

I hereby give notice that an ordinary meeting of the Devonport-Takapuna Local Board Community Forum will be held on:

**Date:** Tuesday, 5 September 2017  
**Time:** 6.00pm  
**Meeting Room:** Devonport-Takapuna Local Board Chamber  
**Venue:** Takapuna Service Centre  
Level 3  
1 The Strand  
Takapuna

---

## **Devonport-Takapuna Local Board Community Forum**

### **OPEN AGENDA**

---

#### **MEMBERSHIP**

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

(Quorum 3 members)

**Karen Durante**  
**Democracy Advisor**

**31 August 2017**

Contact Telephone: 021 726 065  
Email: [karen.durante@aucklandcouncil.govt.nz](mailto:karen.durante@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



---

<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Confirmation of Minutes	5
5	Leave of Absence	5
6	Acknowledgements	5
7	Petitions	5
8	Deputations	5
	8.1 Deputation - Takapuna Methodist Church	5
	8.2 Health Link North	6
9	Public Forum	6
10	Extraordinary Business	6
11	Notices of Motion	7
12	Consideration of Extraordinary Items	



**1 Welcome**

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Confirmation of Minutes**

That the Devonport-Takapuna Local Board:

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

**5 Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

**6 Acknowledgements**

At the close of the agenda no requests for acknowledgements had been received.

**7 Petitions**

At the close of the agenda no requests to present petitions had been received.

**8 Deputations**

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Devonport-Takapuna Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

**8.1 Deputation - Takapuna Methodist Church**

**Purpose**

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the Takapuna Methodist Church's activities and the work of the church's Community Matters group.

**Executive summary**

2. Stephen McLuckie and Peter Norman will be in attendance to address the board on Takapuna Methodist Church's activities and the work of the church's Community Matters group in the area.

**Recommendation/s**

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Stephen McLuckie and Peter Norman thank them for their attendance.

**8.2 Health Link North**

**Purpose**

- 1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the work of Health Link North in the Devonport-Takapuna Local Board area.

**Executive Summary**

- 2. Wiki Shepherd-Sinclair, Manager of Health Link North, will be in attendance to address the Devonport-Takapuna Local Board regarding the work undertaken by their organisation in the Devonport-Takapuna Local Board area.

**Recommendation/s**

That the Devonport-Takapuna Local Board:

- a) receive the deputation from Wiki Shepherd-Sinclair of Health Link North, and thank her for her attendance and presentation.

**Attachments**

- A Health Link North presentation..... 11

**9 Public Forum**

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

**10 Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## **11 Notices of Motion**

There were no notices of motion.





## ATTACHMENTS

Item 8.2 Attachment A Health Link North presentation

Page 11



*Warning: This message contains*

*Thought and Thought by-products.*

*Proceed with caution.*

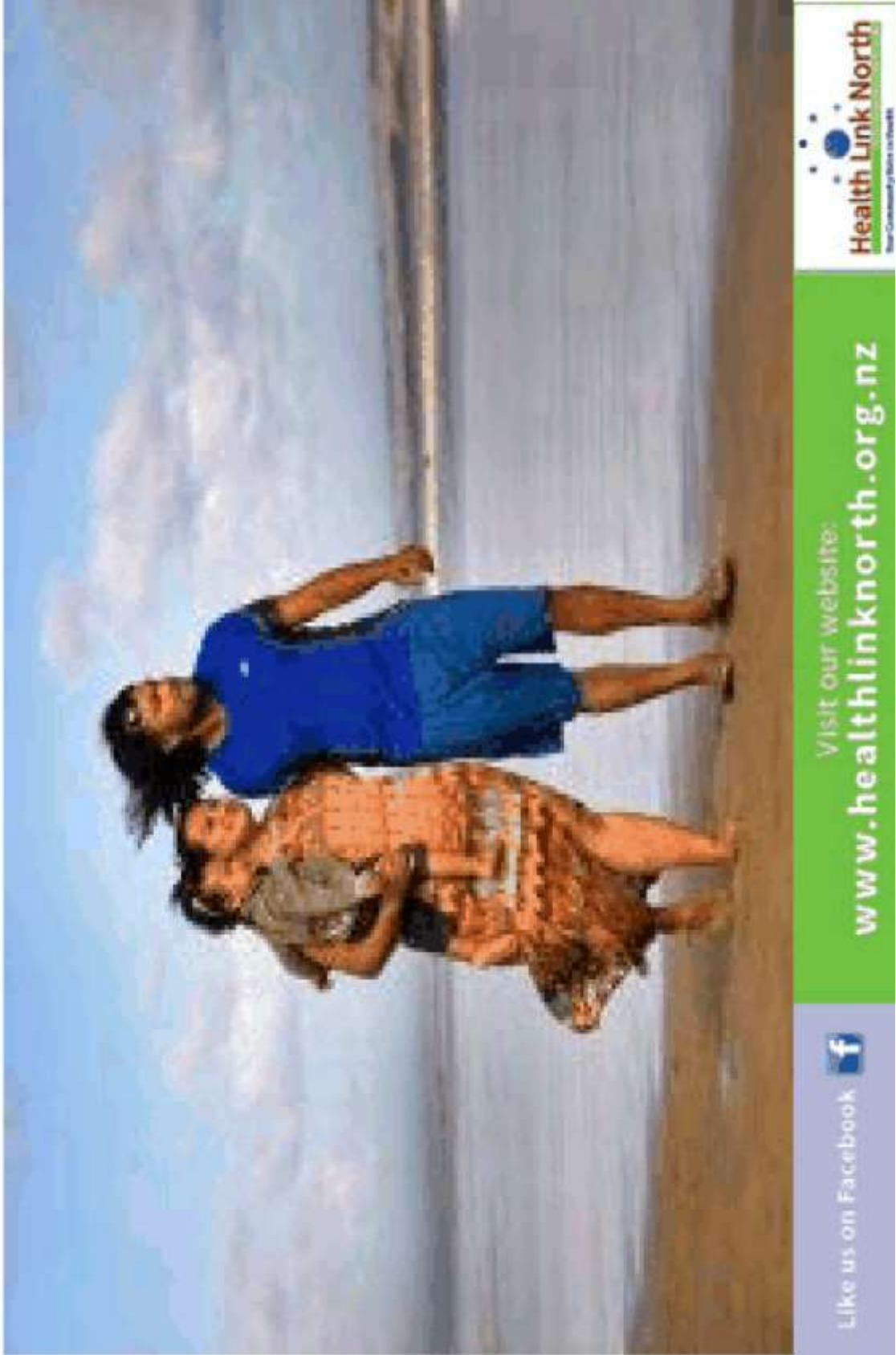


Like us on Facebook 

Visit our website:  
[www.healthlinknorth.org.nz](http://www.healthlinknorth.org.nz)



# Health Link North

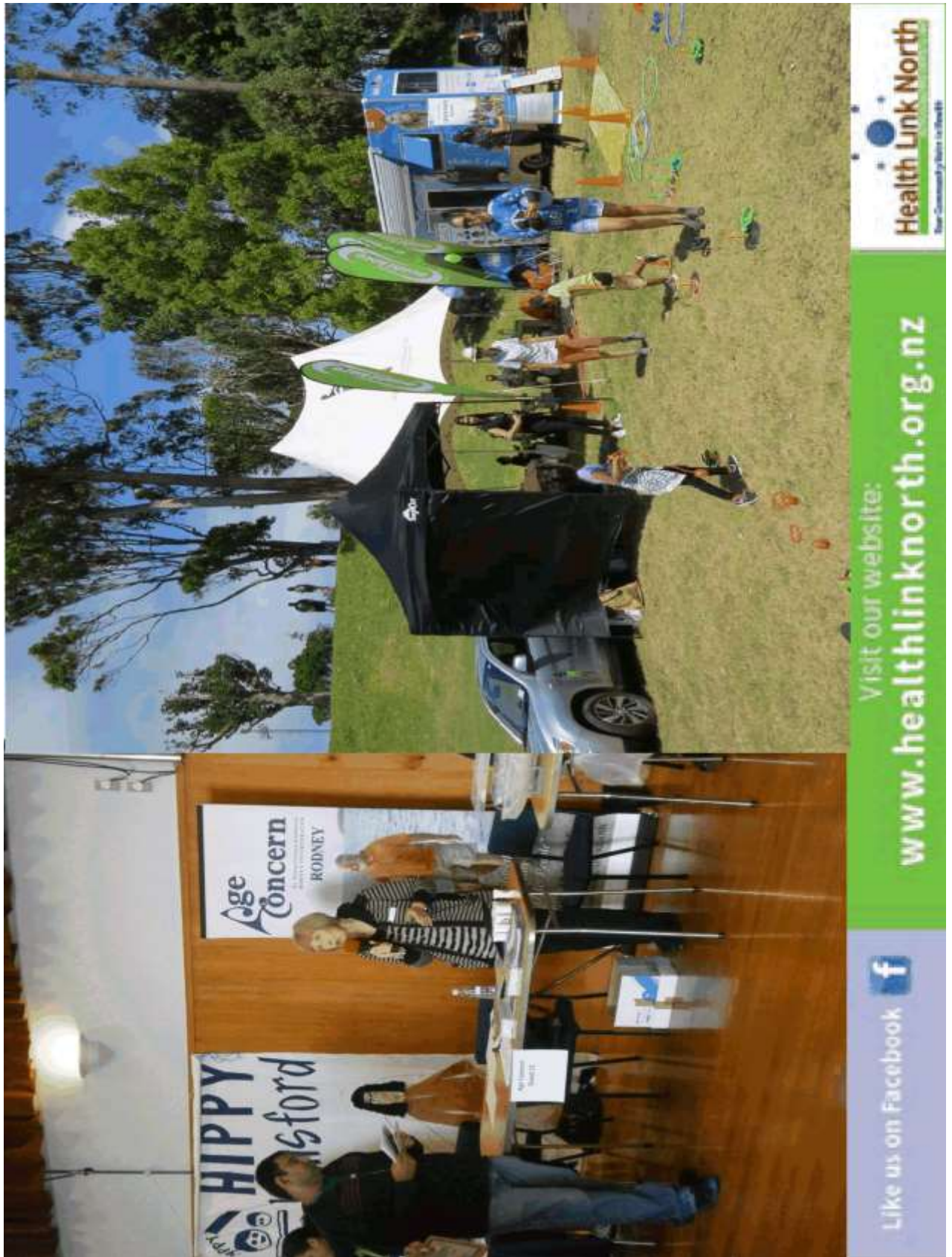






Projected population change 2015/16-2035/36 by local board area





Item 8.2

Attachment A



- Partnerships/collaboration
- Promoting key messages
- Advocacy

Like us on Facebook 

Visit our website:  
[www.healthlinknorth.org.nz](http://www.healthlinknorth.org.nz)

  
Health Link North  
New Community Roles in Health