
Annual Plan Hearings - Devonport-Takapuna

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Devonport-Takapuna held in the Council Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Tuesday, 25 March 2014 at 9.40am.

PRESENT

Chairperson
Deputy Chairperson
Members

Mike Cohen, QSM, JP
Joseph Bergin
Cr Chris Darby
Dr Grant Gillon
Dianne Hale, QSO, JP
Jan O'Connor
Allison Roe, MBE
Cr George Wood, CNZM

[until 10am, item 3]

1 Apologies

There were no apologies.

There were no requests for leave of absence.

Secretarial Note: 9.42am Meeting adjourned
Secretarial Note: 9.55am Meeting reconvened

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Devonport-Takapuna Local Board

Michael Richards (submission number 1402) tabled a supporting document and spoke to it.

Gavin O’Leary, North Harbour Sport (submission number 1301) tabled a supporting document and spoke to it.

A copy of the documents can be publicly viewed at the following Auckland Council webpage: <http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number APDT/2014/1

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

That the Annual Plan Hearings - Devonport-Takapuna:

a) Receive submissions on the Draft Annual Plan 2014/2015, including the Devonport-Takapuna Draft Local Board Agreement, relevant to the Devonport-Takapuna Local Board.

CARRIED

Resolution number APDT/2014/2

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

b) thank Michael Richards (submission number 1402) for providing verbal submission on the Draft Annual Plan 2014/2015.

CARRIED

Resolution number APDT/2014/3

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

c) thank Gavin O’Leary, North Harbour Sport (submission number 1301) for providing verbal submission on the Draft Annual Plan 2014/2015.

CARRIED

Resolution number APDT/2014/4

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

d) thank Mary Dawson, Auckland Regional Migrant Services (submission number 1455) for providing verbal submission on the Draft Annual Plan 2014/2015.

CARRIED

Attachments

A Michael Richards (submission number 1402)

B Gavin O’Leary, North Harbour Sport (submission number 1301)

11.08 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 ANNUAL PLAN HEARINGS
- DEVONPORT-TAKAPUNA HELD ON

DATE:.....

CHAIRPERSON:.....