Minutes of a meeting of the Devonport-Takapuna Local Board Community Forum held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Tuesday, 2 October 2018 at 6:00pm.

PRESENT

Chairperson
George Wood, CNSM

Deputy Chairperson
Dr Grant Gillon

Members
Mike Cohen, QSM, JP
Jennifer McKenzie
Mike Sheehy

ABSENT

Member
Jan O’Connor
1 Welcome

2 Apologies

Resolution number DTCF/2018/42
MOVED by Chairperson G Wood, seconded by Member M Cohen:
That the Devonport-Takapuna Local Board Community Forum:
a) accept the apology from Member J O’Connor for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTCF/2018/43
MOVED by Chairperson G Wood, seconded by Member M Sheehy:
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.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Takapuna North Community Trust

Sarah Thorne, Joan Lardner-Rivlin, Stuart Gaze and Natalie Allen were in attendance to address the board in support of this item.

A copy of the tabled presentation has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.
Resolution number DTCF/2018/44
MOVED by Member M Cohen, seconded by Member J McKenzie:
That the Devonport-Takapuna Local Board Community Forum:
  a) receive the presentation from Sarah Thorne, Joan Lardner-Rivlin, Stuart Gaze and Natalie Allen and thank them for their attendance.

CARRIED

Attachments
A 02 October 2018 - Devonport-Takapuna Local Board Community Forum - Takapuna North Community Trust presentation

8.2 World War 1 Memorial Plaques
Gavin Sheehan was in attendance to address the board in support of this item.

A copy of the tabled brochure has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/45
MOVED by Member M Cohen, seconded by Member M Sheehy:
That the Devonport-Takapuna Local Board Community Forum:
  a) receive the presentation from Gavin Sheehan and thank him for his attendance.

CARRIED

Attachments
A 02 October 2018 - Devonport-Takapuna Local Board Community Forum - World War 1 Memorial Plaques Brochure

8.3 Citizens Advice Bureau - Takapuna
Lesley Morrisey, Claire Russel and Sonette de Koster were in attendance to address the board in support of this item.

A copy of the tabled documents have been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/46
MOVED by Chairperson G Wood, seconded by Member J McKenzie:
That the Devonport-Takapuna Local Board Community Forum:
  a) receive the presentation from Lesley Morrisey, Claire Russel and Sonette de Koster and thank them for their attendance.

CARRIED
8.4 Ngāti Whātua Eversleigh Road Development

David Schwartfeger was in attendance to address the board in support of this item.

A copy of the tabled documents have been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/47

MOVED by Member J McKenzie, seconded by Member M Sheehy:
That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from David Schwartfeger and thank him for his attendance.

CARRIED

Attachments
A 02 October 2018 - Devonport-Takapuna Local Board Community Forum - Ngāti Whātua Eversleigh Road Development presentation

8.5 The Rose Centre

Resolution number DTCF/2018/48

MOVED by Member M Cohen, seconded by Deputy Chairperson G Gillon:
That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from John Davies and thank him for his attendance.

CARRIED

9 Public Forum

9.1 Gasometer car park, Takapuna

John Wood was in attendance to address the board in support of this item.

A copy of the tabled presentation has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment.
Resolution number DTCF/2018/49

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

That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from John Wood and thank him for his attendance.

b) request that a copy of the presentation be sent to Auckland Transport CEO and Panuku Development Auckland CEO.

CARRIED

Attachments

A 02 October 2018 - Devonport-Takapuna Local Board Community Forum - John Wood presentation

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.47 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 COMMUNITY FORUM HELD ON

DATE:...........................................................

CHAIRPERSON:..................................................