



Local Board Plan Hearings - Devonport-Takapuna Local Board

OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Wednesday, 3 September 2014 at 1.00pm and reconvened on Thursday, 4 September 2014 at 9.30am.

PRESENT

Chairperson	Mike Cohen, QSM, JP	
Deputy Chairperson	Joseph Bergin	
Members	Dr Grant Gillon	[until 4.28pm - Wednesday, 3 September 2014]
	Dianne Hale, QSO, JP	[from 12.50pm – Thursday, 4 September 2014]
	Jan O'Connor	
	Allison Roe, MBE	[until 2.57pm; from 4.25pm – Wednesday, 3 September 2014]

APOLOGIES

Members	Dr Grant Gillon	for absence on Thursday 4 September 2014
	Dianne Hale, QSO, JP	for absence on Wednesday 3 September and lateness on Thursday 4 September 2014
	Allison Roe, MBE	for early departure on Wednesday 3 September 2014

1 Welcome

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

2 Apologies

Resolution number PHDT/2014/1

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

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

a) accept the apology from Member Diane Hale for lateness.

CARRIED

Resolution number PHDT/2014/2

MOVED by Member JM Bergin, seconded by Member MA Cohen:

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

b) accept the apology from Member Roe for early departure.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Summary of submissions to the Draft Devonport-Takapuna Local Board Plan 2014

Additional submissions (2618 and 7486) and the late submissions were tabled.

Several submitters gave presentations and tabled additional information.

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

Resolution number PHDT/2014/3

MOVED by Member MA Cohen, seconded by Member JM Bergin:

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

a) receive submissions on the Draft Devonport-Takapuna Local Board Plan 2014.

b) receive the additional and the late submissions on the Draft Devonport-Takapuna Local Board Plan 2014.

c) hear the relevant submissions on the Draft Devonport-Takapuna Local Board Plan 2014.

CARRIED

Resolution number PHDT/2014/4

MOVED by Member MA Cohen, seconded by Member JM Bergin:

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

d) thank the following submitters for their verbal presentations on the Draft Devonport-Takapuna Local Board Plan 2014:

i) Hugh Chapman, Skycab International (sub.no. 7338)

ii) Allan Pollock (sub.no.4484)

- iii) Janferie Bryce-Chapman, Age Concern (sub.no.4110)
- iv) Simon Mclean (sub.no. 1066)
- v) Sandra Allen (sub.no. 4741)
- vi) Emma Davis (sub.no. 4785)
- vii) Jo Dominick, YES Disability (sub.no. 7218)
- viii) Richard Hursthouse, Forest and Bird (sub.no.8127)

Member AP Roe left the meeting at 2.57pm.

- ix) Alix Riardon (sub.no. 391)
- x) Adrienne Cox (sub.no. 880)
- xi) Graham Pitts (sub.no. 4358)
- xii) Margot McRae, Devonport Heritage (sub.no. 4539)
- xiii) Cheryl Martin, Volunteering Auckland (sub.no.5631)
- xiv) Fay Freeman, Auckland Curling (sub.no. 7668)
- xv) Linda Blincko, Depot Artspace (sub.no. 4673)
- xvi) Bevan Woodward, Auckland Harbour Bridge Pathway Trust (sub.no. 7337)
- xvii) Mark Hoyle (sub.no. 4792)

2.55pm Meeting adjourned

3.15pm Meeting reconvened

- xviii) Cameron Wallace, NS Cricket Club (sub.no. 4283)
- xix) John Hunt, North Harbour Basketball Association (sub.no.7486)
- xx) Ruth Ell, Shore Exhibition Trust (sub.no.4922)
- xxi) Norman Parker (sub.no. 4253)
- xxii) Warwick Gair (sub.no. 7094)
- xxiii) John Loof, Cancer Society (sub.no. 7789)
- xxiv) Gjon (John)Smith, Rosmini College (sub.no.1236)
- xxv) John Duder (sub.no.1326)

Member AP Roe returned to the meeting at 4.25pm.

- xxvi) Colleen Tonei (sub.no. 4683)

CARRIED

Adjournment of Meeting

Resolution number PHDT/2014/5

MOVED by Member MA Cohen, seconded by Member JM Bergin:

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

- a) **agree to adjourn the meeting until 9.30am, on Thursday 4 September at Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna.**

CARRIED

The meeting adjourned at 4.28pm.

Local Board Plan Hearings - Devonport-Takapuna Local Board reconvened on Thursday, 4 September 2014 at 9.30am and was held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna.

Apologies

Resolution number PHDT/2014/6

MOVED by Member MA Cohen, seconded by Member JM Bergin:

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

- c) **accept the apology from Member Diane Hale for lateness.**
- d) **accept the apology from Member Grant Gillon for absence.**

CARRIED

4 Summary of submissions to the Draft Devonport-Takapuna Local Board Plan 2014 - continued

Several submitters gave presentations and tabled additional information.

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

Resolution number PHDT/2014/7

MOVED by Member MA Cohen, seconded by Member JM Bergin:

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

- e) **thank the following submitters for their verbal presentations on the Draft Devonport-Takapuna Local Board Plan 2014:**
 - xxvii) **Arnold Hayman (sub.no. 1351)**
 - xxviii) **Mark Weatherall and Gavin, North Shore Canoe Club (sub.no. 4925)**
 - xxix) **Toni-Maree Carnie, Harbour Sport (sub.no. 4265)**
 - xxx) **Steve Browning, North Shore Football (sub.no. 4666)**
 - xxxi) **Sean Jones, North Shore Football (sub.no. 5551/ 7575)**
 - xxxii) **Penny Rusbatch, NZ Police (sub.no. 4715)**
 - xxxiii) **Debbie Dunsford, Milford Residents Assn (sub.no. 5069)**
 - xxxiv) **Genevieve Becroft (sub.no. 659)**
 - xxxv) **Ken McKay (sub.no. 4832)**
 - xxxvi) **Dave Veart and Maria Teape, Devonport Peninsula Trust (sub.no. 4708)**
 - xxxvii) **Maria Teape (sub.no. 4376)**
 - xxxviii) **Martin McKenzie, Bowls NZ (sub.no. 4190)**
 - xxxix) **Allister Campbell (sub.no. 4699)**
 - xl) **Denys Oldham(sub.no. 1064)**
 - xli) **Tricia Cheel, Fluoridation Information Network (sub.no. 7756)**
 - xl ii) **Tricia Cheel, Friends of Sherwood (sub.no. 7916)**

11.45 Meeting adjourned

11.55 Meeting reconvened

- xliii) Peter Carter, Milford Village Forum (sub.no. 4298)
- xliv) Joy Mace (sub.no. 3638)
- xlv) Jeremy Lambert (sub.no. 230)
- xlvi) Daniel Farrow, Auckland Cricket Association (sub.no. 7830)
- xlvii) Wayne Williams, Safer North (sub.no. 838)

Member DP Hale entered the meeting at 12.50pm.

- xlviii) Nicki Sumicz (sub.no. 78)

1.00pm Meeting adjourned

1.25pm Meeting reconvened

- xliv) Graham Vaughan, Takapuna Croquet Club (sub.no. 7236)
 - i) Shirley Squire (Late sub.)
 - ii) John Waugh, Devonport Business Association (sub.no. 4474)
 - iii) Chris Werry (sub.no. 4755)
 - iiii) Colin Andrews and Chris McKenna, Friends of Barrys Point (speaking on behalf of Bill Ralph) (sub.no. 5088)
 - liv) Gay Richards, Bayswater Community Committee (sub.no. 8148)
 - lv) Chris Arbuckle, Crown Holdings (sub.no. 4247)
 - lvi) Tim Williams (sub.no. 4613)
 - lvii) Graeme Norman, Belmont Park Racquet Club (sub.no. 7235)

CARRIED

Resolution number PHDT/2014/8

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

That the Local Board Plan Hearings - Devonport-Takapuna Local Board:

- e) thank submitters for their verbal presentations on the Draft Devonport-Takapuna Local Board Plan 2014.
- f) consider any potential amendments to the Draft Devonport-Takapuna Local Board Plan 2014.

CARRIED

Attachments

- A Additional submissions (2618 and 7486)
- B Late Submissions
- C Hugh Chapman, Skycab International (sub.no. 7338)
- D Alix Riardon (sub.no. 391)
- E Graham Pitts (sub.no. 4358)
- F Fay Freeman, Auckland Curling (sub.no. 7668)
- G Linda Blincko, Depot Artspace (sub.no. 4673)
- H Bevan Woodward, Auckland Harbour Bridge Pathway Trust (sub.no. 7337)
- I Cameron Wallace, NS Cricket Club (sub.no. 4283)
- J John Hunt, North Harbour Basketball Association (sub.no.7486)
- K Ruth Ell, Shore Exhibition Trust (sub.no.4922)
- L Warwick Gair (sub.no. 7094)

- M John Duder (sub.no.1326)
- N Arnold Hayman (sub.no. 1351)
- O Toni-Maree Carnie, Harbour Sport (sub.no. 4265)
- P Penny Rusbatch, NZ Police (sub.no. 4715)
- Q Genevieve Becroft (sub.no. 659)
- R Allister Campbell (sub.no. 4699)
- S Denys Oldham(sub.no. 1064)
- T Tricia Cheel, Fluoridation Information Network (sub.no. 7756)
- U Wayne Williams, Safer North (sub.no. 838)
- V Nicki Sumicz (sub.no. 78)
- W Graham Vaughan, Takapuna Croquet Club (sub.no. 7236)
- X John Waugh, Devonport Business Association (sub.no. 4474)
- Y Chris Werry (sub.no. 4755)
- Z Colin Andrews/ Chris McKenna, Friends of Barrys Point (speaking on behalf of Bill Ralph) (sub.no. 5088)
- AA Tim Williams (sub.no. 4613)

2.57 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 LOCAL BOARD PLAN
HEARINGS - DEVONPORT-TAKAPUNA LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....