

**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, 4 September 2018 at 6:00pm.

PRESENT

Chairperson	George Wood, CNSM
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 DTCF/2018/35

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

That the Devonport-Takapuna Local Board Community Forum:

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

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number DTCF/2018/36

MOVED by Chairperson GW 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, 7 August 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 **Younite - September 2018 update**

Henry Pivac, Chairperson, Younite was in attendance to address the board in support of this item.

Resolution number DTCF/2018/37

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Younite and thank Henry Pivac for his attendance.**

CARRIED

8.2 Shore Junction - September 2018 update

Melanie Barr, Community Director, Shore Junction; Henry Pivac, Chairperson, Younite and Sonia Thursby, YES Disability were in attendance to address the board in support of this item.

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

Resolution number DTCF/2018/38

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Melanie Barr, Henry Pivac and Sonia Thursby and thank them for their attendance.**

CARRIED

Attachments

- A 04 September 2018 - Devonport-Takapuna Local Board Community Forum - Shore Junction Presentation

8.3 Auckland Cricket - September 2018 update

Dean Bartlett, Senior Cricket Manager, Auckland Cricket; Hayden Smith, Chairperson, North Shore Cricket Club and Gillian Scott, Club Manager, North Shore Cricket Club were in attendance to address the board in support of this item.

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

Resolution number DTCF/2018/39

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Dean Bartlett, Hayden Smith and Gillian Scott and thank them for their attendance.**

CARRIED

Attachments

- A 04 September 2018 - Devonport-Takapuna Local Board Community Forum - Auckland Cricket's Key Strategic Focus Areas 2018

Member J McKenzie left the meeting at 6.32 pm.
Member J McKenzie returned to the meeting at 6.38 pm.

8.4 Sam Yates - Bowling club facility in Devonport

Sam Yates and Grant McKeown were in attendance to address the board in support of this item.

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

Resolution number DTCF/2018/40

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Sam Yates and Grant McKeown and thank them for their attendance.**

CARRIED

Attachments

- A 04 September 2018 - Devonport-Takapuna Local Board - Cheltenham Tennis Club presentation

9 Public Forum

9.1 Lynn Dawson, 3 Victoria Road, Devonport and Visitors Information Centre

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

Resolution number DTCF/2018/41

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation Lynn Dawson and thank her for her attendance.**
- b) **request an update from relevant staff on 3 Victoria Road, Devonport to be reported back by Chairperson G Wood at the September 2018 business meeting.**

CARRIED

Member J O'Connor left the meeting at 7.23 pm.
Member J O'Connor returned to the meeting at 7.25 pm.

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.26 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:.....