

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, 20 March 2018 at 4.00pm.

PRESENT

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

ABSENT

Member	Mike Sheehy
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ALSO PRESENT

Councillor	Richard Hills	From 4.24pm, Item 9.3
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1 **Welcome**

2 **Apologies**

Resolution number DT/2018/22

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

That the Devonport-Takapuna Local Board:

- a) **accepts the apology from Member M Sheehy for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number DT/2018/23

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

That the Devonport-Takapuna Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 20 February 2018, 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**

There were no deputations.

9 **Public Forum**

9.1 **John Maidment - 40 Anzac Street, Takapuna**

John Maidment was in attendance to address the board in relation to item 13 - Panuku Auckland Local Board six-monthly update 1 August 2017 - 31 January 2018.

Resolution number DT/2018/24

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

That the Devonport-Takapuna Local Board:

- a) **receives the presentation from John Maidment and thanks him for his attendance.**

CARRIED

9.2 **Barrie Mason - Lake Pupuke**

Barrie Mason was in attendance to address the board in relation to item 18 - Auckland Council's Quarterly Report - Devonport-Takapuna Local Board for quarter two, 1 October - 31 December 2017.

Resolution number DT/2018/25

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

That the Devonport-Takapuna Local Board:

- a) **receives the presentation from Barrie Mason and thanks him for his attendance.**

CARRIED

9.3 **Simon Waymouth - Berm Parking Prohibition**

Simon Waymouth was in attendance to address the board in relation to item 12 - Auckland Transport Monthly Update - March 2018.

Resolution number DT/2018/26

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

That the Devonport-Takapuna Local Board:

- a) **receives the presentation from Simon Waymouth and thanks him for his attendance.**

CARRIED

9.4 **Margaret Field - Lake Pupuke**

Margaret Field was in attendance to address the board in relation to item 18 - Auckland Council's Quarterly Report - Devonport-Takapuna Local Board for quarter two, 1 October - 31 December 2017.

Resolution number DT/2018/27

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

That the Devonport-Takapuna Local Board:

- a) **receives the presentation from Margaret 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 Auckland Transport Monthly Update - March 2018

Marilyn Nicholls, Elected Member Relationship Manager, was in attendance to address the board in support of this item.

Resolution number DT/2018/28

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

That the Devonport-Takapuna Local Board:

- a) **receives the Auckland Transport March 2018 monthly update report and thanks Marilyn Nicholls for her presentation and attendance.**

CARRIED

Member J McKenzie left the meeting at 4.55 pm.
Member J McKenzie returned to the meeting at 4.57 pm.

13 Panuku Development Auckland Local Board six-monthly update 1 August 2017 - 31 January 2018

Carlos Rahman, Senior Engagement Advisor, was in attendance to address the board in support of this item.

A copy of the tabled list of properties managed by Panuku Development Auckland in the Devonport-Takapuna Local Board area has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/29

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

That the Devonport-Takapuna Local Board:

- a) **receives the Panuku Development Auckland Local Board update for 1 August 2017 to 31 January 2018 and thanks Carlos Rahman for his presentation and attendance.**
- b) **receives the list of properties managed by Panuku Development Auckland in the Devonport-Takapuna local board area, and thanks Carlos Rahman for getting this to the board promptly.**
- c) **requests that, in the interests of the board's governance and oversight role regarding assets within the local board area, future six-monthly reports from Panuku include a list and relevant information pertaining to the commercial leases and residential properties that Panuku manages in the Devonport-Takapuna Local Board area.**

- d) notes that the local board will be hosting a confidential workshop in early April 2018 to discuss the outcome of the tender process and preferred bidder in relation to the Takapuna Beach Holiday Park and requests a formal report come to its 17 April 2018 business meeting.
- e) restates resolution number DT/2017/60 passed at its 11th April 2017 business meeting to retain 1/328 Lake Road, Hauraki.

CARRIED

Attachments

- A Properties Managed by Panuku Development Auckland in the Devonport-Takapuna Local Board Area

Deputy Chairperson G Wood left the meeting at 5.16 pm.

Deputy Chairperson G Wood returned to the meeting at 5.19 pm.

14 ATEED six-monthly report to the Devonport-Takapuna Local Board

Michael Goudie, Senior Advisor External Relations, was in attendance to address the board in support of this item.

Resolution number DT/2018/30

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

That the Devonport-Takapuna Local Board:

- a) receives the six-monthly report period 1 July to 31 December 2017 and thanks Michael Goudie for his presentation and attendance.

CARRIED

15 Local Board Services Monthly report - March 2018

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

Resolution number DT/2018/31

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

That the Devonport-Takapuna Local Board:

- a) allocates \$10,000 from its locally driven initiatives operational budget to develop robust advice to the Devonport-Takapuna Local Board on potential future use of the properties at 2 The Strand, Takapuna and 3 Victoria Road, Devonport.
- b) requests that staff investigate 2 The Strand, Takapuna as a potential office for the Devonport-Takapuna Local Board as part of the Corporate Property Portfolio Strategy.
- c) notes the return and redistribution of the Shore Exhibition Trust grant to the four local boards who align to the former North Shore City Council area.
- d) notes that \$64,900 operational budget will be made available in the 2018/2019 financial year to be used for arts and culture purposes as part of the return and redistribution of the Shore Exhibition Trust grant that was provided under the Auckland Regional Service Trust grants scheme prior to the amalgamation of council.

- e) requests that as part of the 2018/2019 ACE (Arts, Community and Events) work programme, the Devonport-Takapuna Local Board Strategic Broker prepares a report on how the budget referenced in resolution number DT/2018/31 d) above can be used towards implementing arts and culture initiatives that align with the objectives contained within the Devonport-Takapuna Local Board Plan.
- f) provides feedback on the Tupuna Maunga o Tamaki Makarau – Draft annual operational plan.
- g) delegates authority to Chairperson G Gillon, Deputy Chairperson G Wood and Member M Cohen to finalise and approve the local board's submission on the Tupuna Maunga o Tamaki Makarau – Draft annual operational plan.

CARRIED

16 Extraordinary business meetings to support the Auckland Council 10-year Budget process

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

Resolution number DT/2018/32

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

That the Devonport-Takapuna Local Board:

- a) approves two extraordinary local board business meetings at 4pm on Tuesday 8 May 2018 and at 4pm on Tuesday 5 June 2018 to ensure delivery timeframes for the 10-year Budget 2018-2028 are met.

CARRIED

17 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number DT/2018/33

MOVED by Member M Cohen, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

- a) nominates Member J McKenzie to attend the Local Government New Zealand 2018 Conference and Annual General Meeting in Christchurch from Sunday 15 July to Tuesday 17 July 2018.
- b) confirms that Local Government New Zealand 2018 Conference and Annual General Meeting attendance, including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- c) notes that any members who wish to attend the Local Government New Zealand 2018 Conference and Annual General Meeting must provide their names to the Kura Kāwana project team by Friday 13 April to ensure that they are registered with Local Government New Zealand.

CARRIED

Secretarial Note: Member J O'Connor requested her desire for Auckland Council to host a conference for elected members and governing body in Auckland be noted.

18 Auckland Council's Quarterly Performance Report: Devonport-Takapuna Local Board for quarter two, 1 October - 31 December 2017

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

Resolution number DT/2018/34

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

That the Devonport-Takapuna Local Board:

- a) receives the quarterly performance report quarter two, 1 October to 31 December 2017.
- b) requests that staff provide an update at a future Community Facilities workshop on the following work programme items:
 - i. 139 Beach Road, Castor Bay – repurpose for community space (ID 2304); and
 - ii. Lake Pupuke – renewal northern parks foreshore structures (ID 2319).

CARRIED

19 Chairpersons' Report

Chairperson Gillon provided the board with a verbal report.

Resolution number DT/2018/35

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

That the Devonport-Takapuna Local Board:

- a) receives and thanks Chairperson Gillon for his verbal report.
- b) requests a briefing from relevant staff on the results of the testing of the environment where the firefighting foam is used during firefighting exercises at Ngataranga Bay.
- c) requests that Community Facilities investigate options to consider time restrictions in carparks, and enforcement for the following local parks and reserves:
 - i. berm abating Balmain Reserve, Oxford Road, Devonport;
 - ii. Taharoto Park, 13 Taharoto Road, Takapuna; and
 - iii. the pocket park on 2 Forrest Hill Road, Forrest Hill.

CARRIED

20 Elected Members' Reports

Written reports from Member M Cohen and Member J O'Connor were tabled.

A copy of these reports have been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number DT/2018/36

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

That the Devonport-Takapuna Local Board:

- a) **receives and thanks Member M Cohen for his written report.**

CARRIED

Resolution number DT/2018/37

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

That the Devonport-Takapuna Local Board:

- a) **receives and thanks Member J O'Connor for her written report.**
- b) **notes that the board will initiate a community awareness campaign and elicit general feedback as to the future development of 40 Anzac Street Takapuna**
- c) **requests that Auckland Transport investigate a right turn arrow on the corner of Burns Avenue & Esmonde Road for traffic travelling North on the motorway.**

CARRIED

Attachments

- A Elected Member Report March 2018 - Member M Cohen
- B Elected Member Report March 2018 - Member J O'Connor

21 Ward Councillors Update

Councillor Richard Hills was in attendance to address the board in support of this item.

Resolution number DT/2018/38

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

That the Devonport-Takapuna Local Board:

- a) **thanks Councillor Richard Hills for his verbal update to the Devonport-Takapuna Local Board on the activities of the governing body.**

CARRIED

22 Devonport-Takapuna Local Board - Record of Workshops February 2018

Resolution number DT/2018/39

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

That the Devonport-Takapuna Local Board:

- a) **receives the records of the workshops held in February 2018.**

CARRIED

23 Governance Forward Work Calendar

Resolution number DT/2018/40

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

That the Devonport-Takapuna Local Board:

- a) notes the Devonport-Takapuna Local Board governance forward work calendar – March 2018.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.37 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:.....