

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, 3 July 2018 at 6pm.

PRESENT

Chairperson	George Wood, CNSM
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 **Confirmation of Minutes**

Resolution number DTCTF/2018/24

MOVED by Chairperson G 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, 1 May 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 **Explore North Shore**

Murray Hill, Milford Business Association; Terence Harpur, Takapuna Beach Business Association; Toni van Tonder, Devonport Business Association and Terry Holt were 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/2018/25

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Murray Hill, Terence Harpur, Toni van Tonder and Terry Holt and thanks them for their attendance.**

CARRIED

Attachments

- A Explore North Shore presentation

8.2 Takapuna North Community Trust

Sarah Thorne, Community Coordinator, Takapuna North Community Trust; John Crews, Chairperson, Kennedy Park WWII Trust; Chris Owen, Treasurer and Vice Chairperson, Kennedy Park WWII Trust; John Tucker, President, Kennedy Park Petanque Club; Fiona Downs, President, Castor Bay Ratepayers and Residents Association; and Bronwyn Bound, Manager, Sunnynook Community Centre were in attendance to address the board in support of this item.

Resolution number DTCF/2018/26

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Sarah Thorne, John Crews, Chris Owen, John Tucker, Fiona Downes and Bronwyn Bound and thank them for their attendance.**

CARRIED

8.3 Action Education

Ramon Narayan, Youth Development Manager, Action Education; and Audrey Butoyi were in attendance to address the board in support of this item.

Resolution number DTCF/2018/27

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Ramon Narayan and Audrey Butoyi and thank them for their attendance.**

CARRIED

8.4 Devonport Business Association

Dianne Hale, Chairperson and Toni van Tonder, Manager, Devonport Business Association were in attendance to address the board in support of this item.

Resolution number DTCF/2018/28

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Dianne Hale and Toni van Tonder and thank them for their attendance.**

CARRIED

9 Public Forum

9.1 Polly's Park slips

Graham Pitts 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/2018/29

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Graham Pitts and thank him for his attendance.**

CARRIED

Attachments

- A Graham Pitts presentation

Deputy Chairperson G Gillon left the meeting at 7.20 pm.

Deputy Chairperson G Gillon returned to the meeting at 7.27 pm.

9.2 3 Victoria Road, Devonport

Lynn Dawson was in attendance to address the board in support of this item.

Resolution number DTCTF/2018/30

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Lynn Dawson and thank her for her attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.33 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:.....