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## Devonport-Takapuna Local Board

### OPEN MINUTES

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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, 18 September 2018 at 4.01pm.

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#### PRESENT

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

#### ALSO PRESENT

Cr Chris Darby

From 5.41pm, Item 15

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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 DT/2018/149

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 August 2018, as a true and correct record.**

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Suffrage Day 2018**

Resolution number DT/2018/150

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

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

- a) **acknowledge the 125<sup>th</sup> anniversary of women's suffrage in New Zealand on 19<sup>th</sup> September 2018.**

**CARRIED**

6.2 **Assid Corban OBE, JP, FRIH**

Resolution number DT/2018/151

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

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

- a) **acknowledge the recent passing of Assid Corban, thoughts are with his family and friends at this difficult time.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Sunnynook Plan

David Sanders, Team Leader, Planning and Emily Ip, Planner, were in attendance to address the board in support of this item.

Resolution number DT/2018/152

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

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

- a) **approve the Sunnynook Plan as set out in Attachment A of the agenda report.**
- b) **thank representatives from the Sunnynook Community Association on the working party for their valuable input.**
- c) **acknowledge the Council planning staff and the Kaipātiki Local Board on their contributions and collaborative approach to the development of the Sunnynook Plan.**
- d) **delegate to officers and chairs, the ability to make minor amendments to the Sunnynook Plan, including finalisation of layout and design before final publication.**

**CARRIED**

## 12 Auckland Transport monthly update - September 2018

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

Resolution number DT/2018/153

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

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

- a) **receive the Auckland Transport September 2018 monthly update report and thank Marilyn Nicholls, for her presentation and attendance.**

**CARRIED**

**13 Devonport-Takapuna Local Grants, Round One 2018/2019 grant applications**

Moumita Dutta, Community Grants Coordinator and Lisa Howard-Smith, Strategic Broker were in attendance to address the board in support of this item.

Resolution number DT/2018/154

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

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

- a) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants, Round One, listed in Table One below:**

App ID	Applicant	Amount requested	Amount granted	Comments
LG1902-129	The Touch Compass Dance Trust Board	\$3,402	\$1,701	
LG1902-136	PHAB Association (Auckland) Incorporated	\$6,000	\$3,600	Tag to mobility transport.
LG1902-137	The Acting Collective	\$674	\$500	
LG1902-138	Devonport Arts Festival Trust	\$20,000	\$3,000	Tag to marketing and promotion materials
LG1902-103	Amy Balmer	\$1,000	\$0	Decline. Application requires further development.
LG1902-111	Lifeline Foundation Charitable Trust	\$13,838	\$1,000	
LG1902-116	St Francis and All Souls of Devonport Ecclesiastical Goods Trust	\$20,000	\$8,000	
LG1902-117	The Yes Disability Resource Centre Services Trust Board	\$770	\$770	
LG1902-119	Transformation Academy Trust	\$27,000	\$0	Decline. Low priority – Wages.

LG1902-120	Kids Safe with Dogs Charitable Trust	\$9,438	\$0	Decline. Low Priority.
LG1902-125	Chinese Association of North Shore City	\$2,500	\$0	Decline. Event held outside application timelines identified in the boards local grant programme 2018/2019.
LG1902-132	Youthline Auckland Charitable Trust	\$2,500	\$1,000	
LG1902-121	Kaipatiki Project Incorporated	\$5,373	\$1,500	Applicant to report back on events at the Devonport-Takapuna Local Board Community Forum.
LG1902-104	Vox Pop Productions Limited	\$2,000	\$1,887.56	
LG1902-107	Lions Club of Devonport Incorporated	\$4,989	\$4,000	
LG1902-109	New Zealand Beach Polo Association Incorporated	\$5,000	\$1,829.94	Tag to Toilets and St Johns.
LG1902-114	45 Events Limited (t/a Beach Series)	\$12,500	\$2,000	
LG1902-130	Devonport Folk Music Club Incorporated	\$3,100	\$3,100	
LG1902-115	The Lake House Trust	\$4,400	\$4,400	Applicant to report back to the Devonport-Takapuna Local Board Community Forum on their long-term maintenance

				plan.
LG1902-101	Milford Cruising Club Incorporated	\$50,000	-	Request applicant withdraw application, alternate funding source recommended.
LG1902-118	Pupuke Golf Club Incorporated	\$20,590	\$0	Decline. Low priority. Outside local board area.
LG1902-128	Forrest Hill Milford United Association Football Club Incorporated	\$21,726	\$10,863	
<b>Total</b>		<b>\$236,800.00</b>	<b>\$49,151.50</b>	

b) agree to fund, part-fund or decline each application in Devonport-Takapuna Multi-Board Grants Round One, listed in Table Two below:

App ID	Applicant	Amount requested	Amount granted	Comments
MB1819-132	Kaipatiki Community Facilities	\$3,000	\$1,000	
MB1819-144	The Operating Theatre Trust	\$8,000	\$2,000	
MB1819-151	New Zealand Dance Advancement Trust	\$7,700	\$0	Decline. Low priority.
MB1819-114	Bike Auckland	\$3,000	\$0	Decline. Low priority.
MB1819-126	Royal New Zealand Foundation of the Blind	\$2,000	\$0	Decline. Low priority.
MB1819-134	North Shore Centres of Mutual Aid Incorporated	\$7,500	\$0	Decline. Low priority.

MB1819-142	La Leche League North Shore	\$737.50	\$0	Decline. Low priority.
MB1819-172	The Parkinson's New Zealand	\$14,500	\$0	Decline. Low priority – Wages.
MB1819-193	OUTLine New Zealand Incorporated	\$1,000	\$500	
MB1819-177	NZ Filipino Sto Nino Devotees Trust	\$2,000	\$0	Decline. Low priority.
MB1819-180	Japanese Society of Auckland	\$1,000	\$0	Decline. Low priority.
MB1819-101	Badminton North Harbour	\$11,000	\$5,000	
MB1819-112	North Shore Group Riding for the Disabled Incorporated	\$3,090.49	\$3,090.49	
MB1819-165	Harbour Sport Trust	\$10,000	\$0	Decline. Low priority.
MB1819-173	Gymnastics Community Trust	\$17,100	-	Request applicant withdraw application to reconsider in the next funding round.
<b>Total</b>		<b>\$91,627.99</b>	<b>\$11,590.49\$11,590.49</b>	

**CARRIED**



#### 14 Windsor Reserve Play Space

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

Resolution number DT/2018/155

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

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

- a) **approve the concept design proposal dated November 2017, for the renewal of the play space at Windsor Reserve, Devonport.**
- b) **request staff progress the Windsor Reserve Play Space project through to construction.**
- c) **delegate responsibility to Chairperson G Wood and Member M Cohen to finalise particular aspects of the final design of Windsor Reserve Play Space, namely:**
  - i. **the inclusion of the power box located to the North of the toilet block as part of the renewal**
  - ii. **ensuring that the location of the climbing rope does not impact the site lines from the Devonport Library.**

**CARRIED**

#### 15 Local Board Services monthly report - September 2018

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

Resolution number DT/2018/156

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

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

- a) **recommend the Devonport-Takapuna Local Board Chairperson and Deputy Chairperson be appointed the Panuku Unlock Takapuna working group.**
- b) **note that all local board members will continue to provide input, views and preferences into the next phases of the Panuku Unlock Takapuna project through meetings organised by Local Board Services staff.**
- c) **allocate up to \$7,500 locally driven initiatives (LDI) operational funding from the Community Grants budget towards independent planning advice to support the local board on the Panuku Unlock Takapuna project.**
- d) **delegate responsibility of preparing the brief for the independent planning advice to the Local Board Chairperson, Deputy Chairperson, Member J O'Connor and any other interested board member with the support from the Devonport-Takapuna Local Board Senior Local Board Advisor.**
- e) **confirm its feedback on council's Dog Management Bylaw and Policy review as outlined in Attachment A to this report.**
- f) **note the memo on the future use of 3 Victoria Road, Devonport as outlined in Attachment B to this report, and request that the following issues be canvassed as part of the 2 October 2018 workshop:**

- i. **how the property was transferred from a service to a non-service portfolio**
- ii. **the status of any budget associated with the earthquake strengthening of the building itself.**

**CARRIED**

## 16 **New Road Name for Subdivision at 100 Shakespeare Road, Milford**

Resolution number DT/2018/157

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

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

- a) **approve the road name Macbeth Court for the private road constructed for the subdivision and unit development being undertaken by Sunyu Development Limited, at 100 Shakespeare Road, Milford in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

## 17 **Chairpersons' Report**

Chairperson G Wood 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/2018/158

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

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

- a) **receive and thank Chairperson G Wood for his written report.**

**CARRIED**

### **Attachments**

A 18 September 2018 - Devonport-Takapuna Local Board - Chairperson G Wood report

Member M Cohen left the meeting at 6:03pm.

Member M Cohen returned to the meeting at 6:04pm.

Councillor C Darby left the meeting at 6:03pm.

Councillor C Darby returned to the meeting at 6:06pm.

## 18 **Elected Members' Reports**

This Item was withdrawn

## 19 **Ward Councillors Update**

This Item was withdrawn

**20 Devonport-Takapuna Local Board - Record of Workshops August 2018**

Resolution number DT/2018/159

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

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

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

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number DT/2018/160

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

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

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

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.15 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:**.....