

Devonport-Takapuna Local Board Workshop Programme

Date of Workshop: Tuesday 27 June 2023
 Time: 10am – 2pm
 Venue: Upper Harbour Local Board Office, 30 Kell Drive, Albany and MS Teams
 Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00 – 2.00	<p>1. Local Board Services</p> <ul style="list-style-type: none"> - Finalise Local Board Work Programme 23/24 <p>This workshop discussion is confidential under LGOIMA Section 7 (2):</p> <p><i>(a) protect the privacy of natural persons, including that of deceased natural persons</i></p> <p><i>(f) maintain the effective conduct of public affairs through—</i></p> <ul style="list-style-type: none"> <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> <i>(ii) the protection of such members, officers, employees, and persons from improper pressure or harassment;</i> <p>Attachments:</p> <ul style="list-style-type: none"> 1.1 Workshop 7 presentation 27 June 2023 1.2 Draft DTLB Work Programme 1.3 ECE Local Board memo 1.4 Anzac 2023 Memo DTLB 1.5 DTLB LDI WS7 DRAFT 	<p>Maureen Buchanan Senior Local Board Advisor</p> <p>Sugenthy Thomson Lead Financial Advisor</p>	Setting direction / priorities / budget	Confirm priorities

Next workshop: 4 July 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 27 June 2023
Time: 10am – 2.22pm
Venue: Upper Harbour Local Board Office, 30 Kell Drive, Albany, and MS Teams

Attendees

Chairperson: Toni van Tonder
Deputy Chairperson: Terence Harpur (*online*)
Members: Peter Allen
Gavin Busch
Melissa Powell
George Wood, CNZM

Staff: Trina Thompson – Local Area Manager
Maureen Buchanan – Senior 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</p> <ul style="list-style-type: none"> - Finalise Local Board work programme 2023/2024 	<p>Maureen Buchanan Senior Local Board Advisor</p> <p>Sugenthy Thomson Lead Financial Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>This workshop discussion is confidential under LGOIMA Section 7 (2):</p> <p>(a) protect the privacy of natural persons, including that of deceased natural persons</p> <p>(f) maintain the effective conduct of public affairs through—</p> <ul style="list-style-type: none"> (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; (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment;

The workshop concluded at 2.22pm.