Minutes of a meeting of the Devonport-Takapuna Local Board Community Forum held in the Devonport-Takapuna Local Board Office, 1 The Strand, Takapuna, on Tuesday, 30 June 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

IN ATTENDANCE
1 Welcome/Karakia
Member Toni van Tonder opened the meeting with a karakia.

2 Apologies
Resolution number DTCF/2020/9
MOVED by Member T van Tonder, seconded by Member J O'Connor:
That the Devonport-Takapuna Local Board Community Forum:
a) accept the apology from R Jackson for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number DTCF/2020/10
MOVED by Deputy Chairperson G Wood, seconded by Chairperson A Bennett:
That the Devonport-Takapuna Local Board Community Forum:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 February 2020, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.
Deputations

8.1 Eva Chen - Wellbeing Charitable Trust NZ

Resolution number DTCF/2020/11

MOVED by Chairperson A Bennett, seconded by Member J O'Connor:
That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from Eva Chen and thank her for her attendance.

CARRIED

Attachments
A 30 June 2020 - Item 8.1 Eva Chen Wellbeing Charitable Trust - Presentation

8.2 Will McKenzie - Auckland Harbour Bridge Replacement

Resolution number DTCF/2020/12

MOVED by Chairperson A Bennett, seconded by Deputy Chairperson G Wood:
That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from Will McKenzie and thank him for his attendance.

CARRIED

8.3 YOUnite

Resolution number DTCF/2020/13

MOVED by Chairperson A Bennett, seconded by Member T van Tonder:
That the Devonport-Takapuna Local Board Community Forum:

a) receive the presentation from YOUinite and thank them for their attendance.

CARRIED

Attachments
A 30 June 2020 - Item 8.3 YOUinite - Presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

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