

## **Devonport-Takapuna Local Board OPEN MINUTES**

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Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Tuesday, 18 February 2014 at 6.00pm.

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### **PRESENT**

<b>Chairperson</b>	Mike Cohen, QSM, JP	
<b>Deputy Chairperson</b>	Joseph Bergin	
<b>Members</b>	Dr Grant Gillon	
	Dianne Hale, QSO, JP	[from 6:14pm, Item 17]
	Jan O'Connor	
	Allison Roe, MBE	

### **ALSO PRESENT**

<b>Councillors</b>	Chris Darby	[until 9:43pm, Item 18]
	George Wood	[from 6:10pm, Item 17; until 7:23pm, item 12]
<b>Youth Representative</b>	Jenny Li	

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**1 Welcome**

The Chairperson opened the meeting and welcomed the board members and the members of the public.

**2 Apologies**

Resolution number DT/2014/1

MOVED by Chairperson MA Cohen, seconded by Deputy Chairperson JM Bergin:

**That the Devonport-Takapuna Local Board:**

- a) **accepts the apology from Member Hale for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number DT/2014/2

MOVED by Deputy Chairperson JM Bergin, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 17 December 2013, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**6.1 Acknowledgements**

**Prof. Fred Seymour** - Devonport - ONZM for services to child mental health and social services after decades of work as Director of the Leslie Centre for Child and Family Therapy Services. In the late 1990s he served as the President and Vice-President of the New Zealand Psychological Society and is considered an academic and governmental expert in this field, having served years on government advisory boards and university research papers.

**Norah Fryer** - Devonport - QSM for services to early childhood education after more than 40 years working in her field and establishing a centre for intellectually handicapped children. More than a decade of her career was teaching and developing the New Zealand early childhood curriculum, and she even now teaches young educators in her field of expertise.

**Jeffrey Olsen** - Hauraki - ONZM for services to the Customs Service and Sport. His impressive 47 year career as a prosecutions officer for Customs has put him in the front lines of protecting our country's ecological and environmental habitat. Most of us will know him as Jeff, the diligent and committed founder of two of our proudest

sporting facilities, the NSEC and the North Harbour Stadium. Many may not be aware, although anyone who has sat next to him at a Breakers game may suspect, he is a major supporter of basketball. He has contributed many hours and dollars to NZ Basketball through his efforts as a coach and fundraiser.

**Ella Yelich-O'Connor (Lorde)** - Devonport – This is not the first time that the Board has acknowledged Ella for her extraordinary achievements, but this is certainly her biggest achievement so far. In winning two Grammys; one for “Best Pop Solo Performance”, and another jointly with Joel Little for “Song of the Year”, she has become the third youngest ever recipient of the music industry’s top gong and is one of a handful of New Zealanders to achieve this accolade.

Resolution number DT/2014/3

MOVED by Deputy Chairperson JM Bergin, seconded by Member JRK O'Connor:

**That the Devonport-Takapuna Local Board:**

**a) acknowledges the following Devonport-Takapuna Local Board residents for their achievements:**

- i. Prof. Fred Seymour, ONZM;
- ii. Norah Fryer; QSM,
- iii. Jeffrey Olsen, ONZM
- iv. Ella Yelich-O'Connor (Lorde)

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

Secretarial Note: Items 10 and 11 were taken after item 8.

## 9 Public Forum

### 9.1 Bayswater Community Committee

Secretarial Note: Item 9.1 was taken concurrently with item 17.

Gay Richards, Paddy Stafford-Bush and Brian Stafford-Bush, representing the Bayswater Community Committee, were in attendance to address the Devonport-Takapuna Local Board regarding Item 17 - Acquisition of the Bayswater Marina reclamation from the Department of Conservation.

Document entitled “Bayswater Marina Zone – 21 Sir Peter Blake Parade” was tabled at the meeting in support of the public forum presentation.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2014/4

MOVED by Member G Gillon, seconded by Deputy Chairperson JM Bergin:

**That the Devonport-Takapuna Local Board:**

- a) receives the public forum presentation and the tabled document from the Bayswater Community Committee, and thank Gay Richards, Paddy Stafford-Bush and Brian Stafford-Bush for their attendance.

**CARRIED**

**Attachments**

- A Bayswater Marina Zone - 21 Sir Peter Blake Parade

**9.2 Ken Mutch**

Secretarial Note: Item 9.2 was taken concurrently with item 17.

Ken Mutch was in attendance to address the Devonport-Takapuna Local Board regarding Item 17 - Acquisition of the Bayswater Marina reclamation from the Department of Conservation.

Resolution number DT/2014/5

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) receives the public forum presentation from Ken Mutch and thank him for his attendance.

**CARRIED**

**9.3 Peter White**

Item 9.3 was taken concurrently with item 13.

Peter White was in attendance to address the Devonport-Takapuna Local Board regarding Item 13 – Quarterly Performance Report for the period ending 31 December 2013 - graffiti management in the local board area.

Resolution number DT/2014/6

MOVED by Chairperson MA Cohen, seconded by Deputy Chairperson JM Bergin:

**That the Devonport-Takapuna Local Board:**

- a) receives the public forum presentation from Peter White and thank him for his attendance.

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

Secretarial Note: Items 17, 9.1 and 9.2 were taken after item 11.

**12 Takapuna Beach Reserve – Information on classification of Lot 1 DP 18501 under the Reserves Act 1977 and vesting of road ends as Local Purpose (Esplanade) Reserves under the Local Government Act 1974**

Secretarial Note: Item 12 was taken after Item 17.

Nicki Malone, Principal Policy Analyst, Community Policy and Planning, was in attendance to speak to this report.

Resolution number DT/2014/7

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) receives the Takapuna Beach Reserve – Information on classification of Lot 1 DP 18501 under the Reserves Act 1977 and vesting of road ends as Local Purpose (Esplanade) Reserves under the Local Government Act 1974 report.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson MA Cohen	Deputy Chairperson JM	
Member G Gillon	Bergin	
Member DP Hale		
Member JRK O'Connor		
Member AP Roe		

The division was declared CARRIED by 5 votes to 1.

**CARRIED**

Resolution number DT/2014/8

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- b) Recommends to the Governing Body that:**
- i. Lot 1 DP 18501 is classified as a Recreation Reserve under the Reserves Act 1977 including:**
    - **Gazettal on classification in NZ Gazette**
    - **Registration of the gazettal against the title.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson MA Cohen	Deputy Chairperson JM	
Member G Gillon	Bergin	
Member JRK O'Connor	Member DP Hale	
	Member AP Roe	

The division was declared EQUAL.

The Chairperson exercised his casting vote For so motion was CARRIED.

**CARRIED**

Resolution number DT/2014/9

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

**b) recommends to the Governing Body that:**

- ii. it turns the 'road ends' along Takapuna Beach into Local Purpose (Esplanade) Reserve under the Local Government Act, noting that the relevant road ends include Earnoch Ave, The Strand, Blomfield Spa, Sanders Ave, Park Ave, Ewen St and Hauraki Rd.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson MA Cohen	Deputy Chairperson JM	
Member G Gillon	Bergin	
Member JRK O'Connor	Member DP Hale	
	Member AP Roe	

The division was declared EQUAL.

The Chairperson exercised his casting vote For so motion was CARRIED.

**CARRIED**

Resolution number DT/2014/10

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**c) delegates the Chairperson and the Parks portfolio holder to work with the Senior Local Board Advisor to prepare a letter of explanation to the Governing Body for the Board's reasons for gazettal.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson MA Cohen	Deputy Chairperson JM	
Member G Gillon	Bergin	
Member DP Hale	Member AP Roe	
Member JRK O'Connor		

The division was declared CARRIED by 4 votes to 2.

**CARRIED**

Secretarial Note: Item 14 was taken after item 12

**13 Quarterly Performance Report for the period ending 31 December 2013**

Secretarial Note: Item 13 was taken after Item 15.

Pramod Nair, Lead Financial Advisor, Financial Advisory – Local Boards; Matthew Woodside, Parks Advisor - Devonport and Takapuna and Alex Calwell, Centre Manager Leisure, Parks, Sports and Recreation were in attendance to speak to this report.

Secretarial Note: Item 9.3 was taken at this time.

Resolution number DT/2014/11

MOVED by Deputy Chairperson JM Bergin, seconded by Member DP Hale:

**That the Devonport-Takapuna Local Board:**

- a) receives the Quarterly Performance Report for the period ending 31 December 2013.
- b) acknowledges Auckland Tourism, Events and Economic Development's (ATEED's) support to the board in the development of the Economic Development and Tourism Strategy for Devonport.
- c) requests that the Chairperson and the Economic Development portfolio holders enter into a discussion with ATEED management to address the issue of the Devonport I-Site, and the need for a different I-Site model that is more suitable in an area like Devonport.
- d) notes the significant increase in incidence of graffiti in the Board area and the Board's overall graffiti survey results, which are lower than the Council average, and that the Board requests that Community Development Arts and Culture (CDAC) to furnish a report into the reasons behind this change with a view to reviewing the changes made to graffiti contracts in the area.
- e) notes the low utility of community buildings in the Takapuna area, and in particular the overall decline from the previous reporting period, and the Board requests that CDAC to furnish a situation report into the status of the Mary Thomas Centre and Community Facilities Buildings and provide recommendations to the Board on what steps need to be taken to enhance the area for greater community occupancy.
- f) notes that Auckland Council Property Limited (ACPL) are progressing discussions regarding land acquisitions along the Strand, and that the Board requests an update from ACPL on the status of these discussions.
- g) notes the encouraging growth in the Takapuna Leisure Centre's swim school.
- h) notes that the Takapuna to Milford coastal walkway has encountered problems that "may jeopardise attaining access and require review of offshore option" through Black Rock, and that the Board requests an update as a matter of urgency on this issue with a view to resolving the stall on this project.
- i) notes that ATEED engaged with the Board on their event facilitation process but asks that in the future this be more frequent and that ATEED provides to the Economic Development portfolio holders updates on events and activities likely to impact on the Devonport-Takapuna area, e.g. cruise ship excursions.

**CARRIED**



#### 14 Devonport Wharf Bus Interchange Facility

Secretarial Note: Item 14 was taken after item 12

Marilyn Nicholls, Elected Members Liaison, Auckland Transport and Ian Bielawa, Infrastructure Development Engineer, Auckland Transport were in attendance to speak to this report.

Resolution number DT/2014/12

MOVED by Member G Gillon, seconded by Member JRK O'Connor:

**That the Devonport-Takapuna Local Board:**

- a) **endorses the draft Devonport Wharf Bus Interchange Facility concept design, with the exception of the external bus shelters, pending further discussion between Auckland Transport and a working party of the Chairperson and Transport portfolio holders, on the need for and placement of the external bus shelters, noting that all members may attend working party meetings if available.**
- b) **gives approval for public consultation, including the external bus shelters should the need for and placement of the external bus shelters be agreed by the working party.**

**CARRIED**

Resolution number DT/2014/13

MOVED by Deputy Chairperson JM Bergin, seconded by Member JRK O'Connor:

**That the Devonport-Takapuna Local Board:**

- c) **requests Auckland Transport consider other bus station priorities identified by the Board in its operative Local Board Plan.**

**CARRIED**

#### 15 Auckland Transport Update on Issues Raised to January 2014 for the Devonport Takapuna Local Board

Marilyn Nicholls, Elected Members Liaison, Auckland Transport was in attendance to speak to this report.

Resolution number DT/2014/14

MOVED by Deputy Chairperson JM Bergin, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) **receives the Auckland Transport January 2014 Issues Update to the Devonport Takapuna Local Board.**
- b) **requests Auckland Transport provide an update on the status and timeline on the Milford Bus station and Takapuna Bus station renewals.**

**CARRIED**

Secretarial Note: Item 13 was taken after Item 15.

**16 Report from Governing Body 19 December 2013**

Resolution number DT/2014/15

MOVED by Deputy Chairperson JM Bergin, seconded by Member DP Hale:

**That the Devonport-Takapuna Local Board:**

- a) receives the report on the Auckland Harbour Bridge Pathway project.
- b) appoints Member Roe and Member Gillon as an alternate to the Auckland Harbour Bridge Pathway project steering group.

**CARRIED**

**17 Acquisition of the Bayswater Marina reclamation from the Department of Conservation**

Secretarial Note: Item 17 was taken after Item 11.

6.14pm Member Hale entered the meeting.

Secretarial Note: Items 9.1 and 9.2 were taken at this time, concurrently with item 17.

Secretarial Note: Item 17 was deferred until later in the meeting.

Secretarial Note: Item 12 was taken at this time.

Secretarial Note: Item 17 was reconvened after item 22.

Resolution number DT/2014/16

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) opposes the sale of the Bayswater Marina reclamation, which was public land owned by the Crown, to private interests.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson MA Cohen	Deputy Chairperson JM Bergin	Member DP Hale
Member G Gillon	Bergin	
Member JRK O'Connor	Member AP Roe	

The division was declared CARRIED by 3 votes to 2.

**CARRIED**

Resolution number DT/2014/17

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- b) notes that officers have requested information from the Department of Conservation and from Land Information New Zealand, about the process used that resulted in public land owned by the Crown being sold to a private property developer.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>
Chairperson MA Cohen	Deputy Chairperson JM
Member G Gillon	Bergin
Member DP Hale	Member AP Roe
Member JRK O'Connor	

The division was declared CARRIED by 4 votes to 2.

CARRIED

Resolution number DT/2014/18

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- c) notes that the results of the information request outlined in resolution b) will be made public as soon as practicable via an agenda item to a forthcoming Board meeting.**
- d) forms a working party of the Governance and Regulatory portfolio and associate portfolio holders to gather information and recommend any actions to be taken to the Board at the next Board meeting, noting that all members may attend working party meetings if available.**
- e) asks officers to advise the working party on the process for engaging the Office of the Auditor General, or any other independent investigation, and the steps to be taken in this case before Auckland Council can proceed to engage the Office of the Auditor General.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>
Chairperson MA Cohen	Deputy Chairperson JM
Member G Gillon	Bergin
Member JRK O'Connor	Member DP Hale
	Member AP Roe

The division was declared EQUAL.

The Chairperson exercised his casting vote For so motion was CARRIED.

CARRIED

Resolution number DT/2014/19

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- f) asks officers to advise the working party on the process for undertaking a judicial review of the Government's decision to sell the Bayswater Marina reclamation, and the steps to be taken before Auckland Council can proceed to request a judicial review.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>
Chairperson MA Cohen	Deputy Chairperson JM
Member G Gillon	Bergin
Member JRK O'Connor	Member DP Hale
	Member AP Roe

The division was declared EQUAL.

The Chairperson exercised his casting vote For so motion was CARRIED.

CARRIED

Resolution number DT/2014/20

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- g) notes there is an opinion within the community that the reclamation was created from dredging to produce the marina and that alternative means of disposing of the dredged material were all more expensive.**

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>
Chairperson MA Cohen	Deputy Chairperson JM Bergin
Member G Gillon	Member DP Hale
Member JRK O'Connor	Member AP Roe

The division was declared EQUAL.

The Chairperson exercised his casting vote For so motion was CARRIED.

**CARRIED**

Resolution number DT/2014/21

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- h) seeks advice and information from the appropriate part(s) of Auckland Council on:**

- i. what steps Auckland Council could take to potentially return the reclaimed land to public ownership**

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>
Chairperson MA Cohen	Deputy Chairperson JM Bergin
Member G Gillon	Member DP Hale
Member JRK O'Connor	Member AP Roe

The division was declared EQUAL.

The Chairperson exercised his casting vote For so motion was CARRIED.

**CARRIED**

Resolution number DT/2014/22

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- h) seeks advice and information from the appropriate part(s) of Auckland Council on:**

- ii. the effect the sale of Lot 1 DP 309604 has on the existing and proposed new Bayswater ferry terminal, in particular the effect on bus access and turnaround capacity, and if any effect is found how these issues will be addressed.**

**CARRIED UNANIMOUSLY**

Resolution number DT/2014/23

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

**h) seeks advice and information from the appropriate part(s) of Auckland Council on:**

- iii. any resource consent issues on site relating to consideration of public access.**

**CARRIED UNANIMOUSLY**

Resolution number DT/2014/24

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

**h) seeks advice and information from the appropriate part(s) of Auckland Council on:**

- iv. the impact of the strip of land between Auckland Council owned lots 1 and 2 DP 50556 and existing wharf ('spite strip') on the development of the wharf in the future, and the impact on access to the proposed Bayswater ferry terminal.**

**CARRIED UNANIMOUSLY**

Resolution number DT/2014/25

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

**h) seeks advice and information from the appropriate part(s) of Auckland Council on:**

- v. the effect of the sale on public access to the public boat ramp.**

**CARRIED UNANIMOUSLY**

### Extension of Meeting Time

Resolution number DT/2014/26

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) **agrees pursuant to standing order 3.3.7, that an extension of time until 11.00pm be granted.**

**CARRIED**

Secretarial Note: Item 24 was taken after Item 17 was concluded and the Extension of Meeting time motion was carried.

### 18 Applications for Devonport-Takapuna Local Board Discretionary Capex and Opex - Round Four

Resolution number DT/2014/27

MOVED by Chairperson MA Cohen, seconded by Deputy Chairperson JM Bergin:

**That the Devonport-Takapuna Local Board:**

- a) **does not support a grant of up to \$9,700 from the Board's discretionary operating expenditure budget to fund the outdoor screening of a movie in Devonport between February and April 2014.**

**CARRIED**

Resolution number DT/2014/28

MOVED by Member G Gillon, seconded by Member DP Hale:

**That the Devonport-Takapuna Local Board:**

- b) **requests that the Parks and Events portfolio holders work with the Victoria Theatre Trust to investigate options to provide free screenings to the public up to a value of \$1,500 and report back to the Board.**

**CARRIED**

### 19 Proposed Auckland Unitary Plan submission - local board input

Member Gillon tabled a document entitled "Proposed Auckland Unitary Plan, Attachment A:D/T Local Board input to the Auckland Council Submission".

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2014/29

MOVED by Member G Gillon, seconded by Member AP Roe:

**That the Devonport-Takapuna Local Board:**

- a) **receives the Proposed Auckland Unitary Plan (PAUP) submission - local board input report and the tabled a document entitled "Proposed Auckland Unitary Plan, Attachment A:D/T Local Board input to the Auckland Council Submission".**
- b) **delegates to the Regulatory and Governance Portfolio holders, and any other members available, the authority to develop appropriate Local Board input to**

the Proposed Auckland Unitary Plan (PAUP), and that it be circulated to all Board Members.

- c) requests that officers seek confirmation from the chair of the Independent Hearings Panel that local boards will have the opportunity to speak to the Panel about issues relevant to the local board area after the public feedback is available.
- d) delegates to the Regulatory and Governance portfolio holders the authority to develop appropriate Local Board input to the Proposed Auckland Unitary Plan (PAUP).
- e) delegates the Regulatory and Governance portfolio holders the authority to prepare and agree an agenda to discuss with the Independent Hearings Panel, and address any other matters requested by the governing body and/or the Independent Hearings Panel.

**CARRIED**

**Attachments**

- A Proposed Auckland Unitary Plan, Attachment A:D/T Local Board input to the Auckland Council Submission

**20 Local board feedback on the Local Government Act Amendment Bill**

Document entitled "Devonport/Takapuna informal feedback to the draft Auckland Council submission to the Local Government Act 2002 Amendment Bill (No.3)" was tabled at the meeting.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2014/30

MOVED by Member JRK O'Connor, seconded by Member DP Hale:

**That the Devonport-Takapuna Local Board:**

- a) ratifies the informal feedback provided to the Governing Body for its submission on the Local Government Amendment Bill (No.3).

**CARRIED**

**Attachments**

- A Devonport/Takapuna informal feedback to the draft Auckland Council submission to the Local Government Act 2002 Amendment Bill (No.3)

**21 Hearing dates for the Devonport-Takapuna Local Board hearings for the Annual Plan 2014/2015**

Resolution number DT/2014/31

MOVED by Member DP Hale, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) **approves local Annual Plan hearings to take place on Tuesday 25 March 2014 at 9.30am in the Local Board Chamber, Level 3, 1 The Strand, Takapuna.**
- b) **approves deliberation of Annual Plan submissions be conducted at the ordinary monthly business meeting on Tuesday 15 April 2014 at 6.00pm in the Local Board Chamber, Level 3, 1 The Strand, Takapuna.**
- c) **adopts the Local Board Agreement and conduct the ordinary monthly business meeting on Tuesday 17 June 2014 at 6.00pm in the Local Board Chamber, Level 3, 1 The Strand, Takapuna.**

**CARRIED**

**22 Feedback on the animal management bylaw review**

Resolution number DT/2014/32

MOVED by Deputy Chairperson JM Bergin, seconded by Chairperson MA Cohen:

**That the Devonport-Takapuna Local Board:**

- a) **delegates the Regulatory portfolio holders to provide feedback on the recommended options for the animal management bylaw review.**

**CARRIED**

Secretarial Note: Item 17 was reconvened after item 22.

**23 Applications for Special Exemptions (section 6) under the Fencing of Swimming Pools Act 1987**

Secretarial Note: Item 23 was taken after item 30.

Resolution number DT/2014/33

MOVED by Member DP Hale, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) **receives the report.**
- b) **grants the following applications for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times:**
  - I. **Steve Ball, 16A Norman Road, Hauraki.**

**CARRIED**



**24 Granted Resource Consent Applications by Local Board Area**

Secretarial Note: Item 24 was taken after Item 17 was concluded and the Extension of Meeting time motion was carried.

Resolution number DT/2014/34

MOVED by Chairperson MA Cohen, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) receives the Granted Resource Consent Applications by Local Board Area report.

**CARRIED**

**25 Generic Reports received for information - December 2013**

Resolution number DT/2014/35

MOVED by Member DP Hale, seconded by Chairperson MA Cohen:

**That the Devonport-Takapuna Local Board:**

- a) receives the Generic Reports received for information – December 2013 report, which references the following governing body report:
- Auckland Development Committee of 28 November 2013 - item 12: Auckland Plan Annual Implementation Update 2013/2014.

**CARRIED**

**26 Record of Briefing/Community Forum - 10 December 2013 and 11 February 2014**

Resolution number DT/2014/36

MOVED by Member G Gillon, seconded by Member JRK O'Connor:

**That the Devonport-Takapuna Local Board:**

- a) receives the Records of the Briefing and Community Forum held 10 December 2013 and 11 February 2014 report.

**CARRIED**

**27 Ward Councillors Update**

There were no Ward Councillors updates at this meeting.

## 28 Board Members' reports

Member Hale tabled her report on the Resource Consents commented on between 5 November 2013 to 17 February 2014.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number DT/2014/37

MOVED by Deputy Chairperson JM Bergin, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) receives Member Hale's written report.

**CARRIED**

### Attachments

- A Member Hale's report - Resource Consents commented on between 5 November 2013 to 17 February 2014

## 29 Summary of Actions and Reports Requested/Pending - January 2014

Resolution number DT/2014/38

MOVED by Member G Gillon, seconded by Member DP Hale:

**That the Devonport-Takapuna Local Board:**

- a) receives the Summary of Actions and Reports Requested/Pending – January 2014 report.

**CARRIED**

## 30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial Note: Item 23 was taken after item 30.

### Public Excluded

Resolution number DT/2014/39

MOVED by Deputy Chairperson JM Bergin, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- a) excludes the public from the following part(s) of the proceedings of this meeting.
- a) agrees that Jenny Li, Youth Representative be permitted to remain for Confidential Item 23 - Applications for Special Exemptions (section 6) under the Fencing of Swimming Pools Act 1987 after the public has been excluded.

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official**

Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**23 Applications for Special Exemptions (section 6) under the Fencing of Swimming Pools Act 1987 - Attachment A - 16A Norman Road**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  In particular, the report contains the applicants details.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

10.28pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

10.29pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**23 Applications for Special Exemptions (section 6) under the Fencing of Swimming Pools Act 1987**

Resolution number DT/2014/40

MOVED by Member DP Hale, seconded by Member G Gillon:

**That the Devonport-Takapuna Local Board:**

- b) agrees to note the confidential status of attachment A to Item 23.**
- c) grants the following applications for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times:**
  - II. Steve Ball, 16A Norman Road, Hauraki.**
- d) determines that the above decision be restated in the open minutes.**

**CARRIED**

10.31 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE DEVONPORT-TAKAPUNA  
LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....