



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, 18 August 2015 at 6.00pm.

PRESENT

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

ALSO PRESENT

Councillor	George Wood	[from 6.10pm, item 6; until 9.20pm, item 24]
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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/2015/167

MOVED by 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, 21 July 2015 as a true and correct record.**
- b) **confirm the extraordinary minutes of its meeting, held on Tuesday, 4 August 2015, as a true and correct record, subject to the following amendment to item 11 as follows:**
 - i. **Secretarial Note: Member Gillon requested for his Point of Order under 3.15.9 relating to pecuniary interest be noted.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

6.1 David Maxwell O'Neill Becroft ONZM

Member O'Connor acknowledged the recent passing of David Becroft on 2 August, husband of former North Shore City councillor Genevieve Becroft.

Resolution number DT/2015/168

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge the recent passing of David Becroft, husband of former North Shore City councillor Genevieve Becroft.**

CARRIED

6.2 Devonport Library

The board acknowledged the recent success of the Devonport Library, which was a runner-up in the recent Systematic – Public Library of the Year Award 2015.

Resolution number DT/2015/169

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge the recent success of success of the Devonport Library, which was a runner-up in the recent Systematic – Public Library of the Year Award 2015.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

Secretarial Note: Item 9.1 was taken after item 11.

9.2 Public Forum – Bill Ralph, Friends of Barrys Point Reserve

Bill Ralph, Friends of Barrys Point Reserve, was in attendance to speak to the Barrys Point Reserve 37 Fred Thomas Drive, Takapuna – new golf driving range commercial lease – Golf Warehouses Limited item.

Resolution number DT/2015/170

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

That the Devonport-Takapuna Local Board:

- a) **receive the public forum presentation from Bill Ralph, Friends of Barrys Point Reserve on Barrys Point Reserve, 37 Fred Thomas Drive, Takapuna, 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 9.1.

9.1 Public Forum - Yvonne Powley and Brian Putt

Yvonne Powley, Chief Executive Officer, Auckland North Community and Development (ANCAD), and Brian Putt, Trustee of ANCAD, were in attendance to speak to the Funding for Auckland North Community and Development item.

A document entitled '2015 Annual Report' was tabled.

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

Resolution number DT/2015/171

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

That the Devonport-Takapuna Local Board:

- a) receive the public forum presentation from Yvonne Powley, Chief Executive Officer, Auckland North Community and Development (ANCAD), and Brian Putt, Trustee of ANCAD, on funding for ANCAD, and thanks them for their attendance.

CARRIED

Attachments

- A 2015 Annual Report

12 Funding for Auckland North Community and Development (ANCAD)

Stephen McLuckie, Community Development Facilitator, was in attendance to speak to this item.

Resolution number DT/2015/172

MOVED by Chairperson JM Bergin, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- a) approve the allocation of \$50,000 per annum from its Local Community Services Budget for the 2015/2016 financial year to Auckland North Community and Development (ANCAD) to deliver upon the proposed local board focussed work programme.
- b) request council staff to assist ANCAD to prepare a business case for a future local board briefing prior to Christmas, which will assist the board in understanding the value added to community development by ANCAD, and to identify the specific initiatives that will be achieved in each of the next three years of proposed funding from the board for the 2016/2017 financial year and beyond.
- c) request ANCAD to work with the board prior to Christmas in preparing the business case as referenced in resolution b) to ensure it aligns with local board strategic direction to deliver good community outcomes that avoid duplication between community service providers

CARRIED

13 Barrys Point Reserve 37 Fred Thomas Drive, Takapuna - new golf driving range commercial lease - Golf Warehouse Limited

Lawrence Morgan, Commercial Property Manager, was in attendance to speak to this item.

A document entitled 'Barrys Point Management Plan' was tabled.

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

Resolution number DT/2015/173

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

That the Devonport-Takapuna Local Board:

- a) gives notice of its intention to offer a new 10 year lease of part of Barrys Point

- Reserve from 1 January 2016 to Golf Warehouse Limited, noting that Auckland Council Property Limited (ACPL) will conclude commercial terms with Golf Warehouse Limited.
- b) asks Auckland Council Property Limited (ACPL) to publicly notify a lease in accordance with Section 54 and 119 of the Reserves Act 1977, for a golf driving range at Barrys Point Reserve to the current operator on the following conditions:
- i. the operations are to be limited to a similar or reduced footprint to the existing operations;
 - ii. similar or enhanced rental terms to those currently in place; and
 - iii. a term of 10 years on similar operating hours to those currently in place with no right of renewal.
 - iv. an obligation on the tenant to reinstate the reserve upon termination of lease to the satisfaction of council staff.
- c) note that the Barrys Point Reserve Management Plan 2006 calls for a development plan to be completed, and requests that council staff advise the board on the process for completion of such plan.
- d) note that any and all tenants must be willing to accept disruption from council's Closed Landfills team as they conduct remedial works over the coming years, as referenced in paragraphs 9 through 13 in the report.

CARRIED

Attachments

A Barrys Point Reserve Management Plan

14 Adoption of the Devonport-Takapuna Local Economic Development Action Plan

Stephen Cavanagh, BID Partnership Advisor, was in attendance to speak to this item.

Resolution number DT/2015/174

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

That the Devonport-Takapuna Local Board:

- a) adopt the Devonport-Takapuna Local Economic Development Action Plan.
- b) note that \$50,000 has been set aside in the board's 2015/2016 budget for local economic development initiatives in the board area.
- c) invite council departments and community partners, in particular business associations and Business Improvement Districts (BIDs), to identify and apply to the fund identified in resolution b) for new initiatives that align with the objectives of the Economic Development Action Plan to enhance the economy of the board area.

CARRIED

15 Auckland Transport quarterly update to local boards

Resolution number DT/2015/175

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

That the Devonport-Takapuna Local Board:

- a) receive the Auckland Transport quarterly update to local boards report.

CARRIED

16 Auckland Transport update on issues raised in August 2014 for the Devonport-Takapuna Local Board

Resolution number DT/2015/176

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

That the Devonport-Takapuna Local Board:

- a) receive the Auckland Transport issues raised report for August 2015.
- b) note the comments pertaining to the urban cycle-ways fund and that other regional active transport initiative funds are also available across the organisation.
- c) will continue its advocacy for walking and cycling priorities contained within the board's Greenways plan so that they are candidates for future funding rounds.
- d) request Auckland Transport provide an update on policy development in relation to heritage issues in road corridors.

CARRIED

17 Devonport-Takapuna Local Events Contestable Fund Round 1 2015-2016

Mikaela Kornman, Senior Even Facilitator, was in attendance to speak to this item.

Resolution number DT/2015/177

MOVED by Member AP Roe, seconded by Member MA Cohen:

That the Devonport-Takapuna Local Board:

- a) agree to fund, part-fund or decline, the round one 2015-2016 contestable local event support fund applications as follows:

Applicant	Event	Amount Requested	Local board amount allocated
Milford Village Business Association	Pirate Market Day	\$4,000	\$4,000
Takapuna Beach Business Association	Takapuna Beach Christmas on the Green	\$20,000	\$9,000
Spy Events Ltd	Takapuna Beach Summer Days	\$30,000	\$10,000
Get in2life Youth Development Trust	In2it Summer Series	\$8,990	\$2,000
Milford Village Business Association	ASO Christmas in the Park	\$20,000	\$20,000
Lazy Dude Media Ltd T/A Running Events	Devonport Classic	\$3,000	\$0
Quantum Events Limited	Harbour Crossing	\$15,000	\$0
Roger Hall Limited	The End of the Golden Weather	\$1,300	\$1,300

Auckland Symphony Orchestra	ASO Free Family Concert – The French Connection	\$5,571	\$0
Takapuna Beach Business Association	Takapuna Beach French Festival	\$5,000	\$5,000
Milford Village Business Association	ASO Free Family Concert	\$5,000	\$0
Onboard Skate Inc	Summer Skate Series 2015/16	\$1,850	\$0
Pinc & Steel Cancer Rehabilitation Trust	Steelman Challenge Takapuna	\$5,000	\$0
Milford Village Business Association	Viva Le France	\$5,000	\$5,000
The Active Living Group	Devonport Dance in the Park	\$4,635	\$4,635
The Operating Theatre Trust (Tim Bray Productions)	The Velveteen Rabbit	\$8,175	\$2,000
Takapuna Beach Business Association	Grill on the Green	\$10,000	\$5,000
Cycling New Zealand	Criterium National Championships	\$12,700	\$0
NZ – Filipino Santo Nino Devotees Trust	Sinulog Festival	\$20,000	\$2,000
Devonport Artspace and Music Trust	Devonport Celebrates Art Week	\$4,000	\$4,000
The Operating Theatre Trust (Tim Bray Productions)	The Santa Claus Show	\$10,154	\$2,000
Total Sport Limited	Coastal Challenge	\$15,000	\$0
Quantum Events Limited	King of the Bays 2016	\$15,000	\$0
Show Me Shorts Film Festival Trust	Show Me Shorts Film Festival	\$1,000	\$0
Triathlon New Zealand Incorporated	Sovereign Tri Series – Takapuna	\$20,000	\$5,000
Harbour Sport Trust	Shore to Shore	\$7,000	\$5,000
Harbour Sport Trust	Sports Excellence Awards	\$7,000	\$0
Devonport Peninsula Trust	Devonport Summer Fun Programme	\$3,670	\$0
Lions Club of Devonport Inc.	Lions Club of Devonport Christmas Parade	\$3,730	\$3,730
Total		\$288,275	\$89,665

- b) defer the 45 Events Limited application for the State Beach Series to round two.
- c) allocate \$12,500 for the Movies in Parks 2015/2016 programme, which will equate to:
- i. \$6,250 for the first event at Takapuna Beach Reserve on Friday 15th January 2016; and
 - ii. \$6,250 for the second event at Sunnynook Park on Sunday 7th February 2016.

CARRIED

18 Quarterly Performance Report for the period ended 30 June 2015

Pramod Nair, Lead Financial Advisor, was in attendance to speak to this item.

Resolution number DT/2015/178

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

That the Devonport-Takapuna Local Board:

- a) receive the Performance Report for the period ended 30 June 2015.
- b) thank Marion Read for the excellent work she has done to assist the board in the development of the Long Term Plan 2015/2025, in the establishment of a new award-winning library at Devonport, and an enhanced Takapuna library, and wish her well for the future.
- c) request a deputation for the Chairperson to the September Finance and Performance Committee meeting to outline the board's position on the 2015/2016 capital deferrals.

CARRIED

19 Annual Report 2014/15

Pramod Nair, Lead Financial Advisor, was in attendance to speak to this item.

Resolution number DT/2015/179

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

That the Devonport-Takapuna Local Board:

- a) notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2014/15.
- b) approves:
 - i. the message from the Chairperson, which provides the Devonport-Takapuna Local Board's comments on local board matters in the 2014/15 annual report; and
 - ii. achievements by activity and table of key capital projects that form part of the local board information for the Auckland Council Annual Report 2014/15.
- c) delegates authority to the Chairperson and Deputy Chairperson to make minor changes before submitting for final publication.
- d) notes its concern over the reliability and size of the opinion surveys used for performance measures.

CARRIED

20 Future Urban Land Supply Strategy

Two documents entitled 'Upper Harbour Local Board resolution and 'Kaipatiki Local Board resolution', were tabled.

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

Resolution number DT/2015/180

MOVED by Chairperson JM Bergin, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- a) **provide the following feedback to the Auckland Development Committee and Hearing Panel on the Future Urban Land Supply Strategy:**
- i. **that the funding required for new bulk infrastructure in future urban areas should not impact on repairs or improvements required to existing infrastructure;**
 - ii. **that bulk infrastructure for future urban zone areas is planned and implemented in a timely way, with development contributions maximised prior to land being released for development so that the burden of development does not fall on existing ratepayers;**
 - iii. **the board supports the safeguarding of enough business land to support and balance residential supply;**
 - iv. **the board requests that Auckland Council plan and acquire recreation and open space well in advance of development, as once development occurs it is cost prohibitive to acquire the land needed to meet the requirements of a growing population;**
 - v. **the board notes concern regarding the water and waste water infrastructure constraints and the fact that the current services require upgrading to accommodate any further growth; and**
 - vi. **the board advocates for a close working relationship with central government for the provision of education and health facilities and services that will deliver the best outcomes for local communities, as these services are unlikely to be provided exclusively by the private sector.**

CARRIED

Attachments

- A Upper Harbour Local Board resolution
- B Kaipatiki Local Board resolution

21 Auckland Regional Amenities Funding Act (ARAF) Funding Model Review - local board Input

A document entitled 'Contributions Policy' was tabled.

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

Resolution number DT/2015/181

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

That the Devonport-Takapuna Local Board:

- a) **support Option 3 – Enhanced Status Quo – ‘Sustainable Funding’ to ensure greater accountability by elected representatives.**
- b) **request that other originally funded entities not included in the current Auckland Regional Amenities Funding Model Review be included in this review, namely the Auckland War Memorial Museum and the Museum of Transport and Technology.**

CARRIED

Attachments

A Contributions Policy 2015

22 Monthly Local Board Services report - July 2015

Three documents entitled ‘Devonport Peninsula Travel Survey report’, ‘Computer Freehold Register under Land Transfer Act 1952’ and ‘New Zealand Gazette No 136’, were tabled.

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

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

That the Devonport-Takapuna Local Board:

- a) receive the report.
- b) approve the expenditure of \$7,300 from the Parks Response Fund to assess the public car parks in the reserve land adjacent to Sunnynook Road, Sycamore Drive and Tonkin Drive for restricted parking.
- c) approve the expenditure of \$1953.90+GST from the Local Board Services departmental budget, to allow Chairperson Joseph Bergin to attend the Ministry for the Environment’s Making Good Decisions Course in November.

Resolution number DT/2015/182

An amendment by way of addition was MOVED by Member JRK O'Connor, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- d) **request officers take steps to ensure that the Gazette Notice dated 6 August 2015 No 87 declaring Lot 1 DP 18501 to be a Recreation Reserve together with Gazette Notice dated 6 December 2007 No 136 declaring Lots 2-10 DP 18501 to be a Recreation Reserve be noted on CT NA 479/20.**

CARRIED

Secretarial Note: The substantive motion was put.

Resolution number DT/2015/183

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

That the Devonport-Takapuna Local Board:

- a) **receive the report.**
- b) **approve the expenditure of \$7,300 from the Parks Response Fund to assess the public car parks in the reserve land adjacent to Sunnynook Road, Sycamore Drive and Tonkin Drive for restricted parking.**
- c) **approve the expenditure of \$1953.90+GST from the Local Board Services departmental budget, to allow Chairperson Joseph Bergin to attend the Ministry for the Environment’s Making Good Decisions Course in November.**

- d) request officers take steps to ensure the Gazette Notice dated 6 August 2015 No 87 declaring Lot 1 DP 18501 to be a Recreation Reserve together with Gazette Notice dated 6 December 2007 No 136 declaring Lots 2-10 DP 18501 to be a Recreation Reserve be noted on CT NA 479/20.

CARRIED

Attachments

- A Devonport Peninsula Travel Survey report
- B Computer Freehold Register under Land Transfer Act 1952
- C New Zealand Gazette No 136

23 Ward Councillors Update

Resolution number DT/2015/184

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

That the Devonport-Takapuna Local Board:

- a) thank Councillor George Wood for his update to the Devonport-Takapuna Local Board on the activities of the governing body.

CARRIED

24 Board Members' reports

A document entitled 'Member Dianne Hale – report' was tabled.

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

Resolution number DT/2015/185

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

That the Devonport-Takapuna Local Board:

- a) receive the written report from Member Hale and the verbal report from Member Cohen.
- b) re-endorse the funding for the Heritage Awards as previously agreed and that the funding of \$5,000 be allocated from the board's Planning and Development discretionary response fund.

CARRIED

Attachments

- A Member Dianne Hale - report

25 Chairperson's reports

A documents entitled 'Takapuna Beach 'Pohutakawa' Playground – letter of agreement' was tabled.

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

MOVED by Chairperson JM Bergin, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- a) receive the Chairperson's report.
- b) request the final project wrap-up and accountability reports for Devonport Library, Marine Square, Fort Takapuna and the Greville Reserve projects be presented to the board as soon as practicable.
- c) request a report on the processes and costs associated with installing CCTV cameras in the Takapuna CBD area.
- d) request officers work with the Takapuna Beach Playground Charitable Trust to ensure that the project is delivered on time and making the most of any organisational efficiencies available to the council without imposing conditions that are too onerous on the Trust.
- e) endorse the letter of agreement between the Takapuna Beach Playground Charitable Trust and the council.
- f) request Auckland Transport advise the board on whether or not the Devonport Wharf is rateable for the entire commercial footprint and if not, ask that they find a way to ensure that future tenant/s pay a comparable Business Improvement District levy to what they otherwise would if the property was rateable.
- g) thank Paul Duffy for his exemplary efforts in leading the Greville Reserve redevelopment for the board.

An amendment by way of addition was MOVED by Deputy Chairperson G Gillon, seconded by Member MA Cohen:

That the Devonport-Takapuna Local Board:

- h) request that the site map be removed from the letter of agreement between the Takapuna Beach Playground Charitable Trust and the council.
- i) review the proposed design for the Takapuna Beach 'Pohutakawa' playground to ensure its consistency with the concept plan.

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

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

The motion was declared LOST.

The Chair exercised his casting vote against so the motion was Lost.
Resolution number DT/2015/186

An amendment by way of addition was MOVED by Member MA Cohen, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- h) support and commend the initiative by the Takapuna Beach Playground Charitable Trust to build a playground on the Gould Reserve for the benefit of the public.**

CARRIED

Secretarial Note: resolution h) was carried unanimously.

Secretarial Note: resolutions d), h), and e) were taken in parts.

Resolution number DT/2015/187

MOVED by Chairperson JM Bergin, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- d) requests officers work with the Takapuna Beach Playground Charitable Trust to ensure that the project is delivered on time and making the most of any organisational efficiencies available to the council without imposing conditions that are too onerous on the Trust.
- h) support and commend the initiative by the Takapuna Beach Playground Charitable Trust to build a playground on the Gould Reserve for the benefit of the public.

CARRIED

MOVED by Chairperson JM Bergin, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- e) endorse the amended letter of agreement between the Takapuna Beach Playground Charitable Trust and the council.

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

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

The motion was declared **CARRIED**

The Chair exercised his casting vote for so the motion was Carried.

CARRIED

Secretarial Note: Member Cohen requested for his Point of Order under 3.14.4 (d) – misrepresentation be noted.

Secretarial Note: the substantive motion was put.

Resolution number DT/2015/188

MOVED by Chairperson JM Bergin, seconded by Member AP Roe:

That the Devonport-Takapuna Local Board:

- a) receive the Chairperson's report.
- b) requests the final project wrap-up and accountability reports for Devonport Library, Marine Square, Fort Takapuna and the Greville Reserve projects be presented to the board as soon as practicable.
- c) requests a report on the processes and costs associated with installing CCTV cameras in the Takapuna CBD area.
- d) requests officers work with the Takapuna Beach Playground Charitable Trust to ensure that the project is delivered on time and making the most of any organisational efficiencies available to the council without imposing conditions that are too onerous on the Trust.
- e) endorse the amended letter of agreement between the Takapuna Beach Playground Charitable Trust and the council.
- f) request Auckland Transport advise the board on whether or not the Devonport Wharf is rateable for the entire commercial footprint and if not, ask that they find a way to ensure that future tenant/s pay a comparable Business Improvement District levy to what they otherwise would if the property was rateable.

- g) thank Paul Duffy for his exemplary efforts in leading the Greville Reserve redevelopment for the board.
- h) support and commend the initiative by the Takapuna Beach Playground Charitable Trust to build a playground on the Gould Reserve for the benefit of the public.

CARRIED

Attachments

- A Takapuna Beach 'Pohutakwa' Playground - letter of agreement

Extension of Meeting Time

Resolution number DT/2015/189

MOVED by Chairperson JM Bergin, seconded by Member JRK O'Connor:

- a) **That the Devonport-Takapuna Local Board agrees pursuant to standing order 3.3.7, that an extension of time until 11.00pm be granted.**

CARRIED

26 Record of Briefing/Community Forum - 13 July

Resolution number DT/2015/190

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

That the Devonport-Takapuna Local Board:

- a) receive the records of the briefing and community forum held on 13 July 2015.

CARRIED

27 Summary of Actions and Reports Requested/Pending - August 2015

Resolution number DT/2015/191

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

That the Devonport-Takapuna Local Board:

- a) receive the summary of actions and reports requested/pending – August 2015 report.

CARRIED

28 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Resolution number DT/2015/192

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

That the Devonport-Takapuna Local Board:

- a) receive the application from 20 Hamana Street, Narrow Neck.
- b) grants the exemption to 20 Hamana Street, Narrow Neck to have a thoroughfare through the immediate pool area to the front door with the conditions that the gate is self-closing and latching, the back fence meet the 'gap' requirements, the keypad and intercom is maintained in good working order, the tie back is removed from the gate and this exemption is granted to the current owner only.

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

30 Procedural motion to exclude the public

Resolution number DT/2015/193

MOVED by 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.

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 Special Housing Areas: Tranche 8

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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..</p> <p>s7(2)(c)(i) - 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 information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p>	<p>s48(1)(a)</p> <p>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.</p>

	In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..	
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CARRIED

10.45pm 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.

10.55pm The public was re-admitted.

10.55 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:.....