



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, 19 July 2016 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

Councillors	Chris Darby	[until 9.49pm, item 22]
	George Wood	[until 9.47pm, item 22]
Youth Representative	Ian Lim	

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/2016/109

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 June 2016, 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 Public Forum – Gavin Sheehan – Save Takapuna Beach Holiday Park – Takapuna Beach Reserve

Gavin Sheehan from the Save Takapuna Beach Holiday Park group, attended to address the meeting regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report.

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/110

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

That the Devonport-Takapuna Local Board:

- a) thank Gavin Sheehan from Save Takapuna Beach Holiday Park group, for his presentation regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, and receive the presentation.

CARRIED

Attachments

- A Gavin Sheehan presentation

9.2 Public Forum – Ron Batty – Friends of Takapuna Beach Reserves – Takapuna Beach Reserve

Ron Batty attended to address the meeting regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report.

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/111

MOVED by Member M Cohen, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) thank Ron Batty, for his presentation regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, and receive the presentation.

CARRIED

Attachments

- A Ron Batty presentation

9.3 Public Forum – Garry Venus – Takapuna Beach Reserve

Garry Venus attended to address the meeting regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report.

Resolution number DT/2016/112

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

That the Devonport-Takapuna Local Board:

- a) thank Garry Venus, for his presentation regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, and receive the presentation.

CARRIED

9.4 Public Forum – Mike Renner – Takapuna Beach Reserve

Mike Renner attended to address the meeting regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report.

Resolution number DT/2016/113

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

That the Devonport-Takapuna Local Board:

- a) **thank Mike Renner, for his presentation regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, and receive the presentation.**

CARRIED

9.5 Public Forum – Bill Kapea – Takapuna Beach Reserve

Secretarial Note: Bill Kapea withdrew from speaking at public forum. His tabled document regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, was received by the board.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Attachments

- A Bill Kapea presentation

9.6 Public Forum – Lewis Beer – Waka Ama

Secretarial Note: Lewis Beer from Waka Ama withdrew from speaking at public forum. His tabled document regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, was received by the board.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Attachments

- A Lewis Beer presentation

9.7 Public Forum – James Young – Takapuna Beach Reserve

James Young attended to address the meeting regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report.

Resolution number DT/2016/114

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

That the Devonport-Takapuna Local Board:

- a) **thank James Young, for his presentation regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, and receive the presentation.**

CARRIED

9.8 Public Forum – Trish Dean – Takapuna Beach Reserve

Trish Dean attended to address the meeting regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report.

Resolution number DT/2016/115

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

That the Devonport-Takapuna Local Board:

- a) **thank Trish Dean, for her presentation regarding the 'Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve' report, and receive the presentation.**

CARRIED

9.9 Richard Hursthouse – Forest and Bird – Lake Pupuke contamination

Richard Hursthouse from Forest and Bird, attended to address the meeting regarding the Lake Pupuke contamination and the removal of protected trees.

Resolution number DT/2016/116

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

That the Devonport-Takapuna Local Board:

- a) **thank Richard Hursthouse from Forest and Bird, for his presentation regarding the Lake Pupuke contamination and the removal of protected trees, and receive the presentation.**
- b) **thank Forest and Bird for their efforts in mitigating the effects of the Lake Pupuke contamination.**
- c) **thank Forest and Bird for their ongoing weed management in the local board area.**

CARRIED

9.10 Nigel Ellis - Waitemata District Health Board – Lake Pupuke contamination

Nigel Ellis from Waitemata District Health Board, attended to address the meeting regarding the Lake Pupuke contamination.

Resolution number DT/2016/117

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

That the Devonport-Takapuna Local Board:

- a) **thank Nigel Ellis from Waitemata District Health Board, for his presentation regarding the Lake Pupuke contamination, and receive the presentation.**

CARRIED

9.11 Francis Moxey – Lake Pupuke contamination

Francis Moxey attended to address the meeting regarding the Lake Pupuke contamination.

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/118

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **thank Francis Moxey for his presentation regarding the Lake Pupuke contamination, and receive the presentation.**

CARRIED

Attachments

A Francis Moxey presentation

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

12 Notice of Motion - Lake Pupuke Contamination

Resolution number DT/2016/119

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **ask officers to prepare an urgent report relating to the recent pollution incident at Lake Pupuke, covering the following:**
 - i. **timelines of the incident and the response;**
 - ii. **details of the response and actions taken;**
 - iii. **measures taken to ensure a repeat does not occur; and**
 - iv. **details of any community consultation.**
- b) **ask officers to prepare a report advising the board on the adequacy of the existing Reserve Management Plan Lake Pupuke – Pupukemoana, including Kitchener, Sylvan, Henderson and Killarney Parks and Quarry Lake Reserve (RMP), particularly in relation to the management of water quality, stormwater runoff and lake weed, and the cost and timeframes of any review of the RMP.**
- c) **ask officers to liaise with Francis Moxey and local residents with a view to support a community/volunteer group for Lake Pupuke.**

CARRIED

13 Notice of Motion - Removal of protected trees Clifton Road

Resolution number DT/2016/120

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **request, from relevant officers and organisations, an urgent report and update on the removal of protected trees on Clifton Road and other pohutukawa that covers the following:**
 - i. **timelines;**
 - ii. **details of the response and actions taken;**
 - iii. **measures taken to ensure a repeat does not occur; and**
 - iv. **details of any community consultation.**

CARRIED

14 Landowner approval and new community lease to Yachting New Zealand Incorporated for hardstand area, Takapuna Beach Reserve.

Maureen Buchanan, Community Lease Advisor, and Matthew Ward, Service and Asset Planning Team Leader, were in attendance to support this item.

Secretarial Note: The application from Yachting New Zealand for landowner consent and new community lease at Takapuna Beach Reserve was withdrawn by the applicant prior to the meeting.

Resolution number DT/2016/121

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **note that the application for lease and landowner consent, on Takapuna Beach Reserve, from Yachting New Zealand, has been withdrawn.**
- b) **give no further consideration to additional uses of Takapuna Beach Reserve, until:**
 - i. **after the Takapuna Holiday Park expression of interest (EOI) process has been completed and the Takapuna Beach Reserve Community Focus group has completed their work and reported back to the board;**
 - ii. **not before the incoming board convenes; and**
 - iii. **that in the meantime, the Takapuna Holiday Park is able to occupy the total of the site it currently occupies, noting earlier undertakings by the board and Panuku Development Auckland to give at least six months' notice prior to lease termination.**
- c) **request that officers, even if necessary under the Local Government Official Information and Meetings Act (LGOIMA), provide the board a copy of the application for lease and landowner consent on Takapuna Beach Reserve from Yachting New Zealand.**
- d) **thank Maureen Buchanan, Matthew Ward, Eric Perry, Anne-Marie Horsburgh, Chris Dee, Haley Scovell and Neda Durdevic for their professionalism and hard work on this issue.**

CARRIED

Secretarial Note: Item 18 was taken at this time.

18 Disposal recommendation report - 2 Forrest Hill Road, Forrest Hill and 1/328 Lake Road, Hauraki

Letitia McColl, Team Leader Portfolio Review, was in attendance to support this item.

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

That the Devonport-Takapuna Local Board:

- a) receive the disposal recommendation report – 2 Forrest Hill Road, Forrest Hill and 1/328 Lake Road, Hauraki.
- b) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 2 Forrest Hill Road, Forrest Hill, being an estate in fee simple comprising approximately 650m² more or less being Section 1 SO Plan 484419 contained in computer freehold register 701352, subject to alternative open space acquisitions in this area being identified, noting that the area is not within an acceptable range for walking distance provision target for neighbourhood parks.
- c) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 1/328 Lake Road, Hauraki being an estate in fee simple comprising a half share of approximately 394m² more or less being Section 1 SO Plan 434310 contained in computer freehold register 539589.

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

Moved an amendment by way of replacement to the original motion as follows:

That the Devonport-Takapuna Local Board:

- a) request that the governing body not make a decision on the potential disposal of 2 Forrest Hill Road, Forrest Hill, and 1/328 Lake Road, Hauraki, until the local board has the opportunity to seek the views of the local community.

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

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

The motion was declared EQUAL.

The chair exercised their casting vote against so the motion was Lost.

LOST

Resolution number DT/2016/122

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

That the Devonport-Takapuna Local Board:

- a) **receive the disposal recommendation report – 2 Forrest Hill Road, Forrest Hill and 1/328 Lake Road, Hauraki.**
- b) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 2 Forrest Hill Road, Forrest Hill, being an estate in fee simple comprising approximately 650m² more or less being Section 1 SO Plan 484419 contained in computer freehold register 701352,**

- subject to alternative open space acquisitions in this area being identified, noting that the area is not within an acceptable range for walking distance provision target for neighbourhood parks.
- c) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 1/328 Lake Road, Hauraki being an estate in fee simple comprising a half share of approximately 394m² more or less being Section 1 SO Plan 434310 contained in computer freehold register 539589.

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

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

The motion was declared EQUAL.

The chair exercised their casting vote for so the motion was Carried.

CARRIED

Resolution number DT/2016/123

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

Moved an amendment by way of addition as follows:

That the Devonport-Takapuna Local Board:

- d) request that the Parks department discuss with local board parks portfolio holders the potential service need of land proposed for disposal by Panuku Development Auckland, prior to the Parks department providing its views to Panuku Development Auckland as to whether or not the property in question is required for open space purposes.
- e) request that any board member representing the views of the board to the governing body regarding potential disposal of land reflect the board's substantive resolution and any voting by division that has occurred.

CARRIED

Secretarial Note: The meeting adjourned at 9.06pm and reconvened at 9.10pm.

15 Approval of proposed 2016/2017 local environment and development work programme

Resolution number DT/2016/124

MOVED by Member AP Roe, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) **approve the allocation of \$300,000 for environment and development projects to be delivered by the Infrastructure and Environmental Services directorate in 2016/2017 as detailed in this report and summarised in the table below:**

Project	Budget
North West Wildlink assistance programme	\$20,000 (locally driven initiatives)
Takapuna Beach business pollution prevention programme	\$10,000 (locally driven initiatives)
Water sensitive design programme	\$20,000 (locally driven initiatives)
Hurstmere Road upgrade project	\$250,000 (asset based services)
Total budget	\$300,000

- b) **ask for the Hurstmere Road upgrade project to be referred back to the Hurstmere Road working party, and request an update on the design intentions for Hurstmere Road.**
- c) **note that any changes to the local environment and development work programme will be brought back to the board for decision making.**

CARRIED

16 New Road Name Approval For Subdivision at 28 Kenmure Avenue, Forrest Hill

Resolution number DT/2016/125

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

That the Devonport-Takapuna Local Board:

- a) **approve the proposed road name Oakheart Way for the new private road constructed within the subdivision being undertaken by TJT Home Ltd at 28 Kenmure Avenue, Forrest Hill, in accordance with Section 319(1)(j) of the Local Government Act 1974.**

CARRIED

Secretarial Note: Pursuant to Standing Orders 3.15.5, Member Jan O'Connor requested that her dissenting vote be recorded.

17 Draft 2016 Elected Members' Expenses Policy

Resolution number DT/2016/126

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

That the Devonport-Takapuna Local Board:

- a) **provides the following comments on the draft 2016 Elected Members' Expense Policy to the governing body:**
- i. **the Deputy Mayor should have the same 'cost recovery' opportunities as the Mayor, taking into account the size and scale of Auckland Council and the likely additional expectations placed on the Deputy Mayor of Auckland Council; and**
 - ii. **request that the section of the Elected Members Expense Policy relating to claiming expenses (clauses 12.9 – 12.11) be amended to indicate that the proposed cut-off date for expense reimbursement claims should be 30 June, which will ensure that all elected member expenses for the financial year can be claimed.**

CARRIED

Secretarial Note: Item 18 was taken after item 14.

19 Auckland Transport Monthly Update - July 2016

Marilyn Nicholls, Relationship Manager Auckland Transport, was in attendance to support this item.

Resolution number DT/2016/127

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

That the Devonport-Takapuna Local Board:

- a) **receive the Auckland Transport Monthly Update - July 2016.**
- b) **allocate \$15,000 from its Local Board Transport Capital Fund to the Clarence Street Safety Upgrade, which will allow the engagement of the existing consultant to continue additional work on traffic calming.**
- c) **allocate an additional \$27,000 from its Local Board Transport Capital Fund to the Rosmini to Akoranga Pedestrian Access Project, and approve Auckland Transport to move to construction, starting 1 October 2016.**
- d) **approve Auckland Transport to proceed with the Sunnynook Bus Station Walking Cycling Connections project, within the road reserve outside Sunnynook Park, at a firm estimate of cost for works of \$267,000.**

CARRIED

20 Monthly Local Board Services report - June 2016

Chris Dee, Senior Local Board Advisor, and Haley Scovell, Local Board Advisor, were in attendance to support this item.

The amended feedback submitted on the Housing for Older People Partnering Proposal was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/128

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

That the Devonport-Takapuna Local Board:

- a) receive the monthly Local Board Services report – June 2016.
- b) approve a contingency of \$3000 from its Locally Driven Initiatives (LDI) planning and development budget, to cover venue hire and catering necessary for the effective functioning of the Greater Takapuna Reference Group.
- c) ratify feedback submitted on the Community Access Scheme, noting that the board's feedback will be considered by the Parks, Recreation and Sport Committee on 20 July 2016.
- d) ratify the tabled amended feedback submitted on the Housing for Older People Partnering Proposal, noting that the board's feedback will be considered by the Governing Body on 28 July 2016.
- e) allocate \$7208 from the Event Partnership Fund for one Movies in Parks event for the 2016/2017 financial year, and agree to an amount of funding of up to \$3500 for pre-movie entertainment options, subject to confirming an appropriate date and movie with the events portfolio holders and the Devonport Peninsula Trust.

CARRIED

Attachments

- A Amended Housing for Older People Partnering Proposal feedback

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

Resolution number DT/2016/129

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

That the Devonport-Takapuna Local Board:

- a) **grant the application for special exemption as sought for the property at 3 Norwood Road, Bayswater, with the condition that NZS 8500-2006 clause (a-k) is met at all times and the spa remain in the same location.**
- b) **grant the application for special exemption as sought for the property at 2/53 Milford Road, Milford, with the condition that NZS 8500-2006 clause (a-k) is met at all times and the spa remain in the same location.**
- c) **defer any decision to revoke the existing exemption for 4 Flagstaff Terrace, Devonport, to the next business meeting as it is pending officer's recommendations.**

CARRIED

22 Governance forward work calendar

Resolution number DT/2016/130

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

That the Devonport-Takapuna Local Board:

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

CARRIED

23 Ward Councillors Update

A written report was provided by Councillor Chris Darby. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/131

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

That the Devonport-Takapuna Local Board:

- a) **thank Cr Chris Darby for his written report to the Devonport-Takapuna Local Board on the activities of the governing body.**
- b) **thank Cr George Wood for his verbal update to the Devonport-Takapuna Local Board on the activities of the governing body.**

CARRIED

Attachments

- A Ward councillors report - Chris Darby

24 Board Members' reports

Written reports were provided by Members Jan O'Connor and Mike Cohen. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number DT/2016/132

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

That the Devonport-Takapuna Local Board:

- a) receive the board members' report from Member Jan O'Connor.
- b) submit to Auckland Transport's Have Your Say consultation on Takapuna Paid Parking Zone, opposing:
 - i. unlimited parking to the current 2 hour pay & display.
 - ii. the price of the first two hours at the Anzac St carpark being increased 50 cents an hour, to \$1.00 per hour.
 - iii. pay & display machines being installed in the retail areas of Anzac Street & Lake Road currently zoned as 30 minute parking
- c) supports permits being granted to the Takapuna Ladies Tennis Club in Bracken Ave after September 2016.

CARRIED

Resolution number DT/2016/133

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

That the Devonport-Takapuna Local Board:

- d) receive the board members' report from Member Mike Cohen.

CARRIED

Attachments

- A Member's report - Jan O'Connor
- B Member's report - Mike Cohen

Secretarial Note: Councillor George Wood left the meeting at 9.47pm.
Councillor Chris Darby left the meeting at 9.49pm.

25 Chairperson's reports

Resolution number DT/2016/134

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

That the Devonport-Takapuna Local Board:

- a) receive the chairperson's report.

CARRIED

26 Record of Briefing/Community Forum - 17 May, 24 May, 7 June and 28 June 2016

Resolution number DT/2016/135

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

That the Devonport-Takapuna Local Board:

- a) **receive the record of the briefing and community forums held on 17 May, 24 May, 7 June and 28 June 2016, noting that Claudia Page did not speak during Community Forum on 24 May.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.59 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:.....