Minutes of a meeting of the Devonport-Takapuna Local Board held on Tuesday, 5 May 2020 at 2.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE
1 Welcome
Member Toni von 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 DT/2020/34
MOVED by Chairperson A Bennett, seconded by Member R Jackson:
That the Devonport-Takapuna Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 17 March 2020, as true and correct.

CARRIED

5 Leave of Absence
There were no leaves of absence.

Precedence of Business
Resolution number DT/2020/35
MOVED by Chairperson A Bennett, seconded by Member R Jackson:
That the Devonport-Takapuna Local Board:
a) agree that Item 11: Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period be accorded precedence at this time.

CARRIED

11 Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period
Resolution number DT/2020/36
MOVED by Chairperson A Bennett, seconded by Member R Jackson:
That the Devonport-Takapuna Local Board:
a) note the temporary amendments pursuant to the COVID-19 Response (Urgent Management Measures) Act 2020 which allows members to attend meetings by audio-visual link as of right and, despite anything to the contrary in standing orders, to be counted for the purposes of quorum.
b) amend its standing orders by including a new Standing Order 3.3.10 that reads as follows:
i) Attendance of non-members by electronic link: a person other than a member of the local board may participate in a meeting of the local board
by means of audio link or audio-visual link if the person is otherwise approved to participate in accordance with Standing Orders Sections 6 and 7.

c) amend its Standing Order 7.8.2 to provide discretion to the chair of the meeting to decline public forum requests via audio or audio-visual link.

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Terence Harpur - Takapuna Beach Business Association

Terence Harpur was in attendance via electronic link to address the board in support of this item

Resolution number DT/2020/37

MOVED by Chairperson A Bennett, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

a) receive the presentation from Terrence Harpur and thank him for his attendance.

CARRIED

9.2 Debbie Dunsford - Milford Residents Association

Debbie Dunsford was in attendance via electronic link to address the board in support of this item

Resolution number DT/2020/38

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Debbie Dunsford and thank her for her attendance.

CARRIED
9.3 Hamish Anderson - Castor Bay Residents and Ratepayers Association

Hamish Anderson and David Green were in attendance via electronic link to address the board in support of this item

Resolution number DT/2020/39

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Hamish Anderson and thank him for his attendance.  CARRIED

9.4 Bill Rayner – Grey Power

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/2020/40

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Bill Rayner.  CARRIED

Attachments

A 05 May 2020 - Item 9.4: Public Forum - Bill Rayner, Grey Power

10 Extraordinary Business

Note: When the board first considered this item on Tuesday 5 May 2020 there was no extraordinary business for the board to consider. However when the meeting reconvened at item 15 on Monday 11 May 2020, the board was asked to then consider an item of extraordinary business, and therefore invoked Standing Order 1.10.3 to revisit this item.

10.1 Extraordinary Business

There was no other opportunity to consider this item prior to the deadline of 14 May 2020. It was therefore, recommended that the local board accept discussion and decision-making on this matter as an item of extraordinary business.

Resolution number DT/2020/41

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

That the Devonport-Takapuna Local Board:

a) consider an extraordinary item regarding the Innovating Streets Pilot Fund at Item 20.1 of this agenda:

i. the reason the matter was not on the agenda is that the item was not available until after the close of the agenda, but prior to the board reconvening to consider further decisions under Item 15 on this agenda; and

ii. the reason for urgency is that the deadline for both strategic direction and guidance and for one expression of interest per local board is 14 May 2020, and this is the only meeting of the Devonport-Takapuna Local Board prior to that date.  CARRIED
12 Approval for Private Road Name For Development at 59 - 61 Karaka Street, Takapuna

Resolution number DT/2020/42

MOVED by Member J O’Connor, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

\[ a \) approve the road name Te Uru Lane for the private road constructed within the subdivision being undertaken by Project NZ Group Ltd (the Applicant) at 59 - 61 Karaka Street, Takapuna, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

13 Reallocation of unspent funds granted to the Milford Tennis Club, Dodson Avenue, Milford.

Resolution number DT/2020/44

MOVED by Deputy Chairperson G Wood, seconded by Member R Jackson:

That the Devonport-Takapuna Local Board:

\[ b \) advocate to the appropriate authority to amend the National Addressing Standard to make new road names only compulsory for developments exceeding 20 lots.

CARRIED

14 Local board feedback on the Tūpuna Maunga Authority 2020/2021 Draft Operational Plan

Resolution number DT/2020/45

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

That the Devonport-Takapuna Local Board:

\[ a \) adopt the local board’s feedback on the 2020/2021 Tūpuna Maunga Authority Draft Operational Plan as outlined in Attachment A to the agenda report.

\[ b \) request Local Board Services staff organise a hui with the Tupuna Maunga Authority and the Devonport-Takapuna Local Board to continue the governance and discuss matters such as:

i. any future plans to pedestrianise Maungauika;

ii. the future use of existing assets on both maunga;

iii. appropriate commercial activities on both maunga;

iv. the removal of exotic trees from either maunga;
v. the removal of infrastructure from either maunga;
vi. potential transfer of administration of land contiguous to other Tupuna Maunga;

vii. potential transfer of some maunga land from the Department of Conservation;

viii. removal of encroachments from either maunga; and

ix. potential acquisition/transfer of land to enable the Tupuna Maunga Authority to manage adjoining land that comprise the true extent of the Tupuna Maunga Authority to enable integrated management and development.

CARRIED

Public Excluded

Resolution number DT/2020/46

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

That the Devonport-Takapuna Local Board:

a) exclude the public from the following part of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

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<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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<td>s7(2)(i) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
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<td>In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of</td>
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this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.

CARRIED

Note: The public was excluded at 12.03 pm on Monday 18 May 2020

15 Local board input and feedback into the 2020/2021 Annual Budget

A copy of the Devonport-Takapuna Local Board written feedback on the Annual Budget 2020/2021 will be available on the Auckland Council website.

Resolution number DT/2020/47

MOVED by Member R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

a) as part of phase one of the 2020/2021 Annual Budget:
   i. receives the consultation feedback on the Devonport-Takapuna Local Board priorities for the 2020/2021 financial year.
   ii. receives the consultation feedback on the 2020/2021 Annual Budget regional topics.
   iii. provides feedback on the following Annual Budget 2020/2021 regional proposals:
      A) supports in principle a user pays approach to the three waste management, refuse collection in the former Auckland and Manukau city areas and Waitakere rural sewerage service targeted rates, because:
         o the burden of cost should be placed on the people who use the services and directly benefit from them; and
         o it is unfair to spread the cost to all ratepayers and expect them to pay for these services twice, especially when there is no benefit to them.

b) acknowledges the comments received as part of other planning processes from the community regarding the importance of both the water quality issues in Wairau Creek and the future of the Takapuna Markets, and notes that these comments will be considered as part of the development of the 2020/2023 Local Board Plan.

Resolution number DT/2020/48

MOVED by Deputy Chairperson G Wood, seconded by Chairperson A Bennett:

That the Devonport-Takapuna Local Board:

c) adjourn this item until Monday 11 May at 10 am via Skype for Business, as the board is awaiting further information to enable the formation of views and preferences as part of phase two of the Emergency Budget.

CARRIED
Note: Resolution d) below was taken at the reconvened meeting of the Devonport-Takapuna Local Board on Monday 11 May 2020 at 10am via Skype for Business.

Resolution number DT/2020/49

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

That the Devonport-Takapuna Local Board:

d) adjourn this item until Monday 18 May at 12pm either via Skype for Business or at the Devonport-Takapuna Local Board office, 1 The Strand, Takapuna, as the board is awaiting further information to enable the formation of views and preferences as part of phase two of the Emergency Budget.

CARRIED

Note: At this point at the reconvened meeting on Monday 11 May 2020 the board revisited Item 10 to consider whether or not to take an item of extraordinary business that came to light after the board adjourned item 15 on 5 May, but prior to that same item being reconvened on 11 May.

Note: At this point at the reconvened meeting on Monday 18 May 2020 the board needed to consider confidential documents in order to provide input and feedback into the Emergency Budget 2020/2021. These particular documents came to light after the board adjourned item 15 on 11 May, but prior to that same item being reconvened on 18 May. The local board provided their views and preferences as part of phase two of the Emergency Budget under Item C1 at their reconvened meeting on Monday 18 May 2020.

Note: Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

Note: The public was re-admitted at 1.09pm on Monday 18 May 2020

RESTATMENTS

It was resolved while the public was excluded:

C1  Local board input into the Emergency Budget 2020/2021

Resolution number DT/2020/50

MOVED by Chairperson A Bennett, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

b) agree that these resolutions, memo and accompanying attachments are to remain in confidential for the reasons indicated until the Emergency Committee has made decisions regarding the direction of council's responses to the financial implications of COVID-19, and council has made further disclosures via the New Zealand Exchange (NZX).

CARRIED
16  **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/2020/51

MOVED by Deputy Chairperson G Wood, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

a) receive and thank Deputy Chairperson George Wood for his tabled report.

b) receive and thank members for their verbal reports.

CARRIED

**Attachments**

A 05 May 2020 - Item 16: Elected Member’ Reports - George Wood May 2020 Report

17  **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/2020/52

MOVED by Chairperson A Bennett, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

a) receive and thank Chairperson A Bennett for his tabled report.

CARRIED

**Attachments**

A 05 May 2020 - Item 17: Chairpersons' Report - Aidan Bennett May 2020 Report

18  **Devonport-Takapuna Local Board - Record of Workshops March 2020**

Resolution number DT/2020/53

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

That the Devonport-Takapuna Local Board:

a) receive the records of the workshops held in March 2020.

CARRIED

19  **Governance Forward Work Calendar**

Resolution number DT/2020/54

MOVED by Deputy Chairperson G Wood, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

a) note the Devonport-Takapuna Local Board governance forward work calendar for April 2020 as set out in Attachment A of this agenda report.

CARRIED
20 Consideration of Extraordinary Items

Note: This item was taken at the reconvened meeting of the Devonport-Takapuna Local Board on Monday 11 May 2020 at 10am via Skype for Business.

20.1 NZTA Innovating Streets Pilot Fund

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/2020/55

MOVED by Chairperson A Bennett, seconded by Deputy Chairperson G Wood:

That the Devonport-Takapuna Local Board:

a) delegate to members Toni Van Tonder, Ruth Jackson and George Wood, the responsibility of completing and submitting an expression of interest (EOI) for one project to be considered for funding from the Waka Kotahi New Zealand Transport Agency (NZTA) ‘Innovating Streets’ Pilot Fund on behalf of the board, noting that:
   i. the deadline for submission is 4pm on Thursday 14 May 2020; and
   ii. all members will have the opportunity to put forward projects or initiatives for consideration by the delegation.

b) delegate to members Toni Van Tonder, Ruth Jackson and George Wood, the responsibility of reviewing and ranking potential projects that have been proposed by staff across Auckland Transport, Auckland Council, and Panuku on behalf of the board, noting that:
   i. the lists of projects / initiatives generated by staff will be provided on or before Monday 25 May 2020;
   ii. local board feedback will need to be submitted by Friday 29 May 2020; and
   iii. all members have the opportunity to provide views and preferences to the delegates on potential projects that have been proposed by staff across Auckland Transport, Auckland Council, and Panuku.

CARRIED

Attachments
A Memo: Innovating Streets
B Innovating Streets for People pilot fund
1.10 pm, Monday 18 May 2020. 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:..........................................................................................