



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, 21 April 2015 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	[from 6.00pm, item 1; until 8.56pm, item 12]
	George Wood	[from 6.00pm, item 1; until 9.15pm, item 12]

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DT/2015/45

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 17 March 2015, 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.

9 Public Forum

9.1 Bike Devonport

Chris Werry, from Bike Devonport was in attendance to speak on the Auckland Transport monthly report and bike safety.

A document entitled 'Bicycle vs Car Accident 1/4/2015' was tabled.

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

Resolution number DT/2015/46

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

That the Devonport-Takapuna Local Board:

- a) **receive the public forum presentation from Chris Werry from Bike Devonport and thank him for his attendance.**

CARRIED

Attachments

A Bicycle vs Car Accident 1/4/2015

9.2 Concept Plan for Northern Activity Zone

David Abercrombie from Yachting New Zealand was in attendance to speak to the board on the Community Marine Activity Hub.

Resolution number DT/2015/47

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

That the Devonport-Takapuna Local Board:

- a) receive the public forum presentation from David Abercrombie from Yachting New Zealand and thank him for his attendance.

CARRIED

9.3 Concept Plan for Northern Activity Zone

Roy Morton was in attendance to speak to the board on the consultation process.

Resolution number DT/2015/48

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

That the Devonport-Takapuna Local Board:

- a) receive the public forum presentation from Roy Morton and thank him for his attendance.

CARRIED

9.4 Concept Plan for Northern Activity Zone

Tom Logan was in attendance to speak to the board on the consultation process.

Resolution number DT/2015/49

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

That the Devonport-Takapuna Local Board:

- a) receive the public forum presentation from Tom Logan and thank him for his attendance.

CARRIED

9.5 Concept Plan for Northern Activity Zone

Gavin Sheehan was in attendance to speak to the board on the Takapuna Beach Holiday Park.

Resolution number DT/2015/50

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

That the Devonport-Takapuna Local Board:

- receive the public forum presentation from Gavin Sheehan and thank him for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: Item 12 was taken after item 26.

17 Funding for Youth Coordinator

Karen Johns, Community Development Programme Manager – Takapuna, Pramod Nair, Lead Financial Advisor, and Sonia Thursby, Co-chair of the Youth Management Committee, were in attendance to speak to this item.

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

That the Devonport-Takapuna Local Board:

- a) allocate a total of \$33,000 across its YouthWorx, youth development, youth council and volunteer awards budgets in the 2014/2015 financial year to Auckland North Community and Development Trust, to contract a youth coordinator to engage young people regarding the establishment of a youth facility.
- b) note that the money will be provided as a grant to the Auckland North Community and Development Trust from surpluses in the 2014/2015 budgets.
- c) commit a similar budget line for the 2015/2016 financial year to support the next stage of the project, subject to confirmation of funding being available following the adoption of the Long Term Plan 2015/2025 by Auckland Council.
- d) thank Sonia Thursby from the Youth Management Committee for her attendance and information.

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

- c) recommend a similar budget line for the 2015/2016 financial year to support the next stage of the project, subject to confirmation of funding being available following the adoption of the Long Term Plan 2015/2025 by Auckland Council.

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

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

The motion was declared LOST by 2 votes to 4.

LOST

Resolution number DT/2015/51

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

That the Devonport-Takapuna Local Board:

- a) **allocate a total of \$33,000 across its YouthWorx, youth development, youth council and volunteer awards budgets in the 2014/2015 financial year to Auckland North Community and Development Trust, to contract a youth coordinator to engage young people regarding the establishment of a youth**

- facility.
- b) note that the money will be provided as a grant to the Auckland North Community and Development Trust from surpluses in the 2014/2015 budgets.
 - c) commit a similar budget line for the 2015/2016 financial year to support the next stage of the project, subject to confirmation of funding being available following the adoption of the Long Term Plan 2015/2025 by Auckland Council.
 - d) thank Sonia Thursby from the Youth Management Committee for her attendance and information.

UNANIMOUSLY CARRIED

Secretarial Note: Item 18 was taken after item 13.

16 Consolidation of Funding for Takapuna North Community Trust and Devonport Peninsula Trust

Karen Johns, Community Development Programme Manager – Takapuna and Pramod Nair, Lead Financial Advisor, were in attendance to speak to this item.

Resolution number DT/2015/52

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

That the Devonport-Takapuna Local Board:

- a) approve the following grants for the 2015/2016 year, and for the following two years, subject to confirmation following the adoption of the Long Term Plan 2015/2025 by Auckland Council:
 - i) Takapuna North Community Trust
 1. \$135,000 annually for core operating and programme costs
 2. \$15,000 annually for events
 - ii) Devonport Peninsula Trust
 1. \$110,000 annually for core operating and programme costs
 2. \$30,000 annually for events

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Bergin requested that his dissenting vote be recorded against this item.

Secretarial Note: Item 17 was taken after item 11.

26 Chairperson's reports

Three documents entitled 'Mike Cohen – Chair Devonport-Takapuna Local Board', 'Takapuna Primary School WWI Memorial Event' and 'Friends of Takapuna Library', were tabled.

Two letters addressed to Len Brown and Gary Swift, in relation to Ports of Auckland, were also tabled.

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 DT/2015/53

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

That the Devonport-Takapuna Local Board:

- a) receive the Chairperson's report.
- b) request officers to report back urgently on the state of the Victoria Wharf, especially with regard to the cracking that has occurred on the wharf's surface and what, if necessary, are the actions that need to be taken and the timelines to address it.
- c) commit \$10,000 as their share of a feasibility study to be undertaken by Infrastructure and Environmental Services stormwater team into the establishment of a detention pond or similar infrastructure in the upper reaches of the Milford estuary, noting the following:
 - i. that any works would be designed to address the siltation problems downstream of East Coast Road.
 - ii. that the funding of the board's share of the feasibility study will come from Devonport-Takapuna Local Board discretionary funds unspent because of other projects being completed at under budgeted cost.
- d) allocate \$1,225 from the local board Discretionary Events Fund towards storyboard panels and booklet printing to support the Takapuna Primary School restoration of the WWI Memorial gates at the entrance to the school.

CARRIED

Secretarial Note: This item was left to lie on the table until after item 25.

Resolution number DT/2015/54

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

That the Devonport-Takapuna Local Board:

- e) acknowledge and congratulate Chairperson Mike Cohen for his effort and achievements as Chair over the last 18 months.

CARRIED

Attachments

- A Mike Cohen - Chair Devonport-Takapuna Local Board
- B Takapuna Primary School WWI Memorial Event
- C Friends of Takapuna Library
- D Letter to Len Brown - Ports of Auckland
- E Letter to Gary Swift - Ports of Auckland

Secretarial Note: Item 27 was taken after item 22.

12 Consultation on a Concept Plan for the Northern Activity Zone at Takapuna Beach Reserve

Emma Golightly, Team Leader Parks and Recreation Policy, was in attendance to discuss this item.

Resolution number DT/2015/55

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

That the Devonport-Takapuna Local Board:

- a) notes that public controversy remains in the community around possible uses of the Northern Activity Zone of Takapuna Beach Reserve, despite completion

of the reserve management plan process in 2013.

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

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

The motion was declared CARRIED by 6 votes to 0.

CARRIED

Resolution number DT/2015/56

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

That the Devonport-Takapuna Local Board:

- b) notes that the board has an obligation to act in the best interests of the Devonport-Takapuna Local Board Area (as reflected in our declaration that board members take when being sworn into office, and noting that the declaration does not mention the interests of a wider Auckland Council), and that some parts of Auckland Council (given for example it has set aside \$3 million to help develop and progress the National Ocean Water Sports Centre - now called the Community Marine Activity Hub), may or may not have interests that align with the local board area and local community, and that in order to consider any future landowner application the board has an obligation to engage with local people in our board area via a process that enables them to rank their first and second preferences as provided in resolution c) that will assist in this engagement.**

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	Bergin	
Member JRK O'Connor	Member DP Hale	

The motion was declared CARRIED by 3 votes to 2.

CARRIED
CARRIED

Resolution number DT/2015/57

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

That the Devonport-Takapuna Local Board:

- c) endorses for local public consultation the four land use options as determined by the Takapuna Beach Reserve working party established in October 2014 as outlined in Attachments A,B,C,D,E to the report as follows:**
- i. reversion of the land currently occupied by the Takapuna Beach Holiday Park to open space only, noting that all permanent structures would be removed and disallowed, apart from structures that could be reasonably expected on a reserve (e.g. playground, picnic tables, barbecues, existing / renewed toilet block and shower facilities);**
 - ii. retention of the Takapuna Beach Holiday Park with upgrades, with an expectation that the tenant would improve the amenity of its operational**

- facilities including the kitchen, ablutions block and laundry;
- iii. establishment and construction of the Community Marine Activity Hub (formerly called the National Ocean Water Sports Centre, or NOWSC) as currently proposed by the Harbour Access Trust, which also includes development of the reserve as public open space; and
 - iv. combination of both an upgraded Takapuna Beach Holiday Park and Community Marine Activity Hub, which may likely result in a reduced activity footprint for both activities when compared with what may be desired.

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

The motion was declared CARRIED by 4 votes to 2.

CARRIED
CARRIED

Resolution number DT/2015/58

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

That the Devonport-Takapuna Local Board:

- d) note that, for each of the four options listed in resolution c), Takapuna Boating Club, Takapuna Beach Café and waka ama activities are proposed to remain on the reserve.
- e) note that the public consultation exercise on the four options outlined in resolution c) is to ascertain public opinion and preference only on the four options presented, and is available to be used to inform the board and guide its decision-making at a future date.
- f) review the results of the public consultation exercise for the four land use options as outlined in resolution c) as part of a public Devonport-Takapuna Local Board community forum briefing item prior to formal consideration at a public local board business meeting.
- g) will not consider land owner consent for any activity proposed for the Northern Activity Zone of Takapuna Beach Reserve until any resource consent processes aligned to such activity has fully concluded (i.e. has completed all phases available to the applicant and submitters), in order to ensure the board is fully aware of the impact, appearance and effect the proposed activity will have on the reserve and its surrounds.
- h) intend to publicly notify any new lease request for activities proposed for the Northern Activity Zone of Takapuna Beach Reserve, even if not required by the reserve management plan or relevant legislation, due to likely public interest in long-term arrangements impacting the reserve, noting that:
 - i. any new lease arrangements for the Takapuna Boating Club, Takapuna Beach Café and waka ama are exempt from the above unless required by legislation.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Bergin requested that his dissenting vote be recorded against e), g) and h); and Member Hale and Member Roe

requested that their dissenting votes be recorded against g) and h).

Secretarial Note: Pursuant to Standing Order 3.15.2, the Chairperson used his casting vote in support of resolutions g) and h) and they were subsequently carried.

Resolution number DT/2015/59

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

That the Devonport-Takapuna Local Board:

- i) thanks the officers, and in particular Emma Golightly, Team Leader Parks and Recreation Policy, for their work to date on this matter.**

CARRIED

Resolution number DT/2015/60

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

That the Devonport-Takapuna Local Board:

- j) thanks the members of the community that have provided feedback on the Northern Activity Zone at the Takapuna Beach Reserve, noting that Member O'Connor has provided the board a sample of these for its information.**

CARRIED

Secretarial Note: Member O'Connor received approximately 400 emails in response to proposed activities on the Northern Activity Zone at Takapuna Beach Reserve, and asked for these to be made available to board members.

13 Milford Centre Plan

Terry Conner, Principal Planner and Warren MacLennan, Manager Planning – North/West, were in attendance to speak to the item.

Resolution number DT/2015/61

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

That the Devonport-Takapuna Local Board:

- a) adopts the final Milford Centre Plan as attached (Attachment A).**
- b) delegates approval of any minor edits to the final Milford Centre Plan arising from the meeting to the Chairperson and Deputy Chairperson before final publication.**
- c) thanks Terry Conner for the excellent work done to prepare the centre plan, in particular, how Terry embraced the local board's recommendation to involve the community.**
- d) recognise the contribution of the Milford Residents Association, Castor Bay Residents and Ratepayers Association, Milford Village Forum and Milford Business Association to the drive the centre plan to its conclusion.**

CARRIED

Secretarial Note: Item 14 was taken after item 18.

18 Approval of a community lease for multiple premises to Auckland Kindergarten Association

Maureen Buchanan and Donna Copper, Community Lease Advisors, were in attendance to speak to the item.

Resolution number DT/2015/62

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

That the Devonport-Takapuna Local Board:

- a) **approves the surrender of all current and expired Auckland Kindergarten Association leases from their local board area as specified in the Auckland Kindergarten Association Schedule of Premises and Site Plans (Attachment A) subject to the granting of a new community lease.**
- b) **approves a new community lease to Auckland Kindergarten Association for Devonport Kindergarten, Milford Kindergarten, Westlake Forrest Hill Kindergarten and Sunnynook Kindergarten, details specified in Attachment A, subject to the following terms and conditions:**
 - i) **Term – 10 years commencing 1 April 2015 with one 10-year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **The Auckland Kindergarten Association Community Outcomes Plan as approved be attached to the lease document (Attachment B); and**
 - iv) **All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**
- c) **approves the granting of the lease for Westlake Forrest Hill Kindergarten located on Seine Reserve, 12R Seine Road, Milford under Section 73 (3) of the Reserves Act 1977 subject to the further following terms and conditions:**
 - i) **The public notification of the new community lease; and**
 - ii) **council staff will consider and initiate if required a process to reclassify the lease area of the Westlake Forrest Hill Kindergarten from recreation reserve to local purpose (community buildings) reserve in accordance with the Reserves Act 1977.**

CARRIED

Secretarial Note: Item 19 was taken after item 27.

14 Korean Garden Stage One Development at Barrys Point Reserve

Paul Duffy, Parks Advisor, Emma Morgan, Team Leader Sport and Recreation and Maureen Buchanan, Community Lease Advisor, were in attendance to speak to the item.

Resolution number DT/2015/63

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

That the Devonport-Takapuna Local Board:

- a) **approves the allocation of \$150,000 of discretionary operational (opex) funding to the Korean Garden Trust to facilitate the initiation of Stage 1 of the Korean Garden Project at Barry's Point Reserve, subject to the following conditions:**
 - i. **requests that the mechanism for allocating the funding be through council's Community Grant scheme, under the framework of a Development Funding Agreement, and be drafted by council in conjunction with the Korean Gardens Trust.**
 - ii. **requests that the recommendations of council's Closed Landfill Team are incorporated in the final detailed design of Stage 1.**
 - iii. **requests the final detailed design, with associated costings, be brought back to the Devonport-Takapuna Local Board for endorsement at the next**

possible business meeting, noting that costings should provide a detailed breakdown of proposed work in order of priority, in line with a total available sum of \$ 244,000.

- iv. asks officers to ensure that the local board contribution to the project is spent on the physical works required to prepare the site for the Korean Garden, rather than on resource consents, design and technical reports.
 - v. asks the Korean Garden Trust to acknowledge the Devonport-Takapuna Local Board support in any promotional material that is prepared, and on any signage erected at the entrance to the garden.
- b) notes that payment of the grant will be made on the conditions of pre-construction being met, and will be made on instalments, with a retention amount withheld until code of compliance is issued.
 - c) asks that the Development Funding Agreement be completed by the end of the 2014/2015 financial year.
 - d) approves the public notification of a license to occupy part of Barrys Point Reserve to the Korean Gardens Trust, as indicated in the Draft Development Plan.
 - e) thanks the officers involved, in particular Paul Duffy, Emma Morgan, Maureen Buchanan, Austin Kim and Chris Dee.

CARRIED

15 Admission fee for Supervising Adults at Takapuna Pool and Leisure Centre

Alex Calwell, Takapuna Pool and Leisure Centre Manager, was in attendance to discuss this item.

Resolution number DT/2015/64

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

That the Devonport-Takapuna Local Board:

- a) asks officers to reduce the supervising adult swim fee at the Takapuna Pool and Leisure Centre from \$4.30 to \$1.00, effective immediately.
- b) notes that any reduction to the supervising adult swim fee will be covered from revenues collected at the Takapuna Pool and Leisure Centre above the budgeted target set, and not from Devonport-Takapuna Local Board development initiative budgets.

CARRIED

Secretarial Note: Item 16 was taken after item 17.

20 Establishment of an annual heritage award for Devonport-Takapuna

Resolution number DT/2015/65

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

That the Devonport-Takapuna Local Board:

- a) approve the appointment of Paddy Stafford-Bush, Jeremy Salmond and Rod Cornelius to form a panel with the local board heritage portfolio holder to:
 - i. finalise the criteria for the annual heritage award;
 - ii. coordinate with council staff to assist with advertising, communications and event management;

- iii. receive and consider applications for a heritage award; and
 - iv. identify finalists and at a public event decide the winner of the annual heritage award.
- b) agree the appointment of one other person to the panel with particular knowledge and experience relating to heritage matters within the area between Takapuna and Sunnynook, and as agreed by the panellists.

CARRIED

21 Developing the Empowered Communities Approach

Resolution number DT/2015/66

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

That the Devonport-Takapuna Local Board:

- a) receives the Developing the Empowered Communities Approach report.
- b) note support for an Empowered Community Approach by those groups and individuals who understand the community best and who are best supported through empowered local boards.
- c) note that the Empowered Community Approach should be driven by local board outcomes.

CARRIED

Secretarial Note: Item 22 was taken after item 23.

23 LGNZ conference and AGM 2015

Resolution number DT/2015/67

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

That the Devonport-Takapuna Local Board:

- a) nominate Member Allison Roe to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the Local Board's work programme.
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

CARRIED

Secretarial Note: Item 24 was taken after item 19.

22 Auckland Transport update on issues raised in March 2015 for the Devonport-Takapuna Local Board

Resolution number DT/2015/68

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

That the Devonport-Takapuna Local Board:

- a) receive the Auckland Transport update on issues raised in March 2015.

CARRIED

Secretarial Note: Item 23 was taken after item 21.

27 Record of Briefing/Community Forum - 10 March 2015, 24 March 2015 and 7 April 2015

Resolution number DT/2015/69

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

That the Devonport-Takapuna Local Board:

- a) **receive the records of the briefing and community forum held on 10 March 2015, 24 March 2015 and 7 April 2015.**

CARRIED

Secretarial Note: Item 28 was taken after item 25.

Extension of Meeting Time

Resolution number DT/2015/70

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 the business of the meeting be granted.**

CARRIED

19 Local board advocacy and feedback on Long-term Plan 2015 – 2025 proposals

Chris Dee, Senior Local Board Advisor was in attendance to discuss the item.

A document entitled 'Devonport-Takapuna Local Board input into LTP 2015/25' was tabled.

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

Resolution number DT/2015/71

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

That the Devonport-Takapuna Local Board:

- a) **amend its list of advocacy points to include commentary of the following items:**
 - i. **prioritisation of council services;**
 - ii. **local services important to local communities;**
 - iii. **local projects; and**
 - iv. **community facility development.**
- b) **confirm an updated list of advocacy points for the discussions with the Budget Committee on 29 April, is attached to the minutes.**
- c) **delegate the responsibility of editorial changes to the advocacy document to the Chairperson and Deputy Chairperson.**

CARRIED

Attachments

A Devonport-Takapuna Local Board input into LTP 2015/25

Secretarial Note: Item 20 was taken after item 15.

24 Ward Councillors Update

There was no Ward Councillors update.

25 Board Members' reports

Resolution number DT/2015/72

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

That the Devonport-Takapuna Local Board:

- a) receive the report from Member Grant Gillon.**

CARRIED

Secretarial Note: Item 26 was taken after item 16.

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.21 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:.....