
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, 21 March 2017 at 4.00pm.

PRESENT

Chairperson	Dr Grant Gillon
Deputy Chairperson	George Wood, CNZM
Members	Mike Cohen, QSM, JP
	Jennifer McKenzie
	Jan O'Connor
	Mike Sheehy

1 Welcome

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

2 Apologies

There were no apologies.

3 Declaration of Interest

3.1 Declaration of Interest - Member McKenzie

Resolution number DT/2017/25

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

That the Devonport-Takapuna Local Board:

- a) **Member Jennifer McKenzie declared an interest in Item 15 relating to the funding application of the De Paul House.**

CARRIED

4 Confirmation of Minutes

Resolution number DT/2017/26

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 February 2017, 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 Sunnynook Community Centre, request for liquor ban in Sunnynook Park area

Bronwyn Bound from the Sunnynook Community Centre was in attendance to address the board regarding liquor bans in the area.

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

Resolution number DT/2017/27

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

That the Devonport-Takapuna Local Board:

- a) **thank Bronwyn Bound for her presentation and attendance regarding liquor bans in the area; and**
- b) **receive the tabled document from Bronwyn Bound regarding an alcohol ban request form.**

CARRIED

Attachments

- A 20170321 Devonport-Takapuna Local Board Business meeting - request for liquor ban from Sunnynook Community Centre

9.2 Disposal's recommendation report - Sandra Allen

Sandra Allen was in attendance to address the board regarding the Disposal's recommendation report, item 14 on the agenda.

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

Resolution number DT/2017/28

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

That the Devonport- Takapuna Local Board:

- a) **thank Sandra Allen for her presentation and attendance regarding Disposals recommendation report; and**
- b) **receive the tabled speaking notes from Sandra Allen.**

CARRIED

Attachments

- A 20170321 Devonport-Takapuna Local Board business meeting - S Allen speaking notes.

9.3 Disposal's recommendation report - John Potter

John Potter was in attendance to address the board regarding the Disposal's recommendation report.

Resolution number DT/2017/29

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

That the Devonport-Takapuna Local Board:

- a) **thank John Potter for his presentation and attendance regarding the Disposal's recommendation report.**

CARRIED

Secretarial note: item 14 was taken before item 10

14 Disposals recommendation report

Resolution number DT/2017/30

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

That the Devonport-Takapuna Local Board:

- a) **does not support the disposal of 4 Blomfield Spa, Takapuna, and this view be forwarded to the Finance and Performance Committee for consideration as part of the decision making process for the following reasons:**
 - i) **Takapuna has been identified as a metropolitan centre, and will be subjected to intense residential development over the next 30 years;**
 - ii) **recreational land in the Takapuna metropolitan centre is clearly a major need in this area, and disposal of this land goes against this future requirement for open recreational land; and**
 - iii) **it has since been acknowledged that the community has identified the land as essential for passive open space use in the local board area.**
- b) **table the correspondence from Steve Haslett, Steve Dunlop, Gavin Houghton and Rosemary Houghton and that this information, together with a letter from the local board chairperson be forwarded to the Panuku Board for its consideration as part of decision making;**
- c) **forward the submissions from Sandra Allen and John Potter which were considered under public forum at this meeting to the Panuku Board and the Governing Body for their information and consideration;**
- d) **request that parks and relevant CCOs discuss with the board any future proposed disposal prior to these entities formalising a view as to whether the land in question should be disposed of;**
- e) **request that the Governing Body designate 4 Blomfield Spa as a recreation reserve in accordance with Section 16 Reserves Act 1977; and**
- f) **note the area is of particular benefit for local workers, is of high value, and is protected from adverse weather conditions.**

CARRIED

Attachments

- A Tabled letter - Steve Haslett
- B Tabled letter - Gavin Houghton
- C Tabled letter - Rose Houghton
- D Tabled letter - Steve Dunlop

Secretarial note: The Devonport-Takapuna Local Board requested that it be noted the resolutions for item 14 were passed unanimously.

10 Extraordinary Business

10.1 Storm debris on Takapuna, Milford and Devonport beaches

Resolution number DT/2017/31

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

That the Devonport-Takapuna Local Board:

- a) **that the matter of storm debris on Takapuna, Milford and Devonport beaches be dealt with as an extraordinary item of business at item 26.**

CARRIED

11 Notices of Motion

11.1 Notice of Motion - Governance Framework Review

Resolution number DT/2017/32

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

That the Devonport-Takapuna Local Board:

- a) **expresses no confidence in the currently constituted political working party established to oversee the implementation of the Governance Framework Review, in that:**
 - i) **the selection of the seven local board members to it was made by the Chairs' Forum in the absence of a specific delegated power from the individual local boards; and**
 - ii) **it could be perceived that that the interests of 'rank and file' local board members who have no aspirations to be a local board chairperson or want to become a councillor in the future are underrepresented.**
- b) **that the briefing note entitled 'Note to Devonport-Takapuna Local Board – Notice of Motion, Governance Framework Review' be received.**

CARRIED

Attachments

- A Note to Devonport-Takapuna Local Board - Notice of Motion, Governance Framework Review

12 Project 17: Auckland Council Maintenance Contracts

Resolution number DT/2017/33

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

That the Devonport-Takapuna Local Board:

- a) **provide feedback on to Finance and Performance Committee regarding Project 17: Auckland Council Maintenance Contracts as attached;**
- b) **note that the local board will have the opportunity to meet successful suppliers in April and May to discuss and refine local service level variations;**
- c) **delegate the responsibility to make minor edits to the feedback referenced in resolution a) above to the chairperson and deputy chairperson, in consultation with the Senior Local Board Advisor, noting that the board's feedback is**

- required by close of business on 22 March 2017; and
- d) support the provisions relating to historic sites, which encourages the supplier to work closely with council to become familiar with these sites, and requires council approval prior to any maintenance being undertaken.

CARRIED

Attachments

- A Devonport-Takapuna Local Board Feedback on Project 17: Auckland Council Maintenance Contracts

Secretarial note: The meeting did not go into confidential on item 12 local board members agreed and resolved the feedback points that are in Attachment A. The agenda attachments E and H will remain confidential.

13 Advice on the effectiveness of the Lake Pupuke - Pupukemoana Reserve Management Plan

Resolution number DT/2017/34

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

That the Devonport-Takapuna Local Board:

- a) note that in July this year, the council's Healthy Waters department will be taking on the responsibility for lake water quality matters, including the management of lake weed as well as stormwater related infrastructure, which they are it is currently responsible for;
- b) note that while some of the policies within the plan need updating, this could be undertaken as part of a wider review of the local board's reserve management plans;
- c) request regular updates from council's Healthy Waters team as to the state of Lake Pupuke; and
- d) request that staff from council's service and asset planning team in Community Services department develop a programme for reviewing and preparing combined park and reserve management plans for inclusion within the upcoming local board work programme.

CARRIED

Secretarial note: Item 14 was considered before item 10

15 Devonport-Takapuna Quick Response, Round Three 2016/2017

Resolution number DT/2017/35

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

That the Devonport-Takapuna Local Board:

- a) consider the applications listed in the table below for Quick Response Round Three 2016/2017, and agree to fund, part fund or decline each application in this round:

Application No.	Organisation Name	Project	Total Approved	Notes
QR1702-312	Michael King Writers Studio Trust	Towards the purchase of curtains and painting of the inside of the Michael King Writers Centre in March 2017.	\$1,690	Request that the Maunga Authority advise what costs are included in their budgets for such renewals.
QR1702-313	Show Me Shorts Film Festival Trust	Towards the design and print of advertising and cost of staging of the 2017 Show Me Shorts at "The Vic" in October 2017.	\$1,911	
QR1702-320	The Pumphouse Theatre	Towards the purchase and installation of a theatre cyclorama in May 2017.	\$2,000	
QR1702-302	Bays Youth Community Trust	Towards the purchase of classroom supplies, sports equipment, material, events and field trips from April to December 2017.	\$0.00	The trust is not the Devonport-Takapuna Local Board's area.
QR1702-304	Club Gordon (formerly the Prescott Club)	Towards the transportation and venue hire of St Joseph's Hall, Takapuna from April to December 2017.	\$2,000	
QR1702-310	Takapuna Playcentre	Towards the accommodation costs of North Cove, Kawau Island in April 2017.	\$1,700	Request the applicant provide an outstanding accountability report before funds are released.
QR1702-316	De Paul House	Towards the purchase of a van in April or May 2017.	\$2,000	
QR1702-306	Sunnynook Community Centre Incorporated	Towards the costs of entertainment, purchase of face paint, juice, tea and coffee for the Sunnynook Community Centre Family Fun day in March 2017.	\$2,000	
QR1702-317	Takapuna North	Towards the costs of advertising, catering,	\$1,500	

	Community Trust - umbrella organisation for OWN (Older Women's Network)	performers, workshop koha, sound support and venue hire of the Positive Ageing Centre, Takapuna, and the purchase of stationery and decorations for the Women's Festival in May 2017.		
QR1702-318	Devonport Community House	Toward the costs of marketing, wages for the market coordinator and purchase of t-shirts for volunteers for the "Devonport Kids and Teens market" in June 2017.	\$1,020	The grant excludes wages and salaries.
QR1702-311	Harbour Hockey	Towards the costs of facility hire of Takapuna Grammar School, the coach and coordinators wages between May to August 2017.	\$1,434	
Total			\$17,255	

CARRIED

Resolution number DT/2017/36

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

That the Devonport-Takapuna Local Board:

- b) grant \$2,000 to Mr PR Anderson and Ms IJ Wisselink for costs associated with the hireage of scaffolding, labour and materials for the repair of 2 Spring Street, Devonport, subject to resource consent approval.

QR1702-315	Mr P R Anderson and Ms I J Wisselink	Towards the hireage of scaffolding, labour and materials for the repair of 2 Spring Street, Devonport in March 2017.	\$2,000	Separately considered
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CARRIED

Resolution number DT/2017/37

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

That the Devonport-Takapuna Local Board:

- c) grant \$2,000 to Harbour Sport Trust for costs associated with the hireage of the public announcement system for the 2017 'Shore to Shore 5km run/walk' in April 2017.

QR1702-301	Harbour Sport Trust	Towards the hireage of the public announcement system for the 2017 Shore to Shore 5km run, walk in April 2017.	\$2,000	Separately considered
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CARRIED

Resolution number DT/2017/38

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

That the Devonport-Takapuna Local Board:

- d) note an error in the agenda report relating to the balance remaining in the board's community funding budget, and that the corrected figure should read \$109,220 rather than \$105,720 and \$127,271 as listed in paragraphs 4 and 10 respectively.**

CARRIED

Attachments

- A Shore to Shore 5km run walk budget breakdown

Secretarial note: The meeting was adjourned at 7.02pm and reconvened at 7.15pm.

16 Anzac Street public toilet renewal options

Resolution number DT/2017/39

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

That the Devonport-Takapuna Local Board:

- a) approve the refurbishment of the interior and exterior of the Anzac Street public toilets; and**
- b) note that the budget \$150,000 is to come from the renewals budget.**

CARRIED

Secretarial note: Items 18, 19 and 20 were taken before item 17.

18 2016 Election: Highlights and issues

Resolution number DT/2017/40

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

That the Devonport-Takapuna Local Board:

- a) agree in principle with the points identified within the agenda report for inclusion as part of Auckland Council's submission to the Justice and Electoral Select Committee's 'Inquiry into the 2016 local authority elections', save the following points:**
 - i) the board supports retention of the condition that candidates must state where they live as part of registering to run in local government elections, especially in relation to candidates running for local boards;**
 - ii) the board does not support access to statistical data associated with the electoral roll, particularly if such information is being used by political parties for the purposes of electioneering;**
 - iii) the board in general supports the concept of legislative confirmation that local authorities may promote elections, but does not support local authorities, in the course of promoting elections, targeting certain demographic groups to increase voter turnout;**
 - iv) the board does not support the concept of extending voting later into the day while postal voting is still used as the predominant mechanism**

to cast votes, and supports retaining the practice of polls closing at midday on election day; and

- v) the board has mixed views as to whether or not district health board (DHB) elections should be held apart from local government elections, but agree that options need to be investigated to increase voter knowledge and informed choice as part of DHB elections.

CARRIED

19 New community lease - Forrest Hill Milford United Football Club Incorporated, Becroft Park, Forrest Hill.

Resolution number DT/2017/41

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

That the Devonport-Takapuna Local Board:

- a) grant a new community lease to Forrest Hill Milford United Football Club Incorporated for Part Lot 1 DP 42749 being part of Becroft Park (refer to Attachment A of the agenda report) subject to the following terms and conditions:
 - i) commencing 1 July 2016 for one term of 10 years plus one right of renewal for 10 years;
 - ii) rent - \$1.00 plus GST per annum if requested; and
 - iii) the approved Forrest Hill Milford United Football Club Incorporated Community Outcomes Plan be attached to lease document.
- b) note that all other terms and conditions in accordance with the Becroft Park and Bond Reserve Management Plan adopted November 1995 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

20 Renewal of community leases, Devonport-Takapuna Local Board Community Lease Work Programme 2016/2017

Resolution number DT/2017/42

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

That the Devonport-Takapuna Local Board:

- a) grant a renewal of the community lease to North Shore Cricket Club Incorporated for Part Allot 36 and Part Allot 39 Sec 2 Parish of Takapuna being part of Devonport Domain together with the clubrooms on the site (refer Attachment A to the agenda report), subject to the following terms and conditions:
 - i) term - 11 years commencing 1 January 2016; and
 - ii) rent - \$1.00 plus GST per annum if requested.
- b) grant a renewal of the community lease to Ngataringa Tennis Club Incorporated for Part Harbour Bed Deposited Plan 15479 being part of Stanley Bay Park, together with the clubrooms for use by junior members (refer Attachment B to the agenda report), subject to the following terms and conditions:
 - i) term - 10 years commencing 1 January 2017; and
 - ii) rent - \$1.00 plus GST per annum if requested.
- c) grant a renewal of the community lease to Wakatere Boating Club Incorporated

- for Lot 1 DP 79499 comprising 2112 square metres and contained in NA36B/615 together with Part Allotment 559 Parish of Takapuna as occupied by the Starting Tower on Narrowneck Beach (refer Attachment C to the agenda report), subject to the following terms and conditions:
- i) term - 10 years commencing 1 February 2016; and
 - ii) rent - \$1.00 plus GST per annum if requested.
- d) grant a renewal of the community leases to Waitemata Golf Club Incorporated for Part DP 693, Part Lot 20A, and Part Lots 21B DP 4405, Part 7 DP 189 and Part Lot 8 DP 1521, Part NA16D/1498 (Part-Cancelled) and Part Lot 2 DP 19288 and Part NA442/100 (Part-Cancelled) being part of Woodall Park (refer Attachment D to the agenda report) subject to the following terms and conditions:
- i) term - 11 years commencing 1 August 2016; and
 - ii) rent - \$1.00 plus GST per annum if requested.
- e) notes that all other terms and conditions in relation to the community leases outlines in resolutions a) through d) above are in accordance with the original leases and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

Secretarial note: Item 17 was considered after items 18, 19 and 20.

17 Auckland Transport monthly update - March 2017

Resolution number DT/2017/43

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

That the Devonport-Takapuna Local Board:

- a) receive the Auckland Transport March 2017 monthly update report;
- b) request that the 'Sunnynook Street Lighting to the Bus Station' project be prioritised as a relative matter of urgency;
- c) note and acknowledges that the Bayswater Halloween Trail was delivered by the Devonport Peninsula Trust with support from various local community groups, and Auckland Transport; and
- d) thank all the groups for their contributions towards the project.

CARRIED

Resolution number DT/2017/44

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

That the Devonport-Takapuna Local Board:

- e) request the following information from Auckland Transport in relation to ferry services operating from the Bayswater ferry terminal:
 - i) whether or not Auckland Transport has entered into a long-term service agreement for the Bayswater to Auckland ferry service;
 - ii) whether or not the new agreement will ensure 'barrier-free' access for all ages, especially disabled passengers, children in prams, and cyclists, not only within the ferry itself, but also in relation to embarkation / disembarkation on both sides of the harbour;
 - iii) whether or not it is anticipated that there will be more room to accommodate cycles on the ferry;

- iv) whether or not the design of the ferry will address the current situation where it takes more time for the ferry to turn and berth on both sides of the harbour than it takes to cross it;
- v) how much quicker the ferry service will be from Bayswater to Auckland than currently;
- vi) whether any changes are proposed at Bayswater Wharf that will affect vehicle parking for those travelling on the ferry; and
- vii) when the new Bayswater ferry terminal will be built, which extends out from the old wharf situated on the reclamation.

CARRIED

21 Draft Air Quality Bylaw and Statement of Proposal

Resolution number DT/2017/45

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

That the Devonport-Takapuna Local Board:

- a) agree that its preferred approach for the draft Air Quality Bylaw for Indoor Domestic Fires is to make a bylaw to re-establish the regulations for indoor domestic fires that were in the Auckland Council Regional Plan: Air, Land and Water 2010;
- b) supports the definition of urban zones in the Unitary Plan as presented in Attachment A to the report to the Regulatory Committee on the matter on 9 February 2017, including the Unitary Plan and Hauraki Gulf Islands urban zone and those parts of the 'Urban Air Quality Management Area' from the Auckland Council Regional Plan: Air, Land and Water 2010 that are located within the Unitary Plan Waitakere Foothills and Waitakere Ranges zones; and
- c) expresses concern as to how effectively a new bylaw can be enforced.

CARRIED

22 Local Board Services monthly report - March 2017

Resolution number DT/2017/46

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

That the Devonport-Takapuna Local Board :

- a) approve two extraordinary local board business meetings at 4pm on Tuesday 2 May 2017 and at 4pm on Tuesday 6 June 2017 to ensure delivery of the 2017/2018 Annual Budget and Devonport-Takapuna Local Board Plan.
- b) adopt the approach to guide the local board's workshop programme for the 2016 – 2019 political term as outlined in Attachment A to the agenda.
- c) adopt the workshop schedule outlined below:
 - i) workshop one: 1-6pm, first Tuesday of every month; and
 - ii) workshop two: 2-5pm, second Tuesday of every month.

CARRIED

Resolution number DT/2017/47

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

That the Devonport-Takapuna Local Board:

- d) adopt the proposed project leaders to guide key local board projects for the 2016 – 2019 political term as follows:

Project	Proposed project leaders	
3 Victoria Street: Devonport Business Association visitor experience centre initiative	Grant Gillon	That the Devonport-Takapuna Local Board: Mike Cohen
Heritage building restoration at Kennedy Park, Castor Bay	George Wood	Jennifer McKenzie
Shore Exhibition Centre at 2 The Strand, Takapuna.	Mike Sheehy	Jan O'Connor
Milford to Takapuna walkway.	George Wood	Mike Sheehy
Continue the development of green routes in the local board area	Mike Cohen	Mike Sheehy
Development of the Korean Gardens	Jan O'Connor	Grant Gillon
Youth innovation centre	Jennifer McKenzie	Mike Cohen

CARRIED

23 Ward Councillors Update

There were no ward councillors in attendance.

24 Board Members' reports

Resolution number DT/2017/48

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

That the Devonport-Takapuna Local Board:

- a) receive Deputy Chairperson Wood's monthly report.

CARRIED

Member Cohen request that the Devonport-Takapuna Local Board resolve on the two suggestions from his board report below:

Resolution number DT/2017/49

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

That the Devonport-Takapuna Local Board:

- b) request that the Milford Reserve 3 on 3 basketball court be located within the current footprint of the existing beach volleyball court (that is closest to the beach parking);
- c) request that council completes the court by December 2017;

- d) request a copy of the fire reports undertaken by Auckland Council and New Zealand Fire Service on the Bunker at Mount Victoria-Takarunga; and
- e) request officers report back on any obligations or implications, particularly for community lease holders and sports clubs stemming from the new health and safety implications.

CARRIED

Resolution number DT/2017/50

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

That the Devonport-Takapuna Local Board:

- f) receive Member Sheehy's monthly report.

CARRIED

Resolution number DT/2017/51

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

That the Devonport-Takapuna Local Board:

- g) receive Member McKenzie's monthly report.
- h) receive Member O'Connor's monthly report.

CARRIED

Attachments

A Member O'Connor monthly report

B Member O'Connor photo of Hauraki Road abutting Takapuna Beach - Storm debris

25 Chairperson's report

The chairperson advised that he had no verbal report for this meeting.

26 Consideration of Extraordinary Items

26.1 Storm Debris on Milford, Takapuna and Devonport beaches

Resolution number DT/2017/52

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

That the Devonport-Takapuna Local Board:

- a) strongly advocate to Community Facilities to urgently remove rubbish (such as logs, branches and debris), deposited during the recent storm along the beach abutting the road ends from Milford Road, Audrey Road, The Strand, Hauraki Road and Devonport beaches, in light of the reduced amenity caused by the recent storms and large/high tides, which will ensure the safety of beach goers;
- b) request that should the claim that Community Facilities do not have the funds for this urgent clean-up then the Devonport-Takapuna local board allocate up to \$15,000 from its locally driven initiatives operational budget (parks response fund) for this activity;
- c) delegate authority to the chairperson and deputy chairperson to authorise additional expenditure for the clean-up referenced in resolution b) up to an additional \$15,000 from its locally driven initiatives operational budget (parks response fund) in the event additional budget is required to carry out the activity identified; and
- d) request a report back to the board once the clean-up has been completed and confirm the amount spent.

CARRIED

Secretarial note: "During discussion on this item, the Relationship Manager provided advice to the board regarding good decision-making process and the requirements outlined in Standing Order 3.7.6 relating to items not on the agenda.

27 Procedural motion to exclude the public

Secretarial note: The meeting did not go into confidential for item 12 – Project 17 Auckland Council Maintenance Contracts – Confidential attachments E (Supplier specific information) and H (Contract information) remain confidential.

9.15 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:.....