Tira Kāwana / Governing Body

OPEN ATTACHMENTS

ADDITIONAL ATTACHMENTS UNDER SEPARATE COVER

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
For Action

MEMO TO: Samdra 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, DT/2018/131 Notice of Motion - Deputy Chairperson G Gillon - Heart of 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:

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<td>Member M Sheehy</td>
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<tr>
<td>Chairperson G Wood</td>
<td>Member J O’Connor</td>
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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

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

<table>
<thead>
<tr>
<th>Author</th>
<th>Heather Skinner - Democracy Advisor</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
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</tbody>
</table>
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 13.1 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 received by a show of hands for and against.

Signed Grant Gillon (MOVER)

Signed Jan O'Connor (SECONDER)
**For Action**

MEMO TO: Samdra 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:

Notice of Motion - Deputy Chairperson G Gillon - 40 Anzac Street, Takapuna  
CP2018/14856

FILE REF  
13

**AGENDA ITEM NO.**

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

3  
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:

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

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

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The motion was declared **CARRIED** by 4 votes to 2.

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:

For  | Against     | Abstained
-----|-------------|------------
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:

For  | Against     | Abstained
-----|-------------|------------
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.**
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The motion was declared **EQUAL**.
The chairperson exercised his casting vote against, so the motion was **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:

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The motion was declared **CARRIED** by 5 votes to 1.

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.

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The motion was declared **CARRIED** by 4 votes to 2.
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.

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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.

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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
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 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 1984 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.

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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 repaid 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
Memorandum

To: Governing Body members
Subject: Vegetation management on open cemeteries
From: Jenny Gargiulo, Senior Environmental Quality Assurance Specialist, Community Facilities

Purpose
1. To inform the Governing Body members on operational practice for vegetation control within open cemeteries.

Summary
- This memo responds to the question regarding Waikumete Cemetery raised at the Governing Body meeting (on 23 August) about the operational practice for vegetation control at open cemetery sites.
- Vegetation management within active cemeteries is completed by Full Facilities contractors under Community Facilities, and by cemeteries staff under Community Services. On cemetery sites vegetation is controlled both mechanically and with agrichemicals.
- Governance over service levels at Waikumete Cemetery - an active cemetery - sits with the Governing body under the long-term plan.
- A historical service delivery issue that occurred a Waikumete Cemetery early in 2018 was investigated at the time and corrective actions were taken.

Context/Background
2. At the Governing body meeting on 23 August, images of vegetation control with agrichemical at Waikumete cemetery were submitted in public forum. A question was raised about who has the decision-making responsibility for agrichemical use within open cemeteries.
3. This memo is to inform the Governing Body members on the operational practice for vegetation control within open cemeteries.

Discussion
4. Vegetation management within active cemeteries is completed by Full Facilities contractors under Community Facilities, and by cemeteries staff under Community Services. On cemetery sites vegetation is controlled both mechanically and with agrichemicals. Due to the high-profile nature of some areas within cemeteries, some areas are maintained exclusively by mechanical methodology.
5. The photographs that were tabled at the Governing Body meeting relate to a historical service delivery issue that occurred in early 2018. The maintenance supplier for the site, Auckland Council’s AIM Services, investigated the issue at the time, and have instituted mitigating measures so that their delivery of maintenance at the site meets contractual expectations.
6. Auckland Council’s Weed Management Policy contains an objective to minimise agrichemical use and our full facilities maintenance contracts include a Key Performance Indicator (KPI) to reduce agrichemical usage (from baseline established in the first year).
7. The governance of Waikumete Cemetery - an active cemetery - sits with the Governing Body (under the allocation of decision making responsibility for non-regulatory activities policy in the Long-Term Plan). Therefore, the Governing Body could alter service levels to stop agrichemical use. This would, however, require further funding and investment.