

## **Devonport-Takapuna Local Board Community Forum**

### **OPEN MINUTES**

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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, 7 August 2018 at 6pm.

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#### **PRESENT**

|                           |                     |
|---------------------------|---------------------|
| <b>Chairperson</b>        | George Wood, CNSM   |
| <b>Deputy Chairperson</b> | Dr Grant Gillon     |
| <b>Members</b>            | Mike Cohen, QSM, JP |
|                           | Jennifer McKenzie   |
|                           | Jan O'Connor        |
|                           | Mike Sheehy         |

#### **IN ATTENDANCE**

|                     |                                   |
|---------------------|-----------------------------------|
| <b>Glenn Wilcox</b> | Independent Māori Statutory Board |
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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/2018/31

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 3 July 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 **Allen Hill Neighbours - Dacre Park**

Elaine Sawyer 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/2018/32

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

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

- a) **receive the presentation from Allen Hill Neighbours on Dacre Park and thank Elaine Sawyer for her attendance.**

**CARRIED**

**Attachments**

- A Allen Hill Neighbours - Tabled presentation

*Deputy Chairperson G Gillon left the meeting at 6.15 pm.  
Deputy Chairperson G Gillon returned to the meeting at 6.18 pm.*

## 9 Public Forum

### 9.1 Ruth Jackson - 40 Anzac Street, Takapuna

Ruth Jackson 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/2018/33

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

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

- a) **receive the presentation from Ruth Jackson on 40 Anzac Street, Takapuna and thank her for her attendance.**

**CARRIED**

#### **Attachments**

- A Ruth Jackson - Tabled Presentation

### 9.2 Claudia Page - Patuone Walkway

Claudia Page, Bike Shore 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/2018/34

**MOVED by Member M Cohen, seconded by Member M Sheehy:**

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

- a) **receive the presentation from Claudia Page on Patuone Walkway and thank her for her attendance.**

**CARRIED**

#### **Attachments**

- A Claudia Page - Tabled Presentation

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.56 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:**.....