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, 27 August 2019 at 5:00pm.

PRESENT

Chairperson
George Wood, CNSM
Deputy
Dr Grant Gillon
Chairperson
Mike Cohen, QSM, JP
Members
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 DTCF/2019/21
   MOVED by Chairperson G Wood, seconded by Member M Sheehy:
   That the Devonport-Takapuna Local Board Community Forum:
   a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 June 2019 as true and correct.

   CARRIED

5 Leave of Absence

   There were no leave of absence.

6 Acknowledgements

   There were no acknowledgements.

7 Petitions

   There were no petitions.
8 Deputations

8.1 Julie Picot

Julie Picot, Birgit Green and Russel Green were in attendance to address the board in support of this item.

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

Resolution number DTCF/2019/22

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

That the Devonport-Takapuna Local Board Community Forum:

a) request that the matters detailed in the tabled report from residents of Seacliff Avenue and Hamana Street be referred to the Chief Executive of Auckland Transport requesting an early report on traffic noise caused by the chip seal and the dangers of cars running through these areas at high speeds.
b) request that Auckland Transport undertake more thorough traffic counts and speed checks in the area during peak traffic.
c) request Auckland Transport to investigate with urgency the installation of a pedestrian crossing on or near the intersection of Hamana Street and Old Lake Road for the walking school bus and walking safety.
d) request Auckland Transport to investigate with urgency the installation of chicanes designed to reduce speed and improve safety along Hamana Street and Seacliffe Avenue.
e) note that the submitters raised a service request to Auckland Transport on 23 June 2019 for these streets to be resurfaced from chip seal to asphalt concrete.
f) receive the presentation from Julie Picot, Birgit Green and Russel Green and thank them for their attendance.

CARRIED

Attachments
A 27 August 2019 - Item 8.1 Julie Picot - Tabled Document

8.2 Harbourside Church

Mac Andre and Charles Joh of Harbourside Church were in attendance to address the board in support of this item.

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

Resolution number DTCF/2019/23

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

That the Devonport-Takapuna Local Board Community Forum:

a) note the excellent achievements of the Harbourside Church Transformational Programme
b) wish the Transformational Programme every success and very best wishes for the future.
c) receive the presentation from Mac Andre and Charles Joh and thank them for their attendance.

CARRIED

Attachments
A 27 August 2019 - Item 8.2 Harbourside Church - Presentation
9 Public Forum

9.1 Public Forum – Wensley Petterson & Jan Davidge

Wensley Petterson and Jan Davidge were in attendance to address the board in support of this item.

A document was tabled. A copy has been placed on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2019/24

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

That the Devonport-Takapuna Local Board Community Forum:

a) recommend that the incoming local board post-election in October consider the tabled proposal for a recreational park at Barrys Point Reserve comprising of skatepark, pump track and hard stand ball play area for inclusion in the 2020/2023 Local Board Plan.

b) receive the presentation from Wensley Petterson and Jan Davidge and thank them for their attendance

CARRIED

Attachments

A  27 August 2019 - Item 9.1 Wensley Petterson & Jan Davidge - Tabled Document
B  27 August 2019 - Item 9.1 Wensley Petterson & Jan Davidge - Presentation

9.2 Public Forum – Nerida Cath

Nerida Cath and Sandra Allen were in attendance to address the board in support of this item.

A document was tabled. A copy has been placed on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2019/25

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

That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from Nerida Cath and thank her for her attendance.

CARRIED

Attachments

A  27 August 2019 - Item 9.2 Nerida Cath - Tabled Document

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
6.39 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:........................................................................................