

Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Tuesday 3 December 2019
Time: 9.30am – 4.30pm
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna

Attendees

Chairperson: Aidan Bennett, QSM

Deputy Chairperson: George Wood, CNZM

Members: Jan O'Connor, QSM
Ruth Jackson
Toni van Tonder
Trish Deans

Staff: Eric Perry – Relationship Manager
Maureen Buchanan - Local Board Advisor
Tristan Coulson - Senior Local Board Advisor
Rhiannon Guinness – Democracy Advisor
Pramod Nair – Lead Financial Advisor
Lisa Howard-Smith – Strategic Broker
Meaghan Fisher – Engagement Advisor

Apologies

None

Workshop item	Presenters	Governance role	Summary of discussion and action points
<p>Panuku Unlock Takapuna – Update and next steps</p> <p>Panuku Development Auckland</p>	<p>Kate Cumberpatch Development Manager</p> <p>Carlos Rahman Senior Engagement Advisor</p> <p>Leo Jew Principal Landscape Architect-Public Realm</p> <p>Grant Bailey Isthmus Group</p>	<p>Keeping informed</p> <p>Setting direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Panuku staff conducted a site visit with the local board to show the development of the new Gasometer Car Park and new town centre, to be located at 40 Anzac Street and 38 Hurstmere Road. • Panuku staff the provided a comprehensive project update to ensure all local board members (new and returning) understood the objectives and goals of the Unlock project. The update included information on the project history, goals, Gasometre and ANZAC site development • Local board members raised the following points and questions in response to the presentation: <ul style="list-style-type: none"> ○ there has been good interest from development partners ○ the ANZAC carpark is proposed to close a month after the Gasometre carpark opens. Some members noted that perhaps the ANZAC site could be used for activation purposes. • Grant Bailey from Isthmus then presented the local board with design studies for the Takapuna Public Realm (the proposed town centre). The presentation covered for design components such as activity zones, topography, desire lines and movement, events, markets, assets (e.g. toilets trees), space activation and location options for the ANZAC memorial. • Local board members raised the following points and questions in response to the presentation: <ul style="list-style-type: none"> ○ ensuring that there is no loss in toilet service provision ○ trees, greenspaces and other forms of play (i.e. water play) are important considerations for the town centre ○ people still need to move easily when larger-scale events are being undertaken ○ support fewer fixed assets being located on the site, so it will allow the site to be flexible and adaptive for a range of uses ○ the concept plan needs to reflect the unique characteristic of Takapuna and its seaside location. ○ noted concern with the ability for market stall holders with park on site, or elsewhere. These issues required further discussion as the site develops. <p>Actions and next steps:</p> <ul style="list-style-type: none"> • Local board staff will work with members to create a list of priorities and articulate what they see as the identity for the town centre, then provide this to Panuku staff . • Panuku staff will attend a workshop early in February with a concept design for the local board to consider • Panuku staff will prepare a report prepared for the March business meeting to approve concept plan and consultation material.

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<p>Auckland Transport and working with local boards</p> <p>Auckland Transport</p>	<p>Jonathon Anyon Elected Member Relationship Team Manager</p> <p>Marilyn Nicholls Relationship Manager</p>	<p>Keeping informed</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Auckland Transport (AT) staff provided a presentation on how local board members can work with AT for the upcoming political term, and an overview of the Local Board Transport Capital Fund process. • Local board members did not raise any following points and questions in response to the presentation. <p>Actions and next steps:</p> <ul style="list-style-type: none"> • AT staff will attend a workshop in February or March with the local board to discuss and progress funding existing projects, and potentially new projects.
<p>Francis Street to Esmonde Road boardwalk – update and next steps</p> <p>Auckland Transport</p>	<p>Marilyn Nicholls Relationship Manager</p> <p>Jennifer Estong Senior Project Manager</p> <p>Kimdon Nguyen Principal Engineer</p>	<p>Setting direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • AT staff provided a comprehensive update on the project and presented a concept design for the preferred route between Francis Street and Esmonde Road. This included four options for the design and build for the boardwalk. • Local board members raised the following points and questions in response to the presentation: <ul style="list-style-type: none"> ○ support proposed route as identified by staff ○ support the proposed objectives and outcomes of the project ○ support option one for the proposed design and build ○ request whether the route could potentially finish at the Esmonde and Barry's Point roads intersection. Staff noted that NZTA is responsible for this area and highlighted there are other factors impacting the area (i.e. this area could be impacted by the Lake Road Improvements project) ○ requested that staff speak to NZTA to determine a connection between this and the Patuone connection so that a link to SeaPath is identified and delivered. <p>Actions and next steps:</p> <ul style="list-style-type: none"> • AT staff present a report the February or March business meeting to seek confirmation from the local board on the preferred route, and next steps. • AT will draft scope for additional/relocated pedestrian crossing as requested.

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<p>Lake Road Improvements Project Auckland Transport</p>	<p>Daniel Newcombe Manager Strategic Projects</p> <p>Marilyn Nicholls Relationship Manager</p> <p>Ben Levesque Senior Consultation Advisor</p>	<p>Oversight and monitoring</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • AT staff provided a comprehensive update on the project and outlined the next steps in the development of the Detailed Business Case. • The presentation reiterated the preferred “medium” approach to be undertaken, where the work will be restricted to the land within the existing boundary of the road reserve • AT staff advised that public consultation will be undertaken in the first half of 2020 and wish to work alongside the local board when attending other events / meetings. • Staff requested that the local board in the coming months think about what the priority areas along the road corridor are needed to improve efficiency along Lake Road. • The Belmont town centre project is also being undertaken alongside the Lake Road Improvements project to ensure coordination and delivery of outcomes. <p>Actions and next steps:</p> <ul style="list-style-type: none"> • AT will work with the local board and staff to coordinate the public consultation alongside other engagement events in 2020 • The local board will provide formal feedback on the Detailed Business Case following the completion of the public consultation.
<p>Community Facilities work programme – reallocation of available funds Community Facilities</p>	<p>Joe Bywater Work Programme Lead</p>	<p>Setting direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Community Facilities (CF) staff provided a presentation to the local board on reallocating available funding to projects in the work programme. The funding was made available due to cost savings from other projects. • Staff provided advice and a list of projects to the local board. These projects were based on (a) local priorities and (b) assets requiring urgent renewal. • The local board informally agreed with the following projects being funded: <ul style="list-style-type: none"> ○ Milford Reserve - renew toilets and changing rooms: top-up of an existing project ○ 2 Mary Poynton Crescent – renew roof: new project ○ Takapuna Rose Centre – renew carpet and window tinting ○ fountain at Takapuna Beach Fountain: renewal ○ Devonport Creche – renew of kitchen facility <p>Actions and next steps:</p> <p>A report seeking formal approval to the proposed projects will be prepared by the officer and considered by the local board at its December business meeting.</p>

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<p>Te Tupu / Sacred Grove – update and next steps</p> <p>Community Facilities</p>	<p>Kris Bird Manager Sports Parks Design & Programme</p> <p>Steve Krebs Senior Arbiculture & Eco Specialist</p> <p>Kim Bellingham Senior Solicitor</p> <p>Catherine Dearsley Solicitor</p>	<p>Setting direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Community Facilities (CF) staff provided a comprehensive update to the local board on the project, and the next steps. The funding was made available due to cost savings from other projects. • Legal Services staff also informed the local board on certain property matters. Note: this legally privileged advice and is confidential under S7(2)(g) of LGOIMA and as such could not be recorded. • The local board supported the direction and outcomes for the project. <p>Actions and next steps:</p> <p>A report will be prepared for the February or March business meeting to move the project into detailed design and consenting phases.</p>