Date: Tuesday 4 June 2019
Time: 5.00pm
Meeting Room: Devonport-Takapuna Local Board Chamber
Venue: Takapuna Service Centre
Level 3
1 The Strand
Takapuna

Devonport-Takapuna Local Board

OPEN MINUTE ITEM ATTACHMENTS

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<thead>
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<th>ITEM</th>
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<th>PAGE</th>
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</thead>
<tbody>
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<td>Confirmation of Minutes</td>
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</tr>
<tr>
<td>A.</td>
<td>04 June 2019 - Item 4 Confirmation of Minutes - DTLB Open Minutes 21 May 2019</td>
<td>3</td>
</tr>
<tr>
<td>6.2 Mr Alan Reekie</td>
<td></td>
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<tr>
<td>A.</td>
<td>04 June 2019 - Item 6.2 Mr. Alan Reekie - Speech by Bronwyn Chalmers</td>
<td>21</td>
</tr>
<tr>
<td>12 Adoption of the Devonport-Takapuna Local Board Agreement 2019/2020</td>
<td></td>
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<td>B.</td>
<td>04 June 2019 - Item 12 Adoption of the D-TLB Agreement 19/20 - D-TLB Fees and Charges 2019/2020</td>
<td>37</td>
</tr>
</tbody>
</table>

Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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, 21 May 2019 at 4.00pm.

PRESENT
Chairperson
Dr Grant Gillon
Deputy
Members
Mike Cohen, QSM, JP
Jennifer McKenzie
Mike Sheehy

ABSENT
Jan O’Connor, QSM

ALSO PRESENT
Councillors
Chris Darby
Richard Hills

IN ATTENDANCE
1 Welcome

2 Apologies

Resolution number DT/2019/64

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

That the Devonport-Takapuna Local Board:

a) accepts the apology from Member J O'Connor, QSM, for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

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 DT/2019/65

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

That the Devonport-Takapuna Local Board:

a) confirms the ordinary minutes of its meeting, held on Tuesday, 16 April 2019, as true and correct.

CARRIED

Attachments

A 22 May 2019 - Item 4 Confirmation of Minutes - DTLB Open Minutes 16 April 2019

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.
9  Public Forum

9.1  Kay Miller

Kay Miller was in attendance to address the board in relation to Item 12 of the agenda report.

Resolution number DT/2019/66

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

That the Devonport-Takapuna Local Board:

a) receives the presentation from Kay Miller and thank her for her attendance.

CARRIED

9.2  Public Forum

John Maidment was in attendance to address the board in relation to Item 12 of the agenda report.

Resolution number DT/2019/67

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

That the Devonport-Takapuna Local Board:

a) receives the presentation from John Maidment and thank him for his attendance.

CARRIED

10  Extraordinary Business

There was no extraordinary business.

11  Notice of Motion - Auckland Transport

Resolution number DT/2019/68

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

That the Devonport-Takapuna Local Board:

a) agrees that Item 11: Notice of Motion – Auckland Transport be deferred until the next meeting of the Devonport-Takapuna Local Board scheduled to be held on Tuesday 04 June 2019 at 5.00pm.

CARRIED
12 Lease and Land Owner Approval for Takapuna Beach Holiday Park

Resolution number DT/2019/69

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

That the Devonport-Takapuna Local Board:

a) grants a lease to Takapuna Beach Holiday Park Limited (TBHPL) (or Stephen Edwards Trust) for the site of the Takapuna Beach Campground, located on the northern end of Takapuna Beach Reserve, 22 The Promenade, Takapuna, legally described as Lots 4-10 DP 18501, for an initial term of 20 years, with a further 10 year right of renewal for an upgraded holiday park.

b) grants land owner approval for Takapuna Beach Holiday Park Limited (TBHPL) (or Stephen Edwards Trust) to undertake works to redevelop the lease site, subject to compliance with the terms of the lease, land owner and regulatory approval processes.

c) thanks the current operator (The Real Kiwi Holiday Company LTD) for its operation of the campground since 2007, as well as their patience throughout consideration of this matter

d) requests that the historic Rose Cottage be retained as part of the redevelopment of the campground.

CARRIED

Note: Cr Hills and Cr Darby arrived at the meeting at 4.44pm

Note: Meeting adjourned at 5.02pm

Note: Meeting reconvened at 5.06pm

13 Business Improvement District Programme Compliance Report to Devonport-Takapuna Local Board for FY 2017-18

Resolution number DT/2019/70

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

That the Devonport-Takapuna Local Board:

a) recommends to the Governing Body to strike the targeted rate for inclusion in the Annual Budget 2019-2020 for the following Business Improvement District (BID) programmes:

   i. $120,000 for Devonport Business Association;

   ii. $137,332 for Milford Village Business Association; and

   iii. $443,895.10 for Takapuna Beach Business Association.

CARRIED

14 Auckland Transport monthly update - May 2019

Resolution number DT/2019/71

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

That the Devonport-Takapuna Local Board:

a) receives the Auckland Transport May 2019 monthly update report and thank Marilyn Nicholls for her presentation and attendance

CARRIED
Devonport-Takapuna Local Board
21 May 2019

Precedence of Business
Resolution number DT/2019/72
MOVED by Chairperson G Wood, seconded by Member M Cohen:
That the Devonport-Takapuna Local Board:

a) agrees that Item 19: Park bench application at Takapuna Beach Reserve, Takapuna be accorded precedence at this time.

CARRIED

19 Park bench application at Takapuna Beach Reserve, Takapuna
Resolution number DT/2019/73
MOVED by Chairperson G Wood, seconded by Member J McKenzie:
That the Devonport-Takapuna Local Board:

a) approves land owner consent for a new memorial park bench to replace the existing asset on Takapuna Beach Reserve, Takapuna, on the grassed area near the boat ramp and seawall (refer Attachment D of the agenda report) in commemoration of Mr. Brian Osborne and his association with the Takapuna community.

CARRIED

15 Devonport-Takapuna Local Grants Round Two 2018/2019 grant allocations
Resolution number DT/2019/74
MOVED by Member J McKenzie, seconded by Member M Sheehy:
That the Devonport-Takapuna Local Board:

a) agrees to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2018/2019 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main Focus</th>
<th>Request funding for</th>
<th>Agreed funding allocation</th>
<th>Local Board comments and conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1902-203</td>
<td>Depot Arts and Music Space Trust</td>
<td>Arts and culture</td>
<td>Towards the cost of replacement of software and recording equipment.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-205</td>
<td>Auckland Sinfonietta Trust</td>
<td>Arts and culture</td>
<td>Towards the travel expenses of 36 musicians for the &quot;2019 Auckland Sinfonietta Concert Series two - Beethoven&quot; on 24 August 2019.</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-208</td>
<td>Losalio Milika Pusiaki</td>
<td>Arts and culture</td>
<td>Towards the cost of running a free 10 week Tongan dance class at the Mary Thomas Centre for Tongan youth in the Devonport-</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>Attachment A</td>
<td>Item</td>
<td>Confirmation of Minutes</td>
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<tr>
<td>LG1902-223</td>
<td>Aotearoa Kinesthetic Educational Entertainment (Ltd)</td>
<td>Arts and culture</td>
<td>Towards the workshop tutor fees, puppet materials and labour costs of making puppets for workshops and production premiere season &quot;Mama Long-fin&quot; at the Pumphouse Theatre.</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-229</td>
<td>Victoria Theatre Trust Board</td>
<td>Arts and culture</td>
<td>Towards the cost of venue hire, actors' and directors fee, rights, graphic design, script printing for the &quot;Roger Hall Season&quot; between 23 June 2019 to 7 July 2019.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-232</td>
<td>NZ Barok Incorporated</td>
<td>Arts and culture</td>
<td>Towards the cost of a free Baby Baroque concert in Takapuna on 12 July, specifically the cost of performers, venue hire and management, production and marketing.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-234</td>
<td>The Rose Centre Incorporated</td>
<td>Arts and culture</td>
<td>Towards the participation cost of a strategic planning and governance workshop for the Rose Centre board members.</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-247</td>
<td>James Bell</td>
<td>Arts and culture</td>
<td>Towards the venue hire cost for &quot;The Lion in Winter&quot; production at the Rose Centre.</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-206</td>
<td>Devonport Business Association Incorporated</td>
<td>Community</td>
<td>Towards the operating cost of &quot;Devonport Visitor Information Centre&quot; for the period of July 2019 to June 2020.</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>Attachment</td>
<td>Organisation Name</td>
<td>Sector</td>
<td>Description</td>
<td>Amount</td>
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</tr>
<tr>
<td>LG1902-211</td>
<td>Bays Youth Community Trust</td>
<td>Community</td>
<td>Towards the cost of staff training and supervision for the youth trust.</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-215</td>
<td>Renew Rehabilitation Charitable Trust</td>
<td>Community</td>
<td>Towards the cost of delivering three six week mental health and wellbeing courses for free at the Devonport Community House.</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-217</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Community</td>
<td>Towards printing, instructor facilitation, and administration costs for the Kids Safe programme.</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-221</td>
<td>Transformation Academy Trust</td>
<td>Community</td>
<td>Towards the cost of volunteer support, venue hire, workshops, resource materials, stationary and training for the period of 1 June 2019 to 31 May 2020.</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-228</td>
<td>Dance Therapy NZ</td>
<td>Community</td>
<td>Towards the cost of venue hire, marketing, programme facilitation, equipment, coordination and administration costs for ‘Dance 4 Us’ and ‘Stars’ north shore workshops between 25 July 2019 to 14 December 2019</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-242</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards the cost of volunteer training and the telecommunication for the Youthline free ‘24/7 Helpline’ service.</td>
<td>$3,300.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-243</td>
<td>Devonport Community House Incorporated</td>
<td>Community</td>
<td>Towards the upgrade of the alarm system and the annual costs associated with monthly monitoring of the alarm system for the Devonport Community House between June 2019</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>Reference</td>
<td>Organisation</td>
<td>Sector</td>
<td>Description</td>
<td>Cost</td>
<td>Notes</td>
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<tr>
<td>LG1902-244</td>
<td>YMCA North</td>
<td>Community</td>
<td>Towards the &quot;Raise Up North Shore&quot; crew volunteer and event costs.</td>
<td>$1000.00</td>
<td></td>
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<tr>
<td></td>
<td>Incorporated</td>
<td></td>
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<tr>
<td>LG1902-218</td>
<td>The Centennial Park Bush Society</td>
<td>Environment</td>
<td>Towards costs for a contractor to remove and dispose of weeds from Campbells Bay School Bush and Grovillo Reserve.</td>
<td>$0.00</td>
<td>Refer to council Parks for consideration</td>
</tr>
<tr>
<td>LG1902-237</td>
<td>Restoring Takarunga Hauraki under the umbrella of Devonport Peninsula Trust</td>
<td>Environment</td>
<td>Towards plants, soil, volunteer costs and signage for the &quot;Bayswater Primary Native Plant Restoration Project&quot;</td>
<td>$2,600.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-238</td>
<td>Global Action Plan Oceania</td>
<td>Environment</td>
<td>Towards a part-time coordinator role and project costs for the group.</td>
<td>$0.00</td>
<td>Refer to regional waste minimisation fund</td>
</tr>
<tr>
<td>LG1902-216</td>
<td>Lions Club Of Devonport Charitable Trust</td>
<td>Events</td>
<td>Towards the compliance costs, specifically the cost of traffic management, medical services and road closure notices for the Devonport Lions Santa Parade on 1 December 2019.</td>
<td>$4,425.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-230</td>
<td>Takapuna Rocks Limited</td>
<td>Events</td>
<td>Towards the costs of a council permit, traffic management, waste management, stage sound and lighting, security, port-a-loos, insurance and bands for a community fundraising classic car show event in Takapuna on 26 October 2019.</td>
<td>$5,000.00</td>
<td>Funding subject to Land owner Consent.</td>
</tr>
<tr>
<td>Attachment A</td>
<td>Item Confirmation of Minutes</td>
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<tr>
<td>LG1902-235</td>
<td>Michael King Writers' Studio Trust</td>
<td>Historic Heritage</td>
<td>Towards a kitchen floor upgrade at the Michael King Studio.</td>
<td>$1,983.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-204</td>
<td>Stanley Bowling Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the cost of greenkeeper, sand for levelling and aeration services for the green renovation at the Stanley Bowling Club between 3 June 2019 to 1 November 2019.</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-209</td>
<td>Ngataringa Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the cost of 300 electronic access tags for the Tennis New Zealand “Book a Court” project.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-219</td>
<td>Milford Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the costs of a new club house fit-out and outdoor pergola.</td>
<td>$15,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-220</td>
<td>North Shore United Association Football Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the cost of building materials and labour for the “Bayswater Park changing rooms maintenance”.</td>
<td>$5,700.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-233</td>
<td>Nga Kaihoe o Aotearoa (Waka Ama New Zealand) Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the venue hire and support boat costs for the 2020 Takapuna Beach Cup from 14 February to 16 February 2020.</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-236</td>
<td>Gymnastics Community Trust</td>
<td>Sport and recreation</td>
<td>Towards the purchase of four floor rolls to cover the floor in the new room at the Evertinda Stadium.</td>
<td>$4,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-245</td>
<td>Forrest Hill Milford United Association Football Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of corner posts and goal nets for the Forrest Hill Milford United Association Football Club.</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-248</td>
<td>Forrest Hill Milford United Association Football Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the cost of the club’s “Injury Prevention Programme”.</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>
Attachment A

Item Confirmation of Minutes

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main Focus</th>
<th>Request funding for</th>
<th>Agreed funding allocation</th>
<th>Local Board comments and conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1902-240</td>
<td>New Zealand Dance Advancement Trust</td>
<td>Arts and culture</td>
<td>Towards the artistic costs for the creation and delivery of Matariki for Tamariki.</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-246</td>
<td>North Shore Marathon Limited</td>
<td>Events</td>
<td>Towards the cost of traffic management and public notification for the &quot;North Shore Marathon, half marathon, quarter marathon, five kilometer, kids marathon&quot; on 8 September 2019.</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>LG1902-210</td>
<td>Forrest Hill Milford United Association Football Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of a dugout plus wheels for use at Becroft Park.</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

Total: $70,008.00

CARRIED

Resolution number DT/2019/75

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

That the Devonport-Takapuna Local Board:

a) agrees to fund, part-fund or decline each application in Devonport-Takapuna Multiboard Round Two 2018/2019, listed in Table Two below:
<table>
<thead>
<tr>
<th>Attachment A</th>
<th>Item</th>
<th>Confirmation of Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-206</td>
<td>North Shore Centers of Mutual Aid Incorporated</td>
<td>Community</td>
</tr>
<tr>
<td>MB1819-213</td>
<td>StarJam Charitable Trust</td>
<td>Community</td>
</tr>
<tr>
<td>MB1819-249</td>
<td>Children's Autism Foundation</td>
<td>Community</td>
</tr>
<tr>
<td>MB1819-258</td>
<td>Neighbourhood Support North Shore</td>
<td>Community</td>
</tr>
<tr>
<td>MB1819-263</td>
<td>PHAB Association (Auckland) Incorporated</td>
<td>Community</td>
</tr>
<tr>
<td>MB1819-271</td>
<td>Hearts &amp; Minds NZ Incorporated</td>
<td>Community</td>
</tr>
<tr>
<td>MB1819-220</td>
<td>Project Litefoot Trust</td>
<td>Environment</td>
</tr>
<tr>
<td>MB1819-233</td>
<td>Environmental Education for Resource Sustainability Trust Paper4trees</td>
<td>Environment</td>
</tr>
<tr>
<td>Attachment A</td>
<td>Item Confirmation of Minutes</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
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</tr>
</tbody>
</table>

| MB1819-212 | Harbour Sport Trust | Events | Towards costs to run the "Mud Rush" event in 2019, including toilets, changing rooms, stage, sound system, fencing, ambulance, printing costs, bins, generators and heaters, water truck, and photographer. | $0.00 |

| MB1819-238 | North Harbour Hockey Association | Sport and recreation | Towards venue hire, programme coordinator fees and coaching costs for the fun sticks children's hockey programme in 2019, for four to seven-year-olds. | $1,454.00 |

| MB1819-214 | Tuleapa Youth Mentoring Service | Community | Towards a contribution for salaries of mentors operating services for Pacific and Māori youth. | $2,000.00 |

Total $32,454.00

**Precedence of Business**

Resolution number DT/2019/76

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

That the Devonport-Takapuna Local Board:

a) agrees that Item 17: New Community Lease to North Shore Bridge Club Incorporated, Killarney Park, 39 Killarney Street, Takapuna be accorded precedence at this time.

CARRIED
17 New community lease to North Shore Bridge Club Incorporated, Killarney Park, 39 Killarney Street, Takapuna

Resolution number DT/2019/77

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

That the Devonport-Takapuna Local Board:

a) grants a new community lease to North Shore Bridge Club Incorporated for 303m² (more or less) being part of Killarney Park, 39 Killarney Street, Takapuna, described as Lot 1 DP66576 and being part Allotment 79 Parish of Takapuna (refer Attachment A of the agenda report) subject to the following terms and conditions:

i) term: 10 years commencing 1 April 2019 with two 10 year rights of renewal;

ii) rent: $1.00 plus GST per annum if requested; and

iii) the North Shore Bridge Club Incorporated Community Outcomes Plan as approved is attached to the community lease document (refer Attachment B of the agenda report);

b) notes that all other terms and conditions will be in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

c) requests officers investigate and provide options for addressing parking issues at Killarney Park (39 Killarney Street, Takapuna), given ongoing issues that the North Shore Bridge Club has faced as part of their tenancy.

CARRIED

16 Remuneration Authority - policy on child care allowances

Resolution number DT/2019/78

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

That the Devonport-Takapuna Local Board:

a) endorses the draft Auckland Council submission on the Remuneration Authority’s proposed policy on childcare allowances.

b) applauds the Young Elected Members Network for their leadership in developing this policy in supporting parents within Local Government New Zealand.

CARRIED

Note: Item 17: New Community Lease to North Shore Bridge Club Incorporated, Killarney Park, 39 Killarney Street, Takapuna was considered prior to Item 16: Remuneration Authority – Policy on childcare allowances
Local Board input into the Auckland Council submission on Better Later Life - He Oranga Kaumātua 2019 to 2039

Auckland Council submission to the office for seniors on Better Later Life Draft Strategy - He Oranga Kaumātua 2019 to 2039 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/2019/79

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

That the Devonport-Takapuna Local Board:

a) receives the Auckland Council submission to the office for seniors on Better Later Life Draft Strategy - He Oranga Kaumātua 2019 to 2039

b) endorses feedback on the Auckland Council submission to the office for seniors on Better Later Life Draft Strategy - He Oranga Kaumātua 2019 to 2039 as outlined in the tabled document.

CARRIED

Note: Item 19: Park bench application at Takapuna Beach Reserve, Takapuna was considered prior to Item 18: Devonport-Takapuna Local Grants Round Two 2018/2019 grant applications


Auckland Council’s Quarterly Performance Report: Devonport-Takapuna Local Board for quarter three 2018/2019

Resolution number DT/2019/80

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

That the Devonport-Takapuna Local Board:

a) receives the performance report for the financial quarter ending 31 March 2019,

b) requests an update at an upcoming local board workshop on the progress of the following work programme items:

i. ID 1626: 139 Beach Road – Old Barracks – repurpose of community space;

ii. ID 1627: 43 Vauxhall Road – renew retaining wall;

iii. ID 1628: Allen Hill Reserve – install irrigation and lighting on field one;

iv. ID 1635: Claystore Heritage building – renew building structure;

v. ID 1638: Devonport Yacht Club – renew wharf;

vi. ID 3062: 18 Richards Avenue, Forrest Hill – renew roof;

vii. ID 3224: Ngataringa Park – renew skate park drainage

c) requests the outputs of the community engagement being undertaken for ID 1649: Gould Reserve – renew toilets and changing rooms be presented at an upcoming workshop.

d) recommends that no works be undertaken for ID 1669: Takapuna Pool and
Leisure – comprehensive renewal until the local board has received advice from staff, provided input and approved a concept design.

e) recommends to the Environment and Community Committee that the growth programme prioritise funding in the 2019/2020 financial year for:
   i. ID 3149: Plymouth Reserve – develop walkways and cycleways; and
   ii. ID 1628: Allen Hill Reserve - install irrigation and lighting on field 1.

f) recommends that the delivery of a new toilet at Lake Town Green, Hauraki be funded from the following budget sources:
   i. reallocation of $70,000 capital budget from the locally driven initiatives (LDI) minor capital fund
   ii. reallocation of $25,000 capital budget from the Parks officer capital fund; and
   iii. allocation of $160,000 capital budget from the local board’s locally driven initiatives (LDI) capital fund.

g) reallocates $15,000 of operational funding from the heritage protection project to the 2019/2020 financial year, and reallocate and repurpose the budget to provide a discretionary grant for the three Business Improvement Districts to purchase Marketview data, as follows:
   i. $5,000 to the Takapuna Beach Business Association;
   ii. $5,000 to the Milford Business Association;
   iii. $5,000 to the Devonport Business Association

h) reallocates $5,000 operational funding from the heritage protection project to the 2019/2020 community grants budget;

i) allocates $20,000 of operational funding from the 2018/2019 locally driven initiatives operational budget towards a discretionary grant to the Milford Cruising Club for community access and hire of their clubrooms.

CARRIED

21 Chairpersons’ Report

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 DT/2019/81

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

That the Devonport-Takapuna Local Board:

a) receives and thank Chairperson G Wood for his written report

CARRIED

Attachments

22 Elected Members’ Reports

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 DT/2019/82

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

That the Devonport-Takapuna Local Board:

a) receives and thank Member M Cohen for his written report.
b) supports in principal the continuation of residential parking permits in Anne Street.
c) requests Auckland Transport to clarify their policy in relation Anne Street Residential Parking Permits.
d) requests that Auckland Transport advise what consideration has been made in respect to Heritage implications for Anne Street and how they propose to address it.
e) receives and thanks members for their verbal reports.

CARRIED

Attachments

A 21 May 2019 - Item 22 Elected Members’ Reports - Member Cohen May Report

Note: Cr Hills and Cr Darby left the meeting at 6.46pm

23 Ward Councillors Update

The Ward Councillors were not in attendance for this item.

24 Devonport-Takapuna Local Board - Record of Workshops April 2019

Resolution number DT/2019/83

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

That the Devonport-Takapuna Local Board:

a) receives the records of the workshops held in April 2019

CARRIED

25 Governance Forward Work Calendar

Resolution number DT/2019/84

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

That the Devonport-Takapuna Local Board:

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

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
6.51 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: ..................................................
Alan Reekie

Hello my name is Bronwyn Chalmers, I am here as vice-president of the Performing Arts Competition Association of NZ, otherwise known as PACANZ. On behalf of the PACANZ Board we would like to recognize Alan’s achievements in the arts. In explanation, PACANZ acts as the national organisation for performing arts competition societies in New Zealand and hosts the National Young Performer Awards open to competitors between the ages of 15 & 25 held annually in October - this year to be held in Palmerston North.

The genres held at the awards are Instrumental, Vocal, Speech and Drama, Ballet, Tap, Jazz and dance Troupes.

Alan has been attending the AGM of PACANZ for the last 20 odd years and been president of North Shore Performing Arts Competition Society for 26 years. Alan has a strong interest in all the performing arts particularly in the vocal genre and over the years he has often been the ‘voice’ of reason at our AGMs. Our president Deanna Watson acknowledged his knowledge of IRD has been most invaluable.

Personally, I am very appreciative of the support Alan has given me in my capacity as Vice-president and North of North Island Representative of PACANZ.

The board has asked me to present a special award last offered 18 years ago to Elsie Morris.

The Performing Arts Competition Association of New Zealand would like to present to Alan Reekie a Lifetime achievement award in recognition of valuable contributions to the Performing Arts Competition Association of New Zealand. Congratulations Alan.
2.2 Devonport-Takapuna Local Board

He kōrero mai i te Heamana

Message from the Chair

It is my pleasure to present the Devonport-Takapuna Local Board’s 2019/2020 Local Board Agreement, which covers the second financial year of the Devonport-Takapuna Local Board Plan 2017 and the second of Auckland Council’s 10-year budget 2018-2028.

The local board has listened to and considered the submissions we received on the annual budget 2019/2020. This information confirms that we are on the right track and gives the direction and mandate to work towards the delivery of the priorities and key initiatives highlighted in our local board plan.

We will continue to develop and enhance our local parks. This will include projects like the new playground on Windsor Reserve, the planning for a new toilet on Lake Town Green, and a service assessment for Ngatarina Park.

We will also:

- continue to advocate for improved transport services, including the delivery of the planned Lake Road improvement project
- undertake the first stage of an omnibus management plan for our parks and reserves that will guide future use and development of those assets
- continue our partnership with our three business associations to further develop and extend the reach of the ‘Shore Coast Tourism’ project, which will provide a range of economic development initiatives to benefit Milford, Takapuna and Devonport.
- continue support of the community houses and arts venues that are used and valued by our residents
- continue the planning and design of the Esmonde Road to Francis Street connection.
- begin the Belmont Lake Road upgrade integration project that will investigate place-making, urban design, accessibility and amenity improvement opportunities for Belmont associated with the Auckland Transport Lake Road upgrade project.

In addition to the projects outlined above, we will continue to invest in our area by renewing existing assets, extending the successful North-West Wildlink (Pest-Free) programme to the northern part of the local board area, supporting active and healthy lifestyles through the Out and About programme and providing events that showcase this area and all it has to offer to residents and visitors.

We will continue to advocate on your behalf for continued investment in or coastal and natural environments recognising how important Lake Pupuke, the Wairau Estuary and our local beaches are to our residents and economy. We will also work collaboratively with Panuku Development Auckland to ensure that plans progress and reflect the best outcomes for the site at 40 Anzac Street, Takapuna.

Many thanks for your ongoing contribution to the work of the local board.

George Wood
Devonport-Takapuna Local Board Chair
Part 2: Local Board information and agreements
2.2 Devonport-Takapuna Local Board

About Local Board Agreements

Auckland Council’s shared governance model means local boards are responsible for decision-making on local issues, activities and services and providing input into regional strategies, policies and plans. The local board agreement sets out the local board’s budget, funding for activities, levels of service, performance measures and targets for the financial year 2019/2020 which has been agreed with Auckland Council’s governing body.

The Devonport-Takapuna Local Board Plan 2017 is a three-year strategic document that guides local board activity, funding and investment decisions. A key role of the local board plan is to provide a basis for development of the annual local board agreement for each financial year, this is set out below. Each local board also develops annual work programmes alongside adoption of their local board agreement.

Local boards also provide input to the governing body on larger scale investments, regional programmes and policy issues such as rates proposals, which are outside local board decision-making responsibilities. A list of key advocacy areas is set out as appendix A.

Te Rohe ā-Poari o Devonport-Takapuna
Devonport-Takapuna Local Board area

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
1 metropolitan centre in Takapuna - and 3 town centres in SunnyNook, Devonport, and Milford

We have a population of

60,100

around 4% of Auckland's total population

Projected to increase to 71,800 by 2033

76%

of residents identify as European and 20% Asian

More than 110 local parks and sports fields

We are home to:

2 libraries
1 leisure centre
3 community centres
6 arts and culture facilities.

Attachment A

Item 12

Part 2: Local Board information and agreements
2.2 Devonport-Takapuna Local Board

Auckland Council Annual Budget 2018/2020, Volume 2 of 2
Local Board Plan outcomes

The Devonport-Takapuna Local Board Plan 2017 sets out the aspirations the local board has for the area. The outcomes in the Devonport-Takapuna Local Board Plan are:

Outcome 1: Quality parks, beaches and open spaces that everyone can enjoy

We believe our parks and beaches are the best in Auckland and are integral in what makes our area special and unique. We will work to take care of our natural landscapes, maintain our sports fields, and ensure there is enough open space as our population grows and intensifies.

Outcome 2: A place of natural beauty and rich culture

Maintaining our areas of natural, cultural and built heritage is vital. We will continue to support the North-West Wildlink to create more healthy habitats for wildlife, work alongside Tūpuna Maunga o Tēmaki Mākaurau Authority to preserve the two important maunga and lake, and protect and retain the unique character of our built heritage areas.

Outcome 3: Efficient public transport and roads that keep people moving

As our area grows, it is critical we provide a range of transport choices that are safe, accessible and on-time. We will also continue to champion your transport priorities, including upgrades to our ferry terminals, improvements to Lake Road, and extending walking and cycling infrastructure.

Outcome 4: Our communities are empowered, engaged and inclusive

We believe the best outcomes for our people are those identified and delivered by the community. We will continue to provide a range of projects, programmes and events that reflect our communities.

Outcome 5: Our area has a thriving local economy and vibrant, unique town centres

We are committed to supporting the commercial viability and prosperity of our town centres and helping local businesses to be sustainable and successful.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2019/2020 financial year. In addition, each local board carries out responsibilities delegated by the Governing Body in accordance with the delegated power, and with the general priorities and preferences in the local board plan.
Part 2: Local Board information and agreements
2.2 Devonport-Takapuna Local Board

Working with Māori

Delivering on Auckland Council’s commitment to Māori at a local level is a priority for local boards. The Devonport-Takapuna Local Board acknowledges the importance of the Auckland Council’s commitment to meeting its statutory obligations and responsibilities under Te Tiriti o Waitangi the Treaty of Waitangi to mana whenua iwi and hapū groups and to Māori of the local board area. The local board will work to achieve these obligations by way of engaging in partnership with Māori and other entities such as the Ōpuna Maunga Authority on local projects and work collaboratively on areas of mutual interest and benefit.
Devonport-Takapuna Local Board Agreement 2019/2020

Priorities by activity area

Auckland Council's 2019/2020 funding priorities for local activities which contribute to key community outcomes in the Devonport-Takapuna local board area are set out below under each local activity.

Levels of service, performance measures and targets are also set out below under each local activity.

Local Community Services

Local community services is a broad activity area, which includes:

- supporting local arts, culture, events, sport and recreation
- providing grants and partnering with local organisations to deliver community services
- maintaining facilities, including local parks, libraries and halls.

Our annual budget to deliver these activities includes operating costs of $9,701,000 and capital investment of $6,944,488.

The key initiatives we have planned for 2019/2020 include:

- delivery of the new playground on Windsor Reserve
- operational support for the new Shore Junction Innovation Centre planned to open late 2019
- funding initiatives to meet the needs of our senior residents and to remove barriers to accessing programmes, services and facilities
- initiation of the planning process for a new toilet on Lake Town Green playground
- delivery of the new dog park on Barry's Point Reserve.

The local community services and key initiatives outlined above contribute towards achieving the following outcomes in the Devonport-Takapuna Local Board Plan:

- Outcome 1: Quality parks, beaches and open spaces that everyone can enjoy
- Outcome 2: A place of natural beauty and rich culture
- Outcome 4: Our communities are empowered, engaged and inclusive.

Levels of Service

We measure our performance against the following measures for each local activity. The level of service statement is in blue below.

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>We provide library services and programmes that support Aucklanders with reading</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and literacy, and opportunities to participate in community and civic life</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of internet session at libraries (unique sessions over public computing</td>
<td>New measure</td>
<td>0.33</td>
<td>0.37</td>
</tr>
<tr>
<td>or public Wi-Fi networks) (million)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New measure</td>
<td>0.63</td>
<td>0.60</td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>93%</td>
<td>85%</td>
<td>85%</td>
</tr>
</tbody>
</table>

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
### Performance measure

<table>
<thead>
<tr>
<th>We fund, enable and deliver community events and experiences that enhance identity and connect people</th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>60%</td>
<td>70%</td>
<td>70%</td>
</tr>
<tr>
<td>The number of attendees at Council-led community events</td>
<td>New measure</td>
<td>3,300</td>
<td>3,300</td>
</tr>
</tbody>
</table>

### We fund, enable and deliver arts and culture experiences that enhance identity and connect people

| The percentage of arts and culture programmes, grants and activities that are community led       | New measure    | 85%               | 85%                       |

### Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities

| The percentage of Empowered Communities activities that are community led                         | New measure    | 35%               | 35%                       |
| The percentage of Empowered Communities activities that build capacity and capability           | New measure    | 30%               | 30%                       |

### Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities

| Percentage of Aucklanders that feel their local town centre is safe                              | Day: 91%       | Day: 94%          | Day: 94%                  |
|                                                                                                  | Night: 62%     | Night: 66%        | Night: 66%                |

### We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection

| The number of participants in activities at art facilities, community centres and hire venues   | New measure    | 299,600           | 302,640                   |
| The percentage of art facilities, community centres and hire venues network that is community led | New measure    | 79%               | 79%                       |

### We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often

| The percentage of park visitors who are satisfied with the overall quality of sportsfields       | 62%            | 77%               | 77%                       |
| The customers’ Net Promotor Score for Pool and Leisure Centres                                 | 10             | 19                | 19                        |

### We provide safe and accessible parks, reserves and beaches

| The percentage of users who are satisfied with the overall quality of local parks               | 64%            | 79%               | 79%                       |
| The percentage of residents who visited a local park in the last 12 months                    | 81%            | 85%               | 85%                       |

### We showcase Auckland’s Māori identity and vibrant Māori culture

| The percentage of local programmes, grants and activities that respond to Māori aspirations   | New measure    | 5.2%              | 5.2%                      |
Local Planning and Development

This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.

Our annual budget to deliver these activities includes operating costs of $1,666,000 and capital investment of $3,563,295.

The key initiatives we have planned for 2019/2020 include:
- continued support for the Shore Coast Tourism project
- the Belmont Lake Road upgrade integration project that will investigate place-making, urban design, accessibility and amenity improvement opportunities for Belmont associated with the Auckland Transport Lake Road upgrade project.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcomes in the Devonport-Takapuna Local Board Plan:
- Outcome 4: Our communities are empowered, engaged and inclusive
- Outcome 5: Our area has a thriving local economy and vibrant unique town centres.

Levels of Service

We measure our performance against the following measures for each local activity. The level of service statement is in blue below:

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>We help attract investment, businesses and a skilled workforce to Auckland</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of Business Associations meeting their Business Improvement District (BID) Partnership Programme obligations</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Local Environmental Management

Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.

These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers and partnering with schools to provide a range of environmental initiatives.

Our annual operating budget to deliver these activities include operating costs of $53,000.

The key initiatives we have planned for 2019/2020 include:
- Operational support for the Devonport-Takapuna North-West WildLink Assistance programme (Pest-Free)

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome in the Devonport-Takapuna Local Board Plan:
- Outcome 2: A place of natural beauty and rich culture:

Levels of Service

We measure our performance against the following measures for each local activity. The level of service statement is in blue below.
Part 2: Local Board information and agreements

2.2 Devonport-Takapuna Local Board

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>We manage Auckland’s natural environment</strong></td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>The proportion of local programmes that deliver intended environmental actions and/or outcomes</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Local Governance**

Activities in this group support our 21 local boards to engage with and represent their communities and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of local board plans, support in developing local board agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.

The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2018-2028 which determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no significant changes to the measures or targets for 2019/2020.

Our annual operating budget to deliver these activities is $862,000.
Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2019 to 30 June 2020 and outlines the council’s sources of funding for local activities in this local board area and our plan to apply them.

<table>
<thead>
<tr>
<th>$0000</th>
<th>Financial year ending 30 June</th>
<th>LTP 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sources of operating funding:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>10,365</td>
<td>11,287</td>
<td></td>
</tr>
<tr>
<td>Targeted rates</td>
<td>650</td>
<td>700</td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>216</td>
<td>218</td>
<td></td>
</tr>
<tr>
<td>Fees and charges</td>
<td>1,300</td>
<td>1,389</td>
<td></td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>23</td>
<td>47</td>
<td></td>
</tr>
<tr>
<td>Total operating funding</td>
<td>12,609</td>
<td>13,641</td>
<td></td>
</tr>
</tbody>
</table>

Applications of operating funding:
- Payment to staff and suppliers | 9,842 | 10,047 |
- Finance costs | 1,148 | 1,029 |
- Internal charges and overheads applied | 1,457 | 1,413 |
- Other operating funding applications | 0 | 0 |
| Total applications of operating funding | 12,447 | 12,289 |

Surplus (deficit) of operating funding | 182 | 352 |

Sources of capital funding:
- Subsidies and grants for capital expenditure | 0 | 0 |
- Development and financial contributions | 0 | 0 |
- Increase (decrease) in debt | 11,608 | 10,176 |
- Gross proceeds from sale of assets | 0 | 0 |
- Lump sum contributions | 0 | 0 |
- Other dedicated capital funding | 0 | 0 |
| Total sources of capital funding | 11,608 | 10,176 |

Application of capital funding:
- Capital expenditure
  - to meet additional demand | 1,884 | 476 |
  - to improve the level of service | 6,625 | 4,206 |
  - to replace existing assets | 3,261 | 5,846 |
  Increase (decrease) in reserves | 0 | 0 |
  Increase (decrease) in investments | 0 | 0 |
| Total applications of capital funding | 11,770 | 10,528 |

Surplus (deficit) of capital funding | (182) | (352) |

Funding balance | 0 | 0 |
Appendix A: Advocacy Initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for in this Annual Budget, but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natural environment targeted rate</td>
<td>To ensure continuing funding is made available from the natural environment targeted rate to support improved biodiversity outcomes for Lake Pupuke and the Waiau Estuary</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Water quality targeted rate</td>
<td>To ensure continuing funding is made available from the water quality targeted rate to complete investigative works on Takapuna and Milford beaches, ongoing public education on the management of stormwater and waste water and support for adequate compliance measures</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
| Amendment to the allocation of non-regulatory decision-making table | An amendment to the non-regulatory decision-making table so that local boards are allocated decision-making on:  
  - the acquisition and divestment of all land  
  - the disposal of surplus land with the local board approval being required before the final decision by the Governing Body. | Governing Body |
Appendix B: How to contact your Local Board

Local boards have been established to enable local representation and decision-making on behalf of local communities. You are encouraged to contact your elected members to have your say on matters that are important to your community.

George Wood, CNZM (Chairperson)
021 0822 0925
george.wood@aucklandcouncil.govt.nz

Dr Grant Gilon (Deputy Chairperson)
027 476 4679
grant.gilon@aucklandcouncil.govt.nz

Mike Cohen, QSM, JP
027 290 4942
mike.cohen@aucklandcouncil.govt.nz

Jennifer McKenzie
021 531 578
jennifer.mckenzie@aucklandcouncil.govt.nz

Jan O'Connor
021 280 4498
jan.oconnor@aucklandcouncil.govt.nz

Michael Sheehy
021 673 188
michael.sheehy@aucklandcouncil.govt.nz

The board can be contacted at the address below:
Devonport-Takapuna Local Board office
Takapuna Service Centre
1 The Strand
Takapuna 0622

For general enquiries, assistance and information, phone 09 301 0101 any time or visit
www.aucklandcouncil.govt.nz

Local board meetings, agendas and minutes are available on the Auckland Council website:
www.aucklandcouncil.govt.nz > About council > Meetings and agendas
Attachment B – Devonport-Takapuna Local Board fees and charges schedules 2019/2020

Active Recreation - Leisure and Recreation Facilities

The following are the fees and charges for Leisure and Recreation facilities in this local board area:

Memberships

The table below shows other fees and charges for Leisure and Recreation facilities.

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Description</th>
<th>Fee 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Takapuna Pool and Leisure Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Spectator</td>
<td>1.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Supervising</td>
<td>1.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim, Spa, Sauna, Steam</td>
<td>6.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim Spa, Sauna, Steam</td>
<td>6.40</td>
</tr>
</tbody>
</table>
Community and Arts Facilities

The following categories for venue for hire fees and charges remain unchanged:

- Standard (peak)
- Off peak, 20% off standard
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB priority, 50% off standard (based on criteria set by the local board)

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Room</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fort Takapuna</td>
<td>Venues for hire</td>
<td>Room 1</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Room 2</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Room 3</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Mary Thomas centre</td>
<td>Venues for hire</td>
<td>Crosslands Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Takapuna War Memorial Hall</td>
<td>Venues for hire</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Library Room Hire

The following rates and subsidies (discounts) still apply:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Room</th>
<th>Fee 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devonport Library</td>
<td>Commercial - Community Room</td>
<td>24.00</td>
</tr>
<tr>
<td></td>
<td>Council / Community - Community Room</td>
<td>12.00</td>
</tr>
</tbody>
</table>