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, 1 May 2018 at 6pm.

PRESENT

Chairperson
George Wood, CNSM

Deputy Chairperson
Dr Grant Gillon

Members
Jennifer McKenzie
Jan O'Connor
Mike Sheehy

ABSENT

Member
Mike Cohen, QSM, JP

ALSO PRESENT

IN ATTENDANCE
1 Welcome

2 Apologies
Resolution number DTCF/2018/17
MOVED by Deputy Chairperson G Gillon, seconded by Member J McKenzie:
That the Devonport-Takapuna Local Board Community Forum:
 a) accept the apology from Member M Cohen for absence.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number DTCF/2018/18
MOVED by Chairperson GW Wood, seconded by Member J O'Connor:
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
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations

8.1 NZ Sculpture OnShore
Sally Dewar, NZ Sculpture OnShore Chairperson; Trisha Whiting, Deputy Chairperson; and Judy Grieve, Operations Manager 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/2018/19

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

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.

CARRIED

Attachments
A NZ Sculpture OnShore presentation

8.2 Devonport-Takapuna Community of Learning

Mary Nixon, Principal, Takapuna Grammar School and Callum McNair, Community Relations, Takapuna Grammar School were in attendance to address the board in support of this item.

A copy of the tabled submission made on the Long-term Plan 2018-2028 has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/20

MOVED by Deputy Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from Mary Nixon and Callum McNair and thank them for their attendance.

CARRIED

Attachments
A Devonport-Takapuna Community of Learning tabled submission

8.3 Lake House Arts Centre

Grae Burton, Lake House Arts Centre Operations Manager 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/2018/21

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

That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from Grae Burton and thank him for his attendance.

CARRIED

Attachments
A Lake House Arts Centre - Presentation
B Lake House Arts Centre - Program
8.4 **Kwikli**

Rushabh Trivedy, Founder of Kwikli 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/2018/22

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

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

a) receive the presentation from Rushabh Trivedy and thank him for his attendance.

*Attachments*

A  Kwikli presentation

CARRIED

8.5 **Wakatere Boating Club**

Simon Probert 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/2018/23

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

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

a) receive the presentation from Simon Probert and thank him for his attendance.

*Attachments*

A  Wakatere Boating Club presentation

CARRIED

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.

7.43 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:..............................................................................