

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 26 February 2019 commencing at 2.00pm.

PRESENT

Chairperson: George Wood, CNZM

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

Apologies

Staff: Tristan Coulson - Senior Local Board Advisor, Maureen Buchanan, Local Board Advisor, Rhiannon Guinness – Democracy Advisor, Pramod Nair – Lead Financial Advisor (SKYPE)

Workshop item	Governance role	Summary of discussion
1. Community Facilities - DT renewal updates	Setting direction/priorities	- Staff provided an update on assets in the area - The board provided direction and prioritisation of asset renewals in the D-TLB area
2. Ports of Auckland - Master plan update - Channel deepening project	Keeping informed	- Staff provided an update on progress on the master plan work, and in particular on plans for channel deepening

The workshop concluded at 4.14pm