

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

Date: Tuesday, 5 December 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)

Heather Skinner
Democracy Advisor

29 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 Community Forum:

- a) confirms the ordinary minutes of its meeting, held on Tuesday, 7 November 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 - Takapuna Beach Business Association

Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the Takapuna Beach Business Association.

Executive summary

2. Terry Holt, exiting Chief Executive of the Takapuna Beach Business Association, and Terence Harpur, succeeding Chief Executive of the Takapuna Beach Business Association, will be in attendance to address the board on the Association's annual report.

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receives the presentations from Terry Holt and Terence Harpur and thank them for their attendance.

8.2 Deputation - Devonport Business Association

Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the Devonport Business Association.

Executive summary

2. Toni van Tonder, Manager of the Devonport Business Association, will be in attendance to address the board on the Association's annual report.

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receives the presentation from Toni van Tonder and thank her for her attendance.

8.3 Deputation - Milford Business Association

Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the Milford Business Association.

Executive summary

2. Murray Hill, Manager of the Milford Business Association, will be in attendance to address the board on the Association's annual report.

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receives the presentation from Murray Hill and thank him for his attendance.

8.4 Deputation - Shore Coast Tourism Initiative

Purpose

1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the Shore Coast Tourism initiative.

Executive summary

2. Terry Holt and Terence Harpur of the Takapuna Beach Business Association, Toni van Tonder of the Devonport Business Association and Murray Hill of the Milford Business Association will be in attendance to address the board on the Shore Coast Tourism initiative.

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receives the presentations from the Business Associations and thank them for their 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.