

Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Tuesday 04 February 2020
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
Lisa Howard-Smith – Strategic Broker
Meaghan Fisher – Engagement Advisor

Apologies

None

Workshop item	Presenters	Governance role	Summary of discussion and Action points
<p>1. Events</p> <ul style="list-style-type: none"> - Anzac Day Briefing 	<p>Genieve Abrahams Event Organiser</p> <p>Sherry Bekhet Event Facilitator</p> <p>Lisa Kent Process and Compliance Advisor</p>	<p>Keeping Informed</p> <p>Setting Direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Events staff provided an update to the board on the upcoming ANZAC service being organised in the Devonport-Takapuna area. The update included potential risks and issues around the Takapuna event and its usual location due to the road works that are scheduled to take place on Hurstmere Road during this period including: <ul style="list-style-type: none"> ○ Anzac Day falls on a Saturday this year, this will have an impact of the traffic in the area ○ the closure of Hurstmere Road requires a Traffic Management Plan (TMP) to close off parts of The Strand and Anzac Road. This may not be approved by Auckland Transport (AT) ○ If the TMP is not approved this does not necessarily stop the service from happening. AT does not have the power to cancel a Civic Service however without a TMP there are significant Health and Safety concerns • Local board members raised the following points and questions in response to the presentation <ul style="list-style-type: none"> ○ Is there potential to shift to a dawn service to mitigate traffic issues? ○ desire to keep the service at the Cenotaph due to its symbolism ○ noted the appropriateness of Takapuna Primary School as an alternative venue due to the Memorial Gates at the Anzac Street entrance which honour those who served in the Great War of 1914 – 1918. ○ Are minor road closures, as opposed to what has happened in previous years, possible to allow the event to be held. <p>Actions and next steps:</p> <ul style="list-style-type: none"> • Events, Auckland Transport and Local Board staff will attend a meeting to discuss overall traffic management issues that will occur while the Hurstmere Road work takes place, the impact the work will have on all planned local events and how these issues can be mitigated. • Events staff will investigate options for the Takapuna Anzac Service, those being; A “Business as usual” event that follows process from previous years, an event remaining at the Takapuna Cenotaph but with limited road closure, holding the event at Takapuna Primary School, and changing the time of the event to a dawn service. The board will consider these options in detail and will make a decision at the Community Forum on the 25th of February.

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<p>2. Arts, Community and Events</p> <ul style="list-style-type: none"> - Takapuna North Community Trust - Update - Intro to Community Empowerment Unit 	<p>Sarah Thorne Community Coordinator</p>	<p>Keeping Informed</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Takapuna North Community Trust (TNCT) Community Coordinator, Sarah Thorne provided the board with a comprehensive update of the events, programmes and projects that the trust provides in the area. • Local board members did not raise any points or questions in response to the presentation but did commend TNCT on the work it does for the community.
<p>3. Arts, Community and Events</p> <ul style="list-style-type: none"> - Intro to Community Empowerment Unit 	<p>Lisa Howard Smith Strategic Broker</p> <p>Amber Walls Community Empowerment Advisor</p> <p>Ayr Joes Community Empowerment Advisor</p> <p>Naomi Layzell Community Empowerment Advisor</p>	<p>Keeping Informed</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Members of the Community Empowerment Unit (CEU) provided the local board with an overview of their role in Council, where they are positioned in the organisation and how they assist the community. • Addition of the expertise of Community Action on Youth and Drugs (CAYAD) • Update on the activities of Younite • Local board members raised the following points and questions in response to the presentation: <ul style="list-style-type: none"> ○ Noted the links that CEU have with forged or made with Non-Governmental Organisations (NGOs) working in the area

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<p>4. Community Leases</p> <ul style="list-style-type: none"> - Community Leases Update 	<p>Deepal Chand Community Lease Specialist</p>	<p>Setting Direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • The Local Board received an update from Community Lease Specialist on two proposed lease renewals in Takapuna for North Shore brass and Takapuna Football Club. • Community Lease Specialist Verbal update: <ul style="list-style-type: none"> ○ advised the board that public notification of the proposal to grant a Licence to Occupy to Korean Garden Trust is complete. No submissions or objections were received. ○ EOI will be sought in the coming weeks for the former Devonport bowling club site on the Devonport domain ○ Negotiations are still ongoing between the Scout Association of NZ and Forrest Hill Milford United Football club regarding the future of the Scout Hall on Becroft Park. • Local board members raised the following points and questions in response to the presentation: <ul style="list-style-type: none"> ○ support proposed lease renewals to North Shore brass and Takapuna Football Club. <p>Actions and next steps:</p> <ul style="list-style-type: none"> • Community Leases staff will prepare a report for the March business meeting to seek the boards formal approval to grant the two lease renewals.

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<p>5. Local Board Services</p> <ul style="list-style-type: none"> - LBP Planning 	<p>Maureen Buchanan Local Board Advisor</p>	<p>Setting Direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Staff provided the local board with a presentation briefly outlining the Outcomes that the local board supports of for the Devonport-Takapuna Local Board Plan 2020. The board provided feedback on draft objectives. • Local board members raised the following points and questions in response to the presentation: <ul style="list-style-type: none"> ○ Request by that there be clarity in any draft documents where it has decision making authority and where is will have an advocacy role. • Staff provided the board with an update on the engagement to be undertaken in the area in relation to the Local Board Plan and the Local Board Agreement. • Staff provided the board with a brief outline of the opportunities the online platform Engagement HQ will provide throughout the consultation process. <p>Actions and next steps:</p> <ul style="list-style-type: none"> • Staff will attend a workshop with the local board on 25th February to provide a further update on the LBP consultation process and the content for the Devonport-Takapuna Local Board space on the Engagement HQ platform.
<p>6. Community Facilities</p> <ul style="list-style-type: none"> - Asbestos Project Update 	<p>Ben Meadows Programme Manager – Asset Risk Assessment</p>	<p>Keeping Informed</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • Community Facilities gave a brief overview of progress of the Asbestos Project. The obligations and duties of Auckland Council, under the Health and Safety at work (Asbestos) Act were explained and the ways in which Auckland Council meets their obligations were discussed. • The local board showed support for this project.

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<p>7. Local Board Services</p> <ul style="list-style-type: none"> - Auburn Reserve Parking 	<p>Tristan Coulson Senior Local Board Advisor</p>	<p>Setting Direction</p>	<p>Summary of item:</p> <ul style="list-style-type: none"> • The board was provided with a list of possible options around the parking issues being faced at Auburn Reserve. • The benefits, risks, potential cost, and the implementation process for each option were detailed and discussed. • Local board members raised the following points and questions in response to the presentation: <ul style="list-style-type: none"> ○ concern over where parking meter revenue would go ○ concern around the space being considered a carpark rather than a part of the reserve <p>Actions and next steps:</p> <ul style="list-style-type: none"> • A report is coming to the February business meeting for the board to formally consider options.

The workshop concluded at 3.02pm