

Secretarial Note: Deputy Chairperson Grant Gillon declared an interest in the Devonport Business Association funding application (LG1802-230).

13 Proposal to notify and amend the Reserve Management Plan for Devonport Domain

Wendy Zapart, Community Lease Advisor and Karen Walby, Community Lease Advisor were in attendance to address the board in support of this item.

Resolution number DT/2018/66

MOVED by Member M Cohen, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) **approves public notification of the proposal to amend the Devonport Domain Reserve Management Plan**
- b) **approves the amendment of the Devonport Domain Reserve Management Plan (subject to there being no objections or submissions), by inserting the following clause into the Devonport Domain Reserve Management Plan:**
 - i. **at council's sole discretion the clubs may apply for up to four special licenses for the sale and consumption of liquor each year outside the hours described in the Reserve Management Plan.**
- c) **appoints a hearing panel consisting of Chairperson G Wood, Member J O'Connor and Member M Cohen to consider any objections or submissions to the proposal.**
- d) **notes that the issuing of any special licenses must comply with the terms and conditions of the Sale and Supply of Alcohol Act 2012 and must be referred to the Devonport-Takapuna Local Board for formal approval.**

CARRIED

Secretarial Note: Member J McKenzie declared an interest in item 13, Proposal to notify and amend the Reserve Management Plan for Devonport Domain.

14 New road name for subdivision at 384 East Coast Road, Sunnynook

Resolution number DT/2018/67

MOVED by Deputy Chairperson G Gillon, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- a) **approves the road name Dreaver Way for the private road constructed for the subdivision undertaken by W & H Developments Limited at 384 East Coast Road, Sunnynook in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED