

Devonport-Takapuna Local Board OPEN MINUTES

Minutes of a 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, 21 August 2018 at 4.00pm.

PRESENT

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

ALSO PRESENT

Cr Richard Hills	From 4.26pm, Item 9.2 Until 6.06pm, Item 13
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1 Welcome

2 Apologies

Note: An apology from Councillor Chris Darby for absence on Council business noted.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DT/2018/122

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 17 July 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Alison Clark

Resolution number DT/2018/123

MOVED by Chairperson G Wood, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) **acknowledge the recent passing of Alison Clark of Rothesay Bay on Monday, 4 June 2018 a former East Coast Bays City Councillor, East Coast Bays Community Board member, North Short City Councillor and Deputy Mayor and her contribution to the communities of the North Shore.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Terence Dunleavy and Ralph Roberts - 40 Anzac Street, Takapuna

Terence Dunleavy and Ralph Roberts were in attendance to address the board in relation to Item 12 and Item 13 of the agenda.

A copy of the tabled statements has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/124

MOVED by Chairperson G Wood, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Terence Dunleavy and Ralph Roberts and thank them for their attendance.**

CARRIED

Attachments

- A 21 August 2018 - Devonport-Takapuna Local Board: Item 9.1 - Ralph Roberts Statement
- B 21 August 2018 - Devonport-Takapuna Local Board: Item 9.1 - Terence Dunleavy Statement

9.2 Debbie Dunsford, Murray Hill, Norma Bott and Geoff Worger - Wairau Estuary Boardwalk

Debbie Dunsford, Murray Hill, Norma Bott and Geoff Worger were in attendance to address the board in relation to Item 17 of the agenda.

Resolution number DT/2018/125

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Debbie Dunsford, Murray Hill, Norma Bott and Geoff Worger and thank them for their attendance.**

CARRIED

9.3 Ruth Jackson - 40 Anzac Street, Takapuna

Ruth Jackson was in attendance to address the board in relation to Item 12 and Item 13 of the agenda.

Resolution number DT/2018/126

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Ruth Jackson and thank her for her attendance.**

CARRIED

9.4 Margaret Field - Road Safety on Taharoto Road, Takapuna

Margaret Field was in attendance to address the board in relation to Item 14 of the agenda.

Resolution number DT/2018/127

MOVED by Member J McKenzie, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Margaret Field and thank her for her attendance.**

CARRIED

9.5 Simon O'Connor and Nick Kearney - 40 Anzac Street, Takapuna

Simon O'Connor and Nick Kearney were in attendance to address the board in relation to Item 12 and Item 13 of the agenda.

Resolution number DT/2018/128

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Simon O'Connor and Nick Kearney and thank them for their attendance.**

CARRIED

9.6 James Young - 40 Anzac Street, Takapuna

James Young was in attendance to address the board in relation to Item 12 and Item 13 of the agenda.

A copy of the tabled statement has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/129

MOVED by Member M Cohen, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from James Young and thank him for his attendance.**

CARRIED

Attachments

- A 21 August 2018 - Devonport-Takapuna Local Board: Item 9.6 - James Young Statement

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5, Notices of Motion have been received from Deputy Chairperson G Gillon for consideration under items 12 and 13 respectively.

12 Notice of Motion - Deputy Chairperson G Gillon - Heart of Takapuna resolutions

A copy of the Heart of Takapuna resolutions has been attached to the official minutes and can be viewed on the Auckland Council website.

MOVED by Deputy Chairperson G Gillon, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) receive and support the resolutions passed at the Heart of Takapuna public meeting as attached below and forward this resolution with attachment to the Governing Body.

Resolution number DT/2018/130

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

Chairperson G Wood moved an amendment to the original recommendation by way of replacement as follows:

- a) receive the resolutions passed at the Heart of Takapuna public meeting as attached and forward this resolution with attachment to the Governing Body.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member J McKenzie	Member M Cohen	
Member M Sheehy	Deputy Chairperson G Gillon	
Chairperson G Wood	Member J O'Connor	

The motion was declared EQUAL.

The chairperson exercised his casting vote for, so the motion was Carried.

CARRIED

The substantive motion was put.

Resolution number DT/2018/131

MOVED by Deputy Chairperson G Gillon, seconded by Member J O'Connor:

The Chairperson put the substantive motion.

That the Devonport-Takapuna Local Board:

- a) **receive the resolutions passed at the Heart of Takapuna public meeting as attached and forward this resolution with attachment to the Governing Body.**

CARRIED

Attachments

- A 21 August 2018 - Item 12 - Heart of Takapuna 5 August 2018 public meeting resolutions

13 Notice of Motion - Deputy Chairperson G Gillon - 40 Anzac Street, Takapuna

A copy of the resolutions passed by the board during the current 2016-2019 term regarding 40 Anzac Street, Takapuna has been attached to the official minutes and are available on the Auckland Council website as a minutes attachment.

A copy of the resolutions passed by the board on 18 November 2014 regarding the Proposed Takapuna Centre Plan has been attached to the official minutes and are available on the Auckland Council website as a minutes attachment.

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) forward its current and previous resolutions regarding 40 Anzac Street to the Mayor and councillors
- b) requests the Mayor and the North Shore Ward councillors familiarise themselves with the Devonport Takapuna Local Board's position on the above land.
- c) notes that the statements made by the Mayor & Councillor Darby at the public meeting on the afternoon of 5th August do not completely reflect the Board's position and the Mayor and Councillor Darby should not maintain that they do so;
- d) expresses its disappointment that it was criticised by the Mayor and Cr Darby for not advocating for tens of millions of dollars for the Anzac Quarter noting such criticism was misleading and ill-advised as the Board advocated its one project of the Lake Rd upgrade in the LTP, as the Board was instructed.
- e) notes that it has received feedback from the community that it considers the scale of the proposed development to be too great, that short-term carparking must be provided on site and that the size of the proposed open space is far too small for the public need.
- f) supports the community view heard at this meeting, that is opposed to the sale of 40 Anzac St, a site purchased by Council in 1964 with a loan repaid over 31 years by way of a targeted rate over the local business area.
- g) reiterates its offer to work constructively in conjunction with Panuku, Council and the community on a concept for the total site that meets community needs, and not just the site of the small open space area.
- h) that these resolutions be copied to all councillors and local board members for their information on this important issue.

Resolution number DT/2018/132

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

Chairperson G Wood moved an amendment to clause e) and h) of the original recommendation by way of replacement, with clause e) and h) put separately as follows:

That the Devonport-Takapuna Local Board:

- e) believe that a concept of development of 40 Anzac Street must provide:
 - i) an open public space greater in area and prominence than what is displayed in the Panuku consultation options
 - ii) short term parking on 40 Anzac Street for shoppers to replace the current 250 car parks
 - iii) and that the scale of buildings proposed for the site seems to dominant.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson G Gillon	Member M Cohen	
Member J McKenzie	Member J O'Connor	
Member M Sheehy		
Chairperson G Wood		

The motion was declared CARRIED by 4 votes to 2.

CARRIED

Resolution number DT/2018/133

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

That the Devonport-Takapuna Local Board:

- h) that these resolutions be copied to all councillors for their information on this important issue.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member J McKenzie	Member M Cohen	
Member M Sheehy	Deputy Chairperson G Gillon	
Chairperson G Wood	Member J O'Connor	

The motion was declared EQUAL.

The chairperson exercised his casting vote for, so the motion was Carried.

CARRIED

The substantive motion was put.

Resolution number DT/2018/134

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) forward its current and previous resolutions regarding 40 Anzac Street to the Mayor and councillors**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen		
Deputy Chairperson G Gillon		
Member J McKenzie		
Member J O'Connor		
Member M Sheehy		
Chairperson G Wood		

The motion was declared CARRIED by 6 votes to 0.

CARRIED

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- b) requests the Mayor and the North Shore Ward councillors familiarise themselves with the Devonport Takapuna Local Board's position on the above land.
- c) notes that the statements made by the Mayor & Councillor Darby at the public meeting on the afternoon of 5th August do not completely reflect the Board's position and the Mayor and Councillor Darby should not maintain that they do;
- d) expresses its disappointment that it was criticised by the Mayor and Cr Darby for not advocating for tens of millions of dollars for the Anzac Quarter noting such criticism was misleading and ill-advised as the Board advocated its one project of the Lake Rd upgrade in the LTP, as the Board was instructed.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen	Member J McKenzie	
Deputy Chairperson G Gillon	Member M Sheehy	
Member J O'Connor	Chairperson G Wood	

The motion was declared EQUAL.

The chairperson exercised his casting vote against, so the motion was Lost.

LOST

Resolution number DT/2018/135

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- e) **believe that a concept of development of 40 Anzac Street must provide:**
 - i) **an open public space greater in area and prominence than what is displayed in the Panuku consultation options**
 - ii) **short term parking on 40 Anzac Street for shoppers to replace the current 250 car parks**
 - iii) **and that the scale of buildings proposed for the site seems to dominant.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen	Member J O'Connor	
Deputy Chairperson G Gillon		
Member J McKenzie		
Member M Sheehy		
Chairperson G Wood		

The motion was declared CARRIED by 5 votes to 1.

CARRIED

Resolution number DT/2018/136

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- f) **supports the community view heard at this meeting, that is opposed to the sale of 40 Anzac St, a site purchased by Council in 1964 with a loan re paid over 31 years by way of a targeted rate over the local business area.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen	Member J McKenzie	
Deputy Chairperson G Gillon	Chairperson G Wood	
Member J O'Connor		
Member M Sheehy		

The motion was declared CARRIED by 4 votes to 2.

CARRIED

Resolution number DT/2018/137

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- g) **reiterates its offer to work constructively in conjunction with Panuku, Council and the community on a concept for the total site that meets community needs, and not just the site of the small open space area.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen		
Deputy Chairperson G Gillon		
Member J McKenzie		
Member J O'Connor		
Member M Sheehy		
Chairperson G Wood		

The motion was declared CARRIED by 6 votes to 0.

CARRIED

Resolution number DT/2018/138

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- h) **that these resolutions be copied to all councillors for their information on this important issue.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen		
Deputy Chairperson G Gillon		
Member J McKenzie		
Member J O'Connor		
Member M Sheehy		
Chairperson G Wood		

The motion was declared CARRIED by 6 votes to 0.

CARRIED

Attachments

- A 21 August 2018 - Devonport-Takapuna Local Board: Item 13 - Boards resolutions on 40 Anzac Street, Takapuna as at 16 August 2018
- B 21 August 2018 - Devonport-Takapuna Local Board: Item 13 - 18 November 2018 - Proposed Takapuna Centre Plan Resolutions

The meeting adjourned at 6.07pm and reconvened at 6.18pm.

Deputy Chairperson G Gillon returned to the meeting at 6.19 pm.

14 Auckland Transport monthly update - August 2018

Marilyn Nicholls, Elected Member Relationship Manager was in attendance to address the board in support of this item.

A copy of the Auckland Transport Safety and Speed Management Programme presentation was tabled. A copy of this presentation has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

MOVED by Chairperson G Wood, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) receive the Auckland Transport August 2018 monthly update report and thank Marilyn Nicholls, Elected Member Relationship Manager, for her presentation and attendance.
- b) note concerns regarding the increase in Deaths and Serious Injury (DSi) incidents in the local board area and requests the following:
 - i) a far more balanced speed enforcement programme with more deployment of high profile uniform traffic enforcement officers across our local board area and the rest of the North Shore.
 - ii) provision of more pedestrian zebra crossings at strategic locations on arterial roads, especially in conjunction with citizens crossing these busy roads to access their bus stops, before upgrading the zebra crossings at 422 Lake Road, Takapuna and 58 and 209 East Coast Road and investigate the viability and the improved safety that would come about through the use of lights and standing pedestrian pads.
 - iii) pedestrian zebra crossing and other pedestrian safety provisions on Sunnynook Road outside the Sunnynook Bus Station to handle passengers, who will include school children, transferring from the 907 feeder buses to the Northern Express services.
- c) recommend that the Auckland Transport Safety and Speed Management Programme be evaluated and reported back to the local board once its impacts are known.
- d) support Auckland Transport undertaking a speed management investigation 2018-2019 in Devonport Town Centre and Milford Town Centre as indicated in the agenda report.

MOVED by Member M Cohen, seconded by Deputy Chairperson G Gillon, an amendment to the original recommendation by way of addition of clause e) as follows:

- e) request that as part of the investigation as referred in clause d) above investigation of the Devonport Town Centre becoming a shared space is investigated, and request Auckland Transport provide the board with the rough order of costs and indicative timelines as part of its investigation.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen Deputy Chairperson G Gillon	Member J McKenzie Member J O'Connor Member M Sheehy Chairperson G Wood	

The motion was declared LOST by 2 votes to 4.

LOST

The substantive motion was put.

Resolution number DT/2018/139

MOVED by Chairperson G Wood, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) **receive the Auckland Transport August 2018 monthly update report and thank Marilyn Nicholls, Elected Member Relationship Manager, for her presentation and attendance.**
- b) **note concerns regarding the increase in Deaths and Serious Injury (DSi) incidents in the local board area and requests the following:**
 - i) **a far more balanced speed enforcement programme with more deployment of high profile uniform traffic enforcement officers across our local board area and the rest of the North Shore.**
 - ii) **provision of more pedestrian zebra crossings at strategic locations on arterial roads, especially in conjunction with citizens crossing these busy roads to access their bus stops, before upgrading the zebra crossings at 422 Lake Road, Takapuna and 58 and 209 East Coast Road and investigate the viability and the improved safety that would come about through the use of lights and standing pedestrian pads.**
 - iii) **pedestrian zebra crossing and other pedestrian safety provisions on Sunnynook Road outside the Sunnynook Bus Station to handle passengers, who will include school children, transferring from the 907 feeder buses to the Northern Express services.**
- c) **recommend that the Auckland Transport Safety and Speed Management Programme be evaluated and reported back to the local board once its impacts are known.**
- d) **support Auckland Transport undertaking a speed management investigation 2018-2019 in Devonport Town Centre and Milford Town Centre as indicated in the agenda report.**

CARRIED

Attachments

- A 21 August 2018 - Devonport-Takapuna Local Board: Item 14 - Auckland Transport Safety and Speed Management Programme presentation

Member J McKenzie left the meeting at 6.41pm.
Member J McKenzie returned to the meeting at 6.42pm.

15 Land owner approval for NZ Sculpture OnShore at Fort Takapuna Reserve

Bianka Lee, Community Facilities Graduate was in attendance to address the board in support of this item.

Resolution number DT/2018/140

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

That the Devonport-Takapuna Local Board:

- a) **grant land owner approval to NZ Sculpture OnShore, an entity wholly owned by Friends of Women's Refuges Trust, to temporarily access and occupy Fort Takapuna Recreation Reserve legally described as Section 3 Survey Office Plan 355498 from 24 October to 20 November 2018 to hold a community sculpture exhibition,**
- b) **waive the standard concession fee required under Section F of Form 3b for one-off concessionary events held on land owned by the Department of Conservation as NZ Sculpture OnShore is hosting the sculpture exhibition to raise funds for charitable purposes.**

CARRIED

Note: The chairperson accorded precedence to Item 18 – Local Board Annual Report 2017/2018 at this time.

18 Local Board Annual Report 2017/2018

Pramod Nair, Lead Financial Advisor was in attendance to address the board in support of this item.

Resolution number DT/2018/141

MOVED by Member J O'Connor, seconded by Chairperson G Wood:

That the Devonport-Takapuna Local Board:

- a) **adopt the Devonport-Takapuna Local Board Annual Report 2017/2018 as sent out in Attachment A of this agenda report.**
- b) **note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 27 September 2018.**

CARRIED

Note: The chairperson accorded precedence to Item 19 – Auckland Council's Quarter Four and Year End Performance Report: Devonport-Takapuna Local Board 2017/2018 Work Programme at this time.

19 Auckland Council's Quarter Four and Year End Performance Report: Devonport-Takapuna Local Board 2017/2018 Work Programme

Pramod Nair, Lead Financial Advisor and Tristan Coulson, Senior Local Board Advisor were in attendance to address the board in support of this item.

A memo was tabled in response to an information request raised by the chairperson. A copy of this memo has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/142

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

That the Devonport-Takapuna Local Board:

- a) **receive the performance report for the financial quarter and year ending 30 June 2018.**
- b) **express concerns with the overall delivery of the 2017/2018 Community Facilities Work Program and requests a workshop with relevant staff to address the outstanding issues and improve project delivery.**
- c) **note that project ID: 2930 Black Rock – coastal walkway – Milford to Takapuna, is an active project and request its status be changed to deferred.**
- d) **requests further details of what work has been completed at the O’Neills Point cemetery entranceway a set out in ID 2326 which is having been completed in May 2018.**
- e) **requests an overview of the scope, timelines and deliverables for the following projects:**
 - i) **Devonport- Takapuna - renew park play spaces 2018/2019 (ID 2796)**
 - ii) **Devonport- Takapuna - renew park walkways and paths 2018-20 (ID 2795)**
 - iii) **Devonport-Takapuna – renew park lighting (ID 2792)**
 - iv) **Devonport-Takapuna - renew park roading and car parks 2017/2018 (ID 1644)**
 - v) **43 Vauxhall Road, Devonport - renew retaining wall (ID 1627)**
 - vi) **Aramoana Reserve – renew seawall and boat ramp (ID 2915)**
 - vii) **Narrowneck beach seawall (ID 3118)**
 - viii) **Takapuna Pumphouse amphitheatre – minor renewals (ID 2303).**

CARRIED

Attachments

- A 21 August 2018 - Devonport-Takapuna Local Board: Item 19 - Response to information requested by the chairperson

16 Project Streetscapes

Tristan Coulson, Senior Local Board Advisor, was in attendance to address the board in support of this item.

A copy of the town center maps and area classifications was tabled.

A copy of the tabled documents has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/143

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

That the Devonport-Takapuna Local Board:

- e) **recommend as a principle that applies to the whole local board area that all:**
 - i) **berms, roundabouts, traffic islands and other traffic controlling mechanisms are maintained to the highest standard and on an outcome basis**

- ii) plantings, flowerbeds and fauna detailed in clause a) i) are maintained on an outcome basis
 - iii) assets in streetscapes services (e.g. clocks and community noticeboards) are included in the asset register and included in the renewals programme.
- f) recommend that in line with the Auckland Council's Weed Management Policy and the Devonport-Takapuna Local Board Plan 2017, minimal agrichemical weed control methods are used for weed management on berms, roundabouts and traffic islands.
- g) recommend a consistent process and level of service that allows for maintenance to be undertaken on adjacent parcels of land but are owned by different entities (e.g. land owned by Auckland Council and the New Zealand Transport Agency that are next to each other).
- h) provide the following feedback on town centre cleaning and loose litter collection. That:
 - i) all areas depicted as category B in Takapuna be upgraded and become category A to ensure consistency throughout the town centre
 - ii) all areas depicted as category B in Devonport be upgraded and become category A to ensure consistency throughout the town centre
 - iii) the boundary for the Devonport area extend along Kerr Street to the Takarunga / Mt Victoria entranceway, and also include the carparking area at 14 Queens Parade, Devonport
 - iv) all of Milford be categorised as 'B'.
- i) recommend that the following highly-visible areas be given priority when undertaking berm maintenance:
 - i) Esmonde Road, Takapuna
 - ii) along the war memorial drive on Lake Road, Devonport
 - iii) the corner of Beach Road and The Esplanade, Castor Bay.
- j) recommend that Narrow Neck – Old Lake Road beach carpark be upgraded to category B.
- k) recommend that the following assets be given priority for town centre cleaning and loose litter collection:
 - i) bins and where opportunities exist the placement of recycling bins within existing budgets
 - ii) lights
 - iii) trees and flowerbeds, including leaf fall
 - iv) bus shelters, cleaning and inspecting all loose litter pick up of leaf fall, detritus, organic material and branches
 - v) sweeping hard surfaces and cleaning
 - vi) steam cleaning of seating, footpaths, paved walkways, including shared spaces and civic spaces
 - vii) street furniture cleaning and minor maintenance.
- l) request clarification from Community Facilities on how community organisations or business associations can take a community-led approach to berm and vegetation management.
- m) request a workshop with Community Facilities management and Ventia to present an update on:

- i) Project 17 maintenance contract audits and service delivery
- ii) approach to Project Streetscapes service delivery
- iii) rationale on how levels of service in town centres are determined.

CARRIED

Attachments

- A 21 August 2018 - Devonport-Takapuna Local Board: Item 16 - Town Centre Maps
B 21 August 2018 - Devonport-Takapuna Local Board: Item 16 - Area Classifications

17 Local Board Services monthly report - August 2018

Tristan Coulson, Senior Local Board Advisor was in attendance to address the board in support of this item.

Resolution number DT/2018/144

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

That the Devonport-Takapuna Local Board:

- a) allocate \$1,000,000 towards the Patuone Reserve walkway enhanced renewal from the following budget sources:
 - i) \$292,000 from the 2015–2018 locally driven initiatives (LDI) capital fund
 - ii) \$585,406 from the 2018-2021 locally driven initiatives (LDI) capital fund
 - iii) \$122,594 from the 2018/2019 and 2019/2020 local board transport capital fund budgets.
- b) allocate \$1,100,000 towards the Esmonde Road to Francis Street connection from the following budget sources:
 - i) \$13,958 from the 2017/2018 local board transport capital fund
 - ii) \$1,086,042 from the 2018/2019 and 2019/2020 local board transport capital fund budgets.
- c) allocate \$250,000 from the 2018/2019 and 2019/2020 local board transport capital fund budgets towards the Wairau Estuary Boardwalk Road community-led project.
- d) recommend that the scope and budget allocated to the Patuone Reserve walkway enhanced renewal focus on delivering a safe and accessible 2.5-metre-wide path to enable cycling and walking.
- e) request a workshop with Community Facilities staff to determine cost savings and efficiencies to implement clause d) above.
- f) recommend that the Esmonde Road to Francis Street connection be the priority project as part Auckland Transport's investigative work for the new cycling and walking routes in the Devonport peninsula.
- g) request a workshop with Auckland Transport staff to determine the scope, feasibility and timelines for completing the investigative work for the new cycling and walking routes in the Devonport peninsula.
- h) recommend the Korean Gardens memorial project be included as a new locally driven initiative (LDI) capital project in the 2018/2019 Community Facilities work programme.

- i) recommends that, to ensure staff support and delivery for the Korean Gardens memorial project:
 - i) the \$150,000 operational funding resolved at the 21 April 2015 business meeting (resolution number DT/2015/63) to support the Korean Gardens memorial project be allocated to the Community Facilities department
 - ii) that the Polly's Glade to Wesley Street - develop coastal walk (ID 1661) project be deferred, and reallocate its \$20,000 LDI capital fund allocation to the Devonport-Takapuna - LDI minor capex fund 2018/2019 (ID 1640).

CARRIED

Note: Item - 18. Local Board Annual Report 2017/2018 and Item - 19. Auckland Council's Quarter Four and Year End Performance Report: Devonport-Takapuna Local Board 2017/2018 Work Programme were taken prior to Item 16 – Project Streetscapes.

20 Chairpersons' Report

This item was withdrawn.

21 Elected Members' Reports

Member J McKenzie tabled a written report.

A copy of the report has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/145

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

That the Devonport-Takapuna Local Board:

- a) receive and thank Member J McKenzie for her written report.

CARRIED

Attachments

A 21 August 2018 - Devonport-Takapuna Local Board: Item 21 - Member J McKenzie members report

22 Ward Councillors Update

A copy of the Ward Councillors' update to the Devonport-Takapuna Local Board has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DT/2018/146

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

That the Devonport-Takapuna Local Board:

- a) receive and thank Councillor Chris Darby and Councillor Richard Hills for their written update to the Devonport-Takapuna Local Board on the activities of the Governing Body.

CARRIED

Attachments

A 21 August 2018 - Devonport-Takapuna Local Board: Item 22 - Ward Councillor Update

23 Devonport-Takapuna Local Board - Record of Workshops July 2018

Resolution number DT/2018/147

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

That the Devonport-Takapuna Local Board:

- a) **receive the records of the workshops held in July 2018.**

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member J McKenzie requested that her abstention be recorded.

24 Governance Forward Work Calendar

Resolution number DT/2018/148

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

That the Devonport-Takapuna Local Board:

- a) **note the Devonport-Takapuna Local Board governance forward work calendar for August 2018, as set out in Attachment A of this agenda report.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.41 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:.....