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.

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 Chris Darby
From 5.41pm, Item 15
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 125th anniversary of women's suffrage in New Zealand on 19th 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
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:

<table>
<thead>
<tr>
<th>App ID</th>
<th>Applicant</th>
<th>Amount requested</th>
<th>Amount granted</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1902-129</td>
<td>The Touch Compass Dance Trust Board</td>
<td>$3,402</td>
<td>$1,701</td>
<td></td>
</tr>
<tr>
<td>LG1902-136</td>
<td>PHAB Association (Auckland) Incorporated</td>
<td>$6,000</td>
<td>$3,600</td>
<td>Tag to mobility transport.</td>
</tr>
<tr>
<td>LG1902-137</td>
<td>The Acting Collective</td>
<td>$674</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>LG1902-138</td>
<td>Devonport Arts Festival Trust</td>
<td>$20,000</td>
<td>$3,000</td>
<td>Tag to marketing and promotion materials</td>
</tr>
<tr>
<td>LG1902-103</td>
<td>Amy Balmer</td>
<td>$1,000</td>
<td>$0</td>
<td>Decline. Application requires further development.</td>
</tr>
<tr>
<td>LG1902-111</td>
<td>Lifeline Foundation Charitable Trust</td>
<td>$13,838</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>LG1902-116</td>
<td>St Francis and All Souls of Devonport Ecclesiastical Goods Trust</td>
<td>$20,000</td>
<td>$8,000</td>
<td></td>
</tr>
<tr>
<td>LG1902-117</td>
<td>The Yes Disability Resource Centre Services Trust Board</td>
<td>$770</td>
<td>$770</td>
<td></td>
</tr>
<tr>
<td>LG1902-119</td>
<td>Transformatio n Academy Trust</td>
<td>$27,000</td>
<td>$0</td>
<td>Decline. Low priority – Wages.</td>
</tr>
<tr>
<td>LG1902-120</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>$9,438</td>
<td>$0</td>
<td>Decline. Low Priority.</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------</td>
<td>--------</td>
<td>----</td>
<td>----------------------</td>
</tr>
<tr>
<td>LG1902-125</td>
<td>Chinese Association of North Shore City</td>
<td>$2,500</td>
<td>$0</td>
<td>Decline. Event held outside application timelines identified in the boards local grant programme 2018/2019.</td>
</tr>
<tr>
<td>LG1902-132</td>
<td>Youthline Auckland Charitable Trust</td>
<td>$2,500</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>LG1902-121</td>
<td>Kaipatiki Project Incorporated</td>
<td>$5,373</td>
<td>$1,500</td>
<td>Applicant to report back on events at the Devonport-Takapuna Local Board Community Forum.</td>
</tr>
<tr>
<td>LG1902-104</td>
<td>Vox Pop Productions Limited</td>
<td>$2,000</td>
<td>$1,887.56</td>
<td></td>
</tr>
<tr>
<td>LG1902-107</td>
<td>Lions Club of Devonport Incorporated</td>
<td>$4,989</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>LG1902-109</td>
<td>New Zealand Beach Polo Association Incorporated</td>
<td>$5,000</td>
<td>$1,829.94</td>
<td>Tag to Toilets and St Johns.</td>
</tr>
<tr>
<td>LG1902-114</td>
<td>45 Events Limited (t/a Beach Series)</td>
<td>$12,500</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>LG1902-130</td>
<td>Devonport Folk Music Club Incorporated</td>
<td>$3,100</td>
<td>$3,100</td>
<td></td>
</tr>
<tr>
<td>LG1902-115</td>
<td>The Lake House Trust</td>
<td>$4,400</td>
<td>$4,400</td>
<td>Applicant to report back to the Devonport-Takapuna Local Board Community Forum on their long-term maintenance</td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund or decline each application in Devonport-Takapuna Multi-Board Grants Round One, listed in Table Two below:

<table>
<thead>
<tr>
<th>App ID</th>
<th>Applicant</th>
<th>Amount requested</th>
<th>Amount granted</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-132</td>
<td>Kaipatiki Community Facilities</td>
<td>$3,000</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>MB1819-144</td>
<td>The Operating Theatre Trust</td>
<td>$8,000</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>MB1819-151</td>
<td>New Zealand Dance Advancement Trust</td>
<td>$7,700</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-114</td>
<td>Bike Auckland</td>
<td>$3,000</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-126</td>
<td>Royal New Zealand Foundation of the Blind</td>
<td>$2,000</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-134</td>
<td>North Shore Centres of Mutual Aid Incorporated</td>
<td>$7,500</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-142</td>
<td>La Leche League North Shore</td>
<td>$737.50</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-172</td>
<td>The Parkinson’s New Zealand</td>
<td>$14,500</td>
<td>$0</td>
<td>Decline. Low priority – Wages.</td>
</tr>
<tr>
<td>MB1819-193</td>
<td>OUTLine New Zealand Incorporated</td>
<td>$1,000</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>MB1819-177</td>
<td>NZ Filipino Sto Nino Devotees Trust</td>
<td>$2,000</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-180</td>
<td>Japanese Society of Auckland</td>
<td>$1,000</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-101</td>
<td>Badminton North Harbour</td>
<td>$11,000</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td>MB1819-112</td>
<td>North Shore Group Riding for the Disabled Incorporated</td>
<td>$3,090.49</td>
<td>$3,090.49</td>
<td></td>
</tr>
<tr>
<td>MB1819-165</td>
<td>Harbour Sport Trust</td>
<td>$10,000</td>
<td>$0</td>
<td>Decline. Low priority.</td>
</tr>
<tr>
<td>MB1819-173</td>
<td>Gymnastics Community Trust</td>
<td>$17,100</td>
<td>-</td>
<td>Request applicant withdraw application to reconsider in the next funding round.</td>
</tr>
</tbody>
</table>

Total | $91,627.99 | $11,590.49$1,590.49 | 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 canvased 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.

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:…………………………………………………………