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## Devonport-Takapuna Local Board

### OPEN MINUTES

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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, 14 October 2014 at 6.00pm.

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#### PRESENT

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

#### ALSO PRESENT

<b>Youth Representative Councillor</b>	Ian Lim	
	Chris Darby	[from 6:45pm, item 12; until 8:40pm, item 22]]

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**1 Welcome**

The Chair 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.

**4 Confirmation of Minutes**

Resolution number DT/2014/259

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

**That the Devonport-Takapuna Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 16 September 2014, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**6.1 Sonja Tomovska**

Member Bergin acknowledged Sonja Tomovska for her work as a Democracy Advisor for the Devonport-Takapuna Local Board for the past three years and congratulated her on her secondment to a Local Board Advisor role for the Rodney Local Board.

Resolution number DT/2014/260

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

**That the Devonport-Takapuna Local Board:**

- a) **acknowledge Sonja Tomovska for her work as Democracy Advisor of the Devonport-Takapuna Local Board and congratulated her on her secondment to a Local Board Advisor role for the Rodney Local Board**

**CARRIED**

## 6.2 Mark Ford

Member Bergin acknowledged the passing of Mark Ford, former Chief Executive of Watercare

Resolution number DT/2014/261

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

**That the Devonport-Takapuna Local Board:**

- a) **acknowledge the passing of Mark Ford.**

**CARRIED**

## 6.3 Oscar Elworthy, Jacob Kench and Harry Waine

The Chair, Mike Cohen, acknowledged Oscar Elworthy, Jacob Kench and Harry Waine for being selected to the New Zealand Junior Under 17 Boys Road Cycling team. The team consists of five riders, three of which are from the Devonport-Takapuna Local Board area and attend Takapuna Grammar School.

Resolution number DT/2014/262

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

**That the Devonport-Takapuna Local Board:**

- a) **acknowledge Oscar Elworthy, Jacob Kench and Harry Waine for being selected to the New Zealand Junior Under 17 Boys Road Cycling team.**

**CARRIED**

## 7 Petitions

### 7.1 Takapuna Beach Holiday Park - Gavin Sheehan

Gavin Sheehan was in attendance to present a petition (signed by 2573 people) requesting 'that the Devonport-Takapuna Local Board enables the Takapuna Beach Camping Ground to remain open thus preserving this valuable seaside reserve as future open space'.

The petition and a letter dated 14 October 2014 were tabled at the meeting. Both documents have been placed on file copy of the minutes and the letter can be viewed at the Auckland Council website.

Resolution number DT/2014/263

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

**That the Devonport-Takapuna Local Board:**

- a) **receive the petition from Gavin Sheehan regarding the Takapuna Beach Holiday Park.**

**CARRIED**

#### **Attachments**

- A Letter dated 14 October 2014

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 Basketball Court on Bryan Byrnes Reserve - Ashia Ismail-Singer**

Ashia Ismail-Singer, Adam Singer and Ethan Clark were in attendance to address the board regarding item 18 - Update on discretionary operating and capital expenditure and requesting a basketball court be built on Bryan Byrnes Reserve.

Resolution number DT/2014/264

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

**That the Devonport-Takapuna Local Board:**

- a) **receive the public forum presentation from Ashia Ismail-Singer, Adam Singer and Ethan Clark regarding a basketball court on Bryan Byrnes Reserve and thank the presenters for their presentation.**

**CARRIED**

**9.2 Norma Bott, Milford Residents Association - Milford Centre Plan**

Norma Bott, Milford Residents Association was in attendance regarding item 32 - Approval of Draft Milford Centre Plan for Community Engagement.

She acknowledged and thanked the Board members and Auckland Council staff for their work in producing the Draft Milford Centre Plan.

Resolution number DT/2014/265

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

**That the Devonport-Takapuna Local Board:**

- a) **receive the public forum presentation from Milford Residents Association and thank Norma Bott for her attendance.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Concept plan for the Takapuna Beach Reserve Northern Activity Zone**

James Liddell – Senior Local Board Advisor was in attendance for this item.

The report entitled 'Concept plan for the Takapuna Beach Reserve Northern Activity Zone' was tabled at the meeting.

A copy of the report has been placed on file copy and will be available on the Auckland Council website.

Resolution number DT/2014/266

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

**That the Devonport-Takapuna Local Board:**

- a) **approves the development of a concept plan for the Northern Activity Zone which must be finished by the last week of March or the first week of April 2015 at the very latest.**
- b) **approves expenditure of up to \$30,000 from its discretionary operating budget for the development and completion of a concept plan, envisaged to be comprised of several maps indicating options for reserve layout, boundaries for activity areas and any amenity contemplated to support activity areas.**
- c) **formally approves establishment of the working party, its membership, outcomes and principles of working as agreed in principle by resolution DT/2014/258, with the following exceptions:**
  - **that Sport NZ will not be represented on the working party;**
  - **that Mike Cohen chair the meetings of the working party and an independent facilitator be used where required.**
- d) **adopts terms of reference for the working party as stipulated in the report and amended under resolution c).**

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

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

The division was declared CARRIED by 5 votes to 1.

**CARRIED**

Resolution number DT/2014/267

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

- e) **thank James Liddell – Senior Local Board Advisor for his work relating to the Takapuna Beach Reserve Northern Activity Zone.**

**CARRIED**

Resolution number DT/2014/268

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

- f) **urgently requests in-house legal advice on the process required to consider potential amendments to Takapuna Beach Reserve Management Plan.**

**CARRIED**

**Attachments**

- A Concept plan for the Takapuna Beach Reserve Northern Activity Zone report

**32 Approval of Draft Milford Centre Plan for Community Engagement**

Terry Conner – Principal Planner, Planning North and West and David Sanders - Team Leader Planning - North West were in attendance for this item.

Secretarial Note: Item 9.2 was taken concurrently with item 32.

Resolution number DT/2014/269

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

**That the Devonport-Takapuna Local Board:**

- a) **endorse the draft Milford Centre Plan (Attachment A to this report) for public engagement and feedback in November 2014.**
- b) **delegate the approval of any minor amendments or additions to the draft Milford Centre Plan to the Chair and Deputy Chair of the local board prior to community engagement commencing.**
- c) **thank the members of the working party including officers for their invaluable contribution in producing the Draft Milford Centre Plan.**

**CARRIED**

**13 Financial Policies Issues for Long-term Plan 2015-2025**

Resolution number DT/2014/270

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

**That the Devonport-Takapuna Local Board:**

- a) **support an investigation into increasing the UAGC (Uniform Annual General Charge) and look forward to receiving a detailed analysis that the board can then make recommendations on.**
- b) **support the business differential being frozen.**
- c) **support retention of the existing heritage remission.**
- d) **support standardisation of social housing fees where possible and specifically any option which maximises the subsidy from government, and believe council should negotiate appropriate arrangements with central government that do not place undue burden on the residents of social housing to apply in order to receive housing subsidies.**
- e) **request that the board and the relevant BID (Business Improvement District) should, where necessary, recommend the level of fees and charges relating to street trading within an area in order to take advantage of, or improve, the chances of vibrancy and economic growth. In particular, the board does not support any additional option for fees and charges which dis-incentivises street trading in town centres.**
- f) **request further analysis on the way in which development contributions can be utilised and a briefing for the board to understand any further implications, and support in principle expenditure of development contributions (including reserve contributions) in the areas in which they are collected.**
- g) **does not support a solution where our sports clubs, community organisations, and arts and culture organisations are disadvantaged in the long-term as compared with their current rate remission.**
- h) **authorise Chair Mike Cohen and Deputy Chair Joseph Bergin to add further**

feedback, after circulation to all local board members, if additional information becomes known at attendance at further meetings or workshops, and that any additions or amendments are reported back to the board.

**CARRIED**

**14 LTP 2015-2025 Feedback on mayoral proposal**

Resolution number DT/2014/271

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

**That the Devonport-Takapuna Local Board:**

- a) provide the following feedback on the mayoral proposal and the implications of this proposal, noting that this feedback is provided in the context of limited information at this point, and request that opportunity for further feedback is provided once the implications are more clearly understood:

**Rates**

- i. acknowledges the attractiveness for the Governing Body in restricting the average rate increase to 2.5%.
- ii. expresses concern at the adverse impacts on Local Boards' services and possible future capital projects given that Auckland Council's rate income has not been reduced. The board, therefore, requests that the shared governance model be respected and that the local boards and the Governing Body work together on options to rebalance between regional and local and to find further efficiencies (especially procurements and processes).

**Budget allocation**

- iii. does not support the proposed budget envelope for the parks, community and lifestyle theme, as these activities are the most significant for local boards and are the most valued by our communities as indicated by feedback received as part of the local board planning process.

**Renewals**

- iv. support an adequately funded and timely renewals programme for all of our assets (including assets on parks and reserves, community facilities, pools and leisure centres, libraries and all other local assets), noting that the renewals programme should be funded from depreciation. The selection criteria to determine assets requiring renewal funding should be based on robust asset management plans and timely condition assessments.

**New capital programme**

- v. support a slowing down of Auckland Council's entire new capital works programme (including CCOs and regional budgets), if this is required to ensure that important local services to Aucklanders can continue and our communities do not experience significant rates rises.
- vi. note that the implications of the mayoral proposal in the parks, community and lifestyle theme are that no new capital development is likely to take place during the lifetime of the local board plans (unless it is funded



through the board's locally driven initiatives budget which will effectively become a sinking fund due to the associated consequential opex charged).

- vii. believe this loss of new capital projects is unacceptable, and that small local projects should not be unilaterally de-prioritised in favour of regional projects, as the board believes that small investment in local projects which involve the community has a major impact on our neighbourhoods.

#### Regional capital programme

- viii. request further information and modelling around the funding allocated to regional projects, as well as what impact the slowing down of some of these projects may have on the overall budget.
- ix. support investment in regional projects where they provide benefits to all Aucklanders, but query the speed of their delivery where this has a material impact on the ability to deliver local projects.

#### Parks

- x. do not support any proposed adjustments to levels of service in our parks and reserves and beaches where there is a material impact on our ratepayers' experience of these assets, noting that during consultation for our recent local board plan, our communities selected public 'open space that allows us to live' as a high priority.
- xi. do not support in particular the introduction of chemical spraying and agrichemical use in reserves as the primary basis of controlling weeds and pests.
- xii. support investment in capacity building and support to community and volunteer groups.
- xiii. in principle do not support divestment of any parks or reserves.

#### Community development, arts and culture

- xiv. support the proposed mayoral direction for community development and support an extension of this approach to all services currently managed by the Community Development, Arts and Culture department.
- xv. support in particular the aim of a more empowered community approach and the move away from direct delivery of community development services and programmes by council.
- xvi. note that for the model to be successful there must first of all be sufficient capability within each community.
- xvii. support investment in capacity building and support to community groups as a priority.
- xviii. suggest that the work to develop this new model region-wide involves local boards from the outset and utilises services that already work within a partnership framework as best practice examples.
- xix. request that the work to re-model community development, arts and culture services includes a thorough analysis of current spend across the region (including both direct service delivery and business unit overhead costs), and that equity in expenditure is addressed as the model is

developed and implemented.

- xx. in principle do not support divestment of any necessary community assets, including community halls and buildings.

**Service Levels**

- xxi. support greater flexibility in the Board's discretion to make adjustments (up or down) to service levels within the board's total financial envelope.
- xxii. do not support the proposed standardisation of library opening hours where it leads to a reduction in service levels in our local libraries.

**Transformation projects**

- xxiii. note Takapuna's status as a strategic priority area and ask that the LTP 2015-2025 ensures there is sufficient capital available for its redevelopment as a metropolitan centre.

**General**

- xxiv. authorise Chair Mike Cohen and Deputy Chair Joseph Bergin to add further feedback, after circulation to all local board members, if additional information becomes known at attendance at further meetings or workshops, and that any additions or amendments are reported back to the board.

**CARRIED**

**15 Adoption of the Devonport-Takapuna Local Board plan 2014**

Resolution number DT/2014/272

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

**That the Devonport-Takapuna Local Board:**

- a) adopt the Devonport-Takapuna Local Board Plan.
- b) delegate to the Chairperson approval of any minor wording changes that may be necessary following adoption.
- c) acknowledge the work that all staff has put into preparing the Devonport-Takapuna Local Board plan 2014 and especially Chris Dee – Senior Local Board Advisor for his work.

**CARRIED**

16 **Devonport-Takapuna Local Board Discretionary Community Funding – Round One 2014/2015**

Kim Hammond – Community Funding Advisor was in attendance for this item.

Resolution number DT/2014/273

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

**That the Devonport-Takapuna Local Board:**

- a) **approve funding from the Devonport-Takapuna Local Board Discretionary Community Funding 2014/2105 budget, as follows:**

Table 1: Devonport-Takapuna Local Board Community Funding Applications

Organisation	Funding for	Amount requested	Amount allocated
Takapuna Play Centre Incorporated	Towards the ferry costs for volunteers to Kawau Island for team building between April 2015 to May 2015	\$1,600.00	\$0.00
Devonport Peninsula Trust	Towards six months of financial support from Auckland North Community and Development Incorporated between December 2014 to May 2015	\$2,100.00	\$2,100.00
The Scout Association of New Zealand	Towards the purchase and installation of an inline fan at The Den, Allenby Avenue, Devonport between November 2014 to December 2014	\$2,376.00	\$2,376.00
Age Concern North Shore Incorporated - The Prescott Club	Towards meals, transportation and entertainment for the Prescott Club at St Joseph's Church, Takapuna between November 2014 to October 2015	\$500.00	\$500.00
Chinese New Settlers Services Trust	Towards the purchase of two new laptops, two data projectors/screens and art supplies for the Glenfield Chinese New Settlers Services Cultural Learning Centre between December 2014 to June 2015	\$3,052.00	\$0.00
Takapuna Play Centre Incorporated	Towards the purchase and installation of a new heat pump at 4/8 Auburn Street, Takapuna between November 2014 to December 2014	\$5,000.00	\$4,533.00
Northshore Croquet Club Incorporated	Towards the purchase of a lawnmower for the Devonport Croquet Club between November 2014 to December 2014	\$2,500.00	\$2,500.00
The Lake House Trust	Towards the purchase and installation of heaters for the Lake House Arts Centre, 37 Fred Thomas Drive, Takapuna between November 2014 to December 2014	\$7,000.00	\$5,000.00

Yes Disability Resource Centre	Towards transport for the Carabiner Mentoring programme at Albany and Takapuna between November 2014 to June 2015	\$1,600.00	\$1,600.00
	<b>Total:</b>	<b>\$25,728.00</b>	<b>\$18,609.00</b>

- b) approve funding from the Devonport-Takapuna Local Board Events Discretionary Fund 2014/15 budget as follows:

Table 2: Devonport-Takapuna Local Board Community Funding Applications

Organisation	Funding for	Amount requested	Amount allocated
North Harbour Triathlon Club Incorporated	Towards lifeguards, photographer, volunteer/crew shirts, cups and drinks, printing/advertising and sundry for the Swim/Run Series at Gould Reserve, Takapuna Beach between November 2014 to April 2015	\$3,300.00	\$3,300.00
Devonport Community House Incorporated	Towards Fairy and Farmer Paul hireage and entertainment, flyer design and printing costs and sausage sizzle expenses for the Community House Christmas Carnival in December 2014	\$900.00	\$ 900.00
	<b>Total:</b>	<b>\$4,200.00</b>	<b>\$4,200.00</b>

**CARRIED**

**17 Approval request for building renewal work schedule for 2014-15 for Takapuna Leisure Centre**

Resolution number DT/2014/274

MOVED by Member JRK O'Connor, seconded by Member DP Hale:

**That the Devonport-Takapuna Local Board:**

- a) approve the 2015 aquatic and recreation facility building renewal capital work schedule as follows:
  - i. Aquatic facility building renewals up to \$337,612.52
  - ii. Takapuna Pool and Leisure Centre gut and refit bathrooms up to \$176,041.52
  - iii. Aquatic facility equipment renewals up to \$35,394.43.
- b) delegate authority relevant council staff to manage the projects within the funding budget indicated in the list.
- c) delegate authority for final sign off to Members Hale and O'Connor, Community Facilities portfolio holders.

**CARRIED**

**18 Update on discretionary operating and capital expenditure**

Resolution number DT/2014/275

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

**That the Devonport-Takapuna Local Board:**

- a) receives the update to its discretionary capital and operating expenditure budgets.
- b) notes the list of projects in attachment two as potential additional projects for delivery in the 2014-2015 year.
- c) asks officers to prepare report for the November Board Meeting that identifies a list of projects that can be started in the 2014/15 financial year and best utilise the available discretionary operating and capital budgets.
- d) establish a working party of the Chair, deputy Chair, and member Gillon to work with officers in identifying a suitable list of projects.

**CARRIED**

**19 Draft Community Grants Policy**

Resolution number DT/2014/276

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

**That the Devonport-Takapuna Local Board:**

**Local Grants Programme**

- a) supports the provisions of the local grants programme, as it provides local boards with the flexibility to establish a range of funding schemes which reflect the priorities identified in the Auckland Plan and aligned local board plans.
- b) supports the provisions for local boards to approve their local grants programme for each financial year, in accordance with the draft Community grants policy. This includes:
  - i. drawing upon local board plans to determine priority areas for community grants
  - ii. the total budget available for community grants for the financial year
  - iii. the ability to ring-fence a portion of their budget for specific purposes or recurring, multi-year grants
  - iv. any additional accountability and performance measures relating to recurring, multi-year grants
  - v. the number of funding rounds per year
  - vi. the mechanism for recipients to report back on how their grant benefitted the community
  - vii. any additional exclusions
  - viii. any thresholds for local grants.
- c) recommends that local boards have the discretion to set their own thresholds for local grants, rather than adopting the proposed 'up to \$1,000 for Fast Response Local Grants' and 'over \$1,000 for Local Grants' thresholds.
- d) supports the draft community grants policy provisions for multi-board grants, to be utilised as appropriate and at the discretion of local boards. Implementing this mechanism gives local boards the discretion to determine if existing joint

funding committees will continue or not, which may mean the transitional phase as outlined in the report is not required.

**Regional grants programme**

- e) stresses that where a national or international event is planned funds should be available through the regional grant programme rather than the local grants programme.
- f) supports a Regional grants programme which is focused on providing multi-year strategic relationship grants and with key groups and organisations.
- g) supports the creation of strategic regional grant schemes which support the implementation of the Auckland Plan and related strategic action plans to achieve agreed outcomes and priorities.
- h) recommends that opportunities be sought to maximise the use of regional grants where they can support, and add value to projects, activities and programmes provided locally or across multiple local boards.
- i) recommends that no community grants budgets that are currently administered by local boards or joint funding committee are reallocated for the purposes of implementing the Regional grants programme.

**Other identified issues**

- j) recommends that relevant staff from the Community Development, Arts and Culture, Parks, Sport and Recreation and Infrastructure and Environmental Services report to local boards with a work programme and communications plan, including key dates and milestones to implement the new Community grants policy in preparation for the 2015 / 2016 financial year.
- k) requests that the Operations Division explore an integrated, and simple approach to administering the various grants programmes for the benefit of applicants, and also seek to locate a more efficient and effective way for all departments to work together to provide local boards with support, analysis, advice and monitoring of community grants.

**CARRIED**

**20 Significance and Engagement Policy**

Resolution number DT/2014/277

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

**That the Devonport-Takapuna Local Board:**

- a) provide feedback on the draft Auckland Council Significance and Engagement Policy
- b) delegate to working party of the regulatory and Governance portfolio holders to provide feedback on the draft Auckland Council Significance and Engagement Policy.

**CARRIED**

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

Resolution number DT/2014/278

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

**That the Devonport-Takapuna Local Board:**

- a) receive the Auckland Transport Update on Issues Raised in September 2014 report.

**CARRIED**

**22 Local board feedback on the draft Arts and Culture Strategic Action Plan (ACSAP)**

Resolution number DT/2014/279

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

**That the Devonport-Takapuna Local Board:**

- a) express concern that the importance of local community arts as a driver of community development is not recognised in proposed goals and actions and therefore recommends that it should be included as a goal.
- b) recommends that communities are empowered to easily and affordably create and deliver public art, and that this aim should be included as a goal.
- c) endorse the Arts and Culture Strategic Action Plan's proposed goals and actions and recommend that the Arts, Culture and Events Committee adopt them with the additions of local community arts being a driver of community development and the importance of making it easier for the community to create and deliver public art.
- d) note that further work on the implementation section will be undertaken with local boards from November 2014 to February 2015.
- e) notes that the resolution number DT/2013/13 from the 5 February 2013 Devonport-Takapuna Local Board meeting states '*That the Devonport-Takapuna Local Board notes that the Auckland Plan Addendum (p.38) states that consideration of possible new cultural facilities will be addressed in the proposed cultural and arts strategy (now called the Arts and Culture Strategic Action Plan)*', but notes with concern that the document does not provide any insights that would help the local board make decisions on projects such as the Shore Exhibition Centre.

**CARRIED**

**23 Integrated bylaws review and implementation programme (IBRI) update – September 2014**

Resolution number DT/2014/280

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

**That the Devonport-Takapuna Local Board:**

- a) note the progress of the Integrated Bylaw Review and Implementation programme towards its completion of the delivery of new bylaws by October 2015.
- b) asks officers to advise the board as to whether the proposed navigation bylaw covers safety concerns regarding swimmers sharing the same beach with wind

surfers and kite surfers and whether the outdoor fire safety bylaw covers outdoor fireplaces.

**CARRIED**

**24 Record of Briefing/Community Forum - 23 September 2014**

Resolution number DT/2014/281

MOVED by Member JRK O'Connor, seconded by Member DP Hale:

**That the Devonport-Takapuna Local Board:**

- a) receive the Records of the Briefing and Community Forum held on 23 September 2014.

**CARRIED**

**25 Ward Councillors Update**

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

**26 Chairperson's reports**

Resolution number DT/2014/282

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

**That the Devonport-Takapuna Local Board:**

- a) receive the Chairperson's verbal report.

**CARRIED**

**27 Board Members' reports**

Member Dianne Hale tabled a members report at the meeting.

A copy of the report has been placed on file copy and will be available on the Auckland Council website.

Resolution number DT/2014/283

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

**That the Devonport-Takapuna Local Board:**

- a) receive the tabled report from Member Hale.

**CARRIED**

**Attachments**

A Members Report - Dianne Hale



**28 Summary of Actions and Reports Requested/Pending - September 2014**

Resolution number DT/2014/284

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

**That the Devonport-Takapuna Local Board:**

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

**CARRIED**

**29 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987**

Resolution number DT/2014/285

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

**That the Devonport-Takapuna Local Board:**

- a) agree to note the confidential status of attachments A, B, C and D to item 29.
- b) receive the applications by:
  - i) Lee Dodds – 97A Braemar Road, Castor Bay
  - ii) Robert Fris – 98 Shakespeare Road, Milford
  - iii) Camandjen Limited – 2/65 Castor Bay Road, Castor Bay
  - iv) Rodney Mackinlay – 1 Summer Street, Stanley Point
- c) grant the application for special exemption from Lee Dodds – 97A Braemar Road, Castor Bay, subject to ongoing compliance with NZS8500-2006 is maintained at all times.
- d) grant the application for special exemption from Robert Fris – 98 Shakespeare Road, Milford subject to ongoing compliance with NZS8500-2006 is maintained at all times.
- e) grant the application for special exemption from Camandjen Limited – 2/65 Castor Bay Road, Castor Bay subject to ongoing compliance with NZS8500-2006 is maintained at all times.
- f) grant the application for special exemption from Rodney Mackinlay – 1 Summer Street, Stanley Point subject to ongoing compliance with NZS8500-2006 is maintained at all times and subject to the locks being repaired.

**CARRIED**

**30 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.15 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:**.....