

## **Devonport-Takapuna Local Board Community Forum**

### **OPEN MINUTES**

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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, 6 March 2018 at 6:00pm.

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#### **PRESENT**

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

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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/2018/1

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 5 December 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 **Takapuna Beach Polo, Event-Horizon**

Amy Calway from Event-Horizon was in attendance to address the board in support of this item.

Resolution number DTCTF/2018/2

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receives the presentation from Amy Calway and thanks her for her attendance.**

**CARRIED**

## 8.2 Harbour Sport Update

Toni-Maree from Harbour Sport was in attendance to address the board in support of this item.

Resolution number DTCF/2018/3

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receives the presentation from Toni-Maree and thanks her for her attendance.**

**CARRIED**

## 8.3 The Humanity Collective

Karen Francis from The Humanity Collective was in attendance to address the board in support of this item.

A copy of the presentation has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number DTCF/2018/4

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receives the presentation from Karen Francis and thanks her for her attendance.**

**CARRIED**

### **Attachments**

- A The Humanity Collective

## 8.4 Bayswater Community Committee Inc.

Gay Richards and Jared Letica from the Bayswater Community Committee Inc. were in attendance to address the board on the results of the Bayswater Marina Future Use Survey.

A copy of the results of the survey has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number DTCF/2018/5

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receives the presentation from Gay Richards and Jared Letica, and thanks them for their attendance.**

**CARRIED**

### **Attachments**

- A Bayswater Marina - Future Use Survey

### 8.5 Milford Cruising Club

Brian Gunson and Tim Turner from the Milford Cruising Club were in attendance to address the board in support of this item.

Resolution number DTCTF/2018/6

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) receives the presentation from Brian Gunson and Tim Turner and thanks them for their attendance.

**CARRIED**

## 9 Public Forum

### 9.1 Lynn Dawson

Lynn Dawson was in attendance to address the board on the Devonport Information Centre.

Resolution number DTCTF/2018/7

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) receives the presentation from Lynn Dawson and thanks her for her 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.

7.59 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:**.....