

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, 3 April 2018 at 6:00pm.

PRESENT

Chairperson	Dr Grant Gillon
Deputy Chairperson	George Wood, CNSM
Members	Jennifer McKenzie Jan O'Connor Mike Sheehy

ABSENT

Members	Mike Cohen, QSM, JP
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1 **Welcome**

2 **Apologies**

Resolution number DTCTF/2018/8

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

That the Devonport-Takapuna Local Board Community Forum:

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

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number DTCTF/2018/9

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, 6 March 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**

8.1 **Sunnynook Community Centre**

Bronwyn Bound, Sunnynook Community Centre Manager, was in attendance to address the board in support of this item.

A copy of the tabled Sunnynook Community Centre update has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/10

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receives the presentation from Bronwyn Bound and thank her for her attendance.**

CARRIED

Attachments

- A Sunnynook Community Centre Update

8.2 Wairau Estuary Boardwalk

Norma Bott and Debbie Dunsford, Milford Residents Association, and Geoff Worger, Milford Business Association were in attendance to address the board in support of this item.

A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/11

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receives the presentation from Norma Bott, Debbie Dunsford and Geoff Worger and thank them for their attendance.**
- b) **supports the community-led Milford Wairau Estuary Boardwalk project.**

CARRIED

Attachments

- A Milford Wairau Estuary Boardwalk project - presentation

8.3 Devonport Zero Waste

Steve McLuckie, Richard Tong, Jane Walters and Andrew Walters were in attendance to address the board in support of this item.

Resolution number DTCF/2018/12

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Devonport Zero Waste.**
- b) **thanks Steve McLuckie, Richard Tong, Jane Walters and Andrew Walters for their attendance and ongoing work in the community.**

CARRIED

8.4 Chris Mullane

Chris Mullane was in attendance to address the board in support of this item.

A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/13

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Chris Mullane and thank him for his attendance.**

CARRIED

Attachments

A Chris Mullane - Presentation

8.5 Citizens Advice Bureau North Shore Inc

Sonette de Koster and Lesley Morrissey, Citizens Advice Bureau North Shore Inc were in attendance to address the board in support of this item.

Resolution number DTCF/2018/14

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Sonette de Koster and Lesley Morrissey and thank them for their attendance.**

CARRIED

8.6 Adventure Tourism Base Jumping - Lake Pupuke

Severn Smith was in attendance to address the board in support of this item.

Resolution number DTCF/2018/15

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Severn Smith and thank him for his attendance.**

CARRIED

Member J McKenzie left the meeting at 7.42pm.
Member J McKenzie returned to the meeting at 7.49pm.

8.7 Waitemata Golf Club

Carl Fenton, Sector Relationship Manager, New Zealand Golf and Hayden McCallum, General Manager, Waitemata Golf Club was in attendance to address the board in support of this item.

A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCTF/2018/16

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Carl Fenton and Hayden McCallum and thank them for their attendance.**

CARRIED

Attachments

- A Waitemata Golf Club - Community Engagement Plan Summary

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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.02 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:.....