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, 5 June 2018 at 5 pm

PRESENT

Chairperson
George Wood, CNZM

Deputy Chairperson
Dr Grant Gillon

Members
Mike Cohen, QSM, JP
Jennifer McKenzie
Jan O’Connor
Mike Sheehy
1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

5.1 Councillor Dick Quax

Chairperson George Wood, provided a written acknowledgement in support of Councillor Dick Quax. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/77

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

That the Devonport-Takapuna Local Board:

a) acknowledges the passing of Councillor Dick Quax and sends condolences to his family and friends during this difficult time.

CARRIED

Attachments

A Chairperson's written acknowledgement of Councillor Dick Quax

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.
11 Adoption of the Devonport-Takapuna Local Board Agreement 2018/2019

Resolution number DT/2018/78

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

That the Devonport-Takapuna Local Board:

a) adopt local content for the 10-year Budget 2018-2028 (refer to Attachment A of the agenda report), including:
   i. a Local Board Agreement 2018/2019
   ii. a message from the chairperson
   iii. local board advocacy.

b) adopt local fees and charges schedules for 2018/2019 (refer to Attachment B of the agenda report).

c) delegate authority to the chairperson to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d) note:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the chairperson’s message at the front of the agreement
   iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.41 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:..........................................................