



Devonport-Takapuna Local Board

OPEN MINUTES

Minutes of an extraordinary 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 Wednesday, 13 August 2014 at 6.00pm.

PRESENT

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

APOLOGIES

Chairperson	Mike Cohen, QSM, JP
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ALSO PRESENT

Councillors	Chris Darby George Wood	[from 6.15pm, item8.2]
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1 Welcome

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

2 Apologies

Resolution number DT/2014/184

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

That the Devonport-Takapuna Local Board:

- a) **accept the apology from the Chairperson Mike Cohen for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

8.1 Bayswater Community Committee

Members of the Bayswater Community Committee were in attendance to address the board regarding Bayswater Marina and Special Housing Areas (SHAs).

Resolution number DT/2014/185

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation from Bayswater Community Committee and thank the representatives for their attendance.**

CARRIED

8.2 Takapuna Grammar School Rowing Club

Russell Malone and Ross Kingdom representing the Takapuna Grammar School Rowing Club were in attendance to address the board regarding the club's future in Bayswater Marina and potential Special Housing Areas (SHAs).

Resolution number DT/2014/186

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

That the Devonport-Takapuna Local Board:

- a) receives the public forum presentation from Takapuna Grammar School Rowing Club and thank Russell Malone and Ross Kingdom for their attendance.

CARRIED

8.3 Richard Kornman

Richard Kornman was in attendance to address the board regarding the Unitary Plan and SHAs.

Resolution number DT/2014/187

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

That the Devonport-Takapuna Local Board:

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

CARRIED

8.4 Franco Nettis

Franco Nettis was in attendance to address the board regarding the Unitary Plan and Special Housing Areas.

Resolution number DT/2014/188

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

That the Devonport-Takapuna Local Board:

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

CARRIED

8.5 Ron Batty

Ron Batty was in attendance to address the board regarding the Unitary Plan and Special Housing Areas.

Mr Batty tabled his submission on the Proposed Auckland Unitary Plan. A copy of the document has been placed on file copy and will be available for viewing on the Auckland Council website.

Resolution number DT/2014/189

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation from Ron Batty and thank him for his attendance.**

CARRIED

Attachments

- A Submission from Ron Batty to Proposed Auckland Unitary Plan

8.6 Colin Andrews

Colin Andrews was in attendance to address the board regarding the Unitary Plan and Special Housing Areas.

Resolution number DT/2014/190

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation from Colin Andrews and thank him for his attendance.**

CARRIED

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Motion

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

That the Devonport-Takapuna Local Board:

- a) consider item C1 – Tranche 4 Special Housing Areas in the Devonport-Takapuna Local Board Area in the open part of the meeting.

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

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

The division was declared LOST by 2 votes to 3.

12 Procedural motion to exclude the public

Resolution number DT/2014/191

MOVED by Deputy Chairperson JM Bergin, 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.**

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

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

The division was declared CARRIED by 3 votes to 2.

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 Tranche 4 Special Housing Areas in the Devonport-Takapuna Local Board Area

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	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.

	information would be likely to damage the public interest. In particular, the report contains information which, if released, would potentially prejudice or disadvantage commercial activities.	
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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

6.52pm 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.

9.06pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Tranche 4 Special Housing Areas in the Devonport-Takapuna Local Board Area

Resolution number DT/2014/192

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

That the Devonport-Takapuna Local Board:

- h) agrees that resolutions a) to g) not be restated until such a time as confidentiality expires to be determined by the Chairperson on advice from staff.**

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

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

The division was declared CARRIED by 3 votes to 2.

CARRIED

Resolution number DT/2014/193

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

- l) agrees that resolutions i) to k) not be restated until such a time as confidentiality expires to be determined by the Chairperson on advice from staff.**

CARRIED

Resolution number DT/2014/194

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

- m) thanks the Manager Growth and Infrastructure Strategy, Housing and Principal Land Supply Specialist, Housing for their attendance.**

CARRIED

9.07 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:.....