I hereby give notice that an ordinary meeting of the Devonport-Takapuna Local Board Community Forum will be held on:

Date: Tuesday, 1 May 2018
Time: 6:00pm
Meeting Room: Devonport-Takapuna Local Board Chamber
Venue: Takapuna Service Centre
        Level 3
        1 The Strand
        Takapuna

Devonport-Takapuna Local Board Community Forum

OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Heather Skinner
Democracy Advisor

26 April 2018

Contact Telephone: 021 190 5687
Email: heather.skinner@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
<td>6</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>8.1 NZ Sculpture OnShore</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>8.2 Devonport-Takapuna Community of Learning</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>8.3 Lake House Arts Centre</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>8.4 Kwikli</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>8.5 Wakatere Boating Club</td>
<td>7</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td>8</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td>8</td>
</tr>
<tr>
<td>11</td>
<td>Notices of Motion</td>
<td>8</td>
</tr>
<tr>
<td>12</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i) A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member; and

ii) A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Devonport-Takapuna Local Board Community Forum:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 3 April 2018, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.
7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Devonport-Takapuna Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 NZ Sculpture OnShore

Te take mō te pūrongo / Purpose of the report
1. The purpose of this deputation is to address the Devonport-Takapuna Local Board on the NZ Sculpture OnShore 2018 event.

Whakarāpopototanga matua / Executive summary
2. NZ Sculpture OnShore Chairperson, Sally Dewar, Deputy Chairperson, Trisha Whiting and Operations Manager, Judy Grieve, will be in attendance to address the board on the NZ Sculpture OnShore event taking place in November 2018.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from Sally Dewar, Trisha Whiting and Judy Grieve and thank them for their attendance.

8.2 Devonport-Takapuna Community of Learning

Te take mō te pūrongo / Purpose of the report
1. The purpose of this deputation is to address the Devonport-Takapuna Local Board on current and future projects of the Devonport-Takapuna Community of Learning.

Whakarāpopototanga matua / Executive summary
2. Callum McNair of Devonport-Takapuna Community of Learning will be in attendance to address the Devonport-Takapuna local board.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from Callum McNair and thank him for his attendance.
8.3 Lake House Arts Centre

Te take mō te pūrongo / Purpose of the report
1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding Lake House Arts Centre Strategic Plan.

Whakarāpopototanga matua / Executive summary
2. Grae Burton, Lake House Arts Centre Operations Manager, will be in attendance to address the board regarding the Lake House Arts Centre Strategic Plan.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from Grae Burton and thank him for his attendance.

8.4 Kwikli

Te take mō te pūrongo / Purpose of the report
1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding Kwikli electric scooter sharing service.

Whakarāpopototanga matua / Executive summary
2. Rushabh Trivedy, Founder of Kwikli, will be in attendance to address the Devonport-Takapuna local board on the Kwikli electric scooter sharing service in the area.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from Rushabh Trivedy and thank him for his attendance.

8.5 Wakatere Boating Club

Te take mō te pūrongo / Purpose of the report
1. The purpose of this deputation is to address the Devonport-Takapuna Local Board regarding the Wakatere Boating Club.

Whakarāpopototanga matua / Executive summary
2. Simon Probert will be in attendance to address the board regarding the Wakatere Boating Club.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from Simon Probert and thank him for his attendance.
9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

   (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

11 Notices of Motion

There were no notices of motion.