	Summary of discussion
1. Progress on adopted spatial plan actions - Devonport-Takapuna Area Plan - Milford Centre Plan - Takapuna Centre Plan	Oversight and monitoring	<ul style="list-style-type: none">- Staff provided an update on progress of actions within the adopted Devonport-Takapuna Area Plan, Milford Centre Plan, and Takapuna Centre Plan.- The board provided direction on preferred approach for further implementation of these plans.
2. Community Facilities work programme update - Lake Pupuke Update	Local Initiative / Preparing for specific decisions	<ul style="list-style-type: none">- Staff provided summary of results of public engagement in relation to Lake Pupuke Pathways – North.- Staff will revise draft concept plan with options to be reported to the local board for consideration.
3. Community Facilities work programme update - Plymouth Reserve Update	Oversight and monitoring	<ul style="list-style-type: none">- The board received an update on the Plymouth Reserve Shared Path: Portion 1 project.

<p>4. Community Facilities work programme update</p> <ul style="list-style-type: none"> - Becroft Park (develop and renew hybrid fields) 	<p>Setting direction</p>	<ul style="list-style-type: none"> - Staff provided an update on the concept design for fields 2 and 3 at Becroft Park. - The board provided direction to progress this project and requested that staff engage with relevant stakeholders to minimise any disruptions.
<p>5. Community Facilities work programme update</p> <ul style="list-style-type: none"> - Sacred Grove, Takapuna Beach Reserve 	<p>Keeping Informed / Direction Setting</p>	<ul style="list-style-type: none"> - The board received a briefing on the Sacred Grove site at Takapuna Beach - The board provided direction on the future development of the site
<p>6. Parks, sports and recreation Work Programme update</p> <ul style="list-style-type: none"> - Active Recreation - Parks for physical fitness - Out and about programme - Milford Tennis Club 	<p>Oversight and monitoring</p>	<ul style="list-style-type: none"> - Staff presented an overview on the Active Recreation Programme - The board requested that further discussions take place on the Parks for Physical Fitness service assessment before progressing. - Staff provided an update on the progress of the Out and About programme. - Staff provided an update on the Milford Tennis Club clubhouse.

The workshop concluded at 5.30 pm