

**Devonport-Takapuna Local Board Community  
Forum**

**OPEN MINUTES**

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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, 6 November 2018 at 6:03pm.

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**PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

George Wood, CNSM  
Dr Grant Gillon  
Mike Cohen, QSM, JP  
Jennifer McKenzie  
Jan O'Connor  
Mike Sheehy

From 6.04pm, Item 2

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1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number DTCTF/2018/50

MOVED by Member J McKenzie, seconded by Deputy Chairperson G Gillon:

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 2 October 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 **Auckland North Community and Development update**

Yvonne Powley, Chief Executive Officer, Stephen McLuckie, Community Development Coordinator and Geoff Andrews, Project Manager from Auckland North Community and Development (ANCAD) were in attendance to address the board in support of this item.

A copy of the tabled presentations has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCTF/2018/51

MOVED by Member J McKenzie, seconded by Member M Cohen:

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receive the presentation from Yvonne Powley, Geoff Andrews and Stephen McLuckie and thank them for their attendance.**

**CARRIED**

### Attachments

- A Devonport-Takapuna Local Board Community Forum - 06 November 2018 - ANCAD Wishing Tree 2018 Transcript
- B Devonport-Takapuna Local Board Community Forum - 06 November 2018 - ANCAD Annual Report 2018

## 8.2 Hearts and Minds

Carol Ryan, Chief Executive and Amberlee Wharton, Operational Manager were in attendance to address the board in support of this item.

A copy of the tabled presentations has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2018/52

MOVED by Chairperson G Wood, seconded by Member J McKenzie:

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receive the presentation from Carol Ryan and Amberlee Wharton and thank them for their attendance.**

**CARRIED**

### Attachments

- A Devonport-Takapuna Local Board Community Forum - 06 November 2018 - Hearts and Minds presentation

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Land owner approval to Event Horizon Limited to host the Takapuna Beach Polo event on Gould Reserve, Takapuna

Maureen Buchanan, Local Board Advisor was in attendance to address the board in support of this item.

Resolution number DTCF/2018/53

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

**That the Devonport-Takapuna Local Board Community Forum**

- a) **rescind resolution number DT/2018/172.**

**CARRIED**

Resolution number DTCF/2018/54

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

**That the Devonport-Takapuna Local Board Community Forum:**

- b) grant landowner approval to Event Horizon Limited to host the Takapuna Beach Polo event to be held on Gould Reserve, Takapuna on 7 December 2018 with reserve date 8 December 2018 as described in Attachment A of the agenda report, subject to the following terms and conditions:
- i. the area to be fenced off for the sale and consumption of alcohol shown on Site Layout Plan 2 in Attachment A of the agenda report;
  - ii. the hours during which the sale and consumption of alcohol on the reserve be restricted to 1.30pm to 9pm on 7 December 2018 and 1.30pm to 9pm on the reserve day 8 December 2018;
  - iii. all other terms and conditions contained within Auckland Councils event permit; and
  - iv. any damage to the reserve be rectified to the satisfaction of Auckland Council at Event Horizon Limited's expense.

**CARRIED**

Note: Under Standing Order 1.9.7 Member M Cohen abstained from voting on the above resolution.

## 12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.31 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:**.....