
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, 15 August 2017 at 4.00pm.

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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IN ATTENDANCE

Councillor Chris Darby	From item 9.1- Public Forum (4.10pm)
Councillor Richard Hills	From item 9.1 – Public Forum (4.10pm)

1 Welcome

Chairperson Gillon opened the meeting and welcomed those present.

2 Apologies

Resolution number DT/2017/172

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

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 DT/2017/173

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 18 July 2017 and the extraordinary minutes of its meeting, held on Tuesday, 1 August 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Local Board Services Advisor – Haley Passmore

Resolution number DT/2017/174

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

That the Devonport-Takapuna Local Board:

- a) **thanks Haley Passmore for her excellent services in support of the Devonport-Takapuna Local Board between 2014 and 2017 as the Local Board Advisor, and wish her well for her future endeavours.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Susan Wann

Susan Wann was in attendance to address the board on Item 13 – Hurstmere Road streetscape upgrade.

Resolution number DT/2017/175

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

That the Devonport-Takapuna Local Board:

a) thanks Susan Wann for her attendance and presentation.

CARRIED

Attachments

A Susan Wann - tabled speaking notes

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Governance Framework Review recommendations

Theresa Stratton – Senior Business Analyst and Eric Perry – Relationship Manager were in attendance to speak to this item.

Resolution number DT/2017/176

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

That the Devonport-Takapuna Local Board:

- a) **provides the following feedback on the following draft positions and recommendations of the Political Working Party:**

Regional policy and decision-making

- i. **supports the political working party position that council should implement new mechanisms that ensure effective local board input to regional policy decisions, via a framework that sets out, at a minimum:**
 - 1) **a process for involving local boards in the development of regional work programmes at the beginning of each term and in an annual refresh;**
 - 2) **earlier and more joint engagement between local boards and the governing body in regional decision-making processes;**
 - 3) **requirements for analysis of local impacts and local interest of regional decisions and options, and reporting of this to local boards and the governing body;**
 - 4) **specified criteria for categorising the potential local impact and local board interest of regional decisions;**
 - 5) **processes and methods for tailoring local board engagement in line with the local impact and local interest of regional decisions e.g. high categorisation requiring more specific local engagement and analysis, low categorisation requiring more cluster joint local board workshop sessions and less in depth analysis; and**
 - 6) **specified methods for engagement and communication with local boards at all stages of the decision-making process.**
- ii. **supports the political working party position that local boards will be consulted on the details of these mechanisms prior to implementation.**
- iii. **notes that the Quality Advice programme is continuing to be implemented in order to improve the quality of advice to elected members for decision-making, in line with the recommendations of the Governance Framework Review.**
- iv. **supports the political working party position to not implement any formal policies or procedures that control when and how local boards may procure external or contestable advice, but note that, in principle, the Auckland Council organisation should be the first provider of advice to local boards.**
- v. **supports the political working party position to not implement any policy or procedure that would limit local boards' ability to advocate to the governing body on regional issues.**

CARRIED

Resolution number DT/2017/177

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

That the Devonport-Takapuna Local Board:

Local decisions that may have regional impacts (development of a 'call-in' right)

- vi. notes that an explicit call-in right is not possible under the Local Government (Auckland Council) Act.
- vii. supports the political working party position to not to implement any mechanism that would have the effect of 'calling in' or allocating decision-making to the governing body for otherwise local activities or decisions that have regional implications.
- viii. supports the political working party position to direct officers that, whenever a local board is to make a decision that has potential impacts beyond the immediate local board area e.g. a sub-regional impact or an impact on regional networks, advice on those potential impacts is to be provided to the local board as a matter of course (for example through a regional impact statement).

CARRIED

Resolution number DT/2017/178

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

That the Devonport-Takapuna Local Board:

Allocations and delegations

- ix. supports the political working party position that the governing body delegates, subject to the necessary statutory tests being met, the following Reserves Act 1977 decision-making functions for local reserves to local boards:
 - 1) declaration;
 - 2) classification;
 - 3) reclassification; and
 - 4) application for revocation of reserve status (limited to when there is a desire by a local board to manage open space under the LGA).
- x. notes that officers' advice on decision-making for exchanges of reserve land was that it should remain with the governing body, with the relevant local board consulted on these decisions
- xi. notes that the working party did not reach consensus on this issue, and will consider the feedback of local boards before making a recommendation
- xii. supports the political working party position that the Minister of Conservation's supervisory powers remain delegated to staff, but where there is likely to be significant public interest, an independent commissioner should be engaged.

CARRIED

Resolution number DT/2017/179

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

That the Devonport-Takapuna Local Board:

The role of Auckland Transport and local boards

- xiii. notes the critical interface between the local place-shaping role of local boards and Auckland Transport's jurisdiction over the road corridor and transport networks.
- xiv. notes that the Governance Manual for Substantive CCOs requires

Auckland Transport, amongst other things, to:

- 1) develop, with local boards, a shared understanding of local board views and CCO priorities to inform the following year's business planning, including through an annual interactive workshop 'where local boards communicate their local board priorities and the CCOs communicate how their current year work programme will contribute to local board priorities'.
 - 2) develop by 31 July each year an annual local board engagement plan, which includes a schedule 'clearly indicate[ing] for each board, the projects and/or activities that it expects to report on, and the projects and activities that it expects to consult on, for the following year. This should be updated annually or more frequently if required.'
 - 3) report against their local board engagement plan in their quarterly performance reports to the CCO Governance and Monitoring Committee.
- xv. supports the political working party position to direct Auckland Transport to meet all requirements for local board engagement as set out in the Governance Manual for Substantive CCOs.
- xvi. supports the political working party position direct Council officers to monitor Auckland Transport's compliance with the requirements for local board engagement, as set out in the Governance Manual for Substantive CCOs, and to report this monitoring to the governing body at least annually.
- xvii. notes that the Mayor's 2017 letter of expectation to Auckland Transport stipulated that council expects there to be:
- 4) better and earlier engagement and communication between Auckland Transport and local boards; and
 - 5) active consideration by Auckland Transport of which of its decision-making powers it could delegate to local boards (within the constraints created by the regulatory environment, safety considerations, the needs of regional networks and the role played by NZTA in decision-making).
- xviii. notes that the following activity statement has been included in Auckland Transport's 2017-2020 Statement of Intent:
- 'Participation in the governance review which is aimed at changing behaviours and processes across relevant Council family activities, including Auckland Transport, to enable local boards to give effect to their governance role, particularly around local place-shaping.'
- xix. notes that the Governance Framework Review has investigated the potential delegation of a range of Auckland Transport powers and the working party recommends that additional work be undertaken to identify delegation opportunities.
- xx. supports the political working party position to direct Auckland Transport, in working with local boards, to:
- 6) ensure that local boards have a strong governance role in determining the 'look and feel' of town centres and streetscapes, in line with their allocation of non-regulatory decision-making;
 - 7) improve co-ordination between local place-shaping projects, such as town centre upgrades, and its renewals programmes

- 8) provide more opportunities for local board direction on the prioritisation of minor traffic safety projects, with the exception of those which Auckland Transport considers are of critical safety importance
 - 9) be more responsive to local place-shaping initiatives in non-transport parts of the road corridor, including reducing or removing barriers to community place-making initiatives e.g. looking at ways to reduce the costs of developing traffic management plans for community events
 - 10) take direction from local boards on how and where to implement community-focused programmes
- xxi. supports the political working party position to direct Auckland Transport to report to the governing body annually on how it is meeting the directions given under recommendation xx.
 - xxii. notes that the Quality Advice programme has been working with Auckland Transport to improve the quality of advice to local boards and will shortly begin regular six monthly surveys of local board members' satisfaction with Auckland Transport advice, engagement and reporting to local boards.
 - xxiii. notes that the Local Board Transport Capital Fund is valued by local boards but that the level of funding means that some boards are not able to progress meaningful projects, and that improved local transport outcomes may be achieved if the size of the fund was significantly increased.
 - xxiv. supports the political working party position to direct officers to report to the relevant governing body committee, through the Long Term Plan process, on options for significantly increasing the Local Board Transport Capital Fund and the method of allocation of the fund.
 - xxv. supports the political working party position to direct Auckland Transport to implement a more systematic work programme approach to assist local boards to identify potential projects and make decisions.
 - xxvi. supports the political working party position to direct Auckland Transport to actively engage with governing body members (ward councillors) together with the relevant local board on transport projects and issues within their local board / ward areas.

CARRIED

Resolution number DT/2017/180

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

That the Devonport-Takapuna Local Board:

Waiheke Local Board pilot

- xxvii. supports the political working party position that the governing body should endorse the Waiheke Local Board pilot project as set out in the Waiheke Local Board pilot project plan.
- xxviii. notes that the Waiheke Local Board will maintain oversight of local implementation of the pilot.

CARRIED

Resolution number DT/2017/181

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

That the Devonport-Takapuna Local Board:

Local boards funding and finance

- xxix. supports the devolution of as much decision-making as possible in accordance with the principle of subsidiarity as articulated in the Local Government (Auckland Council) Act 2009.
- xxx. supports the political working party position that the enhanced status quo model be progressed now, giving as much additional decision making to local boards as possible within that framework.
- xxxi. agrees that the additional work to support the Enhanced status quo model be undertaken – including the development of a framework for service levels and local flexibility, options for addressing historical uneven funding, improving the information and advice that is provided to local boards.
- xxxii. supports the political working party position that further work on the implications of the local decision making model also be undertaken for further consideration, including the modelling of rates implication following the revaluation, costs to the organisation of supporting more local decision making etc.
- xxxiii. requests the ability for local board services to request from relevant staff the ability to independently audit local projects to determine their value for money.

CARRIED

Resolution number DT/2017/182

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

That the Devonport-Takapuna Local Board:

The optimum number of local boards

- xxxiv. supports the political working party position that council should undertake no further work on changing the number of local boards.

CARRIED

Resolution number DT/2017/183

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

That the Devonport-Takapuna Local Board:

Methods of electing governing body members

- xxxv. supports the political working party position that a change to the current system of electing governing body members from existing wards is not warranted purely to address alignment between governing body members and local boards
- xxxvi. notes that the statutory review of representation arrangements for Auckland Council must be completed by September 2018.
- xxxvii. notes that the Local Government Act Amendment Bill No. 2, which proposes a simplified process for local government-led reorganisation processes, is currently before Parliament.
- xxxviii. supports the political working party position that council should continue to advocate to central government for legislative amendments that would allow changes to the number of governing body members in line with population changes, and simplification of the process for changes to numbers and boundaries of local boards.

CARRIED

Resolution number DT/2017/184

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

That the Devonport-Takapuna Local Board:

- b) **supports the allocation of decision-making regarding the exchange of reserve land to local boards, including the power of local boards to refuse the sale / disposal of reserve land currently used as local pocket parks, fee simple land, and road ends, but not yet designated as reserves.**

CARRIED

Resolution number DT/2017/185

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

That the Devonport-Takapuna Local Board:

- c) **has mixed views on its preferred naming convention for governing body members and local boards members, and therefore does not have a unified position on this matter.**

CARRIED

Resolution number DT/2017/186

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

That the Devonport-Takapuna Local Board:

- d) **supports the continuation of the political working party (PWP), comprised of governing body and local board members as identified in Option 2 of the agenda report, with the following additional comments:**
- i. **the local board agrees that the PWP would provide a valuable vehicle for considering matters that impact on both arms of governance, and as a mechanism to make recommendations to the governing body on these matters;**
 - ii. **the role and function of the PWP should be expanded to ensure ongoing and continual oversight of the implementation of any recommendations that emanate from this review, with particular focus given to the development and monitoring of a project plan, including clear deliverables and timelines aligned to those matters that have been identified within this review to require further work by council staff; and**
 - iii. **requests that an opportunity be provided for an improved, broadened and more inclusive process of selecting working party members in the event that the PWP is retained.**

CARRIED

13 **Auckland Transport Update – Hurstmere Road Streetscape Upgrade**

Duncan Miller, Senior Engineer, Investigation and Design, Anneliese Sabrowski – Stellar Projects, John Polkinghorne, RCG, James Paxton, Reset Urban Design for Auckland Transport and Jenny Larking, Manager Development Programmes Office were in attendance to speak to the board on the report.

Resolution number DT/2017/187

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

That the Devonport-Takapuna Local Board:

- a) **receives the Hurstmere Road Streetscape Upgrade report.**

CARRIED

Resolution number DT/2017/188

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

That the Devonport-Takapuna Local Board:

- b) recognises how crucial that any Hurstmere Road Streetscape upgrade project needs to be considered in totality and opposes consideration in isolation from:
 - i) the Anzac carpark, and as stipulated in the Takapuna Centre Plan the need for at least 270 carparks and to work towards 400;**
 - ii) quality usable public open space, including aligning the Anzac Quarter through to Takapuna Beach;**
 - iii) the Gasometer site with at least the construction of 600 car parks; and**
 - iv) achievable traffic flows from Milford south / Devonport peninsula / Smales Farm via Takapuna central to achieve a people friendly Takapuna centre.****

CARRIED

In accordance with Standing Order 3.15.5 Member McKenzie requested that it be noted that she was opposed to clause b) i)-iv).

Resolution number DT/2017/189

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

That the Devonport-Takapuna Local Board:

- c) endorses the project moving the public consultation phase, conditional on the additional modelling work that will be available from 25 August 2017 and will be subject to review from Auckland Transport staff.**
- d) endorses the draft public information package and supports the public consultation be undertaken between 4 September and 1 October 2017.**
- e) requests that the results of the public consultation exercise which is to be undertaken between 4 September and 1 October 2017 be reported back to the board's October or November business meeting, prior to Auckland Transport taking any further action on the project.**
- f) requests that targeted consultation be undertaken with key stakeholders as proposed by the local board.**
- g) delegates authority to members Sheehy, O'Connor, McKenzie and Cohen, with support from Auckland Transport and Local Board Services staff, to review and provide feedback on the additional modelling work upon its availability.**

CARRIED

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

That the Devonport-Takapuna Local Board:

- h) expresses concern with the proposed dramatic reduction in the number of carparks in Hurstmere Road.**
- i) requests that there be no (or a minimum) reduction in the number of carparks along Hurstmere Road as part of the upgrade.**

The motion was declared **LOST** on voices 2 votes to 3.

LOST

Member J McKenzie left the meeting at 6.11 pm.

14 Auckland Transport monthly update - August 2017

Marilyn Nicholls, Elected Member Relationship Manager was in attendance to speak to the

board on this report.

Resolution number DT/2017/190

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

That the Devonport-Takapuna Local Board:

- a) **receives the Auckland Transport August 2017 monthly update report and thank Marilyn Nicholls, Elected Member Relationship Manager for her presentation and attendance.**

CARRIED

Member J McKenzie returned to the meeting at 6.15 pm.

15 Proposal for a Totara Vale Sunnynook Plan

Dave Sanders, Team Leader, North West Plans and Places was in attendance to speak to the board on this report.

Resolution number DT/2017/191

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

That the Devonport-Takapuna Local Board:

- a) **endorses the commencement of a Sunnynook Totara Vale Plan.**
- b) **allocates \$60,000 operational funding from the local board's Local Planning and Development budget towards the commencement of a Sunnynook Totara Vale Plan.**
- c) **nominates Deputy Chairperson Wood and Member Cohen as the two local board representatives on the Sunnynook Totara Vale Plan working party.**
- d) **invites the Sunnynook Community Association to participate in the working party as established in resolution c) above.**

CARRIED

16 Feedback on the proposed direction of the Auckland Regional Pest Management Plan

Theresa Pearce, Relationship Advisor, Infrastructure & Environmental Services, was in attendance to speak to the board on this report.

Resolution number DT/2017/192

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

That the Devonport-Takapuna Local Board:

- a) **supports the purpose, scope and intent draft Regional Pest Management Plan as a statutory document prepared under the Biosecurity Act 1993 for controlling pest plants, animals and pathogens in the region;**
- b) **provides the following feedback on the key regional issues:**
 - i) **supports the management or controlling of cats in areas of public land where threatened species are being protected or areas of high biodiversity noting the public sensitivity, and need for a considerate management programme;**
 - ii) **supports the proposed shift from possum control focused on areas of high biodiversity to a region-wide programme;**
 - iii) **supports a site-focused approach to managing widespread pest plants and**

- weeds, and recommends local boards and their communities have a lead role in identifying these sites;
- iv) notes that widespread pest plants such as moth plant and agapanthus are an issue in the local board area, and would support measures for the eradication;
 - v) supports the phasing out the sale of approximately 50 new plant pests and 13 new animal pests in addition to those currently identified, and supports a campaign to education and raise awareness that these plants and animals have a detrimental impact on the natural environment;
- c) adopts the list outlined in Attachment B as their feedback of local specific issues.
 - d) notes advice from officers that this does not adversely affect existing palms (eg; in Devonport) and other notable (if no actually notified) exotic trees in the local board area.

CARRIED

17 Input to the review of Citizens Advice Bureaux services

Tristan Coulson, Senior Local Board Advisor was in attendance to speak to this report.

Resolution number DT/2017/193

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

That the Devonport-Takapuna Local Board:

- a) provides the following feedback on the review of Citizens Advice Bureaux services:

Relationship with Citizens Advice Bureaux (CABs) in the local area

- i) the local board notes that the relationship has diminished and is not as strong as it once was. In addition, it was highlighted that the services provided appear to be central government-centric, rather than being driven by strong local knowledge and relationships.
- ii) as a result, the local board is of the view central government should also contribute to subsidising the CABs.
- iii) the local board noted that there appears to a reduction in reporting from CABs since the formation of Auckland Council.

Value of CAB services

- iv) the local board appreciate and value the contributions made by the CABs, and see them as an important social service for the community.
- v) the local board is concerned that central government funding is dictating and directing the services being provided at CABs, which is subsequently diminishing the value of CAB services as they no longer reflect community need.
- vi) it should be noted that the real value of CAB services is often their privacy and discretion for cliental issues. Often people go outside their local area to access CAB services as they feel it's a more private and safe environment.
- vii) the local board note that CAB services to the community are intangible and therefore cannot be measured with tick boxes.

Alignment between CAB, local board, and community objectives

- viii) the local board do not know what CABs strategic plan, outputs are targets are. There is an assumption that they are fulfilling and meeting the requirements.
- ix) the local board recognize that at a high-level, there is alignment between CAB and local board plan outcomes.

Effectiveness of the current funding model, and what it delivers

- x) the local board believe that the funding model should be based on need, not population, as it cannot be assumed a larger population base means greater reliance of need.
- xi) the local board questions whether CAB services should only be for NZ residents and citizens, or should it be extended for those on a temporary work visa as well.

Reporting

- xii) the local board support a mixture of reporting which details both relevant statistics, and stories about how CAB services are making a difference in the local area.
- xiii) the local board support the CAB coming to present to the local board both data and statistics relevant to CABs located in the local area.

Future aspirations and changes to the model

- xiv) the local board believe that overall the CAB model is working well.
- xv) the local board supports appropriate funding for CABs based on need.
- xvi) the local board supports the funding model being updated so that more weighting is given to need of services for each local area.

CARRIED

18 Draft Annual Report 2016/2017 – Devonport - Takapuna Local Board report

Pramod Nair, Lead Financial Advisor was in attendance to address the board on this report.
Resolution number DT/2017/194

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

That the Devonport-Takapuna Local Board:

- a) notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the draft local board information proposed for the Auckland Council Annual Report 2016/2017.
- b) receives the draft local board report to be included in the Auckland Council Annual Report 2016/2017.
- c) approves the message from the chairperson, which provides the local board's comments on local board matters in the Annual Report 2016/2017.
- d) gives authority to the chairperson and member Sheehy to make typographical changes before submitting for final publication, noting that any subsequent changes will be reported back to members at the next available business meeting.

CARRIED

19 Local Board Services monthly report - August 2017

Tristan Coulson, Senior Local Board Advisor, Xanthe Jujnovich, Advisor, and David

Thomas, Project Manager, were in attendance to speak to the board about the re-siting of the Greer Twiss' Flight Trainer for Albatross sculpture.

Resolution number DT/2017/195

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

That the Devonport-Takapuna Local Board:

- a) **supports in principle the re-siting of Greer Twiss' Flight Trainer for Albatross sculpture at Victoria Wharf, Devonport.**
- b) **requests that formal land owner consent is sought from the local board at its September meeting, post discussion and consultation with key community stakeholders in Devonport.**
- c) **grants land owner consent to install a defibrillator unit by the playground at Gould Reserve, Takapuna noting that the cost has been donated.**
- d) **thanks Christopher and Jackie Reeves for their kind donation of the defibrillator and its housing.**
- e) **allocates \$20,000 from the local board capital fund to implement the identified improvement projects at the Auburn Reserve carpark.**

CARRIED

Secretarial note: In accordance with Standing Order 3.15.5 Member Cohen requested that his abstention be recorded with regard to 19, a)

20 Auckland Tourism Events and Economic Development (ATEED) six-monthly report to the Devonport-Takapuna Local Board

The board was provided this report by ATEED as an information report.
No officer/s from ATEED were in attendance.

Resolution number DT/2017/196

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

That the Devonport-Takapuna Local Board:

- a) **receives the six-monthly report period 1 January to 30 June 2017.**

CARRIED

21 Quarterly Performance Report: Devonport-Takapuna Local Board for quarter four 1 April to 30 June 2017

Tristan Coulson, Senior Local Board Advisor was in attendance to speak to this report.

Resolution number DT/2017/197

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

That the Devonport-Takapuna Local Board:

- a) **receives the quarterly performance report quarter four, 1 April to 30 June 2017.**

CARRIED

22 Submissions and feedback on the Draft Devonport-Takapuna Local Board Plan 2017

Haley Passmore, Local Board Advisor was in attendance to speak to this report.

Resolution number DT/2017/198

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

That the Devonport-Takapuna Local Board:

- a) receives submissions and feedback on the draft Devonport-Takapuna Local Board Plan 2017.
- b) notes that submission number 6043 in relation to the use of chemical sprays and herbicides in streets and parks (refer to Attachment D, p.249 of the addendum business meeting agenda) has been withdrawn at the request of the submitter, and therefore should not be considered as part of local board deliberations on the final local board plan.

CARRIED

23 Record of Workshop's - July 2017

Resolution number DT/2017/199

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

That the Devonport-Takapuna Local Board:

- a) receives the records of the workshops held during July 2017.

CARRIED

24 Ward Councillors Update

Councillors Darby and Hills tabled a joint written report.

Resolution number DT/2017/200

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

That the Devonport-Takapuna Local Board:

- a) receives the written report from Councillor Darby and Hills regarding the activities of the governing body.

CARRIED

Attachments

A Councillors Darby and Hills - tabled August report

25 Board Members' reports

Resolution number DT/2017/201

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

Board member McKenzie tabled a written member's report at the meeting. A copy of the document will be placed on the records file.

Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receives and thank Member Sheehy for his written report.
- b) requests relevant staff investigate and provide the board with indicative costs and timelines to extend the concrete path surrounding the Takapuna Beach

Reserve playground to link up with the footpath along The Strand.

- c) requests relevant staff investigate and provide the board with indicative costs and timelines to install lighting and additional equipment along the paths surrounding the Takapuna Beach Reserve playground.
- d) requests relevant staff investigate and provide advice around the process, costs and indicative timelines to formalise the Takapuna Landing at Akoranga bus station as a legal road.
- e) requests relevant staff investigate and provide the board with indicative costs and timelines to install rocks or large tree planting, along the grass verge and centre island along Takapuna Landing at Akoranga bus station to deter parking until the investigation of formalising this area as legal road (as referenced in resolution c) above) is completed.

CARRIED

Resolution number DT/2017/202

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

That the Devonport-Takapuna Local Board:

- f) receives and thank Member McKenzie for her tabled report.
- g) requests advice from relevant officers as to how the local board can review Devonport-Takapuna playspaces before they are completed to understand if additional features can be added.
- h) requests advice from relevant officers as to how the local board may be able to monitor sandpits (in particular, the amount of sand within them) located within Devonport-Takapuna playgrounds.

CARRIED

Attachments

A Board Member McKenzie August Report

26 Chairperson's report

Resolution number DT/2017/203

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

That the Devonport-Takapuna Local Board:

- a) receives the Chairperson's verbal report.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.21 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:.....