

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 5th June 2018 commencing at 2.05pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Mike Cohen, QSM, JP
Jennifer McKenzie from 3.34pm
Jan O'Connor
Mike Sheehy
Dr Grant Gillon

Apologies

Staff: Eric Perry - Relationship Manager, Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Heather Skinner – Democracy Advisor, Pramod Nair – Lead Financial Advisor

Workshop item	Governance role	Summary of discussion
1. Corporate Property - 2 The Strand, Takapuna	Setting Direction	- The board provided direction on preferred layout of 2 The Strand, Takapuna as a potential local board office.
2. 17/18 PSR Work Programme	Keeping Informed / Oversight and Monitoring	- Officers provided board with an update on the following projects in the 17/18 PSR Work Programme: <ul style="list-style-type: none">o Ecological Volunteers and Programmes Updateo Sunnynook Park Community Areao Design Concept: Sunnynook Park Community Centre Outdoor Space Upgradeo Playspace Audit and Sun Smart Audito Signage Audito Draft Barry's Point Reserve Management Plan

3. Performance Measures	Setting Direction	- The board considered performance measures to be included in the Local Board Agreement.
--------------------------------	-------------------	--

The workshop concluded at 4.50pm