

For Action

MEMO TO: Sarndra O'Toole - Team Leader Governance Advisors
FROM: Heather Skinner - Democracy Advisor
DATE: 23 August 2018
MEETING: Devonport-Takapuna Local Board Meeting of 21/08/2018

Please note for your action / information the following decision arising from the meeting named above:

DT/2018/130, **Notice of Motion - Deputy Chairperson G Gillon - Heart of**
DT/2018/131 **Takapuna resolutions**
 CP2018/14821

FILE REF

12

AGENDA ITEM NO.

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

2

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

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

File No.: CP2018/14821

Item 12

Whakarāpopototanga matua / Executive summary

1. Deputy Chairperson G Gillon has given notice of a motion that they wish to propose.
2. The notice, signed by Deputy Chairperson G Gillon and Member J O'Connor as seconder, is appended as Attachment A.

Motion

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 including councillors.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

Author	Heather Skinner - Democracy Advisor
Authoriser	Eric Perry - Relationship Manager

Notice of Motion

Devonport Takapuna Local Board Next Business Meeting in August

Recommendation:-

That the Devonport Takapuna Local Board 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 including councillors

Resolution presented to attendees of the Save the Heart of Takapuna public meeting held in Takapuna at 4.30pm on Sunday 5 August 2018.

That this meeting requests the Auckland Council to:

- a) rescind Resolution Number AUC/2016/22 clause c) i) passed on 10 March 2016 by the Auckland Council Development Committee authorising Panuku Development Auckland to dispose of 40 Anzac Street;

CARRIED

- b) halt all activities related to the disposal and/or development of 40 Anzac Street, including any decisions or determinations on the future of the site;

CARRIED

- c) empower the Devonport-Takapuna Local Board to fully collaborate with the community to reach a consensus on the future of 40 Anzac Street and agree that the Council be bound by those decisions.

CARRIED

NOTE: Each motion was put to the meeting separately and voted on by a show of hands for and against.

Signed Grant Gillon
(MOVER)



Signed Jan O'Connor
(SECONDER)



For Action

MEMO TO: Sarndra O'Toole - Team Leader Governance Advisors
FROM: Heather Skinner - Democracy Advisor
DATE: 23 August 2018
MEETING: Devonport-Takapuna Local Board Meeting of 21/08/2018

Please note for your action / information the following decision arising from the meeting named above:

**DT/2018/132,
DT/2018/133,
DT/2018/134,
DT/2018/135,
DT/2018/136,
DT/2018/137,
DT/2018/138**

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

CP2018/14656

FILE REF

13

AGENDA ITEM NO.

1 Notice of Motion - Deputy Chairperson G Gillon - 40 Anzac Street, Takapuna
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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 so 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.

- 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:

For

Deputy Chairperson G Gillon
Member J McKenzie
Member M Sheehy
Chairperson G Wood

Against

Member M Cohen
Member J O'Connor

Abstained

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 so 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

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

File No.: CP2018/14656

Whakarāpopototanga matua / Executive summary

1. Deputy Chairperson G Gillon has given notice of a motion that they wish to propose.
2. The notice, signed by Deputy Chairperson G Gillon and Member M Cohen as seconder, is appended as Attachment A.

Motion

That the Devonport-Takapuna Local Board:

- a) forward its current and previous resolutions regarding 40 Anzac St. 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 so 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.
- 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 re paid 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 copies to all councillors and local board members for their information on this important issue.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	21 August 2018 - Notice of Motion - Deputy Chairperson G Gillon	15

Ngā kaihaina / Signatories

Author	Heather Skinner - Democracy Advisor
Authoriser	Eric Perry - Relationship Manager

Notice of Motion

Submitted on 7th August 2018 for the next formal meeting of the Devonport Takapuna Local Board


Attention: Eric Perry, Relationship Manager, Local Board Services

In accordance with Standing Order 2.5, I hereby give notice that I wish to move the following motion at the 21 August 2018 meeting of the Devonport-Takapuna Local Board:

That the Devonport Takapuna Local Board

1. forward its current and previous resolutions regarding 40 Anzac St. to the Mayor and councillors
2. requests the Mayor and the North Shore Ward councillors familiarise themselves with the Devonport Takapuna Local Board's position on the above land.
3. 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 so do;
4. 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.
5. 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.
6. 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.
7. 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.
8. that these resolutions be copies to all councillors and local board members for their information on this important issue.


Grant Gillon (**Mover**)
Deputy Chairperson


Mike Cohen (**Seconder**)
Elected Member