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, 4 December 2018 at 6:00pm.

PRESENT

Chairperson
George Wood, CNSM

Deputy Chairperson
Dr Grant Gillon

Members
Mike Cohen, QSM, JP
Jennifer McKenzie
Jan O’Connor
Mike Sheehy

From 6.17pm, Item 8.2
Presiding until 6.17pm, Item 8.2
1 Welcome

2 Apologies

Resolution number DTCF/2018/55
MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board Community Forum:
\[ a) \] accept the apology from Chairperson G Wood for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTCF/2018/56
MOVED by Deputy Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board Community Forum:
\[ a) \] confirm the ordinary minutes of its meeting, held on Tuesday, 6 November 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 Safer North Community Trust update

Theresa Stanley, Chairperson and Toni Dale were in attendance to address the board in support of this item.

Resolution number DTCF/2018/57
MOVED by Member M Cohen, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board Community Forum:
\[ a) \] receive the presentation from Toni Dale and Theresa Stanley thank them for their attendance.

CARRIED
8.2 **Forrest Hill Community Gardens**
Phoebe Atkinson was in attendance to address the board in support of this item.

Resolution number DTCF/2018/58
MOVED by Member J McKenzie, seconded by Member M Cohen:
**That the Devonport-Takapuna Local Board Community Forum:**
a) receive the presentation from Phoebe Atkinson and thank her for her attendance.

CARRIED

Deputy Chairperson G Gillon left the meeting at 6.33pm.
Deputy Chairperson G Gillon returned to the meeting at 6.35pm.

8.3 **Takapuna Beach Business Association Update**
Terence Harpur, Chief Executive Officer, Takapuna Beach Business Association was in attendance to address the board in support of this item.

Resolution number DTCF/2018/59
MOVED by Member J McKenzie, seconded by Member J O'Connor:
**That the Devonport-Takapuna Local Board Community Forum:**
a) receive the presentation from Terence Harpur and thank him for his attendance.

CARRIED

8.4 **Milford Business Association Update**
Murray Hill, Manager, Milford Business Association was in attendance to address the board in support of this item.

Resolution number DTCF/2018/60
MOVED by Chairperson G Wood, seconded by Member J McKenzie:
**That the Devonport-Takapuna Local Board Community Forum:**
a) receive the presentation from Murray Hill and thank him for his attendance

CARRIED
8.5 Devonport Business Association update

Toni van Tonder, Manager, Devonport Business Association was in attendance to address the board in support of this item.

Resolution number DTCF/2018/61

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

That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation and thank Toni van Tonder for her attendance

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 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:......................................................