

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 Thursday, 15 December 2016 at 4.00pm.

PRESENT

Chairperson	Dr Grant Gillon	Until 5.20pm Item 12; from 5.57pm Item 13
Deputy Chairperson	George Wood, CNZM	
Members	Mike Cohen, QSM, JP Jennifer McKenzie Jan O'Connor Mike Sheehy	

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council's Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

- i) A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member; and
- ii) A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member's Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationship Manager in the first instance.

Secretarial Note: Member Jennifer McKenzie declared a perceived conflict of interest for item 18 - Devonport-Takapuna Quick Response, Round Two 2016/2017 with regard to the application from Milford Bowling Club.

Secretarial Note: The Chairperson declared a perceived non-financial conflict of interest for item 12 – Notice of Motion – Signage Bylaw.

4 Confirmation of Minutes

Resolution number DT/2016/212

MOVED by Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 15 November 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

8.1 Deputation - Devonport Business Association - Dianne Hale, Chairperson

Dianne Hale, Chairperson, Judy Grieve, Manager, Pauline Baker and Trevor Lowson of Devonport Business Association were in attendance to address the board regarding a visitor centre at 3 Victoria Road, Devonport.

Presentation notes were tabled.

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

Resolution number DT/2016/213

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

That the Devonport-Takapuna Local Board:

- a) **receives the deputation and presentation notes from the Devonport Business Association regarding a visitor centre at 3 Victoria Road, Devonport, and thank them for their attendance.**

CARRIED

Attachments

- A Item 8.1 Devonport Business Association - Notes

9 Public Forum

9.1 Public forum - Lesley Opie - Weed control in the streets and reserves in the Belmont/Bayswater area and maintenance issues in the Northboro Reserve

Lesley Opie was in attendance to address the board regarding weed control in the streets and reserves in the Belmont/Bayswater area, and maintenance issues in the Northboro Reserve.

Documents supporting Ms Opie's presentation were tabled.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/214

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation and supporting documents from Lesley Opie regarding weed control in the streets and reserves in the Belmont/Bayswater area and maintenance issues in the Northboro Reserve, and thank her for her attendance.**

- b) requests a briefing from the Area Manager, Operational Management and Maintenance, Community Facilities, on the operational issues of weed management in the local board area.

CARRIED

Attachments

- A Item 9.1 Glyphosate Technical Fact Sheet
B Item 9.1 Glyphosate General Fact Sheet
C Item 9.1 2001 Devonport Community Forum - Notes

9.2 Public forum - Laurie Spinley - Devonport Wharf Restaurant

Laurie Spinley was in attendance to address the board regarding the Devonport Wharf restaurant (Devon on the Wharf).

Resolution number DT/2016/215

MOVED by Member J O'Connor, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

- a) receives the public forum presentation from Laurie Spinley regarding the Devonport Wharf restaurant (Devon on the Wharf), and thank him for his presentation.

CARRIED

9.3 Public forum - The Depot Artspace - Lynn Lawton - Rembrandt Remastered and signage

Lynn Lawton, The Depot Artspace, was in attendance to address the board regarding Rembrandt Remastered and signage.

Resolution number DT/2016/216

MOVED by Member M Cohen, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) receives the public forum presentation from Lynn Lawton, The Depot Artspace, regarding Rembrandt Remastered and signage, and thank him for his presentation.

CARRIED

9.4 Public forum - Norma Bott and Darin Bayer - Freedom Camping at Milford Reserve

Norma Bott and Darin Bayer were in attendance to address the board regarding freedom camping at Milford Reserve.

Pictures of vehicles parked on Milford Reserve were tabled. In addition, a document entitled "Freedom Camping Pilot Scheme for Milford Reserve" was tabled.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/217

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation and supporting documents from Norma Bott and Darin Bayer regarding freedom camping at Milford Reserve, and thank them for their presentation.**

CARRIED

Attachments

- A Item 13 Freedom Camping on Milford Reserve photographs
- B Item 13 Freedom Camping - Tabled documents

9.5 Public Forum – Devonport Chocolates - Stephanie Everitt - Signage

Stephanie Everitt, Devonport Chocolates, was in attendance to address the board regarding signage issues.

A letter entitled “Effects of limiting of signage on our business in Devonport” was tabled.

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

Resolution number DT/2016/218

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation and letter from Stephanie Everitt, Devonport Chocolates, regarding signage issues, and thank her for her presentation.**

CARRIED

Attachments

- A Item 9.5 Devonport Chocolates - tabled letter

9.6 Public Forum - Devonport Peninsula Trust - David Veart

David Veart, Devonport Peninsula Trust, was in attendance to address the board regarding the council-owned facility at 3 Victoria Road, Devonport.

Resolution number DT/2016/219

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

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation from David Veart, Devonport Peninsula Trust, regarding the council-owned facility at 3 Victoria Road, Devonport, and thank him for his presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

12 Notice of Motion - Signage Bylaw

Michael Sinclair, Manager, Social Policy and Bylaws, was in attendance to speak to this item.

A document entitled "Supporting document for Devonport-Takapuna Local Board – Notice of Motion, Signage Bylaw" was tabled.

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

Secretarial Note: The Chairperson declared a perceived non -financial conflict of interest, vacated the chair and left the meeting. The Deputy Chairperson assumed the chair at 5.20pm.

Chairperson G Gillon left the meeting at 5.20 pm.

Resolution number DT/2016/220

MOVED by Deputy Chairperson G Wood, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) **requests from relevant council officers an exemption for the 2016-2017 summer tourist season from the Signage Bylaw 2015 in relation to the placement and location of sandwich boards for the following economically adversely affected businesses and organisations, noting that these entities have received an exemption under the previous North Shore City Council bylaw concerned with controlling such signage:**
 - i) **Firefly, 22 Wynyard Street, Devonport;**
 - ii) **Devonport Chocolates, 17 Wynyard Street, Devonport;**
 - iii) **The Depot Artspace, 28 Clarence St, Devonport; and**
 - iv) **Art By The Sea, 30 King Edward Parade, Devonport.**
- b) **requests from relevant council officers an exemption from the Signage Bylaw 2015 for Nord (1 Fleet Street, Devonport) in relation to the placement and location of sandwich boards, noting that its location off Victoria Street and relative isolation to other businesses makes it difficult to attract patronage.**
- c) **requests from relevant council officers an exemption from the Signage Bylaw 2015 for the Devonport Peninsula Trust in relation to the placement and location of signage for the purpose of promoting and conducting the Summer Fun programme on Windsor Reserve, Devonport, and on Bayswater Park, Belmont.**
- d) **works with relevant officers from Auckland Transport, Auckland Tourism, Events and Economic Development (ATEED), Auckland Council's Bylaws and Compliance team, and the Devonport Business Association to investigate long-term solutions to address the unintended consequences created for businesses in Devonport as a result of the implementation of the Signage**

Bylaw 2015.

- e) receives the document entitled “Supporting document for Devonport-Takapuna Local Board – Notice of Motion, Signage Bylaw”, subject to the following amendment:
- i) inclusion of the term “members” after the term “Devonport-Takapuna Local Board” within the second bullet point under the section entitled “Devonport-Takapuna involvement in Signage Bylaw.”

CARRIED

Chairperson G Gillon returned to the meeting at 5.57 pm and assumed the chair.

Resolution number DT/2016/221

MOVED by Deputy Chairperson G Wood, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- f) requests from relevant council officers an exemption from the Signage Bylaw 2015 for Peter Raos Gallery and Devonport Lingerie in relation to the placement and location of sandwich boards

CARRIED

Attachments

- A Item 12 Supporting document for Devonport-Takapuna Local Board Notice of Motion, Signage Bylaw

13 Notice of Motion - Freedom Camping Summer Pilot

Michael Sinclair, Manager, Social Policy and Bylaws, and Daniel Pouwels, Policy Analyst, Social Policy and Bylaws, were in attendance to speak to this item.

A response to an Official Information request logged by Darin Bayer under the Local Government Official Information and Meetings Act (LGOIMA) regarding freedom camping at Milford Reserve was tabled.

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

Resolution number DT/2016/222

MOVED by Member M Cohen, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) opposes freedom camping at both Woodall Park (Narrow Neck) and Milford Beach Reserve.
- b) requests a report from officers regarding enforcement issues, including the use of mobile phone apps directing freedom camping to Woodall Park, (Narrow Neck) and Milford Beach Reserve.
- c) receives the response to an Official Information request logged by Darin Bayer under the Local Government Official Information and Meetings Act (LGOIMA) regarding freedom camping at Milford Reserve.
- d) thanks Michael Sinclair, Manager, Social Policy and Bylaws, and Daniel Pouwels, Policy Analyst, Social Policy and Bylaws for attending the meeting and providing advice to the board.

CARRIED

Attachments

- A Item 13 Local Government Official Information and Meetings Act request from Darin Bayer

14 Notice of Motion - Opposing the Vehicle access ban on Mt Victoria/Takarunga

MOVED by Member M Cohen, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) **opposes the decision to have a vehicle ban on Takarunga/Mt Victoria, Devonport at this time, and recommends a more appropriate, collaborative process of consultation and engagement with the community before a final decision is made.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen	Member J McKenzie	
Chairperson G Gillon	Member M Sheehy	
Member J O'Connor	Deputy Chairperson G Wood	

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

The motion was declared.

CARRIED

Resolution number DT/2016/223

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

That the Devonport-Takapuna Local Board:

- b) **requests that the Maunga Authority connect with the local community and visitors as to why the maunga are important to Maori, and the need to progress opportunities together to better inform and educate the public in innovative and meaningful ways.**
- c) **requests that council staff report back to the board as to the status, effectiveness of and frequency of meetings of the Local Board Liaison committee and the Maunga Authority in the last term.**
- d) **requests that officers report back to the board as to how the local board can more effectively interact with the Maunga Authority, especially when the interests of the local board area are at stake.**

CARRIED

15 Notice of Motion - Community Forum workshop/briefings

Resolution number DT/2016/224

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

That the Devonport-Takapuna Local Board:

- a) **requests officers urgently provide legal and other relevant advice clarifying the position as to whether the board can continue to hold workshops in the open, and requests that the advice be based on legal opinion regarding relevant legislation and any relevant clauses in Standing Orders.**
- b) **requests that the advice sought in resolution a) above be provided prior to the first business meeting in 2017 of the Devonport-Takapuna Local Board (noted as 21 February 2017), and prior to the board determining its community forum**

or workshop/briefing meeting timetables or processes.

CARRIED

16 Notice of Motion - Stormwater Sediment and Run-off

Resolution number DT/2016/225

MOVED by Deputy Chairperson G Wood, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board:

- a) requests that, in order to assist the preparation of the Devonport-Takapuna Local Board Plan 2017-2020, officers report on the measures that are being taken to remove at source heavy metals, sedimentation particles and other rubbish from stormwater run-off that eventually flows onto North Shore beaches and Lake Pupuke, and how the efficiency of the removal methods are measured.
- b) requests that, in addition to the matters outlined in recommendation a) above, officers also report on whether the treatment of stormwater on site in new developments is having the desired impact of not increasing stormwater volumes.

CARRIED

17 Notice of Motion - Takapuna Beach Grooming

A letter from the Takapuna Beach Business Association in support of council further investigating options regarding the cleaning of Takapuna Beach was tabled.

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

Resolution number DT/2016/226

MOVED by Member M Sheehy, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

- a) requests that, in order to assist the preparation of the Devonport-Takapuna Local Board Plan 2017-2020, officers report on progress made in achieving the key initiative in the "Open Space that Allows Us to Live" section at page 22 of the 2014 Local Board Plan listed as "Seek solutions for grooming Takapuna Beach".
- b) requests that, in addition to the matters outlined in recommendation a) above, officers also report on the offer from the Department of Corrections that persons undergoing community sentences could, at minimal cost to ratepayers, help in raking up rubbish scattered by the tide and carrying the rubbish from the beach.
- c) receives the letter from the Takapuna Beach Business Association in support of council further investigating options regarding the cleaning of Takapuna Beach.

CARRIED

Attachments

- A Item 17 Takapuna Beach Business Association - tabled letter

18 Devonport-Takapuna Quick Response, Round Two 2016/2017

Kim Hammond, Community Grants Advisor, was in attendance to support this item.

Resolution number DT/2016/227

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

That the Devonport-Takapuna Local Board:

- a) agrees to fund, part fund or decline the following applications for Quick Response Round Two 2016/2017:**

Applica tion No.	Organisation Name	Project	Amount approved	Reason for decline
QR1702 -205	Devonport Arts Festival Trust	Towards the purchase of materials and payment of the four street artists as part of the Devonport Arts Festival Street Art event in April 2017	\$2,000	
QR1702 -217	Han Nae Kim	Towards hireage of the Depot Artspace, costs for advertising and purchasing of a return air fare and materials for the Contemporary Asian Lacquer Art event between July to August 2017	\$1,000	Funds not to be spent on return airfare
QR1702 -208	Milford Village Business Association	Towards the costs of the concept development, purchase or materials and artists time for the mural at 155 Kitchener Road, Milford between November 2016 to February 2017	\$2,000	
QR1702 -210	Action Education Incorporated	Towards the salaries or wages for the facilitator to run 10 spoken word poetry workshops across the Devonport-Takapuna Local Board area between December 2016 to May 2017	\$0	Low priority for funding
QR1702 -221	Takapuna Methodist Church Music Group	Towards the venue hire of the Takapuna Methodist Church, return flights for Hans Hielshecher, costs to have the organ tuned, purchase of an outdoor banner and advertising for the Hand Hielshecher Organ Concert in February 2017	\$999	
QR1702	Art for Change	Towards the hirage of	\$1,000	

-222		the Depot Artspace for the "Where Shall We Call Home" exhibition between June to July 2017		
QR1702-223	Depot Art and Music Space	Towards the costs to build a temporary wall at Depot Artspace for the "Rembrandt Remastered" exhibition between December 2016 to March 2017	\$2,000	
QR1702-224	The New Zealand Dance Advancement Trust (operating as the New Zealand Dance Company)	Towards the technical assistance charges from the Bruce Mason Centre for the productions "Kiss the Sky" between June to July 2017	\$0	Participating schools not in local board area
QR1702-207	Devonport Community Workshop (also known as "The Claystore")	Towards the purchase of a new bandsaw in December 2016	\$1,283	
QR1702-209	The Bellyful New Zealand Trust (umbrella organisation for Bellyful North Shore)	Towards the purchase of ingredients for six cook-a-thons between January to July 2017	\$0	Recommend application through multi board grant process
QR1702-212	Neighbourhood Support North Shore Incorporated	Towards the purchase of gifts and the salaries or wages for the North Shore Neighbourhood Support manager between December 2016 to November 2017	\$0	Low priority for funding
QR1702-219	Dance Therapy New Zealand	Towards therapist fees, assistant fees, project coordination, administration overheads, purchase of equipment, costs for advertising and venue hire of Yong Man Camp Adair North Shore Recreation Centre between February to July 2017	\$0	Low priority for funding
QR1702-226	New Zealand - Filipino Sto Nino Devotees Trust (T/A Sinulog New Zealand)	Towards the costs to hire the North Shore Events Centre, sound and visual display hireage and the purchase of trophies and awards for the "Sinulong New	\$1,000	

		Zealand Cultural Festival" in January 2017		
QR1702-227	Milford Bowling Club Incorporated	Towards the purchase of a defibrillator for the Milford Bowling Club between December 2016 to February 2017	\$2,000	
QR1702-230	Youthline Auckland Charitable Trust	Towards the facilitators, youth workers' salaries or wages for the youth health council at Carmel College between January to December 2017	\$1,000	
QR1702-216	Shanshan Multicultural Society Incorporated	Towards the hireage of the Sunnynook Community Centre between February to July 2017	\$568	
QR1702-214	Devonport Historical and Museum Society (umbrella organization for Duder family, Devonport)	Towards the cost of the consultant for the restoration of Thomas Duder's Grave in February 2017	\$2,000	
QR1702-201	Harbour Sport Trust	Towards the hireage of the audio and video costs of the Massey University Harbour Sport Excellence Awards in November 2016	\$0	Low priority for funding
QR1702-202	Les Mills Takapuna	Towards the fee waiver of the Auckland Council event permit for the free Les Mills community fitness event for Milford Reserve between October 2016 to March 2017	\$1	Allocation of \$1 waives event fee
QR1702-204	North Shore Rowing Club Incorporated	Towards the hireage of waste management, event toilets, public announcement system, first aid New Zealand ambulance and the costs for lane laying for the "R.F. Bennett Memorial Shield Rowing Regatta" in November 2016	\$1,200	
QR1702-213	Lake Pupuke Tennis Club Incorporated	Towards the purchase of tennis balls between December 2016 to August 2017	\$0	Low priority for funding

QR1702-228	Tennis Northern Region Incorporated	Towards the purchase of nets, racquets and tennis balls between January to December 2017	\$0	Low priority for funding
QR1702-229	Badminton North Harbour	Towards the purchase of shuttle cocks for the summer league competition between February to April 2017	\$0	Low priority for funding

CARRIED

19 Annual Budget 2017/2018

Resolution number DT/2016/228

MOVED by Chairperson G Gillon, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

a) agrees indicative locally driven initiative allocations for 2017/2018 as follows:

Activity	\$ (000's)
Local community services	991
Local parks, sports and recreation	195
Local environment services	44
Local planning and development	115
Total	1,345

CARRIED

Resolution number DT/2016/229

MOVED by Deputy Chairperson G Wood, seconded by Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

b) agrees key advocacy issues as follows:

- i) build Bayswater Ferry Terminal; and**
- ii) progress traffic congestion solutions to Lake and Esmonde Roads.**

CARRIED

Resolution number DT/2016/230

MOVED by Chairperson G Gillon, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

a) adopts local content for consultation (refer to Attachment B of agenda report), including the additional consultation question regarding public views on the use of public workshops.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen	Member J McKenzie	
Chairperson G Gillon	Member M Sheehy	

Member J O'Connor

Deputy Chairperson G
Wood

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

CARRIED

Resolution number DT/2016/231

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

That the Devonport-Takapuna Local Board:

- b) **agrees that the Chairperson be delegated the authority to make final changes to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content, with the understanding that any proposed changes will be discussed with all board members prior to submission for publication.**

CARRIED

20 Auckland Transport Monthly Update - December 2016

Resolution number DT/2016/232

MOVED by Member J O'Connor, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **accepts the Auckland Transport Monthly Update Devonport-Takapuna Local Board December 2016.**

CARRIED

Resolution number DT/2016/233

MOVED by Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- b) **requests from Auckland Transport information regarding the state of the lease for the Devon on the Wharf restaurant located on Devonport Wharf, in particular whether or not the lease allows for a rental holiday.**

CARRIED

Secretarial note: The Chairperson declared a perceived conflict of interest and did not take part in the debate on resolution b) and abstained from voting.

21 Monthly Local Board Services report - November 2016

Resolution number DT/2016/234

MOVED by Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) **receives the report.**
- b) **agrees to fund \$1,500 from its locally driven initiatives operational budget to cover catering and venue hire for the Greater Takapuna Reference Group meetings through to March 2017.**
- c) **agrees to community forum meetings taking place on the first Tuesday of each month, starting at 6pm.**
- d) **agrees that the first community forum meeting will take place on Tuesday 7**

March 2017 at 6pm to avoid a clash with Waitangi Day weekend in February.

- e) delegates Members Sheehy and O'Connor the authority to provide local board feedback in relation to resource consent notification considerations in the Devonport-Takapuna Local Board area.

CARRIED

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

Resolution number DT/2016/235

MOVED by Member J O'Connor, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board:

- a) grants the application for special exemption as sought for 4 Flagstaff Terrace, Devonport, with the following conditions:
- i) that the existing exemption stand until 31 July 2017 on the condition self closing and self latching devices are fitted to the existing doors opening to the pool area; and
 - ii) after this date the current exception is to be revoked and a fence is to be installed to isolate the vehicle access way from the pool area.
- b) grants the application for special exemption as sought for 29 Jubilee Avenue, Devonport, with the following conditions:
- i) if board members are satisfied the retaining wall does not create a risk of a child drowning in the spa; and
 - ii) that NZS 8500-2006 clauses a-k are met at all times.
- c) grants the application for special exemption as sought for 227 Lake Road, Belmont, with the following conditions:
- i) that the existing pool gate that is fitted with a keypad is maintained in good condition at all times, noting that the back gate is considered to be low risk for entry by a child 5 years of age.
- d) grants the application for special exemption as sought for 22 Audrey Road, Takapuna, with the following conditions:
- i) that the self-closing and self-latching device is maintained in good working condition at all times.
- e) grants the application for special exemption as sought for 37 Tainui Road, Devonport, with the following conditions:
- i) that NZS 8500-2006 clauses a-k are met at all times; and
 - ii) that the spa remain in the current location.

CARRIED

23 Record of Workshops 17 and 24 November and 1 December 2016

Resolution number DT/2016/236

MOVED by Chairperson G Gillon, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

- a) receives the records of the workshops held on the 17 and 24 November, and 1

December 2016.

CARRIED

24 Ward Councillors Update

The Ward Councillors were not in attendance for this item.

25 Board Members' reports

Written members' reports from Member Mike Cohen and Deputy Chairperson George Wood were tabled at the meeting.

In addition, a document entitled "Takapuna Beach Playground – note for Devonport-Takapuna Local Board" was also tabled.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number DT/2016/237

MOVED by Chairperson G Gillon, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board:

- a) receives the written members' report from Member Mike Cohen.
- b) receives the written members' report from Deputy Chairperson George Wood.
- c) receives the tabled document entitled "Takapuna Beach Playground – note for Devonport-Takapuna Local Board".
- d) requests with urgency that Auckland Transport look at child safety in regards to vehicles travelling on The Strand in Takapuna, with specific consideration given to stopping the road between just below Channel View Road (but still allowing access to the beach ramp and toilets), to south of the Takapuna Boating Club.

CARRIED

Attachments

- A Item 25 Member G Wood December Report
- B Item 25 Member M Cohen December Report
- C Item 25 Takapuna Beach Playground - note for Devonport Takapuna Local Board

26 Chairperson's report

Content for the November-December 2016 period will be included in the February 2017 Chairperson's report.

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.57 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:.....