

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, 7 November 2017 at 6.00pm.

PRESENT

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

ABSENT

Chairperson	Dr Grant Gillon
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ALSO PRESENT

1 Welcome

Deputy Chairperson Wood opened the meeting and welcomed those present.

2 Apologies

Resolution number DTCTF/2017/38

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

That the Devonport-Takapuna Local Board:

- a) **accept the apology from Chairperson G Gillon for leave.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTCTF/2017/39

MOVED by Member J McKenzie, seconded by Member J O'Connor:

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.**

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 - Ryman Retirement Village construction at Ngataranga Bay

Resolution number DTCTF/2017/40

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

That the Devonport-Takapuna Local Board:

- a) **requests Local Board Services staff to:**
- i) **organise a meeting between the Devonport-Takapuna Local Board and Ryman Healthcare to create and establish a working relationship and ensure the community's views are considered throughout the development of the retirement village.**

- ii) have ongoing discussions with the Devonport Peninsula Precincts Society to provide assistance such as communications and engaging with Ryman Healthcare.
- b) receive the presentation from Iain Rea, Janet Digby, Marinka Teague, Diane Humphreys, and Trish Deans of the Devonport Peninsula Precincts Society and thank them for their attendance.

CARRIED

Attachments

- A DPPS final presentation

8.2 Deputation - Wairau Valley Special School and PHAB - What Takapuna would look like for them in 20 years?

Resolution number DTCTF/2017/41

MOVED by Member J McKenzie, seconded by Deputy Chairperson GW Wood:

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Callum, Daniel, Ben, Edward, students and Sarah Dann Hoare, teacher of the Wairau Valley Special School, and thank them for their attendance.
- b) receive the presentation from Leon Ogilvy, student and Bex Williamson, teacher of PHAB.
- c) thank Sarah Thorne for bringing the students, parents, and teachers of Wairau Valley Special School and from PHAB for their presentations to the local board members for their consideration.

CARRIED

Attachments

- A Speaker 1 - Callum; Future High Rise
- B Speaker 2 - Daniel; Future of Malls
- C Speaker 3 - Ben; Future of the Fire Station
- D Speaker 4 - Edward; Future Marketplaces
- E PHAB - What will Takapuna look like in 20 years?

8.3 Deputation - Ngataringa Maze Volunteers

Resolution number DTCTF/2017/42

MOVED by Member M Cohen, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) receive the presentation from Heather McConachy and Glenda Bostwick and thank them for their attendance.

CARRIED

Attachments

- A Tabled - Ngataringa Maze presentation

9 Public Forum

9.1 Public Forum - Geoff Bonham

Resolution number DTCF/2017/43

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

That the Devonport-Takapuna Local Board:

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

CARRIED

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.

7.37pm

The Deputy 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:.....

**DEPUTY
CHAIRPERSON:**.....