

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 March 2019 commencing at 2.00pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Dr Grant Gillon
Mike Cohen, QSM, JP from 2.11pm
Jan O'Connor
Mike Sheehy
Jennifer McKenzie from 3.14pm

Apologies

Staff: Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Rhiannon Guinness – Democracy Advisor, Pramod Nair – Lead Financial Advisor, Lisa Howard Smith – Strategic Broker.

Workshop item	Governance role	Summary of discussion
1. Libraires - Draft work programme FY 19/20	Setting direction and priorities	- Staff presented the Libraries 19/20 draft work programme - The board provided direction and feedback on the Libraries 19/20 draft work programme
2. Service, Strategy and Intergration (SS&I) - Draft work programme FY 19/20	Setting direction and priorities	- Staff presented the SS&I 19/20 draft work programme The board provided direction and feedback on the SS&I 19/20 draft work programme
3. Arts, Community and Events (ACE) - Draft work programme FY 19/20	Setting direction and priorities	- Staff presented the ACE 19/20 draft work programme - The board provided direction and feedback on the SCE 19/20 draft work programme
4. Plans and Places (P&P) - Draft work programme FY 19/20	Setting direction and priorities	- Staff presented the P&P 19/20 draft work programme - The board provided direction and feedback on the P&P 19/20 draft work programme
5. Infrastructure and Environmental Services (I&ES) - Draft work programme FY 19/20	Setting direction and priorities	- Staff presented the I&ES 19/20 draft work programme - The board provided direction and feedback on the I&ES 19/20 draft work programme

6. Parks, Sport and Recreation (PSR) - Draft work programme FY 19/20	Setting direction and priorities	<ul style="list-style-type: none"> - Staff presented the PSR 19/20 draft work programme - The board provided direction and feedback on the PSR 19/20 draft work programme
7. Community Facilities (CF) - Draft work programme FY 19/20	Setting direction and priorities	<ul style="list-style-type: none"> - Staff presented the CF 19/20 draft work programme - The board provided direction and feedback on the CF 19/20 draft work programme
8. Community Leases (CL) - Draft work programme FY 19/20	Setting direction and priorities	<ul style="list-style-type: none"> - Staff presented the CL 19/20 draft work programme - The board provided direction and feedback on the CL 19/20 draft work programme
9. ATEED – Local Economic Development - Draft work programme FY 19/20	Setting direction and priorities	<ul style="list-style-type: none"> - Staff presented the ATEED 19/20 draft work programme - The board provided direction and feedback on the ATEED 19/20 draft work programme

The workshop concluded at 5.36pm