

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 09 April 2019 commencing at 3.30pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Mike Cohen, QSM, JP
Jan O'Connor
Mike Sheehy
Jennifer McKenzie

Apologies Dr Grant Gillon

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

Workshop item	Governance role	Summary of discussion
1. LBA Workshop 3 - Consideration of consultation feedback and Local Board Advocacy	Setting direction / priorities	- Staff provided a comprehensive update on the Annual Budget 19/20 consultation feedback - The board provided staff with their position on Regional Proposals
2. ACE - YOUNite Update	Keeping informed	- The board received an update on their activities in the local board area.

The workshop concluded at 5.18 pm