

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Allocation of Takapuna Off-Street Car Park Reserve Funds to Gasometer Car Park Building**

Clive Fuhr – Project Development Director and Kate Cumberpatch – Project Development Manager, from Panuku Development Auckland were in attendance to present and speak to the report.

Three tabled documents were provided to the members.

The copies of these tabled documents have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number DT/2017/153

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

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

- a) **notes that the central Anzac Street carpark is integral to the Takapuna retail and hospitality business district, and the current 270 carparks at the Anzac Street site should be protected. This includes the potential to increase to 400 short-to-medium carparks in a manner that ensures good quality and usable public open space (as per the Devonport-Takapuna Local Board Takapuna Centre Plan). On that basis, the local board:**
- i. **recommends to the Finance and Performance Committee that the Takapuna off-street car park reserve fund be used towards the construction of the Gasometer Public Carpark;**
  - ii. **recommends that the reduction in carparks resulting from the Hurstmere Road upgrade project be temporarily reflected and accounted for at the proposed Gasometer site;**
  - iii. **acknowledges the Takapuna Unlock and Hurstmere Road upgrade projects will temporarily reduce car parking in the area, and recommends both the Gasometer and Killarney projects provide short and medium term car parking during construction, with the view of both primarily all-day carparks after completion;**
  - iv. **recommends that the proposed Gasometer site will result in an increase in the number of carpark spaces in the Takapuna metropolitan centre;**
  - v. **recommends that a minimal number of leased carparks be provided to ensure priority is given to short and medium stays on the Gasometer site.**
  - vi. **recommends that the number of leased carparks be limited to ensure priority is given to short-to-medium term stays in the Takapuna metropolitan centre, while the Hurstmere Road upgrade is undertaken;**
  - vii. **requests a workshop from Auckland Transport and Panuku staff to discuss options to upgrade the footpaths and connections on Northcroft and Huron**

**Streets;**

- viii. request a workshop from Auckland Transport on the process and timeline to bring the Killarney Street carpark back to being managed by Auckland Transport; and
  - ix. notes that the budget to deliver the carpark is proposed to be funded from the sale of the remaining land parcels at the Gasometer site, or from the council's Long-term Plan.
- b) notes that the central carpark statutory consultation process is planned for August 2017 and the board requests that it be consulted on prior to the process being undertaken.
- c) recommends that the following resolutions from the December 2000 Takapuna Community Board (TCB) meeting, tabled by Member J O'Connor be included in the minutes:
- "In order to provide for a rise of long, medium and short term parking in the Takapuna CBD the Community Board resolves:
- i. That a 500 carpark facility be built immediately on a portion of the Gasometer site as a first stage towards meeting parking demand in the CBD and surrounding areas;
  - ii. That design drawings showing how this could be achieved (and preliminary costs for such a facility) be presented to a meeting of the TCB in February 2001;
  - iii. That this matter be progressed with urgency so that as a consequence appropriate steps can be taken to alleviate all day parking problems in residential streets".

**CARRIED**

**Attachments**

- A Tabled - 20170718 Takapuna Parking Strategy
- B Tabled - 20170622 Gasometer Carpark Cost
- C Tabled - Unlock Takapuna - allocation of carpark reserve fund

*Deputy Chairperson G Wood left the meeting at 4.34 pm and returned at 4.39pm*

**13 New community lease - North Shore Croquet Club Incorporated, Wairoa Road Reserve, Devonport**

Maureen Buchanan – Community Lease Advisor, Stakeholder and Land Advisory was in attendance to present and speak to the report.

Resolution number DT/2017/154

MOVED by Deputy Chairperson G Wood, seconded by Member M Sheehy:

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

- a) grant a new community lease to North Shore Croquet Club Incorporated for Part Section 1 SO Plan 20541, Part Section 6 Block VI Rangitoto Survey District and Part reclaimed land on DP693 together being part of Wairoa Road Reserve (refer to Attachment A in the agenda report) subject to the following terms and