

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, 1 August 2017 at 6.00pm.

PRESENT

| | |
|--------------------|---------------------|
| Chairperson | Dr Grant Gillon |
| Members | Mike Cohen, QSM, JP |
| | Jennifer McKenzie |
| | Jan O'Connor |
| | Mike Sheehy |

ABSENT

| | |
|---------------------------|-------------------|
| Deputy Chairperson | George Wood, CNZM |
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1 Welcome

Chairperson Gillon, opened the meeting and welcomed those present.

2 Apologies

Resolution number DTDCF/2017/23

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

That the Devonport-Takapuna Local Board:

- a) **accept the apology from Deputy Chairperson Wood for leave.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTDCF/2017/24

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 6 June 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 - Bayswater Avenue School

Stephen McLuckie – Auckland North Community and Development (ANCAD), Linda McPhail, Bayswater Primary teacher and pupils of Bayswater Primary, Ruby, Jemah, Iona, George, Luka and Paegan were in attendance to address the board regarding their ideas on the Lake Road improvements.

A copy of the presentation has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2017/25

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Stephen McLuckie, Linda McPhail and children of the Bayswater Primary School and thank them for their attendance.**

CARRIED

Attachments

- A Bayswater Primary School - presentation

8.2 Deputation - Little Free Library in Milford

Jade-Ceres Dolor was in attendance to address to the board on creating a 'little free Library' in the Milford Beach area. Jade-Ceres Dolor explained the concept of the Library and gave examples of its success overseas and in some tourist areas of New Zealand. A location suggested for the 'little free Library' to be investigated was on the Milford Reserve between the public conveniences and the playground.

A copy of the presentation has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2017/26

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Jade-Ceres Dolor thank her for her attendance.**

CARRIED

Attachments

- A Little Free Library for Milford presentation

8.3 Deputation - Health Link North

Wiki Shepherd-Sinclair was unable to attend the meeting to present to the board regarding the work Health Link North undertakes within the Devonport –Takapuna local board area.

8.4 Deputation - Devonport Community House

Brigid Curran, Devonport Community House Coordinator was in attendance to introduce herself to the board and give an update on existing and new programmes/initiatives for the 2017/2018 year ahead.

A copy of the current brochure and programme calendar has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2017/27

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Brigid Curran and thank her for her attendance.**

CARRIED

Attachments

- A Tabled document - Devonport Community House brochure and programme calendar

9 Public Forum

9.1 Public Forum - Devonport Skate Park

Liam Anderson was unable to attend this meeting to present on Art in the Devonport Skate park.

9.2 Public Forum - Sarah Bloomfield

Sarah Bloomfield, Vivian Ward and John Walsby were in attendance to address the board on the understanding of the biological systems of our coastal ecology and were opposed to the beach grooming process.

Resolution number DTCF/2017/28

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Sarah Bloomfield, Vivian Ward, and John Walsby and thank them for their attendance.**

CARRIED

Attachments

- A Tabled document on beach ecology

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.

7.37 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:.....