

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 09 October 2018 commencing at 1.30pm.

PRESENT

Chairperson: George Wood, CNZM

Members: Jennifer McKenzie from: 3.23pm
Mike Sheehy
Mike Cohen

Apologies: Dr Grant Gillon, Jan O'Connor

Staff: Eric Perry – Relationship Manager, Tristan Coulson - Senior Local Board Advisor, Heather Skinner – Democracy Advisor

Workshop item	Governance role	Summary of discussion
1. ACE Work Programme - Takapuna Beach Polo	Local Initiative/Setting Direction	<ul style="list-style-type: none"> - Staff provided an update on the proposed Takapuna Beach Polo 2018 event. - The board will consider land owner approval for a special liquor licence for this event at the October 2018 business meeting.
2. Auckland Transport - Auckland Transport forward work programme	Keeping Informed	<ul style="list-style-type: none"> - The board received a presentation on Auckland Transport's plans for renewals and minor capital improvements over the next 12 months and major capital improvements over the duration of the Regional Land Transport Plan.
3. Auckland Transport - Devonport on demand rideshare service	Keeping Informed	<ul style="list-style-type: none"> - The board received an overview of the Devonport On-Demand Rideshare service which will be trialled for a 12-month period from November 2018 in the Devonport Peninsula.
4. 18/19 I&ES Work Programme - Eco-neighbourhoods	Keeping Informed	<ul style="list-style-type: none"> - Staff presented an overview of Eco-neighbourhood objectives and initiatives.

The workshop concluded at 4.14pm