

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

Date: Tuesday, 7 November 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

Chairperson	Dr Grant Gillon
Deputy Chairperson	George Wood, CNSM
Members	Mike Cohen, QSM, JP Jennifer McKenzie Jan O'Connor Mike Sheehy

(Quorum 3 members)

Karen Durante
Democracy Advisor

2 November 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, 3 October 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 – Devonport Peninsula Precincts Society (DPPS)

Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding Ryman Retirement Village being built at Ngataringa Bay. The Devonport Peninsula Precincts Society (DPPS), will present the 'Residents Survey' findings to the local board.

Executive summary

2. Iain Rea of the Devonport Peninsula Precincts Society, will be in attendance to address the Devonport-Takapuna Local Board on the 'Resident's Survey' undertaken on the Ryman Retirement Village construction at Ngataringa Bay.

Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Iain Rea of the Devonport Peninsula Precincts Society and thank him for his attendance.

Attachments

A	Residents Survey Findings	11
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8.2 Deputation - Wairau Valley Special School - What Takapuna would look like for them in 20 years?

Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the pupils ideas from Wairau Valley Special School, Transition Syndicate on 'What Takapuna would look like for me in 20 years?'

Executive summary

2. Sarah Thorne, Takapuna North Community Coordinator, along with pupils from the Wairau Valley Special School, Transition Syndicate, would like to address the board and present their ideas for 'What would Takapuna Look Like For Me in 20 Years?'. The young people discussed the above topic as part of an art project that the school set for them earlier in the year and Devonport-Takapuna Local Board Member McKenzie was a judge.

Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the presentation from the pupils of the Wairau Valley Special School, and thank them for their attendance.
- b) thank Sarah Thorne for bringing the pupils and their presentation to the local board members for their consideration.

8.3 Deputation - Ngataranga Maze Volunteers

Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding Ngataranga Maze, Ngataranga Park, Devonport.

Executive summary

2. Heather McConachy will be in attendance to address the board on activities and the work the Ngataranga Maze Volunteers have achieved at Ngataranga Maze, Ngataranga Park, Devonport.

Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Heather McConachy 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.

9.1 Public Forum - Geoff Bonham

Purpose

1. Geoff Bonham has requested a time to address the Devonport-Takapuna local board regarding his concerns in the Devonport-Takapuna local board area.

Executive summary

2. Geoff Bonham will be in attendance to address the Devonport-Takapuna local board on the issues concerning him such as; beach cleaning, the Tourist Court, and 40 Anzac Street.

Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Geoff Bonham and thank him for his attendance.

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 8.1 Attachment A Residents Survey Findings

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Purpose

To understand:

- the views of residents about upcoming construction process
- the best methods for communicating with residents
- the nature and extent of residents' concerns
- this may be used as a benchmark



Methodology

- Online survey conducted from 1 September to 1 October 2017-
– before major site works began October 2nd
- Residents' survey (n=392)
- Door to Door pilot prior to distribution of survey electronically
- Door to Door and supplementary qualitative interviews
- Electronic distribution of links to our email database, plus:
 - Social media links (Neighbourly and Facebook)
 - Additional promotion through the website, Community Newsletters

