

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, 6 June 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

ALSO PRESENT

Independent Maori Statutory Board, Deputy Chairperson	Glenn Wilcox
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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/2017/20

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, 2 May 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 - Auckland North Community and Development (ANCAD)

A copy of the 'Community Wellbeing Survey Findings' was tabled at the meeting. A copy of this document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2017/21

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

That the Devonport-Takapuna Local Board:

- a) receive the presentation on ANCAD's activities from Yvonne Powley, Ruth Greenaway, Deb Humphries, Prachi Mittal, Stephen McLuckie and Susan Moyle and thank them for their attendance.

CARRIED

Attachments

- A ANCAD Community Wellbeing Survey Findings

9 Public Forum

9.1 Public Forum - Request for Support of Road Improvements in Hauraki

Resolution number DTCF/2017/22

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

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Jackie Hayward and thank her for her attendance and for her work in the community regarding getting the Hauraki school children to and from school.
- b) requests that Auckland Transport provide regular updates on progressing this issue.

CARRIED

9.2 Public Forum - Devonport Skate Park

Liam Anderson was unable to attend the meeting to present on Devonport Skate Park artwork.

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.

7.00 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:.....