

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, 5 December 2017 at 6.00pm.

PRESENT

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

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTCTF/2017/44

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

That the Devonport-Takapuna Local Board Community Forum:

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

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

A copy of the tabled annual report has been placed on the official minutes and is available on the Auckland Council website.

Resolution number DTCTF/2017/45

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receives the presentations from Terry Holt and Terence Harpur and thank them for their attendance.**
- b) **acknowledge Terry Holt for his contributions with the Takapuna Beach Business Association and wish him well for the future.**

CARRIED

Attachments

- A Takapuna Beach Business Association Annual Report 01 July 2016 - 30 June 2017

8.2 Deputation - Devonport Business Association

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

A copy of the tabled managers' report has been placed on the official minutes and is available on the Auckland Council website.

Resolution number DTCTF/2017/46

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receives the presentation from Toni van Tonder and thank her for her attendance.**
- b) **welcomes Toni van Tonder as Manager of the Devonport Business Association and looks forward to having a strong working relationship with the local board.**

CARRIED

Attachments

- A Devonport Business Association AGM 2017 - Managers Report

8.3 Deputation - Milford Business Association

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

A copy of the tabled managers' report has been placed on the official minutes and is available on the Auckland Council website.

Resolution number DTCTF/2017/47

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

That the Devonport-Takapuna Local Board Community Forum:

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

CARRIED

Attachments

- A Milford Business Association - Annual Managers Report

8.4 Deputation - Shore Coast Tourism Initiative

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 were in attendance to address the board on the Shore Coast Tourism initiative: *Explore North Shore*.

A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website

Resolution number DTCTF/2017/48

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receives the presentation from the business associations and thank them for their attendance.**

CARRIED

Attachments

- A Signed MOU 2017 - Shore Coast Tourism
- B Approved North Shore Logo
- C Annual Marketview Report DTLB Retail Centre

Deputy Chairperson GW Wood left the meeting at 7.17 pm.

Deputy Chairperson GW Wood returned to the meeting at 7.19 pm.

9 Public Forum

9.1 Public Forum – Ann Langis

This item was withdrawn.

9.2 Public Forum - David Knight

David Knight was in attendance to address the board on behalf of Ann Langis regarding Hillary Crescent Development and safety concerns on the Killarney Street crossing and the Devonport-Takapuna cycle route.

A copy of the tabled photographs has been placed on the official minutes and is available on the Auckland Council website.

Resolution number DTCTF/2017/49

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receives the presentation from David Knight and thank him for his attendance.**

CARRIED

Attachments

- A Photographs tabled on behalf of Ann Langis

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.

7:44 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 COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....