
Devonport-Takapuna Local Board

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Tuesday, 19 February 2019 at 4.00pm.

PRESENT

Chairperson	George Wood, CNZM
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 DT/2019/1

MOVED by Chairperson G Wood, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 December 2018, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **John (Jack) Sheehy**

Resolution number DT/2019/2

MOVED by Chairperson G Wood, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Member Sheehy's Father, John (Jack) Sheehy, aged 95 years, on 21 January 2019. Our thoughts are with his Member Sheehy's family and friends at this difficult time.**

CARRIED

6.2 **Geoffrey John Bonham**

Resolution number DT/2019/3

MOVED by Chairperson G Wood, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Geoffrey John Bonham, on 21 January 2019.**

CARRIED

6.3 Alan Graham Towers

Resolution number DT/2019/4

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Alan Graham Towers, on 24 January 2019. Mr. Towers was a former National Board member and National Party Northern Regional Chair.**

CARRIED

6.4 Member Jan O'Connor, QSM

Resolution number DT/2019/5

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge and congratulate Member O'Connor for her QSM award for services to local government and the community in the 2019 New Year Honors in New Zealand.**

CARRIED

6.5 2019 New Year Honors in New Zealand

Resolution number DT/2019/6

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

That the Devonport-Takapuna Local Board:

- a) **acknowledges and congratulates the appointments of the 2018 New Year Honours in New Zealand as follows:**
 - i. **Sir Stephen Robert Tindall (KNZM) to be Knight Grand Companion of The New Zealand Order of Merit (GNZM) For services to business, the community, and the environment.**
 - ii. **Ms Carmel Miringa Fisher to be Companion of The New Zealand Order of Merit (CNZM) for services to business.**
 - iii. **Mrs Andrée Elizabeth Talbot to be Companion of The New Zealand Order of Merit (CNZM) for services to the Plunket Society**
 - iv. **Mrs Joan Lardner-Rivlin (QSM) to be a Member of The New Zealand Order of Merit (MNZM) for services to seniors**
 - v. **Mrs Marilyn Anne Glover awarded the Queens Service Medal (QSM) for services to the community and education**
 - vi. **Ms Tracey Lyn Swanberg awarded the Queens Service Medal (QSM) for services to victims of domestic violence**

CARRIED

6.6 Wakatere Boating Club – 2019 OK Dinghy World Championships

Resolution number DT/2019/7

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge and congratulate Wakatere Boating Club on its hosting of the 2019 OK Dinghy World Championships, where the club received a gold level clean regattas certification as awarded by Sailors for the Sea**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Private plan change request - Smales Farm business park, Takapuna

Resolution number DT/2019/8

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

That the Devonport-Takapuna Local Board:

- a) **advise the Planning Committee that the private plan change request by Northcote RD1 Holdings Limited for Smales Farm should be accepted in terms of the Resource Management Act 1991.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson G Gillon	Member M Cohen	
Member J McKenzie		
Member J O'Connor		
Member M Sheehy		
Chairperson G Wood		

The motion was declared **CARRIED** by 5 votes to 1.

CARRIED

Resolution number DT/2019/9

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

That the Devonport-Takapuna Local Board:

- b) notes that if the plan change is accepted by the Planning Committee, it will be prepared for public notification as outlined within the agenda report at paragraph 7 (item 11, file number CP2019/00076).**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen Deputy Chairperson G Gillon Member J McKenzie Member J O'Connor Member M Sheehy Chairperson G Wood		

The motion was declared CARRIED by 6 votes to 0.

CARRIED

Precedence of Business

Resolution number DT/2019/10

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

That the Devonport-Takapuna Local Board:

- a) agree that Item No.14 - 2018/19 Local Economic Development Work Programme grants to Takapuna Beach, Devonport and Milford Business Associations be accorded precedence at this time.**

CARRIED

14 2018/19 Local Economic Development Work Programme grants to Takapuna Beach, Devonport and Milford Business Associations

Resolution number DT/2019/11

MOVED by Chairperson G Wood, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) approve the delivery of the proposed initiatives and events by the local business associations in the 2018/19 Devonport-Takapuna Local Board's Local Economic Development Work Programme Devonport described in Attachments A - D to the agenda report.**
- b) approve the payment of the following grants:**
- i. \$38 000 to the Takapuna Beach Business Association**
 - ii. \$25,000 to the Devonport Business Association**
 - iii. \$10,000 to the Milford Business Association**
 - iv. \$30,000 to the Takapuna Beach Business Association to deliver the Shore Coast Tourism Initiative in association with Devonport and Milford Business Associations.**

- c) approves the reallocation of the \$15,000 that was not required by the Milford Business Association to deliver the Christmas by the Lake 2018 event to the 2018/2019 Devonport-Takapuna Local Board contestable grant fund.
- d) request that the funding line items relating to the Milford, Takapuna Beach and Devonport business associations be assessed and discussed as part of the Devonport-Takapuna Local Board 2019/2020 work programme

CARRIED

12 **Auckland Transport monthly update - February 2019**

Resolution number DT/2019/12

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

That the Devonport-Takapuna Local Board:

- a) receive the Auckland Transport February 2019 monthly update report and thank Marilyn Nicholls for her presentation and attendance
- b) notes with concern the inconsistent low penalties for driving offences, with great potential for causing death or serious injury, of failing to stop at a red traffic light and driving at a speed in excess of the speed limit where the offence is detected by either a fixed or mobile camera device
- c) urges Auckland Transport to make strong representations to the appropriate authorities to ensure our infringement penalties, for driving offences, are more reflective of the seriousness of offences that are attributable to causing death and serious injury. (especially infringements for driving in excess of the speed limit, failing to stop at red traffic lights and failing to wear a seat belt)
- d) requests that Auckland Transport investigate and consider overseas and Australian examples of good practice in measures and equipment to improve the reaction time of drivers of vehicles when traffic lights turn green.

CARRIED

13 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

A printed power point presentation "Draft Sport Investment Plan - Public Consultation Feb-March 2019" was tabled.

A written report by Member Cohen, in response to this item, was tabled

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 DT/2019/13

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

That the Devonport-Takapuna Local Board:

- a) **delegate to Member Cohen, Deputy Chairperson Gillon and the Chairperson Wood to provide feedback on the draft Investment Plan 2019-2039, noting that**
 - i. **Feedback will be presented to the March business meeting for consideration and endorsement; and**
 - ii. **Local board feedback is required in order to inform regional decision-making by the Environment and Community Committee at its May meeting.**

CARRIED

Attachments

A 19 February 2019 - Item 13 - Member Cohen Report

B 19 February 2019 - Item 13 - Draft Sport Investment Plan - Public Consultation Feb-March 2019

Note: Item No.14 - 2018/19 Local Economic Development Work Programme grants to Takapuna Beach, Devonport and Milford Business Associations was considered prior to Item No.12 Auckland Transport monthly update - February 2019

15 Memorial park bench application at Muritai Road end of Milford Beach

Resolution number DT/2019/14

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

That the Devonport-Takapuna Local Board:

- a) **approve land owner consent for a new park bench to be installed at the Muritai Road end of Milford Beach, Milford to commemorate Andrew Sumich.**

CARRIED

16 Memorial plaque at Sunnynook Park, Sunnynook

Resolution number DT/2019/15

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

That the Devonport-Takapuna Local Board:

- a) **approve land owner consent for a memorial plaque to be installed on a new park bench at Sunnynook Park to commemorate Hine Grindlay.**
- b) **notes that the Memorial plaque applicant was John Godfrey.**

CARRIED

17 Chairperson's Report

A written report by Chairperson G Wood was tabled.

A copy of the report has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment

Resolution number DT/2019/16

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

That the Devonport-Takapuna Local Board:

- a) receive and thank Chairperson G Wood for his report.
- b) requests Community Facilities to take urgent action to clean up the weeds infestation in O'Neil's Point Cemetery.
- c) requests Community Facilities to inspect the quality of the workmanship in the renewal/repairs of the hoggin section of the path through Northboro Reserve and carry out remedial work as required

CARRIED

Attachments

A 19 February 2019 - Item 17 - Chairperson's Report - February 2019

Member J McKenzie left the meeting at 6.00 pm.

Member M Cohen left the meeting at 6.00 pm.

Member M Cohen returned to the meeting at 6.03 pm.

Member J McKenzie returned to the meeting at 6.05 pm.

18 Ward Councillors Update

Ngā tūtohunga Recommendation/s

Ward Councillors were not in attendance of this item.

19 Devonport-Takapuna Local Board - Record of Workshops December 2018

Resolution number DT/2019/17

MOVED by Chairperson G Wood, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) receive the records of the workshops held in December 2018

CARRIED

20 Governance Forward Work Calendar

Resolution number DT/2019/18

MOVED by Chairperson G Wood, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) note the Devonport-Takapuna Local Board governance forward work calendar for January 2019

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

22 Auckland Council's Quarterly Performance report: Devonport-Takapuna Local Board for quarter two 2018/2019

An updated copy of the Financial Appendix which was attached to this item in the official agenda was tabled.

A copy of the report has been attached to the official minutes and can be viewed on the Auckland Council website as a minutes attachment

Resolution number DT/2019/19

MOVED by Chairperson G Wood, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) **receive the performance report for the financial quarter ending 1 October – 31 December 2018.**
- b) **that the Devonport-Takapuna Local Board notes with a sense of pride and pleasure the achievements in the delivery of projects in the period 1 October - 31 December 2019;**
- c) **note the construction of the renewal of the Windsor Park, Devonport playground in May 2019**
- d) **that the board notes that there are four projects that that have an amber or red status namely:**
 - i. **Barry's Point Reserve – development (Korean Gardens) (ID 2833);**
 - ii. **43 Vauxhall Road, Devonport - renew retaining wall (ID 1627);**
 - iii. **Claystore Heritage building - renew building structure & electricals - community workspace (ID 1635); and**
 - iv. **Devonport Yacht Club - renew wharf - King Edward Parade (ID 1638).**
- e) **that the Devonport-Takapuna Local Board members thank the board officers and council delivery teams for their diligence and hard work in delivering these excellent outcomes in the Devonport-Takapuna Local Board work programme**

CARRIED

Attachments

A 19 February 2019 - Item 22 - Financial Index

23 Elected Members' Reports

Resolution number DT/2019/20

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

That the Devonport-Takapuna Local Board:

- a) receives and thanks members for their verbal reports
- b) receives and thanks Deputy Chairperson Gillon for his written report
- c) recommends that Auckland Transport report to local board any impact and changes on public transport following the 2019 public transport fare changes.

CARRIED

Resolution number DT/2019/21

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

That the Devonport-Takapuna Local Board:

- d) recommends that Auckland Transport undertake an investigation on the feasibility of adopting an objective of public transport being fully subsidized to commuters

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen	Member J McKenzie	
Deputy Chairperson G Gillon	Chairperson G Wood	
Member J O'Connor		
Member M Sheehy		

The motion was declared **CARRIED** by 4 votes to 2.

CARRIED

6.43 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 HELD ON

DATE:.....

CHAIRPERSON:.....