

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, 17 April 2018 at 4.00pm.

PRESENT

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

ALSO PRESENT

Councillor	Richard Hills	From 4.38pm, Item 8.1
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1 **Welcome**

2 **Apologies**

There were no apologies.

Secretarial note: Apology from Councillor Chris Darby for absence was noted.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number DT/2018/41

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

That the Devonport-Takapuna Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 20 March 2018, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **St Leo's Catholic School - 125 years**

St Leo's Catholic School in Devonport was established by The Mercy Sisters in 1893 and holds a long history of success and high achievement.

Resolution number DT/2018/42

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

That the Devonport-Takapuna Local Board:

- a) **acknowledges and congratulates St Leo's Catholic School on this auspicious occasion.**

CARRIED

6.2 **Faye Gair**

Resolution number DT/2018/43

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

That the Devonport-Takapuna Local Board:

- a) **acknowledges the passing of Faye Gair and sends condolences to her family and friends during this difficult time.**

CARRIED

6.3 David Iremonger

Resolution number DT/2018/44

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

That the Devonport-Takapuna Local Board:

- a) **acknowledges the passing of David Iremonger and sends condolences to his family and friends during this difficult time.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Richard Burton

Richard Burton was in attendance to address the board in relation to a parking survey conducted with Takapuna business owners on the proposed removal of parking from 40 Anzac Street, Takapuna.

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

Resolution number DT/2018/45

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

That the Devonport-Takapuna Local Board:

- a) **receives the presentation from Richard Burton and thanks him for his attendance.**
- b) **thanks Takapuna Coalition and Auckland University of Technology students for the work they have done to complete this survey.**
- c) **requests that a copy of the presentation be sent to Panuku Development Auckland and the Governing Body.**

CARRIED

Attachments

- A Parking survey presentation

Member J McKenzie left the meeting at 4.29pm

Member J McKenzie returned to the meeting at 4.31pm

9 Public Forum

9.1 Terence Harpur - Takapuna Beach Business Association

Terence Harpur was in attendance to address the board in relation to Item 8.1, deputation presented by Richard Burton.

Resolution number DT/2018/46

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

That the Devonport-Takapuna Local Board:

- a) **receives the presentation from Terence Harpur and thanks him for his 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 - April 2018

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

Resolution number DT/2018/47

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

That the Devonport-Takapuna Local Board:

- a) **receives the Auckland Transport April 2018 monthly update report and thank Marilyn Nicholls, Elected Member Relationship Manager for her presentation and attendance.**
- b) **reiterates its strategic objective as indicated in the Devonport-Takapuna Local Board Plan 2017 to address congestion issues on lake road, and its specific direction to work with Auckland Transport to deliver alternative modes of transport within the local board area.**
- c) **recognises that reducing congestion on Lake Road is the most important issue identified by residents, communities and businesses in the local board area.**
- d) **supports prioritising the allocation of its local board transport capital fund (LBTCF) towards cycling and walking projects that support the reduction of congestion of Lake Road.**
- e) **supports the delivery of a safe and effective cycling and walking route that is an attractive alternative to using Lake Road, which:**
 - i. **can be used by people for commuting and recreational purposes**
 - ii. **would enable a complete connection that starts in Devonport, continues along the Devonport peninsula and ultimately connects to the SeaPath and SkyPath routes.**
- f) **requests that Auckland Transport staff scope, investigate and provide a rough order of costs for potential allocation from the local board transport capital fund**

(LBTCF), the following new walking and cycling connections within the Devonport-Takapuna Local Board area:

- i. Esmonde Road, Takapuna and Francis Street, Hauraki
 - ii. Francis Street and Lowe Street, Hauraki
 - iii. Creamer Avenue, Belmont to Bayswater Avenue, Bayswater.
- g) requests advice from Auckland Transport staff on the staging and indicative timeline for each project outlined in resolution number DT/2018/47 f) above, and what budgetary implications this may have on current and future allocation of the local board transport capital fund (LBTCF).
- h) notes that following the receipt of confirmation of scope and costs of those projects listed in resolution number DT/2018/47 f) above, the local board supports in principle the allocation of the balance of the local board transport capital fund (LBTCF) towards enhancement of the Patuone Reserve renewal.
- i) notes that budget from the local board's locally driven initiatives (LDI) capital budget may be required to fully fund the enhancement of the Patuone Reserve.
- j) requests that staff investigate and present the potential scope and costs of the Patuone Reserve renewal to a local board workshop in May 2018.
- k) requests that the costings be presented in the June 2018 Auckland Transport monthly report to ensure any unallocated local board transport capital funding (LBTCF) can be committed to projects before 30 June 2018.
- l) requests that Auckland Transport staff includes assessment of the following projects as part of the Lake Road indicative business case:
- i. footpaths on both sides of Lake Road, from Seabreeze Road to Takapuna, be made as wide as possible so that they can be shared by pedestrians and slower cyclists, especially those school pupils who cycle to and from school
 - ii. full-time transit lands operate in both directions along Lake Road, between Bayswater Avenue and Esmonde Road, to cater for buses, T2 cars, motorcycles and cyclists.
- m) requests that the previously presented Flow Traffic Engineering report on the right turn arrow on the corner of Burns Avenue and Esmonde Road for traffic travelling North on the motorway be recirculated to the board.

CARRIED

Member J McKenzie left the meeting at 5.06pm

Member J McKenzie returned to the meeting at 5.08pm

15 Local Transport Capital Fund: options for distribution and size of the fund

Resolution number DT/2018/48

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

That the Devonport-Takapuna Local Board:

- a) endorses an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018, which is identified as 'sub-option b' in the agenda report.
- b) endorses option 3 as identified within the agenda report, being a model that provides for a fixed level of baseline funding for all boards, as well as a variable component based on the Local Boards Funding Policy from 1 July 2018.

- c) **endorses Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund, with the expectation that such increase in funding will significantly improve the nature and quality of advice received from Auckland Transport in relation to local transport capital fund projects.**

CARRIED

14 Regional Facilities Auckland - Second Quarter 2017/18 Report

Judy Lawley, Manager Local Board Engagement, Regional Facilities Auckland, Paul Nisbet, Director Venue Development Strategy, Auckland Stadiums, and James Parkinson, Acting Director Auckland Stadiums, were in attendance to address the board in support of this item.

Resolution number DT/2018/49

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

That the Devonport-Takapuna Local Board:

- a) **receives the Regional Facilities Auckland Second Quarter 2017/18 report and thanks Judy Lawley, Paul Nisbet and James Parkinson for their attendance.**

CARRIED

13 Devonport-Takapuna Local Board Community Grants Programme 2018/2019

A copy of the adopted Devonport-Takapuna Local Board Community Grants Programme 2018/2019 has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/50

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

That the Devonport-Takapuna Local Board:

- a) **adopts the Devonport-Takapuna Local Board Community Grants Programme 2018/2019 as presented at Attachment A to the agenda report, with the following change:**
- i. **2018/2019 Grant Round One closes 27 July 2018.**

CARRIED

Attachments

A Devonport-Takapuna Local Board Community Grants Programme 2018/2019

16 Chairpersons' Report

A written report from Chairperson Gillon and advice provided by Eric Perry, Relationship Manager, in response to the report, was tabled.

A copy of the tabled Chairperson's report and advice has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/51

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

That the Devonport-Takapuna Local Board:

- a) receives the Chairperson's report.
- b) raises a dispute with the Governing Body over the non-allocation of decision-making to the Devonport-Takapuna Local Board of the project on 40 Anzac Street, Takapuna.
- c) considers referring the dispute to the Local Government Commission for a binding determination should the dispute not be resolved with the Governing Body.
- d) requests that local board officers assist with the administration required for resolution number DT/2018/51 b) and c) above.
- e) receives the advice provided to the board by Eric Perry, Relationship Manager, in response to the Chairperson's report.

CARRIED

Attachments

- A Chairperson Gillon's written report - April 2018
- B Relationship Manager Eric Perry's written advice

17 Elected Members' Reports

Deputy Chairperson G Wood tabled a written report. A copy of this report has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/52

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

That the Devonport-Takapuna Local Board:

- a) receives and thanks Deputy Chairperson G Wood for his written report.

CARRIED

Member M Cohen provided a verbal report to the board.

Resolution number DT/2018/53

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

That the Devonport-Takapuna Local Board:

- b) receives and thanks Member M Cohen for his verbal report.
- c) notes concerns regarding the cutting down of trees on Victoria Road, Devonport, and requests that the board is consulted in areas where there is likely to be significant community interest.
- d) requests that the board be consulted on regarding replacement trees on Victoria Road, Devonport, that is compatible with the historic heritage of the Devonport Peninsula.

CARRIED

Attachments

- A Deputy Chairperson G Wood's written report - April 2018

*Deputy Chairperson G Wood left the meeting at 7.04pm
Deputy Chairperson G Wood returned to the meeting at 7.06pm*

18 Ward Councillors Update

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

A copy of the Ward Councillors' update to the Devonport-Takapuna Local Board has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/54

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

That the Devonport-Takapuna Local Board:

- a) **thanks Councillor Richard Hills for his written update to the Devonport-Takapuna Local Board on the activities of the Governing Body.**

CARRIED

Attachments

A Ward Councillors' written update - April 2018

19 Devonport-Takapuna Local Board - Record of Workshops March 2018

Resolution number DT/2018/55

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

That the Devonport-Takapuna Local Board:

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

CARRIED

20 Governance Forward Work Calendar

Resolution number DT/2018/56

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 – April 2018.**
- b) **notes that the Panuku Development Auckland six-monthly update report to the local board was received at the March 2018 business meeting.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.33pm

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:.....