
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, 2 May 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

The Chairperson opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTCTF/2017/13

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

That the Devonport-Takapuna Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 4 April 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 - Lake House Arts

Resolution number DTCTF/2017/14

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

That the Devonport-Takapuna Local Board:

- a) thank Lisa Rogers, Manager of the Lake House, Fay Freeman, Chair of the Lake House Arts Trust and Lyn Potter, Trust board member for their attendance and presentation, and also acknowledge the great work done by the Lake House.
- b) thank Lisa Rogers for her service at the Lake House and wish her well in the future.

CARRIED

Attachments

- A 20170502 Devonport-Takapuna Local Board Community Forum, Item 8.1 - Lake House Arts Centre presentation

8.2 Deputation - Sunnynook Community Centre

Resolution number DTCF/2017/15

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

That the Devonport-Takapuna Local Board:

- a) thank Bronwyn Bound, Coordinator, Sunnynook Community Centre for her attendance and presentation and acknowledge the great work done at the Centre.

CARRIED

8.3 Deputation - Netball Northern

Resolution number DTCF/2017/16

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

That the Devonport-Takapuna Local Board:

- a) thank Julie Paterson, Netball Northern for her attendance and presentation.

CARRIED

8.4 Deputation - North Harbour Gymnastics

A powerpoint presentation 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 DTCF/2017/17

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

That the Devonport-Takapuna Local Board:

- a) thank Mike Thompson, Chief Executive Officer, North Harbour Gymnastics for his attendance and presentation.

CARRIED

Attachments

- A 20170502 Devonport-Takapuna Local Board Community Forum, Item 8.4 - North Harbour Gymnastics presentation

9 Public Forum

9.1 Public Forum - Hauraki Primary intersection improvements

Secretarial note: This item was withdrawn

9.2 Public Forum - Soroptimist International South West Pacific - New Zealand

Resolution number DTCF/2017/18

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

That the Devonport-Takapuna Local Board:

- a) thank Sylvia Heywood, President and Lyndal Clark, President Elect Soroptimist International South West Pacific – New Zealand for their presentation and attendance.

CARRIED

9.3 Public Forum - Building Consent Process

John Hill was in attendance to address the board on the building consent process.

Resolution number DTCF/2017/19

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

That the Devonport-Takapuna Local Board:

- a) thank John Hill for his attendance and presentation.

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.

7.30pm

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:.....