

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
Jan O'Connor
Mike Sheehy
Jennifer McKenzie from 3.15pm

Apologies

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

Workshop item	Governance role	Summary of discussion
1. ACE - ANZAC Update	Setting direction / Keeping informed	<ul style="list-style-type: none"> - Staff provided an update on the progress of the 2019 Takapuna and Devonport ANZAC services - The board provided direction and feedback on the 2019 Takapuna and Devonport ANZAC services
2. ACE - Age Friendly Report Verbal Update	Keeping informed	<ul style="list-style-type: none"> - The board received an update on the Age Friendly Devonport-Takapuna Project
3. I&ES - Water Quality and Safeswim Update	Keeping informed / Provide feedback	<ul style="list-style-type: none"> - Staff presented an update on the status of Healthy Waters water quality improvement programme. - The board provided feedback on future direction of the project
4. I&ES - Environmental Update from Restoring Takarunga Hauraki	Keeping informed	<ul style="list-style-type: none"> - The board received an update from Restoring Takarunga Harbour on their work in the Devonport-Takapuna Area.
5. Policy and Planning - Improving process to develop regional policy.	Provide feedback	<ul style="list-style-type: none"> - The board provided direction and feedback to officers about how regional policy could be improved to ensure effective local board input

The workshop concluded at 5.08pm