



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, 17 May 2016 at 6.00pm.

PRESENT

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

ABSENT

Deputy Chairperson	Dr Grant Gillon
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ALSO PRESENT

Councillor	George Wood
Youth Representative	Ian Lim

1 Welcome

The Chairperson opened the meeting and welcomed the board members and the public.

2 Apologies

Resolution number DT/2016/66

MOVED by Chairperson J Bergin, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **accept the apology from Member Gillon for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DT/2016/67

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 April 2016, 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Devonport-Takapuna Local Board Quick Response Grants: Round Four 2015-2016

Kim Hammond, Community Grants Advisor was in attendance to speak to the report.

Resolution number DT/2016/68

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

That the Devonport-Takapuna Local Board:

- a) **allocate funds to the Devonport-Takapuna Local Board Quick Response Grants: Round Four 2015-2016 applications, as follows:**

Applicant	Main focus	Funding for	Amount requested	Amount allocated	Comments
Auckland Chinese Students and Scholar Association	Arts and culture	Towards the rental of the Bruce Mason Centre, technical equipment rent, labour costs, advertising and promotion for the 2016 Auckland Mid-autumn Festival Gala between April to September 2016	\$12,000	0.00	Event will benefit the region, not just the local board area. Recommend applying to the Regional Events Fund
The Operating Theatre Trust, trading as Tim Bray Productions	Arts and culture	Towards two months rental and insurance for three storage containers. Venue hire of "The Pump House Theatre", wages for production staff, marketing and promotional costs for the "Celebrating 25 Years - 2016 Season of Theatre for Children" between July to December 2016	\$2,000	0.00	Previously funded by the Local Board
Sunnynook Scout Group – Scout Association of New Zealand	Community	Towards the removal of the old roof guttering and replacement at 90 Sunnynook Road, Sunnynook in May 2015	\$1,962	0.00	Applicant to be advised that the application will be considered in the next founding round.

PHAB Social Clubs	Community	Towards the wages for a specialist support staff member between May to July 2016	\$2,000	\$2,000	
Global Action Plan Oceania	Environment	Towards the purchase of materials for the workshop and hireage of a van in June 2016	\$1,611	\$1,611	
Total:			\$19,573	\$3,611.00	

CARRIED

13 Devonport-Takapuna Local Board Community Grants Programme 2016/2017

Kim Hammond, Community Grants Advisor was in attendance to speak to the report.

Resolution number DT/2016/69

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

That the Devonport-Takapuna Local Board:

- a) **adopt the Devonport-Takapuna Local Board Community Grants Programme 2016/2017.**

CARRIED

14 Quarterly performance report

Pramod Nair, Lead Financial Advisor was in attendance to speak to the report.

Resolution number DT/2016/70

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

That the Devonport-Takapuna Local Board:

- a) **receive the Performance Report for the financial quarter ended March 2016.**

CARRIED

15 Contributions Policy Variation A

Pramod Nair, Lead Financial Advisor was in attendance to speak to the report.

Resolution number DT/2016/71

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

That the Devonport-Takapuna Local Board:

- a) **support the proposed variations to the Contributions Policy 2015 for the governing body to consider.**

CARRIED

16 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015

Toni Giacon, Team Leader Stakeholder and Community Engagement was in attendance to speak to the report.

Resolution number DT/2016/72

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

That the Devonport-Takapuna Local Board:

- a) **receive the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.**
- b) **note its support for the ongoing work of Panuku Development Auckland in advancing the Takapuna Unlock project.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member O'Connor requested that her dissenting vote to resolution b), be recorded.

17 Auckland Transport Update May 2016 to the Devonport Takapuna Local Board

Secretarial Note: Member Hale declared an interest in this item and took no part in the discussion or voting on the matter.

Marilyn Nicholls, Elected Member Relationship Manager was in attendance to speak to the report.

Resolution number DT/2016/73

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

That the Devonport-Takapuna Local Board:

- a) **receive the Auckland Transport Update May 2016 to the Devonport Takapuna Local Board.**
- b) **approve \$145,000 from the Auckland Transport Local Board Capital Fund Project for the Bartley Terrace safety improvements project, noting that it is an increase of \$31,333 over the originally signalled rough order of cost.**

CARRIED

18 Auckland Transport Quarterly Update to Local Boards

Marilyn Nicholls, Elected Member Relationship Manager was in attendance to speak to the report.

Resolution number DT/2016/74

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

That the Devonport-Takapuna Local Board:

- a) **receive the Auckland Transport Quarterly update to Local Boards.**

CARRIED

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

Resolution number DT/2016/75

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

That the Devonport-Takapuna Local Board:

- a) **grant the application for special exemption as sought for the property at 4 Waterview Road, Stanley Point with the condition that NZS 8500-2006 Clause (a-k) is met at all times and the spa remain in the same location.**

CARRIED

20 Record of Briefing/Community Forum - 19 April and 3 May 2016

Resolution number DT/2016/76

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

That the Devonport-Takapuna Local Board:

- a) **receive the record of the briefing and community forums held on 19 April and 3 May 2016.**

CARRIED

21 Governance forward work calendar

Resolution number DT/2016/77

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

That the Devonport-Takapuna Local Board:

- a) **note the Devonport-Takapuna Local Board governance forward work calendar.**

CARRIED

22 Ward Councillors Update

Resolution number DT/2016/78

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

That the Devonport-Takapuna Local Board:

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

CARRIED

23 Board Members' reports

Member Cohen and Member Hale tabled their written reports.

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

Resolution number DT/2016/79

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

That the Devonport-Takapuna Local Board:

- a) receive Member Cohen's written report.
- b) receive Member Hale's written report.

CARRIED

Attachments

- A Board Members' report - Member Mike Cohen
- B Board Members' report - Member Dianne Hale

24 Chairperson's reports

There was no Chairperson's report tabled at this meeting.

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.54 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:.....