

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, 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 DTCTF/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.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number DTCTF/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.**

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 **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 DTCTF/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.**

CARRIED

Attachments

- A Kwikli presentation

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 DTCTF/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.**

CARRIED

Attachments

- A Wakatere Boating Club presentation

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:.....