

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 September 2017 commencing at 1.30 pm.

PRESENT

Chairperson: Dr Grant Gillon

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

Apologies

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

Workshop item	Governance role	Summary of discussion
17/18 ACE Work Programme (Events and Community Empowerment)	Local Initiatives / Keeping Informed	<ul style="list-style-type: none">- Officer provided the Board with an update on Movies in Parks, Civic Events, Event Funding and Event Programme 2017/2018.- Strategic Broker provided the Board with a brief update on the current community related matters in the local board area.
17/18 Transport Work Programme <ul style="list-style-type: none">- Lake Road Upgrade	Local Initiatives / Keeping Informed	<ul style="list-style-type: none">- Officers provided the Board with a summary of the feedback received following the Auckland Transport public consultation on Lake Road upgrade.- Auckland Transport will report back to the Board on the merging preferred option and way forward at the October business meeting.

<p>17/18 Libraries Work Programme</p>	<p>Keeping Informed</p>	<ul style="list-style-type: none"> - Rachael Te Aotonga, Manager of Devonport Library and Corrina Meikle, Operations Manager took the opportunity to introduce themselves to the Board and highlighted some of the key focus areas in their particular roles.
<p>Civil Defence and Emergency Management (CDEM)</p> <ul style="list-style-type: none"> - Public Altering Framework for Auckland 	<p>Keeping Informed</p>	<ul style="list-style-type: none"> - Officer briefly outlined the Public Alerting Framework for Auckland. - Board supports the public alerting framework and enhanced tsunami siren network for Auckland in principle. The next steps regarding procurement and design will be presented to the Board at a later date.
<p>Finance and Performance Committee Workshop Feedback</p>	<p>Keeping Informed</p>	<ul style="list-style-type: none"> - Member Cohen and Deputy Chair Wood provided the Board with feedback following the Finance and Performance Committee workshops held on 22nd August 2017 and 7th September 2017.
<p>Auckland Plan Refresh</p>	<p>Keeping Informed/Direction Setting</p>	<ul style="list-style-type: none"> - Officer provided the Board with an update on the Auckland Plan refresh work done to date. - Board to provide formal feedback on the package of materials across the six outcome areas and Development Strategy at the business meeting on 19th September 2017.

The workshop concluded at 5.15 pm