

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 June 2018 commencing at 1.00 pm.

PRESENT

Chairperson: George Wood, CNZM

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

Apologies Eric Perry - Relationship Manager, Heather Skinner –
Democracy Advisor

Staff: Tristan Coulson - Senior Local Board Advisor, Maureen
Buchanan, Local Board Advisor,

Workshop item	Governance role	Summary of discussion
<p>1. 17/18 Auckland Transport Work Programme</p> <ul style="list-style-type: none"> - North Shore bus network 	<ul style="list-style-type: none"> • Inform and update • Oversight and monitoring 	<ul style="list-style-type: none"> • Senior Planner Network Policy and 2 PTOM Engagement Planners gave an update on proposed service changes, routes and timetables that will affect both bus and ferry passengers from 1 October 2018. • Members advised how changes will be communicated, including engagement events • Members advised on proposed changes term 4 to school bus services and that a full review of school buses will be conducted in 2019 with implementation planned 2020 • Opportunity for update once changes have had a chance to take effect.
<p>2. 17/18 ACE work programme: Events & Community Empowerment</p> <ul style="list-style-type: none"> - Movies in the Park Debrief 	<ul style="list-style-type: none"> • Inform and update • Oversight and monitoring 	<ul style="list-style-type: none"> • Staff from events presented debrief of 2 movie events that occurred Feb and March 2018. • Sen. Event's organiser advised that there had been some issues at both events with youth and alcohol • Police keen to improve event and be involved earlier in the planning. • Event planning this year will be managed slightly differently. The aim is to streamline and simplify the process. • Local Board will have an opportunity in next couple of months to confirm movie choice • Local Board will be asked to consider venue, including SWAT analysis Aug 2018 • Pre-entertainment will be up for discussion September /October 2018 • Programme will be locked in November 2108.

<p>3. 17/18 ACE work programme: Arts, Planning and Community Spaces</p>	<ul style="list-style-type: none"> • Inform and update • Oversight and monitoring 	<ul style="list-style-type: none"> • Arts Advisor confirmed all funding agreements completed and that work programmes are all on track • No issues identified with any of the art partners. Arts Advisor not aware of any concerns from the groups. • Art partners had met at North Shore Brass Band Rooms and had an opportunity to engage with the staff responsible for council's community houses/ • Discussed potential funding review. Governance Framework Review should answer many of the local boards questions re equity of funding. Local Board may have to consider additional funding if any further work is required specifically relating to Devonport Takapuna groups.
<p>4. Cross-sectoral homelessness strategy for Auckland</p>	<ul style="list-style-type: none"> • To have an opportunity to inform the plan's development 	<ul style="list-style-type: none"> • Senior Policy Manager, Affordable Housing and Principal Policy Analyst presented information gathered in 2017 re homelessness following a walk through event to which all local board members were invited. • There has been an increase in the number of homeless but more importantly a shift in how people come to find themselves in these circumstances i.e. more employed and students now finding themselves homeless. • Scope of the plan is to define homelessness • Consider factors leading to homelessness i.e. housing supply, early intervention for people at risk • It will have a regional and collaborative focus • The plan will consider local board input and feedback and will be presented to the Environmental and Community Committee later in the year.

<p>5. Climate Change Action Planning: Low carbon Auckland and addressing climate impacts</p>	<ul style="list-style-type: none"> • Auckland Council are facilitating the development of a regional climate action plan. The plan will be co-developed with central government, the wider council group, DHB's and business. Local Board insights are vital to action identification and subsequent delivery to ensure the plan is fit for purpose. 	<ul style="list-style-type: none"> • The Senior Sustainability and resilience Advisor provided an update on current progress in carbon emissions reduction and targets incorporating current local board initiatives following from engagement with the Sustainable Initiatives Team in February 2018. • Local Board were given data and maps on climate change projections for the area. • Local Board members confirmed concerns re erosion of cliffs, increased sea levels and the levels of Lake Pupuke
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The workshop concluded at 4.50pm