



Devonport-Takapuna Local Board OPEN MINUTES

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 March 2014 at 6.00pm.

PRESENT

Chairperson	Mike Cohen, QSM, JP
Deputy Chairperson	Joseph Bergin
Members	Dr Grant Gillon
	Dianne Hale, QSO, JP
	Jan O'Connor
	Allison Roe, MBE

ALSO PRESENT

Councillors	Chris Darby
	George Wood
Youth Representative	Jenny Li

1 Welcome

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

Secretarial Note: Public Forum item 9.1 was taken at this time.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DT/2014/41

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

That the Devonport-Takapuna Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 18 February 2014, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

Secretarial Note: Item 12 was taken after item 8.

9 Public Forum

9.1 Takapuna RSA - Michael Murphy (6.02 – 6.24pm)

Secretarial Note: Item 9.1 was taken after item 1.

Michael Murphy and Ray Peters from Takapuna RSA, were in attendance to address the Devonport-Takapuna Local Board regarding the Takapuna RSA financial situation.

Resolution number DT/2014/42

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

That the Devonport-Takapuna Local Board:

a) receive the Public Forum presentation from Michael Murphy, Takapuna RSA.

CARRIED

9.2 Takapuna Boating Club - Ralph Roberts (7.13 – 7.17pm)

Secretarial Note: Item 9.2 was taken concurrently with item 14.

Ralph Roberts, Takapuna Boating Club was in attendance to address the Devonport-Takapuna Local Board in regard to stormwater issues on Takapuna Beach.

Resolution number DT/2014/43

MOVED by Member JRK O'Connor, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

a) receive the Public Forum presentation from Ralph Roberts, Takapuna Boating Club.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Report back on Devonport-Takapuna Local Board resolutions regarding the sale of land at Bayswater Marina by Land Information New Zealand

Secretarial Note: Item 12 was taken after item 8.

James Liddell – Senior Local Board advisor was in attendance to speak to this report.

The report entitled “Report back on Devonport-Takapuna Local Board resolutions regarding the sale of land at Bayswater Marina by Land Information New Zealand” 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/2014/44

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

That the Devonport-Takapuna Local Board:

- a) receive the tabled report.
- b) notes that information requested from Land Information New Zealand (LINZ) regarding the sale process has not yet been received, and awaits the release of that information before considering what action, if any, to take.
- c) directs officers to report back to the Devonport-Takapuna Local Board the results and analysis of information on the LINZ sale process, along with advice on how to proceed, as soon as is practicable.
- d) requests advice on the spite strip and oil tanks, and the effect that the sale of the reclamation will have on these (and the development of the proposed ferry terminal).
- e) notes that responses to the board’s previous requests for advice are being prepared and will be reported to the board along with the information and advice sought under c) and d).

CARRIED

Attachments

- A Tabled report - Report back on Devonport-Takapuna Local Board resolutions regarding the sale of land at Bayswater Marina by Land Information New Zealand

13 Local economic development July to December 2013: Devonport-Takapuna Local Board

Gill Plume – Team Leader BID Partnership was in attendance to speak to this report.

Resolution number DT/2014/45

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

That the Devonport-Takapuna Local Board:

- a) receives the six-monthly update on local economic development activities from July to December 2013.
- b) approves the indicative 2014/2015 local economic development work programme as:
 - i. economic analysis and planning for the local economy in Devonport-Takapuna.
 - ii. support for Business Improvement District Partnership programmes in Milford, Takapuna Beach and, if the establishment ballot is successful, Devonport.
 - iii. support for the roll out of ultrafast broadband and the sustainable and targeted provision of public Wi-Fi.
- b) nominates the Economic Development portfolio holders, Members Bergin and Hale, to attend the Business Improvement District Policy (2011) review workshops and represent the view of the Local Board.
- c) establishes a working party comprising of the Chair and the Economic Development portfolio holders to explore the opportunities identified in the Local economic development July to December 2013: Devonport-Takapuna Local Board report and advise on the development of an economic development action plan to be reported back to the Board.

CARRIED

14 Infrastructure and Environmental Services Update Report

Emma Joyce – Relationship Advisor, Business Development and Improvement, Infrastructure and Environmental Services and Bruce Palmer - Stormwater Project Engineer were in attendance to speak to this report.

Secretarial Note: Item 9.2 was taken at this time.

Resolution number DT/2014/46

MOVED by Member JRK O'Connor, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- a) notes the information in the Infrastructure and Environmental Services update report.
- b) requests a report to the board on the history and current state assessment of the Wairau Creek siltation problems including options such as the cost of remediation and viability of de-silting and dredging above Milford Marina.

CARRIED

**15 Auckland Council Property Limited Local Board Six-Monthly Update
1 July to 31 December 2013**

Caitlin Borgfeldt - Engagement Advisor, Portfolio Review, Property Portfolio Management, Auckland Council Property was in attendance to speak to this report.

Resolution number DT/2014/47

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

That the Devonport-Takapuna Local Board:

- a) receives the Auckland Council Property Limited Local Board Quarterly Update Report 1 July to 31 December 2013.**

CARRIED

Resolution number DT/2014/48

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

- b) advises the Governing Body and ACPL that it opposes the sale of 27 Lake Road, Devonport and confirms the Board's wish to work closely with ACPL to enhance the property to benefit the community.**

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 AP Roe
Member G Gillon		
Member DP Hale		
Member JRK O'Connor		

The division was declared CARRIED by 4 votes to 1.

CARRIED

16 Auckland Transport Quarterly Update to Local Boards

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

Resolution number DT/2014/49

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

That the Devonport-Takapuna Local Board:

- a) receives the Auckland Transport Quarterly Report.**

CARRIED

17 Auckland Transport Update on Issues Raised in February 2014 for the Devonport-Takapuna Local Board

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

Email from Barbara Cuthbert, Chair/Spokesperson, Cycle Action Auckland 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/2014/50

MOVED by Member DP Hale, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- a) receives the Auckland Transport February 2014 Issues Update to the Devonport-Takapuna Local Board report.
- b) defers the allocation of funding from its AT Local Board Capital Fund for installation of a permanent automatic pedestrian and cycling monitoring equipment near the new Bayswater Bridge.
- c) receives the tabled document, email from Barbara Cuthbert, Chair/Spokesperson, Cycle Action Auckland.

CARRIED

Attachments

A Email from Barbara Cuthbert, Chair/Spokesperson, Cycle Action Auckland

18 Resource Management Act - Making Good Decisions - Re-certification Training

Resolution number DT/2014/51

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

That the Devonport-Takapuna Local Board:

- a) endorse Mike Cohen to attend an upcoming Making Good Decisions Recertification Course in Auckland.

CARRIED

19 Granted Resource Consent Applications by Local Board Area

Resolution number DT/2014/52

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

That the Devonport-Takapuna Local Board:

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

CARRIED

20 Record of Briefing/Community Forum - 25 February and 4 March 2014

Resolution number DT/2014/53

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

That the Devonport-Takapuna Local Board:

- a) receives the Records of the Briefing and Community Forum held 25 February and 4 March 2014 report.

CARRIED

21 Ward Councillors Update

Resolution number DT/2014/54

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

That the Devonport-Takapuna Local Board:

- a) thanks Cr Chris Darby for his update to the Devonport-Takapuna Local Board on the activities of the Governing Body.
- b) thanks Cr George Wood for his update to the Devonport-Takapuna Local Board on the activities of the Governing Body.

CARRIED

22 Board Members' reports

Resolution number DT/2014/55

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

That the Devonport-Takapuna Local Board:

- a) receives the verbal reports of members O'Connor and Cohen.

CARRIED

23 Summary of Actions and Reports Requested/Pending - February 2014

Resolution number DT/2014/56

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

That the Devonport-Takapuna Local Board:

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

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

Resolution number DT/2014/57

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

That the Devonport-Takapuna Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Councillors Chris Darby and George Wood be permitted to remain for Confidential Item Special Housing Areas: Tranche 3 – C1 after the public has been excluded, because of their knowledge of Special Housing Areas: Tranche 3, which will help the Devonport-Takapuna Local Board in its decision-making.**

- 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:

C1 Special Housing Areas: Tranche 3

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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..	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

9.17 pm 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.

10.17 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 3

Rob Bates, Principal Land Supply Specialist, Growth and Infrastructure Strategy, Housing, Auckland Council COO, was in attendance in support of the report.

The cover report entitled "Report Special Housing Areas: Tranche 3" was released to the open minutes and is attached to the open minutes of 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/2014/62

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

That the Devonport-Takapuna Local Board:

- a) receive the confidential presentation on 18 March 2014 on potential Tranche 3 SHAs within their Local Board area.
- e) expresses its disappointment that it received very little information for consideration of this item prior to the meeting, considers the written report deficient, and directs officers that in the future they are to prepare written agenda reports with an appropriate level of information and analysis for the board's consideration.
- f) notes that there is no reason for the cover report provided to be confidential but recognizes that the tabled document contains confidential information.
- g) restates resolutions a), e), f) and g), and releases the cover report to the public minutes.

CARRIED

Attachments

- A Cover report released in open - "Special Housing Areas: Tranche 3"

10.18 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:.....