

**Devonport-Takapuna Local Board Community  
Forum**

**OPEN MINUTES**

---

---

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**

<b>Chairperson</b>	George Wood, CNSM
<b>Deputy Chairperson</b>	Dr Grant Gillon
<b>Members</b>	Mike Cohen, QSM, JP Jennifer McKenzie Mike Sheehy

**ABSENT**

<b>Member</b>	Jan O'Connor
---------------	--------------

---



1 **Welcome**

2 **Apologies**

Resolution number DTCTF/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 DTCTF/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 Morrissey, 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 Morrissey, Claire Russel and Sonette de Koster and thank them for their attendance.**

**CARRIED**

#### Attachments

- A 02 October 2018 - Devonport-Takapuna Local Board Community Forum - CAB presentation
- B 02 October 2018 - Devonport-Takapuna Local Board Community Forum - CAB Takapuna Financial summary
- C 02 October 2018 - Devonport-Takapuna Local Board Community Forum - CAB Client Story
- D 02 October 2018 - Devonport-Takapuna Local Board Community Forum - CAB Client Story 2

### 8.4 Ngāti Whātua Eversleigh Road Development

David Schwartzfeger 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 DTCTF/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 Schwartzfeger 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 DTCTF/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 DTCTF/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:**.....