

# Devonport-Takapuna Local Board Workshop Record

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Workshop record of the Devonport-Takapuna Local Board held in the Council Chamber, Level 3, 1 The Strand, Takapuna on Tuesday 2 May 2017 commencing at 1.00 pm.

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## PRESENT

**Chairperson:** Dr Grant Gillon

**Members:** Mike Cohen, QSM,JP  
Jennifer McKenzie (from 3.15 pm)  
Jan O'Connor  
Mike Sheehy  
George Wood, CNZM  
Mike Cohen, QSM,JP

**Staff:** Eric Perry – Relationship Manager; Tristan Coulson - Senior Local Board Advisor; Haley Scovell – Local Board Advisor, Karen Durante – Democracy Advisor

Workshop item	Governance role	Summary of discussion
<b>1. Community Grants 17/18 Work Programme</b> Marion Davies Haley Scovell	<ul style="list-style-type: none"><li>Setting direction/priorities.</li></ul>	Marion Davies was in attendance to address the board on the Community Grants programme <ul style="list-style-type: none"><li>Recommendation: Reduce the amount of quick response rounds over the year.</li></ul> The board agreed to keep the quick response rounds to 5 per annum.
<b>2. Project 17</b> Kate Marsh Rodney Klaassen Heidi Wakley Rod Sheiden Geoffrey Pitman	<ul style="list-style-type: none"><li>Providing direction.</li></ul>	Rodney Klaassen was in attendance to address the board on Asset data, Smart Procurement initiatives, and sites that require continued and new services.  The board were advised that during the 13 June workshop they would have a chance to be introduced to the new suppliers.  The board were advised to note areas of interest and forward to the Project 17 team – Kate Marsh

The workshop concluded at 3.40 pm