

**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, 23 April 2019 at 5:00pm.

PRESENT

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

ABSENT

Jennifer McKenzie
Mike Sheehy

ALSO PRESENT

IN ATTENDANCE

1 **Welcome**

2 **Apologies**

Resolution number DTDCF/2019/7

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **accept the apology from Member McKenzie for absence**
- b) **accept the apology from Member Sheehy for absence**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number DTDCF/2019/8

MOVED by Chairperson G Wood, 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, 26 February 2019, 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 **Harbour Sport**

Kevin O'Leary and Mike Bishop of Harbour Sport and David Parker of Aktive were in attendance to address the board in support of this item.

Resolution number DTDCF/2019/9

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Harbour Sport and Aktive and thank them for their attendance.**

CARRIED

8.2 Sunnynook Community Centre

Bronwyn Bound was in attendance to address the board in support of this item.

Resolution number DTCTF/2019/10

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation on Sunnynook Community Centre and thank Bronwyn Bound for her attendance.**

CARRIED

8.3 Lake Pupuke Walkways - Sylvan Reserve Park Residents

David Schnauer was in attendance to address the board in support of this item.

Resolution number DTCTF/2019/11

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from David Schnauer and thank him for his attendance.**

CARRIED

8.4 Lake Pupuke Walkways - Chris Stephens

Chris Stephens was in attendance to address the board in support of this item.

A document 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 DTCTF/2019/12

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Chris Stephens and thank him for his attendance.**

CARRIED

Attachments

- A 23 April 2019 - Item 8.4 Chris Stephens - Submission Document

9 Public Forum

9.1 John Wood

John Wood was in attendance to the board regarding Public Transport.

A document 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 DTCF/2019/13

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from John Wood and thank him for his attendance.**

CARRIED

Attachments

A 23 April 2019 - Item 9.1 John Wood - Tabled Document

Note: Member McKenzie left the meeting at 6.49pm

Note: Member McKenzie returned to the meeting at 6.50pm

9.2 Margaret Fields

Margaret Fields was in attendance to the board regarding Lake Pupuke.

Resolution number DTCF/2019/14

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Margaret Fields and thank her for her attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.00 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:.....