

Date: Tuesday, 4 February 2025
Time: 9.30am
Meeting Room: Devonport-Takapuna Local Board Office
Venue: 1 The Strand
Takapuna

Devonport-Takapuna Local Board Workshop OPEN AGENDA

MEMBERSHIP

Chairperson	Toni van Tonder
Deputy Chairperson	Terence Harpur
Members	Peter Allen Gavin Busch Melissa Powell George Wood, CNZM

**Marsden Cheong
Democracy Advisor**

4 February 2025

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This workshop will be held in-person and via Microsoft TEAMS. Please use the following link to join the meeting via Microsoft TEAMS: [Join the meeting now](#)

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1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Local Board Workshop

File No.: CP2024/20792

Te take mō te pūrongo Purpose of the report

1. To present the Devonport -Takapuna Local Board workshop agenda for 4 February 2025

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. The public can observe the workshop on via MS Teams. The link can be found on the front page of the agenda.
5. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.
6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
9. The following will be covered in the workshop:

Item 1 – 9.30 – 11.00am

Community Delivery

Presenter/s: **Jamie Adkins** Place & Partner Specialist
Gustavo Ferreira Advisor
Deb Doyle Community Broker

Governance role: Work programme updates

Proposed Outcome/s: Provide direction on preferred approach

Attachment/s: TBC

Item 2 – 11.00 – 12.00pm

Auckland Transport – Local Board Crash Data

Item 3

Presenter/s:	Kym Smith Nicola Gray Tina Fong Joey Law Mike Mazerolle
Governance role:	Work programme updates
Proposed Outcome/s:	Receive update on progress
Attachment/s:	TBC

1:30 Break

Item 3 – 1.30 – 2.30pm

Parks and Places – Greenways Plan Refresh

Presenter/s:	John McKellar Specialist Operations
Governance role:	Work programme updates
Proposed Outcome/s:	Receive update on progress
Attachment/s:	TBC

Item 4 – 2.30 – 4.00pm

Local Parks Management Plan

Presenter/s:	Tommo Cooper-Cuthbert Service and Asset Planner
Governance role:	Work programme updates
Proposed Outcome/s:	Provide direction on preferred approach
Attachment/s:	TBC

Next workshop: [Tuesday, 11 February 2025 of next workshop]

Subject
Shoreline Adaptation Plan
Annual BID Update
Te Kete Rukuruku
King Edward Parade Houses
Lake Pupuke
Proposed Revocation of reserve status - Secondary Accessway, Northboro Reserve

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Marsden Cheong - Democracy Advisor
Authorisers	