

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 5 September 2017 commencing at 1.00 pm.

PRESENT

Chairperson: Dr Grant Gillon

Members: Mike Cohen, QSM, JP
 Jan O'Connor
 George Wood, CNZM
 Jennifer McKenzie

Apologies Mike Sheehy

Staff: Tristan Coulson - Senior Local Board Advisor, Heather Skinner – PA/Liaison

Workshop item	Governance role	Summary of discussion
<ul style="list-style-type: none"> - 17/18 I&ES Work Programme - North-west Wildlink assistance programme 	<p>Local Initiatives</p>	<ul style="list-style-type: none"> - Officers presented an update to the Board on the North-west Wildlink assistance programme.
<ul style="list-style-type: none"> - 17/18 Community Facilities Work Programme - 3 Victoria Road - Community Leases - Investigations and Design 	<p>Keeping Informed</p>	<ul style="list-style-type: none"> - Officers presented an update to the Board on 3 Victoria Rd. - Panuku Development Auckland to commence with due diligence. - Officer provided an update on Community Leases for the Devonport-Takapuna Local Board area. - A provisional hearing date has been set for 24th October 2017 with regards to the Croquet Club. - Officer provided the Board with additions and amendments to Community Facilities 3 year physical works programme

<ul style="list-style-type: none"> - 17/18 Community Facilities Work Programme - Ventia 	<p>Keeping Informed</p>	<ul style="list-style-type: none"> - Grant Muir, Community Engagement Manager of Ventia, introduced himself and allowed for the opportunity to take feedback from the board on the existing service delivery.
<ul style="list-style-type: none"> - Local Grants Round 1 - 2017/2018 	<p>Setting Direction / Priorities</p>	<ul style="list-style-type: none"> - The Board had for consideration the funding applications for Local Grants Round 1 2017/2018. - The Board is to resolve on the funding applications at the 19th September business meeting.

The workshop concluded at 5.15 pm