

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 23 April 2019 commencing at 2.00pm.

PRESENT

Chairperson: George Wood, CNZM

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

Apologies Mike Sheehy
Jennifer McKenzie

Staff: Eric Perry – Relationship Manager, Maureen Buchanan - Local Board Advisor, Tristan Coulson - Senior 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. Community Facilities - Work Programme Update	Keeping Informed	- The board received an update on the CF Workprogramme and provided some direction on preferred options moving forward
2. I&ES - Americas Cup Update	Keeping informed	- The board received an update on progress on the 20/21 Americas Cup planning
3. Planning and Policy - Understanding local rates and their implications (GFR Initiative)	Keeping Informed	- Staff provided an overview of local rates to the board and how they could be used in the area - The board provided feedback to staff on the implications of local rates

The workshop concluded at 4.30pm