

# Devonport-Takapuna Local Board Workshop Programme

Date of Workshop: Tuesday 21 March 2023  
 Time: 1:30pm – 3:30pm  
 Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams  
 Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
1.30 – 3.30	<p><b>1. Integration and Programming</b></p> <ul style="list-style-type: none"> <li>- Community Investment Advice</li> </ul> <p><b>Attachments:</b></p> <p>1.1 Presentation</p> <p><b>This workshop material and discussion is confidential under LGOIMA Section 7 (2):</b>  <i>(f) maintain the effective conduct of public affairs through—</i></p> <p><i>(i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty;</i></p> <p><i>(b) protect information where the making available of the information –</i></p> <p><i>(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</i></p>	<p><b>Matthew Ward</b>            Manager, Integration and Programming</p> <p><b>John Nash</b>            Programme Manager</p> <p><b>Tracey Williams</b>            Service Programmes Lead</p> <p><b>Carol Daji</b>            Principal Strategic Analytics</p> <p><b>Shyrel Burt</b>            Principal Integration Advisor</p>	Local initiative / preparing for specific decisions	Provide direction on preferred approach

**Next workshop:** 23 March 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.

# Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Tuesday 21 March 2023  
Time: 1:30pm – 2:55pm  
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams

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## Attendees

**Chairperson:** Toni van Tonder

**Deputy Chairperson:** Terence Harpur

**Members:** Gavin Busch  
Melissa Powell  
George Wood

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

## Apologies

Peter Allen

Workshop item	Presenters	Governance role	Summary of discussion and Action points
<p><b>1. Integration and Programming</b></p> <ul style="list-style-type: none"> <li>- Community Investment Advice</li> </ul>	<p><b>Jonathan Hope</b> Principal Integration Specialist <b>Gemma Kaldesic</b> Integration Specialist <b>John Nash</b> Programme Manager <b>Carol Daji</b> Principal Strategic Analytics</p>	<p>Local initiative / preparing for specific decisions</p>	<p><b>This workshop material and discussion is confidential under LGOIMA Section 7 (2):</b></p> <p><i>(f) maintain the effective conduct of public affairs through—</i></p> <p><i>(i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty;</i></p> <p><i>(b) protect information where the making available of the information –</i></p> <p><i>(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</i></p>

The workshop concluded at 2.55pm