

Devonport-Takapuna Local Board Community Forum

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board Community Forum held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Tuesday, 7 March 2017 at 6:00pm.

PRESENT

Chairperson	Dr Grant Gillon
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

There were no declarations of interest.

4 Confirmation of Minutes

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Tania Dalton

Resolution number DTCTF/2017/1

MOVED by Member J McKenzie, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) acknowledges the sudden passing of Tania Dalton, sporting legend who provided inspiration to so many people and in particular was a role model for females. Our thoughts are with her family and friends.

CARRIED

6.2 Acknowledgement - Dudley Storey

Resolution number DTCTF/2017/2

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

That the Devonport-Takapuna Local Board:

- a) acknowledges the passing of Dudley Storey, an icon to New Zealand rowing. He was appointed an Officer of the Order of the British Empire for services to rowing in 1983. Our thoughts are with his family and friends.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Devonport Business Association

Resolution number DTCTF/2017/3

MOVED by Member M Cohen, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board:

- a) receive the Devonport Business Association reports from Dianne Hale – Chairperson and Judy Grieve – Manager, and thank them for their attendance and presentation.

CARRIED

Attachments

- A Devonport Marketview Oct- Dec 2016 review report
- B Devonport Marketview 12 month review to June 2016 report

8.2 Deputation - Takapuna Beach Business Association

Resolution number DTCTF/2017/4

MOVED by Member M Sheehy, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) receive the presentation and reports from Andria Hibe - Marketing and Events Manager and Julian Brown the Chairman, Takapuna Beach Business Association and thank them for their attendance.

CARRIED

Attachments

- A Takapuna Marketview Oct-Dec 2016 review Report

8.3 Deputation - Milford Business Association

Resolution number DTCTF/2017/5

MOVED by Member J McKenzie, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) receive the Milford Business Association reports from Murray Hill, Manager Milford Business Association and thank him for his attendance and presentation.

CARRIED

Attachments

- A Milford Marketview Oct-Dec 2016 review report
- B Milford Marketview 12 month review to June 2016 report
- C Milford Marketview Event report

8.4 Deputations - The Pumphouse Theatre and Westlake Boys High School

Resolution number DTCF/2017/6

MOVED by Member M Cohen, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Peter Burn regarding the Pumphouse Theatre's 40th anniversary

CARRIED

Resolution number DTCF/2017/7

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

That the Devonport-Takapuna Local Board:

- b) receive the presentation from Peter Burn regarding the Westlake Boys High School 60th anniversary and thank him for his attendance.

CARRIED

Attachments

- A Anniversary Celebration brochure

9 Public Forum

9.1 Public Forum - North Harbour Sport

Resolution number DTCF/2017/8

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

That the Devonport-Takapuna Local Board:

- a) receive the presentation from North Harbour Sport regarding regional sport and recreation within the local board area and thank Toni-Maree Carnie for her attendance.

CARRIED

9.2 Public Forum - Event Horizon - Takapuna Beach Polo

Resolution number DTCF/2017/9

MOVED by Member M Cohen, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Amy Calway of Event Horizon, and Rae Poole Health and Safety Polo Manager, regarding the proposed beach polo event on Takapuna Beach and thank them for their attendance.

CARRIED

Attachments

- A Takapuna Beach Business Association - Letter supporting Takapuna Beach Polo

9.3 Public Forum - Shirley Squire - Sunnynook Dry Pond

Resolution number DTCF/2017/10

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

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Shirley Squire regarding the Sunnynook Dry Pond and thank her for her attendance.

CARRIED

Attachments

- A Tabled letter to Devonport-Takapuna Local Board from S Squire
- B Tabled photo's of Sunnynook playground and park flooding 2015
- C Tabled photo's of Sunnynook park flooding

9.4 Public Forum - Sandra Allen - Parking, Rubbish and Christmas Funding

Resolution number DTCF/2017/11

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

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Sandra Allen regarding parking, rubbish and Christmas funding, and thank her for her attendance.

CARRIED

Attachments

- A Tabled photo's - Rubbish, Concrete path

9.5 Public Forum - Brent McCarty - Dogs in Takapuna Public Spaces

Resolution number DTCF/2017/12

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

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Brent McCarty regarding dogs in Takapuna public spaces, and thank him for his attendance.

CARRIED

Attachments

- A Dogs in Takapuna public spaces

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.12 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 COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....