

Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Thursday 2 February 2023
Time: 10am – 12pm
Venue: MS Teams

Attendees

Chairperson: Toni van Tonder

Deputy Chairperson: Terence Harpur

Members: George Wood, CNZM
Peter Allan
Melissa Powell
Gavin Busch

Staff: Trina Thompson – Local Area Manager
Maureen Buchanan – Senior Local Board Advisor
Rhiannon Guinness – Local Board Advisor
Henare King – Democracy Advisor

Apologies

None

Workshop item	Presenters	Governance role	Summary of discussion and Action points
<p>1. Local Board Services/Advisory</p> <ul style="list-style-type: none"> - Local Board annual budget consultation content <p>This workshop material and discussion is confidential under LGOIMA Section 7 (2): the withholding of the information or material is necessary to –</p> <p><i>(j) prevent the disclosure or use of official information for improper gain or improper advantage</i></p>	<p>Gemma Kaldesic Integration Specialist</p> <p>Jonathan Hope Principal Integration Specialist</p>	<p>Setting Direction</p>	<p>The local board was provided with an opportunity to provide their input on the Local Board annual budget consultation content</p> <p>Next Steps:</p> <ul style="list-style-type: none"> • A report will be coming to the 7 February business meeting, asking the local board to formally adopt their local consultation material.

The workshop concluded at 12.30 pm

Devonport-Takapuna Local Board Workshop Programme

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Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00 – 12.00	<p>1. Local Board Services / Advisory</p> <ul style="list-style-type: none">- Local Board annual budget consultation content <p>This workshop material and discussion is confidential under LGOIMA Section 7 (2): the withholding of the information or material is necessary to –</p> <p><i>(j) prevent the disclosure or use of official information for improper gain or improper advantage</i></p>	<p>Gemma Kaldesic Integration Specialist</p> <p>Jonathan Hope Principal Integration Specialist</p>	Setting Direction	Inform future Direction

Next workshop: 07 February 2023

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (d) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.