
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 March 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

Precedence of Business

Resolution number DT/2019/22

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

That the Devonport-Takapuna Local Board:

- a) **agree that Item No.6 - Acknowledgements be accorded precedence at this time.**

CARRIED

6 Acknowledgements

6.1 Christchurch Mosque Shootings

At the request of Chairperson Wood, the meeting observed a moment of silence out of respect for the victims, family, and friends impacted by the Christchurch mosque shootings, which occurred on Friday 15 March 2019.

Resolution number DT/2019/23

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

That the Devonport-Takapuna Local Board:

- a) **expresses their deepest condolences to the victims, and to the families, friends and people of Christchurch following the mosque shootings on Friday 15 March 2019 in Christchurch.**

CARRIED

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DT/2019/24

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 February 2019 as a true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

Note: Item No. 6 – Acknowledgements was considered prior to Item No.2 – Apologies

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Ruth Jackson - Adoption of the Devonport Takapuna Open Space Network Plan

Ruth Jackson was in attendance to address the local board on Item 15 – Adoption of the Devonport Takapuna Open Space Network Plan.

Resolution number DT/2019/25

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

That the Devonport-Takapuna Local Board:

- a) **thank Ruth Jackson for her attendance and presentation.**

CARRIED

9.2 Ruth Jackson - Auckland Transport Monthly Update March 2019

Ruth Jackson was in attendance to address the local board on Item 14 – Auckland Transport Monthly Update March 2019.

An Auckland Transport Fare Free Public Transport Memo was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2019/26

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

That the Devonport-Takapuna Local Board:

- a) **thank Ruth Jackson for her attendance and presentation.**

CARRIED

Attachments

- A 19 March 2019 - Item 9.2 Public Forum Ruth Jackson - AT Memo on FFPT

9.3 **Iain Rea - Adoption of the Devonport Takapuna Open Space Network Plan**

Iain Rea of Bayswater Environment Action Coalition (BEAC) was in attendance to address the local board on Item 15 – Adoption of the Devonport Takapuna Open Space Network Plan.

Documents supporting this presentation were tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2019/27

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

That the Devonport-Takapuna Local Board:

- a) **thank Iain Rea for his attendance and presentation.**

CARRIED

Attachments

A 19 March 2019 - Item 9.3 Iain Rea Public Forum - BEAC Presentation

9.4 **Geoff Chapple**

Geoff Chapple was in attendance to address the local board on Item 18 – Local board feedback on the draft Tūpuna Maunga Operational Plan.

Documents supporting this presentation were tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2019/28

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

That the Devonport-Takapuna Local Board:

- a) **thank Geoff Chapple for his attendance and presentation.**

CARRIED

Attachments

A 19 March 2019 - Item 9.4 Geoff Chapple Public Forum - Submission to the TMA

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

Under Standing Order 2.5.1 a Notice of Motion has been received from Member M Cohen for consideration under item 12.

12 Notice of Motion - Issues relating to the Queensland Fruit Fly response

A letter from the Mayor of Auckland in response to this Notice of Motion was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2019/29

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

That the Devonport-Takapuna Local Board:

- a) notes that Chairperson Wood was not included at a meeting outside the Ferry Terminal in Devonport of the Mayor, Ward Councillor and biosecurity officials on 17 February 2019.
- b) requests that Chairperson Wood write to the General Manager, Local Board Services, clarification on the role of the local board or local board Chairperson during issues of national importance (i.e the recent fruit fly outbreak in Devonport).
- c) requests that the role of the local board chairs in an emergency management situation be advised to all local board members.
- d) receives the 19 March 2019 letter from the Mayor of Auckland which provides a response to the Notice of Motion.

CARRIED

Attachments

A 19 March 2019 - Item 12 Notice of Motion - Mayor of Auckland letter of response

13 Devonport-Takapuna Local Board Grants Programme 2019/2020

Resolution number DT/2019/30

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

That the Devonport-Takapuna Local Board:

- a) adopt the Devonport-Takapuna Grants Programme 2019/2020 as attached to the agenda report at Attachment A.

CARRIED

14 Auckland Transport monthly update - March 2019

Auckland Transport Relationship Manager Marilyn Nicolls was in attendance to address the local board on Item 14 – Auckland Transport monthly update – March 2019

Resolution number DT/2019/31

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

That the Devonport-Takapuna Local Board:

- a) receive the Auckland Transport March 2019 monthly update report and thank Marilyn Nicholls for her presentation and attendance.
- b) request a critical path chart showing the timelines for the Lake Road project.

CARRIED

15 Adoption of the Devonport-Takapuna Open Space Network Plan

Resolution number DT/2019/32

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

That the Devonport-Takapuna Local Board:

- a) **defer the adoption of the Devonport-Takapuna Open Space Network Plan to allow for additional time to work with staff so that the final amendments can be agreed to and incorporated into the document prior to its adoption.**

CARRIED

16 Allocation of funding to Citizens Advice Bureaux

Paul Prestidge - SA Partnering & Social Investment, was in attendance to address the local board on Item 16 – Allocation of funding to Citizens Advice Bureaux

Resolution number DT/2019/33

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

That the Devonport-Takapuna Local Board:

- a) **endorse the funding allocation model based of 90 per cent population and 10 per cent deprivation subject to the Citizens Advice Bureaux in the local board area not receiving a decrease to its current funding allocation.**
- b) **endorse an increase of \$200,000 to the baseline grant to Auckland Citizens Advice Bureaux Incorporated in 2019-2021 so that no bureau is worse off under the new funding allocation model.**
- c) **notes that the local board has not been provided any information as to appropriate funding level for Auckland's Citizens Advice Bureaux.**
- d) **requests that a joint approach be taken between council and Auckland Citizens Advice Bureaux Incorporated in order to determine an appropriate level of funding to ensure functional Citizens Advice Bureaux now and in the future.**

CARRIED

17 Feedback on the Auckland Council draft Freedom Camping in Vehicles bylaw

Local board's feedback on the draft Freedom Camping Bylaw included in the agenda report at Attachment C was tabled . A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number DT/2019/34

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

That the Devonport-Takapuna Local Board:

- a) **endorse feedback on the draft Freedom Camping in Vehicles Bylaw as outlined in Attachment C to the agenda report.**
- b) **request that the local board's feedback on the draft Freedom Camping Bylaw included in the agenda report as Attachment C be attached to the minutes of this meeting to ensure public visibility and transparency regarding the local board's position.**

CARRIED

Attachments

- A 19 March 2019 - Item 17 Feedback on the AC draft Freedom Camping in Vehicles bylaw - Attachment C to report

18 Local board feedback on the draft Tūpuna Maunga Operational Plan 2019/2020

Resolution number DT/2019/35

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

That the Devonport-Takapuna Local Board:

- a) endorse feedback on the draft Tūpuna Maunga Operational Plan 2019/2020 as outlined in Attachment A of the agenda report.**

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 4 votes to 2.

CARRIED

Resolution number DT/2019/36

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

That the Devonport-Takapuna Local Board:

- b) advocate to Tūpuna Maunga Authority that individual management plans for Takarunga/Mt Victoria and Maungauika/North Head be developed as quickly as possible in accordance with the Reserves Act 1977.**

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

Note: The meeting adjourned at 5.55pm and reconvened at 6.00pm.
All members of the meeting were present.

19 Park bench application at 4 Victoria Road, Devonport

Resolution number DT/2019/37

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

That the Devonport-Takapuna Local Board:

- a) **approve land owner consent for a new park bench 4 Victoria Road, Devonport to commemorate Mr. Bryan Jackson and request that the park bench be consistent with other heritage style benches in the Devonport area.**

CARRIED

20 Park bench application at Tiri Road end of Milford Beach, Milford

Resolution number DT/2019/38

MOVED by Member J O'Connor, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **withdraw the report from consideration at this time, due to information provided to the meeting by the Local Board Senior Advisor which has implications for the application at its proposed location.**

CARRIED

21 2019 Local Government New Zealand Conference and Annual General Meeting

Resolution number DT/2019/39

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

That the Devonport-Takapuna Local Board:

- a) **nominate Chairperson Wood to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.**
- b) **confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **note that any members who wish to attend the Annual General Meeting must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.**

CARRIED

22 Elected Members' Reports

Resolution number DT/2019/40

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

That the Devonport-Takapuna Local Board:

- a) requests that councils Closed Land Fill and Contamination team tests Ngataringa Park for Perfluorooctanesulfonic acid contamination.
- b) requests that further Perfluorooctanesulfonic acid testing be carried out on the natural food sources for the birdlife found at Ngataringa and Shoal Bays.
- c) that further tests be carried out on tradewaste entering the council's wastewater system from New Zealand Defence Force to assess the current level of Perfluorooctanesulfonic acid contamination.
- d) requests that the Tūpuna Maunga Authority clarify whether any trees are planned to be removed from Takarunga/Mt Victoria and Maungauika/North Head and if any contiguous council or Crown owned land is under discussion for transfer to the maunga.
- e) notes Auckland Tourism, Events and Economic Development's Statement of Intent has a focus on the western and southern areas of the Auckland region which may have a detrimental impact to the North Shore.
- f) notes Auckland Tourism, Events and Economic Development intends to reduce its contribution to the North.
- g) notes that the Young Enterprise Scheme is partly funded by the local boards operational budget.
- h) notes that local boards operational budget is over-subscribed by current demand and cannot support any extra costs towards Auckland Tourism, Events and Economic Development's programmes.
- i) requests that Auckland Tourism, Events and Economic Development's Statement of Intent for 2019-22 be amended to include economic development initiatives on the North Shore, in addition to the current focus on west and south.

CARRIED

Resolution number DT/2019/41

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

That the Devonport-Takapuna Local Board:

- j) retrospectively endorse the planning leads submission on resource consent application LUC60315903 as included in Member O'Connor's report.

CARRIED

Note: Under Standing Order 1.9.7 Member J McKenzie and Member M Sheehy requested that their dissenting votes be recorded.

Resolution number DT/2019/42

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

That the Devonport-Takapuna Local Board:

- k) receive and thank members for their verbal reports.

CARRIED

23 Chairpersons' Report

A written report was tabled . A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment
Resolution number DT/2019/43

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

That the Devonport-Takapuna Local Board:

- a) receive and thank Chairperson G Wood for his tabled report

CARRIED

Attachments

A 19 March 2019 - Item 23 Chairpersons' Report - George Wood written report

24 Ward Councillors Update

The Ward Councillors were not in attendance for this item

25 Devonport-Takapuna Local Board - Record of Workshops February 2019

Resolution number DT/2019/44

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

That the Devonport-Takapuna Local Board:

- a) receive the records of the workshops held in February 2019.

CARRIED

26 Governance Forward Work Calendar

Resolution number DT/2019/45

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

That the Devonport-Takapuna Local Board:

- a) note the Devonport-Takapuna Local Board governance forward work calendar for March as set out in Attachment A of this agenda report.

CARRIED

27 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 HELD ON

DATE:.....

CHAIRPERSON:.....