



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, 15 April 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	[until 10.23pm, item 23; from 10.24, item 27]

ALSO PRESENT

Councillors	Chris Darby George Wood	[from 6.23pm, item 7] [from 6.50pm, item 13; until 9.20, item 20]
Youth Representative	Jenny Li	[until 9.53pm, item 35]

1 Welcome

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

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

Motion

Resolution number DT/2014/62

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

That the Devonport-Takapuna Local Board:

- a) **notes the statements made by Members O'Connor and Gillon that they do not have pre-determined views on the issues of Bayswater Marina, Takapuna Camping Ground or the proposed NOWSC.**

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

For

Chairperson MA Cohen
Member G Gillon
Member JRK O'Connor

Against

Abstained

Deputy Chairperson JM Bergin
Member DP Hale
Member AP Roe

The division was declared CARRIED by 3 votes to 0.

CARRIED

Secretarial Note: Member O'Connor requested that her following statement be recorded:
"I wish to record that I will, of course, listen to, and give consideration to, any argument that might compel me to change my mind. I do not consider that the views I have prohibit me from discussing this item. I have never made a public statement about Bayswater Marina or NOWSC."

4 Confirmation of Minutes

Resolution number DT/2014/63

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

That the Devonport-Takapuna Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 18 March 2014, including the confidential section, as a true and correct record and the ordinary minutes of the Annual Plan Hearings – Devonport-Takapuna, held on Tuesday, 25 March 2014.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Chris Hume - Takapuna Grammar School Rowing Club (7.08 – 7.20 pm)

Item 9.1 was taken concurrently with Item 14.

Chris Hume, Takapuna Grammar School Rowing Club, was in attendance to address the Board regarding item 14 – 'Takapuna Grammar School Rowing Club Site Investigation'.

Resolution number DT/2014/64

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

That the Devonport-Takapuna Local Board:

- a) receives the public forum presentation from Takapuna Grammar School Rowing Club and thank Chris Hume for his attendance.**

CARRIED

9.2 Peter White - Takapuna Beach Business Association (8.57 – 9.04 pm)

Item 9.2 was taken concurrently with item 19.

Peter White, Takapuna Beach Business Association was in attendance to address the Board regarding item 19 – 'Explanation for the increase of graffiti vandalism incidents in the Devonport Takapuna Local Board area between 1 July 2013 to 31 December 2013'.

Resolution number DT/2014/65

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

That the Devonport-Takapuna Local Board:

- a) receives the public forum presentation from the Takapuna Beach Business Association and thank Peter White for his attendance.**

CARRIED

9.3 Patricia Jones (9.30 – 9.39pm)

Item 9.3 was taken concurrently with item 22.

Patricia Jones, Devonport resident, was in attendance to address the regarding item 22 – ‘Applications to Install Memorial Seats in Devonport-Takapuna’, and her application to install a memorial seat in memory of her husband, Captain B.J.C Jones, on King Edward Parade.

Resolution number DT/2014/66

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation from Patricia Jones, and thank her for her generous contribution to the community.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 **Application for Landowner Approval to permit buildings on Council Land - Takapuna Beach Holiday Park - 22 The Promenade**

Stanley Bolton - Parks and Open Space Specialist and Haden Mills - Team Leader Resource Consents were in attendance in support of this item.

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

That the Devonport-Takapuna Local Board:

- a) approves, as landowner, the five chalets and manager's residence within the Takapuna Beach Holiday Park remaining on the land for the permitted life of the holiday park operation.
- b) notes that this approval is given by the Devonport-Takapuna Local Board in its role as landowner on behalf of Auckland Council for the purposes of the resource consent application (LN 2138791) made by the lessee, the Real Kiwi Holiday Company Limited.

An amendment by way of replacement was MOVED by Member DP Hale, seconded by Deputy Chairperson JM Bergin:

That the Devonport-Takapuna Local Board:

- a) approves, as landowner, the five chalets within the Takapuna Beach Holiday Park remaining on the land for the permitted life of the holiday park operation.

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

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

The division was declared EQUAL.

The Chairperson exercised casting vote against, so the motion was Lost.

Resolution number DT/2014/67

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

That the Devonport-Takapuna Local Board:

- a) **approves, as landowner, the five chalets and manager's residence within the Takapuna Beach Holiday Park remaining on the land for the permitted life of the holiday park operation.**
- b) **notes that this approval is given by the Devonport-Takapuna Local Board in its role as landowner on behalf of Auckland Council for the purposes of the resource consent application (LN 2138791) made by the lessee, the Real Kiwi Holiday Company Limited.**

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

<u>For</u>	<u>Against</u>
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 casting vote for, so the motion was Carried.

CARRIED

13 Official information release regarding the sale of Bayswater reclamation by Land Information New Zealand to Bayswater Marina Holdings Limited

Resolution number DT/2014/68

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

That the Devonport-Takapuna Local Board:

- a) receives the report.
- b) notes that a response to the Board's request for advice will be reported to the Board's May business meeting.
- c) requests that one copy of the full file released to Auckland Council under the Official Information Act, regarding the sale of Bayswater reclamation by Land Information New Zealand (LINZ) to Bayswater Marina Holdings Limited (BMHL), be made available for public inspection at each of the following locations:
 - i. Devonport temporary library
 - ii. Takapuna Library
 - iii. Takapuna Service Centre.

CARRIED

14 Takapuna Grammar School Rowing Club Site Investigation

Geraldine Wilson - Sport and Recreation Advisor; Marilyn Nicholls - Elected Member Liaison, Auckland Transport and Nick Seymour - Project Director PT Capital Improvements, Auckland Transport were in attendance in support of this item.

Secretarial Note: Item 9.1 was taken at this time.

Resolution number DT/2014/69

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

That the Devonport-Takapuna Local Board:

- a) recognizes that the Takapuna Grammar School Rowing Club's current blue shed location and/or approximate footprint is their preferred option to accommodate a community rowing facility and that the Devonport-Takapuna Local Board will work with Auckland Transport, Bayswater Marina Ltd, Takapuna Grammar School Rowing Club and other stakeholders to achieve the best possible outcome.
- b) requests Auckland Council at the same time consider a community rowing facility which includes the Takapuna Grammar School Rowing Club on the section of land adjacent to 2 Sir Peter Blake Parade, Lot 3 DP 50556.

CARRIED

15 LGNZ conference and AGM 2014

Resolution number DT/2014/70

MOVED by Chairperson MA Cohen, seconded by Member JRK O'Connor:

That the Devonport-Takapuna Local Board:

- a) **does not nominate a representative to attend the Local Government New Zealand 2014 Annual General Meeting and conference from 20 July 2014 to 22 July 2014.**

CARRIED

16 Fees and charges for the hire of community venues, centres and arts facilities – Devonport-Takapuna Local Board

Resolution number DT/2014/71

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

That the Devonport-Takapuna Local Board:

- a) **confirms the activity types eligible for priority discounts for hire of local Auckland Council-run facilities as per attachment A.**
- b) **notes the administrative changes to facilitate implementation.**

CARRIED

17 Draft Annual Plan 2015/2015 submissions analysis and responses to information requests

Item 17 was taken concurrently with item 18.

Resolution number DT/2014/72

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

That the Devonport-Takapuna Local Board:

- a) **receives the report on the draft Local Board Agreement 2014/2015 submissions analysis and responses to information requests.**

CARRIED

18 Local board decisions for 2014/2015 Annual Plan

Chris Dee, Senior Local Board Advisor and Andy Roche, Local Board Advisor were in attendance to speak to this report.

The 'Updated Local Board Agreement Areas of Advocacy' document and the 'Local Board Annual Plan Meeting April 2014 – Change Log and Balanced Budget' documents were tabled at the meeting.

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

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

- a) That the Devonport-Takapuna Local Board:
 - i) agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making.
 - ii) confirms an updated list of advocacy areas for the Governing Body and Council-controlled organisations, for inclusion in the Annual Plan 2014/2015.
 - iii) agrees a local fees and charges schedule for 2014/2015, noting the following amendment from the draft on the agenda:
 - supervising adult fee at Takapuna Pool and Leisure Centre remains at \$1.00
 - spectator fee at Takapuna Pool and Leisure Centre remains at \$0
- b) That the Devonport-Takapuna Local Board notes:
 - i) local board budgets for 2014/2015 and outer years are required to balance in every year.
 - ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the Board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the Board's discretionary projects to address the overspend.
 - iii) Board budgets will be updated in May to reflect Board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to all local boards in time for local board agreement adoption meetings in June.
 - iv) that revenue received by Auckland Council Property Limited (ACPL) from the rental of commercial properties within the Board area have been transferred from ACPL into the Board's budget.
- c) That the Devonport-Takapuna Local Board requests an update regarding the implications of the transfer of commercial revenue budgets and maintenance costs from regional budgets to local boards, with particular emphasis given to:
 - i) reallocation of budget surpluses to other activity areas and the responsibility of funding budget shortfalls, either within or outside the Board's decision-making authority
 - ii) the responsibility of funding unforeseen incurred maintenance and / or property costs by ACPL-managed properties within the Board area
 - iii) the effect of potential changes in commercial rent structures on Board budgets, and the ability of local boards to influence the setting of such rents.

- d) That the Devonport-Takapuna Local Board notes that the information requested in resolution c) above will be used to inform budget prioritization and setting as part of the Long-Term Plan process, and that this information will have no bearing on the Board's 2014/15 budget.

Amendment by way of replacement Moved Bergin Seconded Hale:

- a) **That the Devonport-Takapuna Local Board:**
- i) agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making.
 - ii) confirms an updated list of advocacy areas for the Governing Body and Council-controlled organisations, for inclusion in the Annual Plan 2014/2015.
 - iii) agrees a local fees and charges schedule for 2014/2015.

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

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

The division was declared CARRIED by 3 votes to 2.

The Chairperson put the following substantive motion to the vote:
Resolution number DT/2014/73

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

- a) **That the Devonport-Takapuna Local Board:**
- i) agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making.
 - ii) confirms an updated list of advocacy areas for the Governing Body and Council-controlled organisations, for inclusion in the Annual Plan 2014/2015.
 - iii) agrees a local fees and charges schedule for 2014/2015,
- b) **That the Devonport-Takapuna Local Board notes:**
- i) local board budgets for 2014/2015 and outer years are required to balance in every year.
 - ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the Board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the Board's discretionary projects to address the overspend.
 - iii) Board budgets will be updated in May to reflect Board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to all local boards in time for local board agreement adoption meetings in June.
 - iv) that revenue received by Auckland Council Property Limited (ACPL) from the rental of commercial properties within the Board area have

been transferred from ACPL into the Board's budget.

- c) That the Devonport-Takapuna Local Board requests an update regarding the implications of the transfer of commercial revenue budgets and maintenance costs from regional budgets to local boards, with particular emphasis given to:
- i) reallocation of budget surpluses to other activity areas and the responsibility of funding budget shortfalls, either within or outside the Board's decision-making authority
 - ii) the responsibility of funding unforeseen incurred maintenance and / or property costs by ACPL-managed properties within the Board area
 - iii) the effect of potential changes in commercial rent structures on Board budgets, and the ability of local boards to influence the setting of such rents.
- d) That the Devonport-Takapuna Local Board notes that the information requested in resolution c) above will be used to inform budget prioritisation and setting as part of the Long-Term Plan process, and that this information will have no bearing on the Board's 2014/15 budget.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member O'Connor and Member Gillon requested that their dissenting votes on resolution a) iii), be recorded.

Attachments

- A Updated Local Board Agreement Areas of Advocacy
- B Local Board Annual Plan Meeting April 2014 – Change Log and Balanced Budget

19 Explanation for the increase of graffiti vandalism incidents in the Devonport Takapuna Local Board area between 1 July 2013 to 31 December 2013

Brian Taylor, Community Safety Programme Manager was in attendance to speak to this item.

Secretarial Note: Item 9.2 was taken at this time.

Resolution number DT/2014/74

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

That the Devonport-Takapuna Local Board:

- a) continues to monitor the number of graffiti vandalism incidents in the Board area, along with the Graffiti Vandalism Prevention Advisor, and identify and report on any significant positive or negative fluctuations.
- b) requests that more shop frontages, where appropriate, be brought into the scope of the Graffiti Vandalism Prevention Programme in consultation with the Business Improvement Districts (BIDs) and the community facilities trusts, to ensure consistency of delivery.
- c) requests officers to report back to the Board on how they will reduce the level of graffiti in the board area.
- d) requests officers to report back to the Board on the level of success of identifying offenders and the prosecution rate.

CARRIED

20 Local Board Transport Capital Fund – Overview of Total Programme for the Current Local Boards

Marilyn Nicholls - Elected Member Liaison, Auckland Transport was in attendance for this item.

Resolution number DT/2014/75

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

That the Devonport-Takapuna Local Board:

- a) receives the report.
- b) requests that officers proceed with scoping of the Frances Street to Esmonde Road pedestrian and cycling bridge.
- c) requests that Auckland Transport works with the City Transformation unit to assess the suitability of components of the Hurstmere Road upgrade for the Local Board Transport Capital Fund.
- d) will confirm further funding of the current Local Board Transport Capital Fund project list from the 2014/15 budget before 31 August 2014.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member O'Connor requested that her dissenting votes on resolution c), be recorded.

21 Auckland Transport Update on Issues Raised in March 2014 for the Devonport Takapuna Local Board

Marilyn Nicholls - Elected Member Liaison, Auckland Transport was in attendance for this item.

Resolution number DT/2014/76

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

That the Devonport-Takapuna Local Board:

- a) receives the Auckland Transport March 2014 Issues Update to the Devonport-Takapuna Local Board report.
- b) requests Auckland Transport provide an update report as a matter of urgency regarding the timelines, budget, public engagement process and indicative designs (if available) for the delivery of a new ferry passenger terminal at Bayswater Marina.

CARRIED

22 Applications to Install Memorial Seats in Devonport-Takapuna

Secretarial Note: Item 9.3 was taken at this time.

Resolution number DT/2014/77

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

That the Devonport-Takapuna Local Board:

- a) **grants landowner consent for a memorial seat to be installed, subject to all costs associated with the installation of these memorial seats being covered by the applicants, at:**
 - i) **Devonport Domain**
 - ii) **King Edward Parade**
 - iii) **Milford Road Reserve.**
- b) **thanks the donors of the seats approved in resolution a) for their contribution to the community.**

CARRIED

Secretarial Note: Item 25 was taken after item 22.

23 Local board input into the Council-Controlled Organisations current state assessment

Resolution number DT/2014/78

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

That the Devonport-Takapuna Local Board:

- a) **delegates to a working party of the full Board to provide the Board's input into the review by 30 April 2014, contingent on the availability of the Chairperson and Deputy Chairperson.**

CARRIED

Secretarial Note: Member Gillon was not present for voting on item 23.

24 Engagement Plan for Special Consultative Procedure on the draft Local Board Plan

Resolution number DT/2014/79

MOVED by Deputy Chairperson JM Bergin, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- a) **delegates sign off of the engagement plan for the Special Consultative Procedure (SCP) process on the draft Local Board Plan to the Chairperson and Deputy Chairperson to take place by 24 April 2014.**

CARRIED

Secretarial Note: Member Gillon was not present for voting on item 24.

25 Proposal to extend trial period for Devonport-Takapuna Local Board community forum / briefing sessions

Secretarial Note: Item 25 was taken after item 22.

An amended Devonport-Takapuna Local Board Meeting Schedule - June 2014 to December 2014 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/2014/80

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

That the Devonport-Takapuna Local Board:

- a) **extends the trial period for the Board's community forum / local board briefing sessions until December 2014.**
- b) **directs officers to review these arrangements and report back to the Board with analysis and advice in December 2014.**
- c) **adopts the schedule of meetings and briefings stated in Attachment A of the report, with exception of the business meetings dates in August, October and December. The following dates will be moved one week forward to meet the Long Term Plan timelines, as follows:**
 - **Tuesday, 14 October 2014**
 - **Tuesday, 9 December 2014.**
- c) **appoints the Chairperson and the Deputy Chairperson to confirm the date for the business meeting in August, in consultation with other Board members and Local Board Services staff.**

CARRIED

Attachments

- A Amended Devonport-Takapuna Local Board Meeting Schedule - June 2014 to December 2014

Secretarial Note: Item 35 was taken at this time.

26 Local board feedback on the Local Boards Funding Policy Review

Secretarial Note: Item 26 was taken after Item 27.

Resolution number DT/2014/81

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

That the Devonport-Takapuna Local Board:

- a) notes that Auckland Council has moved towards a single rating system resulting in the region being rated on the same basis, however, equity in asset and service provision has not yet been addressed.
- b) notes that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of Auckland Council's total operating costs, and recommend that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities.
- c) supports the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans, and engage with local boards on this and report back on a timetable.
- d) requests that the engagement process and the work programme to address service level equity issues (including asset provision) is agreed with local boards.
- e) endorses the process and timelines for the Local Boards Funding Policy, provided that the work on service level equity issues (including asset provision) is progressed in parallel to the Local Boards Funding Policy.
- f) requests that the work programme to address service level equity issues (including asset provision) includes a staging of the key deliverables, with prioritised asset classes and service levels for review be presented to the Local Boards Funding Policy Political Working Party on 6 May 2014.
- g) recommends that clarity on the treatment of both the Waiheke and Great Barrier local boards, and understanding the implications for the other local boards is required prior to the adoption of the Local Boards Funding Policy.
- h) requests that work be undertaken to:
 - i) determine the appropriate amount of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets.
 - ii) determine whether more activities and the corresponding funding should sit in the locally driven initiatives category.
 - iii) identify programme budgets to move to local board budgets, as current local budgets are dominated by overhead and direct Auckland Council staffing costs with little funding for programmes.
 - iv) investigate programme budgets held by the Community Development, Arts and Culture department in particular, given the key role for local boards in community development.
 - v) investigate and improve the methodology of allocating overheads and direct Auckland Council staffing costs across the local boards as currently different approaches are used across activities.
 - vi) determine whether Business Improvement District (BIDs) corporate

overheads should be shifted to local asset based services, as the administrative components (i.e. staffing) are allocated based on the rate collected via the BID, and agreed by the BID and the governing body, not the local boards.

- i) notes that current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels.
- j) notes that each of the general rate reallocation scenarios (scenarios A, B and F) will lead to funding increases and decreases across the local boards.
- k) recommends that general rate allocation scenarios are developed where no local board receives any reduction in funding for consideration.
- l) notes a targeted rate is already available as provided by legislation, but should not be relied upon to enhance service levels above an agreed standard service level once standard service levels are established.
- m) expresses its concern that it may have to impose a targeted rate to retain current service levels in the event that the governing body sets the new regional service levels at a level that is below the current service level in the Devonport-Takapuna Local Board area.
- n) recommends that:
 - i) asset based service levels are funded by the general rate.
 - ii) locally driven initiatives are funded via the general rate as local initiatives are core council activities, essential to cohesive communities and Auckland being the world's most liveable city.
- o) notes that the proposed local rates are an inadequate funding model that can lead to inequity and affordability issues.
- p) recommends that, with respect to the allocation methodology for locally driven initiatives under general rate funding, agrees that population should be the main factor, as population tends to be a key driver of the demand for services, and:
 - i) that the effect of population include resident population within a local board area as well as non-resident population (e.g. working, studying, recreating and visiting populations).
 - ii) that an adjustment for geographic isolation should also be applied.
 - iii) advise Auckland Council that if it decides to include deprivation in any funding formula, a corresponding adjustment for amount of rates collected should also be applied.
- q) forwards these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.

CARRIED

Extension of Meeting Time

Secretarial Note: Extension of meeting time was granted during item 26.

Resolution number DT/2014/82

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

That the Devonport-Takapuna Local Board:

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

CARRIED

27 Appointment to North Shore Heritage Trust

Secretarial Note: Item 27 was taken before item 26.

Resolution number DT/2014/83

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

That the Devonport-Takapuna Local Board:

- a) **appoints Dianne Hale as its representative to the North Shore Heritage Trust.**

CARRIED

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

Secretarial Note: Item 28 was considered in confidential after item C1 and restated in the open minutes.

Resolution number DT/2014/84

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

That the Devonport-Takapuna Local Board:

- a) **agrees to note the confidential status of attachments A and B to Item 28.**
- b) **grants the following applications for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times:**
 - i) **David Scott, 8A Brian Avenue, Forrest Hill.**
 - ii) **P. A. Andrews, 28 Castor Bay Road, Castor Bay.**
- c) **determines that the above decision be restated in the open minutes.**

CARRIED

29 Granted Resource Consent Applications by Local Board Area

Resolution number DT/2014/85

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

That the Devonport-Takapuna Local Board:

- a) **receives the report regarding the resource consent applications granted within the Local Board area.**

CARRIED

30 Record of Briefing/Community Forum - 25 March and 1 April 2014

Resolution number DT/2014/86

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

That the Devonport-Takapuna Local Board:

- a) **receives the Records of the Briefing and Community Forum held 25 March and 1 April 2014, and the Record of the budget reprioritisation workshop held on 1 April 2014.**

CARRIED

31 Ward Councillors Update

There was no update from the Ward Councillors at this meeting.

32 Board Members' reports

There was no update from the Board Members at this meeting.

33 Summary of Actions and Reports Requested/Pending - March 2014

Resolution number DT/2014/87

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

That the Devonport-Takapuna Local Board:

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

CARRIED

34 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

35 Procedural motion to exclude the public

Secretarial Note: Item 35 was taken after item 25.

Resolution number DT/2014/88

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

That the Devonport-Takapuna Local Board:

- a) **excludes the public from the following part(s) of the proceedings of this meeting.**
- **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:

28 Applications for Special Exemptions (section 6) under the Fencing of Swimming Pools Act 1987 - Attachment A - 8A Brian Avenue

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.

28 Applications for Special Exemptions (section 6) under the Fencing of Swimming Pools Act 1987 - Attachment B - 28 Castor Bay 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.

C1 Transfer of Routine Management of Maungauika/North Head to Auckland Council

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains.	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

9.53pm 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.

10.23pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Transfer of Routine Management of Maungauika/North Head to Auckland Council

Anna McElrea - Team Leader Parks and Open Space Specialist, Mace Ward - Manager Regional and Specialist Parks and Scott De Silva - Manager Volcanic Cones were in attendance to speak to this item.

Resolution number DT/2014/89

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

That the Devonport-Takapuna Local Board:

- c) agrees that the 'Transfer of Routine Management of Maungauika/North Head to Auckland Council' report and resolutions not be restated in the open minutes.**

CARRIED

Secretarial Note: Item 28 was considered in confidential after item C1 and restated in the open minutes.

Secretarial Note: Item 23 was taken at this time.

10.54 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:.....