

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 12 February 2019 commencing at 2.04pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Dr Grant Gillon
Mike Cohen, QSM, JP
Jan O'Connor
Mike Sheehy

Apologies Jennifer McKenzie

Staff: Eric Perry - Relationship Manager, Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Rhiannon Guinness – Democracy Advisor, Pramod Nair – Lead Financial Advisor (SKYPE)

Workshop item	Governance role	Summary of discussion
1. ACE - Changes to the Community Places work plan	Keeping Informed	- Staff provided an update to the board on the upcoming changes to the Community Places work plan.
2. ACE - Milford Reserve Update	Setting direction/Keeping informed	- Staff provided an update on site scoping for permanent public artwork in Milford Reserve - The board provided feedback to officers on preferred site options
3. ACE - Kilarney Park Update	Keeping informed/oversight and monitoring	- The board received an update on the installation of the public artwork at Kilarney Park. - Staff provided the board with detailed specifications and designs of the public artwork at Kilarney Park.
4. Community facilities - Project streetscape updates	Keeping informed	- Staff provided the board with a comprehensive update of the transfer of services from Auckland Transport and Waste Solutions to Community Facilities.

The workshop concluded at 4.10pm