

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

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

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

### **OPEN AGENDA**

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#### **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**

**27 September 2017**

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**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 Community Forum meeting, held on Tuesday, 5 September 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 - Younite

### Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding Younite, formerly the Devonport-Takapuna Local Youth Board on their activities, the projects that they are working on in the area and their potential contribution to the Devonport-Takapuna Local Board Plan.

### Executive summary

2. Maitreyi Jain, Mae Everett joint chairpersons will be in attendance to address the Devonport-Takapuna local board on youth activities, the projects that they are working on in the area and their potential contribution to the Devonport-Takapuna Local Board Plan.
3. Maitreyi Jain and Mae Everett will be introducing to the Devonport-Takapuna local board the Younite's 2018 newly elected Chairperson, Henry Pivac and Deputy Chairperson Loretta Riach.

### Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Maitreyi Jain and Mae Everett of Younite and thank them for their attendance.

## 8.2 Deputation - North Shore Theatre and Arts Trust

### Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the North Shore Theatre and Arts Trust on their activities and the projects the trust is working on.

### Executive summary

2. Peter Burn, from the North Shore Theatre and Arts Trust will be in attendance to address the board on the re-naming of the theatre to 'Genevieve Becroft Theatre' and the trust's plans to install a shade canopy between the theatre and the café.

### Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Peter Burn and thank him for his attendance.

### 8.3 Deputation - YesDisability

#### Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the YesDisability's activities and the work that the group has undertaken.

#### Executive summary

2. Sonia Thursby, Manager YesDisability will be in attendance to address the board on activities and the work of this group.

#### Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Sonia Thursby and thank her for her attendance.

## 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.