

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, 26 February 2019 at 5:00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

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/2019/1

MOVED by Member J O'Connor, seconded by Member J McKenzie:

That the Devonport-Takapuna Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 4 December 2018, as true and correct.**

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 **YOUnite**

Henry Pivac, Amber Walls and Kerry Barnett were in attendance to address the board in support of this item.

A PowerPoint presentation was tabled.

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

Resolution number DTCTF/2019/2

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from YOUnite and thank them for their attendance.**

CARRIED

Attachments

A 26 February 2019 - Item 8.1 YOUnite - YOUnite 2018

8.2 North Shore Companionship & Morning Activities for Seniors (CMA)

Leah Kermode of the CMA was in attendance to address the board in support of this item.

A memo presentation was tabled.

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

Resolution number DTCF/2019/3

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from North Shore Companionship & Morning Activities for Seniors and thank them for their attendance.**

CARRIED

Attachments

A 26 February 2019 - Item 8.2 North Shore CMA - Leah Kermode Presentation

8.3 Bayswater Environment Action Coalition (BEAC)

Iain Rea, Graham Pitts, Phillip Moll and Trish Deans of BEAC were in attendance to address the board in support of this item.

A PDF presentation and a PowerPoint presentation were tabled.

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

Resolution number DTCF/2019/4

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation and the written material from the Bayswater Environment Action Coalition and thank them for their attendance.**
- b) **refer the matters raised concerning pollution overflow from the Ngatai Whatua development in the Hillary Block and at Polly Park/Wakakura Marginal Strip, Ngataranga Bay as reported by the BEAC, along with the presentation and written material, to the AC Compliance Team with a request from the D-TLB to be advised on what action was taken and what lessons were learned for the future.**

CARRIED

Attachments

A 26 February 2019 - Item 8.3 BEAC - PowerPoint Presentation

B 26 February 2019 - Item 8.3 BEAC - Statement to DTLB

9 Public Forum

9.1 Takapuna Beach Business Association (TBBA)

Terence Harpur of the TBBA was in attendance to address the board in support of this item.

Resolution number DTCF/2019/5

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Terence Harpur and thank him for his attendance.**

CARRIED

9.2 Rob Drent

Rob Drent of The Devonport Flagstaff was in attendance in support of this item.

An article in relation to The Rangitoto Observer was tabled.

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

Resolution number DTCF/2019/6

MOVED by Deputy Chairperson G Gillon, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Rob Drent, thank him for his attendance and wish the publication all the best for the future.**

CARRIED

Attachments

A 26 February 2019 - Item 9.2 Rob Drent - The Rangitoto Observer Article

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.45 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:.....