

## Devonport-Takapuna Local Board Community Forum

### OPEN MINUTES

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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, 4 April 2017 at 6.00pm.

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#### PRESENT

<b>Chairperson</b>	Dr Grant Gillon	
<b>Deputy Chairperson</b>	George Wood, CNZM	
<b>Members</b>	Mike Cohen, QSM, JP	
	Jennifer McKenzie	Until Item 9
	Jan O'Connor	
	Mike Sheehy	

#### ALSO PRESENT

<b>Councillor</b>	Richard Hills	From Item 8.1
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**1 Welcome**

The Chairperson opened the meeting and welcomed those present.

**2 Apologies**

Resolution number DTCF/2017/13

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

That the Devonport-Takapuna Local Board

- a) accept the apologies from Member Jan O'Connor's apologies for absence; and
- b) accept the apologies from Member Jennifer McKenzie's apology for early departure.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number DTCF/2017/14

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

That the Devonport-Takapuna Local Board Community Forum:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 7 March 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

### 8.1 Deputation - Allen Hill Neighbours Group

Resolution number DTCF/2017/15

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

That the Devonport-Takapuna Local Board:

- a) thank Michele Lennan and Elaine Sawyer of the Allen Hill Neighbours group for their attendance and presentation.

**CARRIED**

#### Attachments

- A Allen Hill Neighbours Group - presentation

*Councillor Hills arrived through the item 8.1*

### 8.2 Deputation - Rose Centre

Resolution number DTCF/2017/16

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

That the Devonport-Takapuna Local Board:

- a) thank Challen Wilson, Raewyn Nevin, Carolyn Pomeroy, Phyllis Andrews, from the Rose Centre, for their attendance and presentation.

**CARRIED**

#### Attachments

- A Rose Centre - Tabled presentation

*Member J McKenzie left the meeting at 6.41 pm.*

## 9 Public Forum

### 9.1 Public Forum - Benjamin the Library Cat Sculpture

Resolution number DTCF/2017/17

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

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Fiona Startup regarding 'Benjamin the Library Cat Sculpture' and thank her for her attendance.

**CARRIED**

## 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.

6.56 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:**.....