

## **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, 5 September 2017 at 6.00pm.

---

#### **PRESENT**

<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

#### **ABSENT**

Member	Mike Sheehy
--------	-------------

---



**1 Welcome**

Chairperson Gillon opened the meeting and welcomed those present.

**2 Apologies**

Resolution number DTDCF/2017/29

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

**That the Devonport-Takapuna Local Board:**

- a) **accept the apology from Member Sheehy for leave.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number DTDCF/2017/30

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

**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.**

**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 - Takapuna Methodist Church**

Stephen McLuckie, of Auckland North Community and Development (ANCAD); Peter Norman and Jennifer Moor of Takapuna Methodist Church were in attendance to present to the Devonport-Takapuna Local Board on the Church's activities, their work in the community *and* looking for some new initiatives from the community for the Takapuna Methodist Church's site.

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

Resolution number DTDCF/2017/31

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

**That the Devonport-Takapuna Local Board:**

- a) receive the presentation from Stephen McLuckie, ANCAD, Peter Norman and Jennifer Moor, Takapuna Methodist Church and thank them for their attendance.

**CARRIED**

**Attachments**

- A Takapuna Methodist Church presentation

**8.2 Health Link North**

Wiki Shepherd-Sinclair of Health Link North was in attendance to address the Devonport-Takapuna Local Board regarding the work they do to promote wellbeing in the community.

Resolution number DTCF/2017/32

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

**That the Devonport-Takapuna Local Board:**

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

**CARRIED**

**9 Public Forum**

There was no public forum.

**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.

6.43 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:**.....