



Date: Tuesday 21 July 2015
Time: 6.00pm
Meeting Room: Devonport-Takapuna Local Board Chamber
Venue: Takapuna Service Centre
Level 3
1 The Strand
Takapuna

Devonport-Takapuna Local Board OPEN MINUTE ITEM ATTACHMENTS

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From: [Yvonne Parlane](#) on behalf of [Stephen Town](#)
To: [Neda Durdevic](#)
Cc: [Kay Sevillano](#); [Chris Dee](#); [Jacques Victor](#); [Michael Quinn](#)
Subject: ACTION SHEET: Monthly Local Board Services Report - May 2015
Date: Wednesday, 15 July 2015 8:57:06 a.m.

Dear Neda

In response to your query regarding resolution n), we advise as follows:

- 1) The Auckland Development Committee approved the Port Future Study terms of reference and governance structure on 14 May. As part of their deliberations, councillors discussed the inclusion of political representation, but decided against this as the study will be a non-political process that delivers its findings to council. For this reason, no councillors or local board members will be on the representative groups.
- 2) Upon receipt of the Board's resolution, the Bayswater Community Committee was invited to attend the first Stakeholder Reference Group meeting, held on 9 July, as requested. The Board's resolution was therefore actioned.

Regards
Dean Kimpton
(Acting CEO)

Regards
Stephen Town
Chief Executive
DDI: +64 9 890 7742 Ext: (46) 7742 Mobile +64 21 663 949
Auckland Council, Level 15, 135 Albert Street, Auckland, Private Bag 92300, Auckland 1142
Visit our website: www.aucklandcouncil.govt.nz

From: Neda Durdevic
Sent: Monday, 13 July 2015 10:56 a.m.
To: Kay Sevillano; Yvonne Parlane
Cc: Chris Dee
Subject: FW: ACTION SHEET: Monthly Local Board Services Report - May 2015

Hi Kay and Yvonne,

Please see resolution n) below that was sent to Stephen Town and Jacques Victor on the 23 June 2015. We are needing a response to this resolution as two of the Devonport-Takapuna Local Board members are bringing a notice of motion to our meeting on 21 July (next week), regarding this resolution not being attended to.

Would appreciate your help in this matter.

Kind regards,
Neda



Neda Durdevic | Democracy Advisor
Devonport-Takapuna Local Board
Ph 09 486 8593 | Extn (43) 8593
Auckland Council, 1 The Strand, Takapuna
Visit our website: www.aucklandcouncil.govt.nz

From: Neda Durdevic [<mailto:neda.durdevic@aucklandcouncil.govt.nz>]
Sent: Tuesday, 23 June 2015 2:20 p.m.
To: Neda Durdevic
Subject: ACTION SHEET: Monthly Local Board Services Report - May 2015

For Action

MEMO TO: Neda Durdevic - Democracy Advisor

COPY TO: Chris Dee, Pramod Nair, Paul Wilson, Haley Scovell, Paul Duffy, Kevin Marriott, Jacques Victor, Stephen Town

FROM: Neda Durdevic - Democracy Advisor

DATE: 23 June 2015

MEETING: Devonport-Takapuna Local Board Meeting of 16/06/2015

Please note for your action / information the following decision arising from the meeting named above:

DT/2015/106 **Monthly Local Board Services Report - May 2015**
FILE REF CP2015/10046
AGENDA ITEM NO. 15

Resolution number DT/2015/106

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

That the Devonport-Takapuna Local Board:

- a) **receive the report.**
- b) **adopt the board's submission to the variations to the Regional Public Transport Plan.**
- c) **form a working party of the Chairperson and Members O'Connor and Hale as Transport portfolio holders, to prepare a submission on the proposed New Public Transport Network on the North Shore, noting that public submissions close on 13 July, and that all Members are invited to participate on the working party if available.**
- d) **adopt the following dates and times to consider the results of the Takapuna Northern Beach Reserve consultation:**
 - a. **a public briefing on Tuesday 28 July 2015 at 6:00pm on the results of the consultation; and**

- b. an extraordinary board business meeting on Tuesday 4 August at 6:00pm to consider the results of the consultation.
- e) amend the current resolution number DT/2015/77 to delegate to a panel of the whole local board, with a quorum of three members, with Allison Roe as chairperson to receive, hear and deliberate on submissions and other relevant information and make decisions on changes to the Auckland Council Policy on Dogs.
- f) allocate \$29,443 from the Sunnynook Town Centre Plan budget, to increase the budget available for the Community Grants Funding - Round Two applications.
- g) allocate \$10,000 from the Sunnynook Town Centre plan budget, to be provided as a grant to the Sunnynook Community Association to enable that association to undertake the overall design, consenting and engineering work necessary to build five tracks in Lyford Reserve.
- h) allocate \$4,400 from the Sunnynook Town Centre plan budget, to be provided as a grant to the Milford Business Association to complete garden improvements in the Milford Town Centre consistent with the recently adopted Milford Centre Plan.
- i) allocate \$26,257 from the Sunnynook Town Centre Plan budget, to be provided as a grant to the PumpHouse Theatre Trust to address urgent maintenance issues and improve security in and around the public car parks beside the theatre.
- j) notes its frustration that the persistent maintenance issues have been allowed to degrade at the PumpHouse Theatre and Mary Thomas Centre for an extended period of time, and request the Auckland Council Property Department provide an explanation as to the reasons why these have not been tended to.
- k) request staff to confirm with the Devonport-Takapuna Local Board the additional work that will be done in and around the fort Takapuna barracks to complete the upgrade project.
- l) request staff to conduct further CCTV examination of the Takapuna commercial district stormwater network to investigate the network for infiltration by any substances that could find their way to Takapuna Beach, thereby polluting the beach.
- m) note that the contract for the construction of the Wairau Creek Footbridge has been awarded to Brian Perry Civil and the board is hopeful the project will now proceed without further delay.
- n) request that the Devonport-Takapuna Local Board and Bayswater Community Committee be formally represented on the Port Future Study Stakeholder Reference Group primarily because of their interests in relation to the Waitemata Harbour and the effect that the outcome of the study would have on our community and the limited, if any, governance role any local board will have in this matter.

CARRIED

Thank you for attending Thursday's session at the Crowne Plaza Hotel. It was clear from the day's events that there is strong support for this study.

As you will now be aware, you all constitute the Reference Group for the Port Future Study. As the study progresses and issues are worked through, it will be important for members of the Reference Group to be up-to-date. We will establish mechanisms for engagement as soon as practicable.

We were also able to begin the selection process for the Consensus Working Group with the appointment of 10 members:

- Annabel Young, NZ Shipping Federation
- Alan McDonald, Employers and Manufacturers Association
- Greg McKeown, Urban Auckland
- Noel Coom, International Container Lines Committee
- Julie Stout, Urban Auckland
- Michael Barnett, Auckland Chamber of Commerce
- Rangimarie Hunia, Ngāti Whātua o Orakei Whai Rama
- Richard Didsbury, Committee for Auckland
- Shane Vuletich, Society for the Protection of Auckland Harbours
- Tony Gibson, POAL

There are up to two seats still to be appointed. We have looked at the group and identified two knowledge gaps within the group that emerged from the process on the 9th. These are the long term environmental perspective of Auckland's youth and the perspective of Auckland community groups. I am proposing a further selection process for a representative from the Devonport, Parnell or CBD communities as well as the appointment of Luke Christensen from Generation Zero to fill these gaps. Jacques Victor will meet with the representatives from the community groups and facilitate the selection of one representative.

Yesterday we met with Mana Whenua to discuss their participation in the project. We are confident we will be able to confirm the Mana Whenua members of both the Reference Group and Consensus Working Group by the end of this month.

We will arrange to bring the Consensus Working Group together as soon as possible to begin the work of outlining issues and finalising the scope.

The Consensus Working Group will also develop an approach to convene meetings of the Reference Group.

I will update you as the study progresses via email. Please let Kay Sevillano (Kay.Sevillano@aucklandcouncil.govt.nz) know if your contact details change.

I look forward to working with both the Reference Group and Consensus Working Group to bring this study to a successful conclusion.

Warm regards,

Rick Boven

Mike Cohen Devonport-Takapuna Board Member's Report

Portfolio Reports to Devonport-Takapuna Local Board Meeting

21 July 2015

Parks and Reserves Portfolio

Devonport-Takapuna Greenways Plan

Devonport -Ngataringa

There has been feedback on the Devonport-Takapuna Greenways Plan that was approved at our meeting of the 16th June 2015. Concerns have been expressed and amplified in an article published by the Devonport Flagstaff in its 10th of July edition. It concerns G10 on page 33 of the Greenway Plan "CMP FOR Lake Road and completion of the Green Route or investigate alternate pedestrian bridge from Ngataringa Park to Wesley Street" Given previous controversy about road/bridges etc over Ngataringa Bay compounded by geological factors highlighted it's not likely to get much traction given the DTLB'S commitment to engage with local people before progressing to detailed design. Further the Board's priorities are in Sunnynook and the northern part of the DTLB area, and progressing a feasible connection to Esmonde Road.

Milford Reserve

Together with Member Roe had a site meeting on Milford Reserve on Monday the 13th July 2015, with representatives from Parks, AT, Castor Bay Ratepayers and Residents Assoc, Milford Resident Assoc., Milford Business Assoc., Milford Mariners and the Cruising Club and Milford Village Forum. The purpose was to review the initial work done by Peter Carter (MVF) as to the siting of a walk/cycleway to connect with the new Wairau Creek Bridge. Two possibilities but same intent, namely on the side of the trees closest to the boating club, or on the other side of the trees taking more of the central reserve area. Have requested Parks to spray paint the two paths taking into account drip lines etc so that interested parties can have a look as to which works best.

Greenways Portfolio Meeting held on Thursday 25 June

Parks

Kenndy Park

Site meeting (Parks ,Fiona and Sarah) on 17th June to progress story book

Results of the Consultation on the Northern Activity Zone at Takapuna Beach Reserve is coming to an Extra-ordinary Board Meeting on the 4th of August 2015.

Concerns have been expressed over the use of webcasting as a substitute of providing an alternative site that could accommodate a greater number of citizens who are motivated to come to this Extra-Ordinary Board Meeting devoted only to the one item.

Unlike the Governing Body we have not in the last 4.5 years used webcasting to provide a live broadcast of any of our Board meetings. As a result the local citizens have had no experience and more important we have had no feedback as to whether they consider this a satisfactory option from that of actually coming to the board meeting.

Experimenting on our local people at this time has the strong possibility of creating a perception with them that our Local Board is trying to be sneaky.

I have also heard that there is an attempt to significantly curtail people's ability to speak to the item (open forum). The Board did not hold hearings on the consultation received.

This meeting is the appropriate opportunity for people to amplify: their thoughts, their interpretation of the results the flaws in other people's positions and the way forward.

To the best of my knowledge this is the only item on the Agenda, so we have time to listen and to ask questions of the people who want to speak.

The Board needs to create the environment in which, irrespective of the outcome most people at the meeting will feel afterwards that they were treated with respect, listened to and an appropriate, reasonable and a fair balance was struck.

Given the high interest in the item.

That the Board:

1. Holds its Extra-Ordinary Board Meeting on the 4th August at an appropriate location that can hold at least 200 people.
2. Take a fair and reasonable approach in allowing people of the public to speak to the item

Community Development, Arts and Resilience Portfolio

The Portfolio meeting was held on Thursday the 25th June

Indigenous and Pacific Experiences in the First World War-presentation and panel discussion

This was held on the 23rd June at the Auckland War Museum. It was very worthwhile and informative and on a subject that I suspect many are not aware not only as to the WW1 but the impact on the years thereafter.

Safer North attended on Thursday 16 July for the initial part of Committee meeting as it clashed with my Auckland Age Concern Council meeting at the same time. There is acceptance to change the future meetings to Wednesday which we enable a closer relationship with the Trust.

Devonport Library –Devonport Library Associates

Participated in the Powhiri held at Devonport Library on the 2nd July 2015.

Dave Veart talk with Mere Whaanga, Maori Writer in Residence at the Michael King Writers' Centre.

The event was able to make good use of the community room in the Library. The good support was able to be accommodated in the tricky room shape.

Deport Artspace

Attended exhibition opening on Saturday the 27th June 2015

We had the opportunity to view the diversity of work of :Madeleine Slavick, Jermaine Reihana, Han Nae Kim, Rupert Herring, and Grant Sutherland. Place pack out

Devonport Mid-Winter Swim

Was held on Sunday the 22nd at Mid-day.

I provided positive encouragement for the participants and especially Michelle and David Millington for running and promoting the event. They were well supported by volunteers and of course our Devonport Peninsular Co-ordinator. I have to acknowledge that I did not take the plunge into the cold water.

Other

WW1 Steering Group Meeting Monday 20 July

Brief endorsed for Auckland Domain WW1 Centenary Memorial

100 years ago 8th August Battle for Chunuk Bair. Need note that the only VC AT Gallipoli was awarded from this action to Cyril Bassett. He lived in for many years Devonport. Parks will be reminded of our Cyril Bassett Lookout on Stanley Point.

Alcohol /Dog Access Information Evening 1 July

Update on Surveys Lake Road 20 July

Was worthwhile and illuminating, especially the lack of tidal flow on Lake Road

Future Urban Land Supply Strategy attended on the 15 July

Presents no issues for our Devonport-Takapuna Local Board Area

Transport Briefing 21 July

Provided a useful overall picture

Some aspects were reassuring for our area.

Representation Review Workshop

On the 23rd June to finalise proposal to GB

Agreed that it required the sign-off of affected Local Board before its boundary was able to be changed to accommodate a new ward boundary to meet a formulae issue due to population changes. Personally the local board area should be purely on the basis of community of interests, whereas Councillors are meant to act in the best interests of the whole of Auckland and therefore a non-alignment of the ward boundary to the local board area is preferable to moving a number of streets from one local board area to another.