I hereby give notice that an ordinary meeting of the Devonport-Takapuna Local Board Community Forum will be held on:

**Date:** Tuesday, 2 October 2018  
**Time:** 6:00pm  
**Meeting Room:** Devonport-Takapuna Local Board Chamber  
**Venue:** Takapuna Service Centre  
Level 3  
1 The Strand  
Takapuna

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**Devonport-Takapuna Local Board Community Forum**

**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson  
George Wood, CNSM  
Dr Grant Gillon

Deputy Chairperson  
Mike Cohen, QSM, JP  
Jennifer McKenzie  
Jan O'Connor  
Mike Sheehy

Members

(Quorum 3 members)

Heather Skinner  
Democracy Advisor  

27 September 2018

Contact Telephone: 021 190 5687  
Email: heather.skinner@aucklandcouncil.govt.nz  
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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i. A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member

ii. A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Devonport-Takapuna Local Board Community Forum:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 4 September 2018, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.
7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Devonport-Takapuna Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is 15 minutes or as resolved by the meeting.

8.1 Takapuna North Community Trust

Te take mō te pūrongo / Purpose of the report
1. Sarah Thorne, Takapuna North Community Coordinator will be in attendance to update the board on activities of the Takapuna North Community Trust.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from Sarah Thorne and thank her for her attendance.

8.2 World War 1 Memorial Plaques

Te take mō te pūrongo / Purpose of the report
Gavin Sheehan will be in attendance to update the board on the World War 1 memorial plaques in the local board area.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from Gavin Sheehan and thank him for his attendance.

Attachments
   A 02 October 2018 - Devonport-Takapuna Local Board Community Forum - World War 1 memorial plaques heritage trail brochure .......................... 11

8.3 Citizens Advice Bureau - Takapuna

Te take mō te pūrongo / Purpose of the report
1. Lesley Morrisey, Branch Manager, will be in attendance to update the board on activities of the Citizens Advice Bureau, Takapuna.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from Lesley Morrisey and thank her for her attendance.
8.4 Ngāti Whātua Eversleigh Road Development

Te take mō te pūrongo / Purpose of the report
1. David Schwartfeger will be in attendance to update the board on the Ngāti Whātua Eversleigh Road development.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from David Schwartfeger and thank him for his attendance.

8.5 The Rose Centre

Te take mō te pūrongo / Purpose of the report
1. John Davies, Rose Centre Manager, will be in attendance to update the board on the activities of The Rose Centre.

Ngā tūtohunga / Recommendation/s
That the Devonport-Takapuna Local Board Community Forum:
   a) receive the presentation from John Davies and thank him for his attendance.

Attachments
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9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of five minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”
Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
ATTACHMENTS

Item 8.2  Attachment A  02 October 2018 - Devonport-Takapuna Local Board Community Forum - World War 1 memorial plaques heritage trail brochure  Page 11

Item 8.5  Attachment A  02 October 2018 - Devonport-Takapuna Local Board Community Forum - The Rose Centre report  Page 13
“While you walk this intriguing Heritage Trail, remember that there are many other reminders around our area honouring the fallen from WW1. We have memorial plaques at St. Georges Presbyterian Church, St. Peter's Anglican Church and of course the beautifully restored gates at Takapuna Primary School. We have our fantastic Cenotaph in The Strand, where we hold our ANZAC Parade every year. There are other streets named in honour of WW1 service personnel, like ANZAC Street (previously Katherine Street) that also has a memorial plaque beside Potter's Park.

The importance that I place on having these plaques preserved and brought to the public eye is due to my firm belief in maintaining history. What these men did formed the future for us. What you and I do forms the future for our children and grandchildren. Without history, there cannot be any future. We learn from history, therefore we need to respect it, honour it and preserve it in the best way possible.

These eight street names are just a token memorial of the sacrifices made at that time. But they are important because they give us individual stories of locals. It becomes personal because our grandparents possibly knew some of them. Some of us were possibly related to some of them. These men selflessly gave their lives for you and me. They created a future that enabled us to have a now. For this, we owe them our respect and permanent recognition.”

Lest we forget.

Gavin Sleiman
Project Coordinator
August 2018

This project was made possible with the generous assistance of
Attachment A

Item 8.2

This project was started to preserve and where necessary, to replace these unique plaques throughout our local area. These streets were all named in honour of local residents who gave their lives for King and Empire during WW1. As a Heritage Trail it is easily accessible by foot, by car or a mixture of both, depending on your fitness level.

Sanders Avenue. Takapuna (previously Beach Avenue) would be our most famous and is named after Lt. Cdr. William Edward Sanders, New Zealand’s only naval personnel to ever receive a Victoria Cross. He was awarded this after his command, the HMS Prize, a three-masted schooner operating as a “Q” or “Mystery” ship involved in a showdown with a German U-boat on 30th April 1917. The Prize was quite badly damaged but they stuck to the plan and fooled the U-boat’s approach, where they instantly raised the White Ensign and opened fire. Quickly the U-boat’s bow rose in the air and down she went. Despite the Prize’s extensive damage, she was later towed to harbour. About two months later he was involved in another action, for which he was awarded a D.S.O. Unfortunately the HMS Prize’s run of success ran out on the 14th August 1917, when she was torpedoed and sunk by another German U-boat and all lives were lost. The extremely brave and well decorated Lt. Cdr. Sanders was just 34 years old.

Brown Street. Hauroko Convey (formerly Rosalie Road). In September 1916 it was renamed by the Takapuna Borough Council in honour of Private Geoffrey McPherson Brown, a teacher at Belmont School and a son of the local Takapuna Schoolmaster Mr. H.E. Brown. Private Brown was one of many who had embarked on the 16th October 1914 bound for France. He was with the Auckland Infantry Battalion, 3rd Company when he was killed in Gallipoli on the 8th May 1915, aged a mere 20 years old. Sadly, the Brown family’s misfortune was not to end there. Just over a year later on the 25th September 1917, their second son Private Arthur Noel Brown, a fruit farmer, had enlisted and departed with the 17th Reinforcements, Auckland Infantry Battalion, A Company. He was killed in action on the 4th October 1917 in Ypres, Belgium. He too was only 20 years old at the time of his death. His name was added to that of his brother on the memorial at Brown Street. Frances and Emily Brown had lost two young sons in just over two years, serving their King and Empire.

Hart Road (formerly Hansen Road), was renamed at a special meeting of the Takapuna Borough Council, on the 22nd October 1919. This meeting was the same one where the names for Sanders Ave, Forrest Hill Rd, and Pierce Rd were also adopted. Hart Road was named in memory of Second Lieutenant Ahoi Thomas Hart. He was the eldest son of Edwards & Aera Hart of Lake Rd, Takapuna. Ahoi was a solicitor and was listed with the NZEF 32nd Reinforcements, B Company when they embarked on the Maunganui for Liverpool on the 21 November 1917. He was with NZ Rifle Brigade in Bapaume, France when he was killed in action on 21 August 1918, aged 27. That was only nine months to the day from when he left NZ.

Northcroft Street (formerly The Strand West) was named after Lance Corporal Harry Castlereagh Northcroft. Harry was a single man who lived in Park Avenue when he enlisted on the 8th August 1914. As part of the Main Body of the Auckland Mounted Rifles, he left on the 16th October 1914 with the first large wave of troops. He headed into Suez and then of course, off to Gallipoli. He was killed in action on 19th May 1915. He is buried at Walker’s Ridge Cemetery in Anzac Cove.

 Forrest Hill Road, Forrest Hill (formerly Whites Hill) was named after Lt. Hugh Alexander Forrest, son of the Devonport Postmaster. He embarked from Wellington with the New Zealand Rifle Brigade, G Company and arrived in England on 26 April 1917, staying until his unit left for France on June 4. He was posted to B Company of the Rifle Brigade on 27 June and he was on leave in Paris from 21st until 28th August, after which he rejoined his unit. Lt. Hugh Alexander Forrest was killed in action on 12 October 1917, the day 841 New Zealanders were killed in the First Battle of Passchendaele. The 2nd Battalion, of which Forrest was a member, attacked at 5.25am but a totally ineffective allied barrage meant there was no protection from German machine gun fire and most of the casualties occurred in the first few hours. Hugh was only 24 years old and is buried at the New Irish Farm Cemetery near Ypres, Belgium.

Fraser Avenue, Milford (previously Millford Avenue) was named after Lt. Andrew Fraser, who embarked with the Auckland Infantry Battalion on the 16th October 1914 bound for Suez, Egypt. Upon with the Auckland Infantry Battalion Machine Gun Company, he went fairly quickly into the Gallipoli campaign. There is a written account of Lt. Fraser, describing his bravery in scaling Gallipoli Heights whilst leading his machine gun platoon on the 25th April 1915 before being mortally wounded. At 23 years old, the keen sportsman and schoolman died just days later on board HMHS Selma and he was buried at sea.

Deddon Avenue, Milford (formerly an extension of Milford Rd) was named after Lt. Frederick Hugh Deddon, son of Mr. and Mrs. A.E. Deddon of Takapuna. The Deddons had sadly lost their 14 year old daughter just 5 years before Frederick went off to war. He was another who left for Suez and ultimately Gallipoli, on the 16th October 1914. The 23 year old Lieutenant was part of the Auckland Infantry Battalion 6th Company, when he too was killed in action at Gallipoli on the 25th April 1915.

Pierce Road, Milford (previously Marine Parade) was named after Second Corporal Arthur Patrick Hector Pierce. Being a 37 year old married man with 3 children, he was a little older than a lot of the other locals when he enlisted in May 1916. He, his wife Winifred and their children lived nearby, on Kitchener Road and Arthur Pierce was a successful architect. He left NZ in April 1917 with the 24th Reinforcement Mounted Rifles, headed for Suez. Records show Arthur as having died of malaria in Palestine on the 17th October 1918. There is another report saying influenza. Either way, this son, husband and father did not come home. He is buried at the Ramleh War Cemetery in Israel.
Public Forum Notes – Devonport-Takapuna Local Board 2/10/2018

Some recent highlights at The Rose Centre

- Board adoption of a budget suggesting a small surplus for 2018/2019 depending on philanthropic input
- Early indications to approve a capex budget needing funding of around $90,000 in the coming years with top priority a new safety feature for the Theatre
- The launch of RoseTalks, a series of evening presentations on interesting topics, the first in Matariki was our local Maori archaeology, the second a screening of a film on quirky kiwi cinemas, the next, this time next week, as part of Heritage Festival, Military Characters from our local history
- Successful two week season of Belmont Primary’s Biennial show
- Multicultural shows included multiple Russian events and a Coptic Church play

Going forward for the rest of this fiscal year

- Introducing a new pricing model to rationalise less than ideal usages of the theatre and to increase off peak utilisation
- Applications to other sources of funding in addition to the Board to fund both one off special events and base overhead are in the works as our audited accounts have now caught up to date
- More RoseTalks
- Hopefully by the time I attend this meeting we will have announced a Pink Ribbon fund raising day
- Company Theatre presents a Roger Hall in November
- Neighbours Day 2019 will feature a number of events and in particular a beach sand art demonstration day at Narrow Neck and a local photography exhibition in our foyer, The Hub
- We are working on how to develop a permanent street art installation in the car park of the Rose Centre to deliver both a reason to visit and an outlet for local artists to constructively demonstrate their talents in a safe and open space, and to reinforce the fact that we are indeed an Arts Partner in the wider scope of both Council and the Local Board.

John Davies, Centre Manager, The Rose Centre Inc