

**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, 1 The Strand, Takapuna on Tuesday, 25 February 2020 at 5.00pm.

PRESENT

Chairperson	Aidan Bennett, QSM
Deputy Chairperson	George Wood, CNZM
Members	Trish Deans
	Ruth Jackson
	Jan O'Connor, QSM
	Toni van Tonder

ABSENT

ALSO PRESENT

Cr Richard Hills
Cr Chris Darby

IN ATTENDANCE

1 Welcome

Member Toni van Tonder led the meeting with a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTCF/2020/1

MOVED by Deputy Chairperson G Wood, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 27 August 2019, as true and record.**

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 North Harbour Sports Council

John Limna and Lynette Brady were in attendance to address the board in support of this item.

Resolution number DTCF/2020/2

MOVED by Chairperson A Bennett, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from John Limna and Lynette Brady and thank them for their attendance.**

CARRIED

8.2 Harbour Sport

Mike Bishop was in attendance to address the board in support of this item.

Resolution number DTCTF/2020/3

MOVED by Chairperson A Bennett, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Mike Bishop and thank him for his attendance.**

CARRIED

8.3 Milford Wairau Estuary Protection Society (WEEPS)

Guy Armstrong, Lee Eglinton and Bill Kapea were 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/2020/4

MOVED by Chairperson A Bennett, seconded by Member R Jackson:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation and tabled document from Guy Armstrong, Lee Eglinton and Bill Kapea and thank them for their attendance.**

CARRIED

Attachments

- A 25 February 2020 - Item 8.3 Milford Wairau Estuary Protection Society (WEEPS) - Speaking notes

8.4 Toxin Awareness Group (TAG)

Sharon Byron-McKay 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/2020/5

MOVED by Chairperson A Bennett, seconded by Member T Deans:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation and tabled documents from Sharon Byron-McKay and thank her for her attendance.**

CARRIED

Attachments

- A 25 February 2020 - Item 8.4 Toxin Awareness Group (TAG) - Tabled Notes 1
- B 25 February 2020 - Item 8.4 Toxin Awareness Group (TAG) - Tabled Notes 2
- C 25 February 2020 - Item 8.4 Toxin Awareness Group (TAG) - Petition

9 Public Forum

9.1 Castor Bay Ratepayers' and Residents' Association (CBRRA)

Hamish Anderson and David Green were in attendance to address the board is 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/2020/6

MOVED by Chairperson A Bennett, seconded by Member T Deans:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation and tabled document from Hamish Anderson and David Green and thank them for their attendance.**

CARRIED

Attachments

- A 25 February 2020 - Item 9.1 Castor Bay Ratepayers' and Residents' Association (CBRRA) - Slideshow

9.2 Lynn Dawson

Lynn Dawson was in attendance to address the board is 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/2020/7

MOVED by Chairperson A Bennett, seconded by Member T Deans:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation and tabled document from Lynn Dawson and thank her for her attendance.**

CARRIED

Attachments

- A 25 February 2020 - Item 9.2 Lynn Dawson - Speaking Notes

10 Extraordinary Business

There was no extraordinary business.

11 2020 Takapuna Anzac Day Parade and Service

A document was tabled by Member R Jackson. A copy has been placed on the official minutes and is available of the Auckland Council website as a minutes attachment

Resolution number DTCTF/2020/8

MOVED by Deputy Chairperson G Wood, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board Community Forum:

- a) **approve Takapuna Primary School as the location for the Takapuna Anzac Day service in 2020.P**
- b) **approve the allocation of \$2,000 from the its community grants budget to fund a new traffic management plan to support the delivery of the Anzac Day parade and service at Takapuna Primary School.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson A Bennett	Member T Deans	
Member T van Tonder	Member R Jackson	
Deputy Chairperson G Wood	Member J O'Connor	

The motion was declared **CARRIED.**

The chair exercised their casting vote for so the motion was Carried.

CARRIED

Attachments

- A 25 February 2020 - Item 11 2020 Takapuna Anzac Day Parade and Service - Tabled Item

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.01 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:.....