

# 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 1 May 2018 commencing at 1 pm.

## PRESENT

**Chairperson:** George Wood, CNZM

**Members:** Dr Grant Gillon  
Jennifer McKenzie – from 3.25pm  
Jan O'Connor  
Mike Sheehy

**Apologies** Mike Cohen, QSM, JP

**Staff:** Eric Perry - Relationship Manager, Maureen Buchanan, Local Board Advisor, Wilna van Eyssen – PA/Liaison

Workshop item	Governance role	Summary of discussion
<b>1. 17/18 I&amp;ES Work Programme</b> a) Safeswim Programme	Keeping Informed	Officer presented the 17/18 I&ES Work programme.
<b>2. 17/18 Community Facilities Work Programme</b> a) General Project update b) Asset Risk Assessment Programme	Keeping Informed / Oversight and Monitoring	Officer presented the 17/18 Community Facilities Work Programme with a general update and asset risk assessment programme
<b>3. Representation Review</b>	Setting Direction	Officer presented the Representation Review summary with Questions / Answers from the Board
<b>4. Grant Applications Round 2</b>	Setting Direction/Priorities/Budget	Officer presented the Grant Application Round 2, which was discussed by the Board and allocations made in agreement with the attendees.
<b>5. Draft Regional Land Transport Plan</b>	Setting Direction/Priorities/Budget	Officer presented the Draft Regional Land Transport Plan that was released publicly.
<b>6. 2 The Strand / 3 Vic Road</b>	Keeping Informed	Officer presented the 2 The Strand / 3 Vic Road update with a discussion around rental of space.

The workshop concluded at 5.45 pm