

Devonport-Takapuna Local Board OPEN MINUTES

Minutes of an extraordinary 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, 8 May 2018 at 4pm.

PRESENT

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

ABSENT

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

2 **Apologies**

Resolution number DT/2018/57

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

That the Devonport-Takapuna Local Board:

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

CARRIED

3 **Declaration of Interest**

Deputy Chairperson G Gillon declared an interest in the 10-year Budget 2018-2028 regional feedback on the Accommodation Provider Targeted Rate.

4 **Leave of Absence**

There were no leaves of absence.

5 **Acknowledgements**

There were no acknowledgements.

6 **Petitions**

There were no petitions.

7 **Deputations**

There were no deputations.

8 **Public Forum**

8.1 **Bill Rayner - Grey Power North Shore**

Bill Rayner, Grey Power North Shore was in attendance to address the board in relation to the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report.

Resolution number DT/2018/58

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

That the Devonport-Takapuna Local Board:

- a) **receives the presentation from Bill Rayner and thank him for his attendance.**

CARRIED

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018

Maureen Buchanan, Local Board Advisor; Tristan Coulson, Senior Local Board Advisor; Eric Perry, Relationship Manager; and Pramod Nair, Lead Financial Advisor were in attendance to address the board in support of this item.

A copy of the tabled document titled, Devonport-Takapuna Local Board feedback on the Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2018/2019, has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/59

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

That the Devonport-Takapuna Local Board:

- a) **receives the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report.**
- b) **notes that the following redacted submissions will be made available through the Auckland Council website in May, until then the submissions are available on request by emailing akhaveyoursay@aucklandcouncil.govt.nz**
 - i. **submissions on the Devonport-Takapuna local board priorities**
 - ii. **submissions on regional proposals in the 10-year Budget 2018-2028 and draft Auckland Plan 2050 from people or organisations based in the Devonport-Takapuna local board area.**
- c) **approves as its one local initiative securing the budget to address congestion issues on Lake Road as its key advocacy project to be included in the 2018/2019 Local Board Agreement.**
- d) **recommends \$286,000 of 2017/2018 locally driven initiative operating expenditure be deferred to 2018/2019 to the Governing Body for those projects as outlined in Attachment C to the agenda report.**
- e) **provides the following feedback, on the 10-year Budget 2018-2028 regional topics, based on comments and feedback received by the community during consultation:**
 - i. **supports the proposed average general rates increase of 2.5 per cent for years one and two and then 3.5 per cent for years three to ten;**
 - ii. **supports the proposed regional fuel tax of 11.5 cents per litre (incl GST) be used to raise more funding for transport projects and services;**
 - iii. **supports the proposed targeted rate of \$66 per year to the average residential rate payer to increase the funding of water infrastructure and speed up delivery of cleaner harbours, beaches and streams to 10 years;**
 - iv. **supports the proposed rates of \$47 to the average residential rate payer per year to invest more in environment initiatives;**
 - v. **supports online accommodation providers (e.g. Airbnb) who let out their**

- whole property (not just a room) for a certain number of days per year should be treated the same, and pay business rates and the Accommodation Provider Targeted Rate;
- vi. supports the overall intent and scope of the Council Controlled Organisations Accountability Policy subject to the following amendments and considerations:
1. endorses the requirement that all parts of council act in the interest of Auckland and supports the expectation that the Council Controlled Organisations and Council including local boards, should act in the interest of Auckland and its communities;
 2. supports a clear statement of the obligation on Council Controlled Organisations to consult with local boards in the Accountability Policy and ensure that in any decision making or inputs by local boards is clearly defined and sufficient time is given for genuine engagement with local boards;
 3. supports Council Controlled Organisations developing examples and clear methodologies that exhibit and deliver “best practice” in working with local boards and provides clear accountability in practice;
 4. seeks clear statements in the Policy in section 1.1.3 to require that Council Controlled Organisations must give effect and be cognisant of Local Board plans and where relevant Area Plans to ensure that key local board priorities and projects are supported and integrated;
 5. acknowledges and support the expectation in section 1.1.4 to Improve Outcomes for Māori ensuring that both Mana Whenua and Mataawaka are part of the overall approach and essential to our relationship with Māori across the whole Council;
 6. endorses section 1.1.7 Understanding and Giving Effect to Auckland’s Shared Governance and the recognition and acknowledgement of local boards as an integral part of the shared governance of Auckland Council.
- vii. endorses the tabled document entitled Devonport-Takapuna Local Board feedback on the Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2018/2019.
- viii. recommends that the three proposed targeted rates be reviewed as part of the next 10-year Budget refresh process to understand their effectiveness and benefit for communities in the Devonport-Takapuna Local Board area.
- ix. recommends that a portion of the budget accumulated from the natural environment and water quality targeted rates be allocated to local boards, as they are responsible for local environmental initiatives and local stormwater projects.
- f) provides the following feedback on the draft Auckland Plan 2050:
- i. supports the overarching and strategic objectives outlined in the draft Auckland Plan 2050;
 - ii. supports the Belonging and Participation, Homes and Places, Transport and Access, Environment and Cultural Heritage objectives as a long-

- term strategy for managing Auckland's growth and development over the next 30 years;
- iii. considers that the Māori identity and Well-being and Opportunity and Prosperity outcomes are primarily the responsibility of Central Government, rather than Auckland Council. The local board suggest that council's role for these outcomes areas are to advocate to Central Government for increased funding and services;
 - iv. recommends that adequate infrastructure, utilities and services are provided prior to the new developments being undertaken. The local board also note that Auckland Council does have an advocacy role to bring together Central Government and the private sector to develop more own-your-own, affordable housing and rental accommodation for people who are not in a position to purchase a home;
 - v. notes concern with the ongoing displacement of people and the lack of affordable rental accommodation in the Devonport-Takapuna Local Board area;
 - vi. notes that while there has been progress to improve public transport, there is an ongoing need to continually improve the frequency, price and quality of public transport services;
 - vii. advocates for the ongoing integration and subsidisation of fares to ensure a consistent public transport network;
 - viii. advocates that the Bayswater Ferry Terminal be urgently prioritised to enhance the public transport network in the Devonport peninsular;
 - ix. notes concerns with the lack of cultural considerations in the built heritage section of the draft Auckland Plan 2050;
 - x. supports all measures to ensure heritage amenity and value of character suburbs and villages (e.g. Devonport) is retained and enhanced;
 - xi. suggest that new developments by guided (as strictly as possible) by the Auckland Design Manual;
 - xii. support the draft development strategy, however reiterates that adequate infrastructure needs to be developed provided prior to the new developments being undertaken.
 - xiii. recommends there be a greater focus on arts and culture activities in the Auckland Plan.
- g) provides the following feedback on the draft Waste Management and Minimisation Plan 2018:
- i. supports the overarching and strategic objectives outlined in the draft Waste Management and Minimisation Plan;
 - ii. recommends that there be increased focus on expediting issues between central and local government, such as tip levies and container deposit levies.

CARRIED

Attachments

- A Devonport-Takapuna Local Board feedback on the Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2018/2019

Secraterial Note: Deputy Chairperson G Gillon declared an interest in the 10-year Budget 2018-2028 regional feedback on the Accommodation Provider Targeted Rate (resolution DT/2018/59 e) v)).

12 Feedback on Rates Remission and Postponement Policy

Eric Perry, Relationship Manager, was in attendance to address the board in support of this item.

Resolution number DT/2018/60

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

That the Devonport-Takapuna Local Board:

- a) endorses the proposal in principle subject to the following amendments:**
- i. increase the local board asset based service budgets to maintain the existing level of support for local community and sports groups in the Devonport-Takapuna Local Board area, as per paragraph 39 in the agenda report.**
 - ii. grant the current recipient the same proportional level of support for rates remitted, and that this be guaranteed for three years.**
 - iii. develop an integrated approach to supporting outcomes for natural heritage, and community and sporting activities across the region.**
- b) endorses the following aspects of the proposed Rates Remission and Postponement Policy in Attachment B to this report:**
- i. amendments to the remission for residents of licence to occupy retirement villages and Papakāinga housing to remove references to retirement villages and the Interim Transport Levy.**
 - ii. amendments to simplify the remission for rates penalties.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.52 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 HELD ON

DATE:.....

CHAIRPERSON:.....