

Devonport-Takapuna Local Board OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Tuesday, 21 November 2017 at 4.00pm.

PRESENT

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

ALSO PRESENT

Councillor	Chris Darby	From item 16 – 5.49pm
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1 Welcome

Chairperson Gillon, opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member McKenzie declared an interest in the Takapuna Charitable Trust funding application (QR1802-209) under item 15 – Devonport-Takapuna Local Board – Grants Applications for Quick Response Round Two.

4 Confirmation of Minutes

Resolution number DT/2017/243

MOVED by Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 17 October 2017 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Travelwise Awards

Resolution number DT/2017/244

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

That the Devonport-Takapuna Local Board:

- a) **congratulates the following schools in the local board area who have qualified for a Travelwise Award in 2017:**
 - i) **Gold recipients: Bayswater School, Campbells Bay School, Hauraki School, Milford School (Auckland) and Sunnynook School;**
 - ii) **Silver recipients: Vauxhall School; and**
 - iii) **Bronze recipients: Wairau Intermediate.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

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 Proposed land exchange at Hillary Crescent, Belmont and Northboro Reserve.

Richard Mann, Principal Policy Analyst – Parks and Recreation Policy and Alina Wimmer, Manager Development Programmes - Infrastructure and Environmental Services, were in attendance to address the board regarding the proposed land exchange at Hillary Crescent, Belmont and Northboro Reserve.

Resolution number DT/2017/245

MOVED by Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) **recommends the Environment and Community Committee approve the proposed land exchange at Northboro Reserve, Belmont with private land immediately adjacent in Hillary Crescent.**
- b) **notes that the proposed land exchange will result in an overall increase in reserve land (1708m²) available for the Belmont community.**
- c) **notes that the proposed land exchange will create significant improvements to access amenity (width, slope, surface and planting), reserve amenity and visual relief through the development of a pocket park.**

CARRIED

13 Adoption of a regional membership structure across Auckland Council operated pools and leisure centres

Garth Dawson, Leisure Business Manager – Parks, Sports and Recreation was in attendance to address the board regarding membership structure in Auckland Council operated pools and leisure centres in the Devonport-Takapuna local board area.

Resolution number DT/2017/246

MOVED by Chairperson G Gillon, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board:

- a) **endorses the introduction of a regional membership structure across council operated pools and leisure centres.**
- b) **approves revised membership prices for Takapuna Pool and Leisure Centre for the 2017/2018 financial year: Get Into It bronze membership, valued at \$16.00 per week, and Swim It or Gym It memberships at \$14.00 per week.**

CARRIED

14 Input to the Review of Citizens Advice Bureaux services

Sonette de Koster, Manager Citizens Advice Bureau North Shore and Joan Lardner were in attendance to address the board regarding the review of the Citizens Advice Bureaux services.

Resolution number DT/2017/247

MOVED by Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **recommends option one: enhanced status quo to guide the future provision of Citizens Advice Bureaux services across the Auckland region.**
- b) **requests Local Board Services staff organise quarterly meetings with the Takapuna Citizens Advice Bureaux to improve and strengthen local relationships.**
- c) **thanks Sonette de Koster, Manager Citizens Advice Bureaux North Shore and Joan Lardner for their presentation and attendance.**

CARRIED

Secretarial note: Member McKenzie, noted an interest in QR1802-209 Takapuna Rotary Charitable Trust, and did not speak nor vote on this application.

15 Devonport-Takapuna Local Board - Grants Applications for Quick Response Round Two

Marion Davies, Community Grants Operations Manager and Samantha Arumugam, Environmental Grants Advisor – Operations Commercial and Finance were in attendance to address the board regarding the grants applications.

Resolution number DT/2017/248

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

That the Devonport-Takapuna Local Board:

- a) **considers the applications listed in the table below and agree to fund, part-fund or decline each application in this round:**

Application number	Organisation	Project	Amount Agreed	Notes
QR1802-201	Age Concern North Shore Incorporated	Towards expenses for Club Gordon from 1 January 2018 to 31 December 2018.	\$1,500	
QR1802-202	Waitemata Golf Club Incorporated	Towards the cost of the contractor to poison the Wilding Phoenix Palms on the Waitemata Golf course.	\$1,910	
QR1802-203	The Rose Garden Community Centre and Theatre Incorporated	Towards costs of the exterior playground fence at the Rose Garden Preschool.	\$2,000	
QR1802-204	Forrest Hill Milford United Football Club Incorporated	Towards costs to build seats in the changing rooms for football club.	\$1,902	

QR1802-208	The North Shore Theatre and Arts Trust	Towards the performance fees of the North Shore Choral, including the community choir leader fees and to print songbooks for audience members to sing-a-long to.	\$1,200	
QR1802-209	Takapuna Rotary Charitable Trust	Towards the establishment fee for the 'Garden to Table' programme and to build a garden in the Belmont Intermediate School.	\$2,250	Funding agreement requirement to acknowledge the Devonport-Takapuna Local Board.
QR1802-211	Michael King Writers Centre	Towards replacement of the information panels designed by a graphic designer, printed, mounted and installed at the Writers Studio at the Michael King Centre.	\$1,220	
QR1802-213	Badminton North Harbour Incorporated	Towards trophies and new shuttlecocks for the International Open Badminton Tournament 2018.	\$500	
QR1802-214	Claire Dunning	Towards assistance with costume hire, set hire and rehearsal room for "The Iliad".	\$1,000	
QR1802-215	Devonport Business Association Incorporated	Towards wrapping paper, ribbon, pole banners and snow for the Devonport Village Christmas.	\$2,000	
QR1802-216	The UpsideDowns Education Trust	Towards subsidising the cost of speech therapy for four families in the Devonport area.	\$2,000	
QR1802-217	The Lake House Trust	Towards installation of art hanging systems and improvement of the exhibitions to professional standards for the Becroft Gallery.	\$1,962	
QR1802-218	Devonport Peninsula Trust	Towards a contribution for the cost of arboriculture; hedging, removal of dead branches, trimming and mulching.	\$0	Deferred – to confirm that parks maintenance is scheduled to address the issues raised.
QR1802-221	The North Shore Theatre and Arts Trust	Towards the cost of marketing and facilitator fees for a health and safety workshop	\$600	
QR1802-222	Helen Fergusson	Towards Takapuna War Memorial Hall venue hire and instructor cost for the "MBODY movement" health and wellbeing workshops held in January	\$586	

		2018.		
QR1802-224	Youthline Auckland Charitable Trust	Towards a contribution for the cost of facilitating two employment skills workshops.	\$838	
LG1818-114	One Green Nut Limited	Towards initial set up and trial phase of four reverse vending machines	\$0	Ineligible
		Total	\$21,468	

CARRIED

16 Auckland Transport monthly update - November 2017

Marilyn Nicholls Elected Member Relationship Manger was in attendance to address the board regarding the Auckland Transport November update.

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

That the Devonport-Takapuna Local Board:

- a) receives the Auckland Transport November 2017 monthly update report and thank Marilyn Nicholls, Elected Member Relationship Manager for her presentation and attendance.
- b) requests Auckland Transport to progress as quick as possible the provision of a pedestrian crossing across Forrest Hill and East Coast Roads, with emphasis on how these new crossings can be installed to coincide with the launch of the new North Shore Auckland Transport Metro services in June 2018 (CAS-516143).

Member Sheehy moved an amendment to the original recommendations a) and b) with the addition of c) below:

Resolution number DT/2017/249

MOVED by Member M Sheehy, seconded by Chairperson G Gillon:

- c) **advises Auckland Transport that the Devonport-Takapuna Local Board supports the Clarence Street Local Board Transport capital fund project, and approves it's release for public consultation.**

CARRIED

The Chairperson put the substantive motion.

Resolution number DT/2017/250

MOVED by Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) **receives the Auckland Transport November 2017 monthly update report and thank Marilyn Nicholls, Elected Member Relationship Manager for her presentation and attendance.**
- b) **requests Auckland Transport to progress as quick as possible the provision of a pedestrian crossing across Forrest Hill and East Coast Roads, with emphasis on how these new crossings can be installed to coincide with the**

launch of the new North Shore Auckland Transport Metro services in June 2018 (CAS-516143).

- c) advises Auckland Transport that the Devonport-Takapuna Local Board supports the Clarence Street Local Board Transport capital fund project, and approves it's release for public consultation.

CARRIED

*Member J McKenzie left the meeting at 5.45 pm.
Member J McKenzie returned to the meeting at 5.50 pm.*

17 Auckland Council's Quarterly Performance Report: Devonport-Takapuna Local Board for quarter one, 1 July - 30 September 2017

Tristan Coulson, Senior Local Board Advisor was in attendance to address the board on the Quarterly Performance report for the Devonport-Takapuna local board area.

Resolution number DT/2017/251

MOVED by Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) receives the quarterly performance report quarter one, 1 July to 30 September 2017.
- b) requests that staff provide an update at a future Community Facilities workshop on the following work programme items:
- i) Old Barracks Castor Bay - repurpose for community space (ID 2304);
 - ii) renew park structures 2017-18 (ID 2793);
 - iii) renew park roading and car parks 2018 (ID 2797);
 - iv) renew park play spaces 2018-2019 (ID 2796); and
 - v) renew access ramp at Aramoana Reserve (ID 2313).

CARRIED

18 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks

Eric Perry, Relationship Manager was in attendance to address the board in support of this item.

Resolution number DT/2017/252

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

That the Devonport-Takapuna Local Board:

- a) notes that, although the local board currently does not have any identified locations for election signs on local parks and reserves as identified in Auckland Transport's List of Election Sign Sites, it does support in principle the provision of a nine week time restriction for election signs on local parks and reserves for the reasons identified in the agenda report.
- b) requests that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.

- c) requests that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.

CARRIED

Secretarial note: The board acknowledged that the location of election signs within the Devonport-Takapuna local board are will be reviewed at a later date.

19 Review of representation arrangements - process

Eric Perry, Relationship Manager was in attendance to address the board in support of this item.

Resolution number DT/2017/253

MOVED by Deputy Chairperson GW Wood, seconded by Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) supports the Governing Body position that the new governance political working party develop the initial proposal and present it to local boards and the Governing Body for comments before the Governing Body makes the statutory resolution to release the Auckland Council's initial proposal for consultation.
- b) proposes that the local board receive and hear the local public submissions and provide feedback to the new representation review working party for consideration.
- c) requests that the Mayor call for expressions of interest from all elected members to be on the new governance political working and further requests the Mayor and Deputy Mayor together with the governing body and local board members to the political working party.

CARRIED

20 Ward Councillors Update

Councillor Darby was in attendance to address the board on issues that he is currently involved in. a copy of this report has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number DT/2017/254

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

That the Devonport-Takapuna Local Board:

- a) receives and thanks Councillor Chris Darby for his verbal and written update to the Devonport-Takapuna Local Board on the activities of the governing body.

CARRIED

Attachments

- A Councillors Darby and Hills November report

21 Elected Members' reports

Written reports from Chairperson Gillon and Member Cohen were tabled. Member Cohen also tabled photographs in support of his report. A copy of these reports have been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number DT/2017/255

MOVED by Chairperson G Gillon, seconded by Deputy Chairperson GW Wood:

That the Devonport-Takapuna Local Board:

- a) receives and thanks Chairperson Gillon for his written report.
- b) notes its previous recommendations regarding wharf extensions into the Waitemata Harbour.
- c) advises the Planning Committee and the Mayor of the local board's and the Devonport-Takapuna community's interest in this issue.
- d) requests that the local board continue to be recognised as a party to any discussions relating to any proposed port extensions, or extensions in relation to any America's Cup Village proposals.
- e) expresses concern at the rapid loss of mature pohutakawa and other native trees from our coastline and request the governing body investigate mechanisms where protection can be restored and advise the local board accordingly.

CARRIED

Member Cohen addressed the board in support of his tabled report.

Resolution number DT/2017/256

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

That the Devonport-Takapuna Local Board:

- f) receives and thanks Member Cohen for his tabled report.
- g) requests that those individuals and organisations that have been involved in guiding the Fort Takapuna barracks landscaping project be given an opportunity to input into the landscaping project, and that any feedback received be presented to the local board before any further work is done.

CARRIED

Resolution number DT/2017/257

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

That the Devonport-Takapuna Local Board:

- h) expresses its concern with the current state of maintenance and general untidiness of Devonport's Memorial Drive (Lake Road), and request staff to undertake urgent maintenance (with particular focus on grass trimming and weed removal) to address the situation.
- i) requests advice from relevant Auckland Transport staff as to the most appropriate mechanism to prevent vehicles from being advertised for sale along Memorial Drive (Lake Road).

CARRIED

Deputy Chairperson Wood provided a verbal report to the board.

Resolution number DT/2017/258

MOVED by Chairperson G Gillon, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board:

j) receives and thanks Deputy Chairperson Wood for his verbal report.

CARRIED

Member O'Connor provided a verbal report to the board.

Resolution number DT/2017/259

MOVED by Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

k) receives and thanks Member O'Connor for her verbal report.

CARRIED

Attachments

- A Chairperson Gillon November 2017 report
- B Member Cohen November 2017 report
- C Member Cohen November 2017 report - pictures

22 Record of Workshops - October 2017

Tristan Coulson, Senior Local Board Advisor was in attendance to address the board in support of this item.

Resolution number DT/2017/260

MOVED by Chairperson G Gillon, seconded by Deputy Chairperson GW Wood:

That the Devonport-Takapuna Local Board:

a) receives the records of the workshops held during October 2017.

CARRIED

23 Governance Forward Work Calendar

Tristan Coulson, Senior Local Board Advisor was in attendance to address the board in support of this item.

Resolution number DT/2017/261

MOVED by Chairperson G Gillon, seconded by Deputy Chairperson GW Wood:

That the Devonport-Takapuna Local Board:

a) notes the Devonport-Takapuna Local Board governance forward work calendar for November 2017.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.03 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 HELD ON

DATE:.....

CHAIRPERSON:.....