Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Office. 1 The Strand, Takapuna, on Tuesday, 23 June 2020 at 2.00pm.

PRESENT

Chairperson
Aidan Bennett, QSM
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 van Tonder opened 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/2020/69

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

That the Devonport-Takapuna Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 19 May 2020, including the confidential section, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 2020 Queens Birthday Honors in New Zealand

Resolution number DT/2020/70

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

That the Devonport-Takapuna Local Board:

a) acknowledges and congratulates the following people who reside or are known in the Devonport-Takapuna Local Board area who have received appointments in the Queens Birthday Honors 2020 in New Zealand as follows:

i. Mr Derek Rex (Rex) Crowther to be an Officer of the New Zealand Order of Merit for services to the motor vehicle industry

ii. Dr Tessa Duder, OBE to be a Companion of the New Zealand Order of Merit for services to literature

iii. Ms Justine Gay Bronwyn Smyth to be a Companion of the New Zealand Order of Merit for services to governance and women

CARRIED

7 Petitions

There were no petitions.
8 Deputations

There were no deputations.

9 Public Forum

9.1 Grae Burton - Lakehouse Arts

Grae Burton, Manager Lakehouse Arts, 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 DT/2020/71

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Grae Burton and thank him for his attendance.

CARRIED

Attachments

A 23 June 2020 - Item 9.1 Grae Burton Lakehouse Arts - Speaking notes

9.2 Councillor Wayne Walker – Water Conservation

Albany Ward Councillor Wayne Walker 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 DT/2020/72

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Councillor Wayne Walker and thank him for his attendance.

CARRIED

Attachments

A 23 June 2020 - Item 9.2 Councillor Wayne Walker Water Conservation - Presentation

10 Extraordinary Business

There was no extraordinary business.
11 Lake Road Improvement Project - Post-consultation update

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

That the Devonport-Takapuna Local Board:

**General comments**

a) notes that Auckland Transport (AT)’s Lake Road Improvements project proposes a mix of improvements within the peninsula aiming to improve travel choices and road safety, and that the project objectives are to give people more travel options to move around the peninsula to help free up the road for those who need to drive.

b) advocates that Auckland Transport (AT) continues to develop and make the desired changes to this plan to improve the overall flow of traffic from all parts of Devonport peninsula to respond as much as possible, within the constraints of the project, to the strong desire of the community to see travel times reduced.

c) Supports the use of new technology such as electronic roadside signs and apps to provide travellers with up to date travel information when travelling within the Lake Road corridor.

d) strongly advocates to Auckland Transport (AT) and the governing body that there be no deferral in funding to the Lake Road Improvements project, as this is widely considered as the most important project being undertaken across the local board area.

**Esmonde Road section**

e) strongly supports the proposed Esmonde Road cycle path, as it is the critical missing piece of infrastructure which will connect Waka Kotahi / New Zealand Transport Agency’s (NZTA) Northern Pathway to the eastern side of State Highway 1 (SH1).

f) notes that the proposed Esmonde Road cycle path would also connect to key local board cycling and walking projects currently being undertaken (i.e. Patuone Reserve and Francis Street to Esmonde Road connection), thereby enabling people living in Takapuna and on the Devonport peninsula to safely access the Northern Pathway.

g) does not support the current through traffic solution proposed for cyclists wishing to carry on to Takapuna Town Centre and beyond for the following reasons:

i. Takapuna will grow be a popular work destination for residents on the Devonport peninsula, and the current end of journey solution proposed with a signalised crossing across Esmonde Road is unsatisfactory for rapid commuter journeys by bike; and

ii. merging into the through lanes from the separated bike lane along the road corridor will be unsafe for even skilled cyclists.

h) requests that the overall amenity of Esmonde Road be significantly improved to make the road corridor, bike and footpaths a more welcoming, safe and attractive environment which support all modes of transport, and includes appropriate lighting, plantings and design which reflect the history and local characteristics of the area.

**Esmonde Road to Belmont town center**

i) supports the creation of separated north and southbound cycle lanes on Lake Road between Esmonde Road and the Belmont town centre, as this will provide a safe
and attractive alternative to using private vehicles on the Devonport peninsula, and will:

i. over time assist with helping to lessen the significant volume of short trips (i.e. under 4 kilometres) being made by private motor vehicles in the local area;

ii. support active modes of transport to local schools, sporting clubs, local amenities (i.e. parks and beaches) and town centres.

j) supports the Lake Road, Bardia and Winscombe streets intersection being pedestrian and safety-focused, with further investigation done on a ‘Barnes Dance’ crossing to encourage active modes of transport.

k) supports the undergrounding of the power lines in this section to make more space for the road corridor.

_Bayswater Avenue to Albert Road_

l) prefers separated cycle lanes from the Bayswater ferry terminal through to the Bayswater Avenue / Lake Road intersection.

m) requests Auckland Transport (AT) to consider a signalised crossing at the Old Lake Road / Lake Road intersection to allow easier access for vehicles turning right onto Lake Road.

n) supports the proposed signalised crossing at the Lake and Seabreeze Roads, as this will provide a safe and accessible crossing for walking and cycling while supporting reduced car speeds going south bound on Lake Road.

_Belmont town center_

o) supports the proposed concept design for the Belmont town centre improvements, as it will:

i. enable greater pedestrian movement, active transport and place-making; and

ii. encourage more people to use and access the town centre, thereby boosting economic development for the Belmont town centre.

Resolution number DT/2020/73

MOVED by Member R Jackson, seconded by Member J O'Connor:

Member R Jackson moved an amendment by replacement to the original recommendation as follows:

a) notes that this board remains committed to the key goals of successive local boards for the Lake Road Upgrade, which are:

i. to ease traffic congestion and achieve better traffic flow

ii. to fix the three key pinch points at Hauraki, Bardia, and Belmont – and investigate intersection improvements at Eversleigh/St Leonards

iii. to improve public transport and move significantly more people along the Lake Rd corridor in both directions, particularly between Hauraki Corner and Belmont

iv. to improve pedestrian and cycle safety

b) note that the proposed design does not meet the first two expectations on congestion and key intersections, and only partially addresses the goals around public transport, and pedestrian and cycle options.
c) advocate that Auckland Transport continues to develop and make the desired changes to this plan to resolve the concerns and issues raised through the public consultation process, which revealed significant dissatisfaction on a range of issues, most importantly that the design would not reduce congestion on Lake Rd and may have the opposite effect and increase congestion.

d) supports the use of new technology such as electronic roadside signs and apps to provide travelers with up to date travel information when travelling within the Lake Rd corridor.

e) advocates to Auckland Transport and Auckland Council Governing Body that there be no deferral in funding to the Lake Road Improvements Project, as this is widely considered to be the most important project being undertaken across the local board area.

f) express disappointment that the board has not yet been provided with the public submissions as previously requested and seek that these be provided in hard copy or downloadable electronic format at the earliest opportunity.

g) express disappointment that the board was not provided with analysis and summary of the public feedback at the same time that it was provided to submitters and were not advised that the report had been posted online.

h) provide Auckland Transport with more detailed feedback on specific elements of the Lake Road Improvements project and Belmont Centre improvements following consideration of submissions from the recent public consultation to provide clearer direction on those parts of the design that the local board support and on which there may be differing views.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member T Deans</td>
<td>Chairperson A Bennett</td>
<td></td>
</tr>
<tr>
<td>Member R Jackson</td>
<td>Member T van Tonder</td>
<td></td>
</tr>
<tr>
<td>Member J O'Connor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Chairperson G Wood</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared **CARRIED** by 4 votes to 2.
Resolution number DT/2020/74

MOVED by Member R Jackson, seconded by Member J O'Connor:

The Chairperson put the substantive motion.

That the Devonport-Takapuna Local Board:

a) notes that this board remains committed to the key goals of successive local boards for the Lake Road Upgrade, which are:
   v. to ease traffic congestion and achieve better traffic flow
   vi. to fix the three key pinch points at Hauraki, Bardia, and Belmont – and investigate intersection improvements at Eversleigh/St Leonards
   vii. to improve public transport and move significantly more people along the Lake Rd corridor in both directions, particularly between Hauraki Corner and Belmont
   viii. to improve pedestrian and cycle safety

b) note that the proposed design does not meet the first two expectations on congestion and key intersections, and only partially addresses the goals around public transport, and pedestrian and cycle options.

c) advocate that Auckland Transport continues to develop and make the desired changes to this plan to resolve the concerns and issues raised through the public consultation process, which revealed significant dissatisfaction on a range of issues, most importantly that the design would not reduce congestion on Lake Rd and may have the opposite effect and increase congestion.

d) supports the use of new technology such as electronic roadside signs and apps to provide travelers with up to date travel information when travelling within the Lake Rd corridor.

e) advocates to Auckland Transport and Auckland Council Governing Body that there be no deferral in funding to the Lake Road Improvements Project, as this is widely considered to be the most important project being undertaken across the local board area.

f) express disappointment that the board has not yet been provided with the public submissions as previously requested and seek that these be provided in hard copy or downloadable electronic format at the earliest opportunity

g) express disappointment that the board was not provided with analysis and summary of the public feedback at the same time that it was provided to submitters and were not advised that the report had been posted online.

h) provide Auckland Transport with more detailed feedback on specific elements of the Lake Road Improvements project and Belmont Centre improvements following consideration of submissions from the recent public consultation to provide clearer direction on those parts of the design that the local board support and on which there may be differing views.

The substantive motion was declared. CARRIED

Note: Chairperson A Bennet and Member T van Tonder requested their dissenting votes be recorded.
Note: The meeting adjourned at 4.09pm and reconvened at 4.14pm. All members were present.

12 Devonport-Takapuna Quick Response Round Two 2019/2020 grant allocations

Resolution number DT/2020/75

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

That the Devonport-Takapuna Local Board:

a) agree to fund, part-fund or decline each application received in Devonport-Takapuna Quick Response Round Two 2019/2020, listed in Table One.

**Table One: Devonport-Takapuna Quick Response Round Two 2019/2020 grant applications**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2002-206</td>
<td>The Operating Theatre Trust - Tim Bray Theatre Company</td>
<td>Arts and culture</td>
<td>Towards the cost of venue hire.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2002-208</td>
<td>Losalia Aleva</td>
<td>Arts and culture</td>
<td>Towards tutors’ fees and venue hire costs to deliver Tongan Dance classes in the North Shore area.</td>
<td>$1,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2002-210</td>
<td>Show Me Shorts Film Festival Trust Board</td>
<td>Arts and culture</td>
<td>Towards the programming, communication, and marketing costs for the Devonport - Takapuna season of the &quot;Show me Shorts&quot; film festival at &quot;The Vic&quot;.</td>
<td>$1,966.66</td>
<td>$1253.56</td>
</tr>
<tr>
<td>QR2002-215</td>
<td>Oliver Cain</td>
<td>Arts and culture</td>
<td>Towards the purchase of a new kiln.</td>
<td>$1,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2002-216</td>
<td>Victoria Theatre Trust Board</td>
<td>Arts and culture</td>
<td>Towards the cost of venue hire and advertising for a play reading series at &quot;the Victoria Theatre&quot; in September 2020.</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-219</td>
<td>Gregory Smith</td>
<td>Arts and culture</td>
<td>Towards the cost of the Depot Artspace gallery rental and membership fee for an art exhibition ’Artist</td>
<td>$1,410.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR Code</td>
<td>Organisation</td>
<td>Category</td>
<td>Description</td>
<td>Approved Amount</td>
<td>Rejected Amount</td>
</tr>
<tr>
<td>----------</td>
<td>---------------------------------------------</td>
<td>-------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>QR2002-220</td>
<td>The Lake House Trust</td>
<td>Arts and culture</td>
<td>Towards the purchase and installation of a heat pump in the multi-purpose art room at the Lake House Arts Centre.</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-222</td>
<td>Depot Arts and Music Space Trust</td>
<td>Arts and culture</td>
<td>Towards the cost of filming and editing the film &quot;Aroha Toku Kainga/Love my Community&quot;.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2002-201</td>
<td>Coast Youth Community Trust Incorporated</td>
<td>Community</td>
<td>Towards the purchase of five computers.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2002-223</td>
<td>Devonport Community House Incorporated</td>
<td>Community</td>
<td>Towards the purchase of 21 chairs for the Kauri Hall at Devonport Community House.</td>
<td>$1,983.24</td>
<td>$1983.24</td>
</tr>
<tr>
<td>QR2002-229</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards the costs of triage support and supervision of the volunteer counsellors for the period of 1 July 2020 to 31 December 2020.</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-209</td>
<td>The Auckland King Tides Initiative</td>
<td>Environment</td>
<td>Towards the installation of water level (tidal) gauges and the design and production of the signage.</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-212</td>
<td>Sustainable Coastlines Charitable Trust</td>
<td>Environment</td>
<td>Towards the cost of catering and travel to take residents from “Arena Living” residential homes to the beach cleanup event and costs associated with the “Love Your Coast” (LYC) presentation in schools.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2002-221</td>
<td>Green Business HQ Limited</td>
<td>Environment</td>
<td>Towards the delivery of four “Climate Talk” workshops.</td>
<td>$2,000.00</td>
<td>$500</td>
</tr>
<tr>
<td>QR2002-225</td>
<td>Northshore Rowing Club Incorporated</td>
<td>Events</td>
<td>Towards the cost of security, waste management, and portaloos for the &quot;Bennett Shield Memorial Regatta&quot;.</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-228</td>
<td>Devonport Business Association Incorporated</td>
<td>Events</td>
<td>Towards the cost of stage hire for the Devonport Waterfront Festival in 2021.</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-226</td>
<td>Marie Chang Historic Heritage</td>
<td>Towards the measured survey and professional fees for a seismic upgrade of an historic building</td>
<td>$2,000.00</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>QR2002-203</td>
<td>Milford Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the annual affiliation fee of the club</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-205</td>
<td>Ngatarininga Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of a new defibrillator (AED).</td>
<td>$1,715.00</td>
<td>$1000</td>
</tr>
<tr>
<td>QR2002-207</td>
<td>Lake Pupuke Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of tennis balls.</td>
<td>$2,000.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>QR2002-211</td>
<td>Takapuna District Cricket Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the cost of replacing the aging synthetic grass surface at the Massey University Indoor Cricket Centre.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2002-218</td>
<td>North Harbour Softball Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the delivery of the &quot;Games Development programme&quot; in local schools within the Devonport-Takapuna area, specifically the development officer's fees.</td>
<td>$2,000.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>QR2002-227</td>
<td>Calliope Sea Scouts The Scout Association</td>
<td>Sport and recreation</td>
<td>Towards the purchase of camping and sailing equipment for</td>
<td>$1,938.92</td>
<td>$800.00</td>
</tr>
</tbody>
</table>
13 Adoption of the Devonport-Takapuna Open Space Network Plan

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

That the Devonport-Takapuna Local Board:

a) adopt the Devonport-Takapuna Open Space Network Plan (Attachment A)

b) delegate the approval of any minor document amendments to the Chairperson of the Devonport-Takapuna Local Board.

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

Member J O'Connor moved an amendment by replacement to the original recommendation as follows:

a) defer the adoption of the Devonport-Takapuna Open Space Network plan to allow for additional time to work with staff so that the final amendments can be agreed to and incorporated into the document prior to its adoption.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member T Deans</td>
<td>Chairperson A Bennett</td>
<td></td>
</tr>
<tr>
<td>Member R Jackson</td>
<td>Member T van Tonder</td>
<td></td>
</tr>
<tr>
<td>Member J O'Connor</td>
<td>Deputy Chairperson G Wood</td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared EQUAL.

The chair exercised their casting vote against so the motion was Lost.

Resolution number DT/2020/76

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

The Chairperson put the substantive motion.

That the Devonport-Takapuna Local Board:

a) adopt the Devonport-Takapuna Open Space Network Plan (Attachment A)

b) delegate the approval of any minor document amendments to the Chairperson of the Devonport-Takapuna Local Board.

The substantive motion was declared.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson A Bennett</td>
<td>Member T Deans</td>
<td></td>
</tr>
<tr>
<td>Member T van Tonder</td>
<td>Member R Jackson</td>
<td></td>
</tr>
</tbody>
</table>
The motion was declared **EQUAL**
The chair exercised their casting vote for so the motion was Carried.

Note: Item 15 was accorded presidency at this time
Note: Item 14 was accorded presidency at this time.

14 **Local board feedback on Plan Change 22 and Plan Modification 12 – additions of places of significance to Mana Whenua**

Resolution number DT/2020/77

MOVED by Member J O'Connor, seconded by Member R Jackson:

That the Devonport-Takapuna Local Board:

a) restates its views from 16 October 2018 local board business meeting:
   DT/2018/184 (b) support the inclusion Takāraro at Mt Cambria Reserve, Devonport into Schedule 12, Sites and Places of Significance to mana whenua, of the Auckland Unitary Plan.

b) appoint Member Trish Deans to speak on behalf of the local board views at a hearing on the plan changes.

c) appoint Member Toni van Tonder as a replacement in the event that Member Trish Deans is unable to attend the plan change hearing.

d) highlight to the independent hearing commissioners of the potential that Devonport Museum located on Takāraro at Mt Cambria Reserve, Devonport may not have been made sufficiently aware as an affected party about the opportunity to provide a submission on Plan Change 22 and Plan Modification 12.

CARRIED

15 **Auckland Transport Monthly Update - June 2020**

Resolution number DT/2020/78

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

That the Devonport-Takapuna Local Board:

a) receive the Auckland Transport June 2020 monthly update report and thank Marilyn Nicholls for her presentation and attendance.

CARRIED
16 Arts Community and Events venue partners interim service approach

Resolution number DT/2020/79

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

That the Devonport-Takapuna Local Board:

a) approve interim payments be made to:
   i. Devonport Museum for $5,000 from Locally Driven Initiatives budget
   ii. Lake House Arts Centre for $17,365 plus Consumer Price Index adjustment from the Asset Based Services Budget
   iii. Michael King Writers Centre for $9,241 plus Consumer Price Index adjustment from the Asset Based Services Budget
   iv. Pumphouse Theatre for $21,870 plus Consumer Price Index adjustment from the Asset Based Services Budget
   v. Depot Artspace (and Whare Toi) for $20,637 plus Consumer Price Index adjustment from the Asset Based Services Budget
   vi. The Rose Centre for $14,580 plus Consumer Price Index adjustment from the Asset Based Services Budget
   vii. Taharoto Community Facility for $4,250 from Locally Driven Initiatives budget

b) note the proposed interim payments to:
   i. Devonport Community House for $11,259 plus Consumer Price Index adjustment from the Asset Based Services Budget
   ii. Sunnynook Community Centre and Kennedy Observation Point for $15,881 plus Consumer Price Index adjustment from the Asset Based Services Budget

CARRIED

17 Draft Devonport-Takapuna Local Board Plan 2020

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

That the Devonport-Takapuna Local Board:

a) adopt the draft Devonport-Takapuna Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson of the Devonport-Takapuna Local Board to approve final changes to the draft Devonport-Takapuna Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:
   i. local board members and chairperson
ii. General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii. any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) approve to hold an extraordinary meeting of the local board to adopt the Devonport-Takapuna Local Board Plan 2020 to be held Tuesday 3 November 2020 at 4pm.

MOVED by Member R Jackson, seconded by Member J O’Connor:

Member R Jackson moved an amendment by replacement to the original recommendation as follows:

   a) adopt the draft Devonport-Takapuna Local Board Plan 2020 in Attachment A subject to the following amendments (note all page references are agenda page numbers):

      i. Page 273, “Growth”: Amend the second paragraph to read as follows:
         Despite the relatively low growth projections, our town centres are benefitting from council projects such as the Hurstmere Rd upgrade.

      ii. Page 274, “Opportunities” – Amend the fourth bullet point to read as follows:
          The upgrade of Hurstmere Road will mean Takapuna can become a significant regional asset and destination.

      iii. Page 275, “Our commitment” – Amend the second key initiative to read as follows:
          We are committed to overseeing the completion of key urban regeneration projects such as the Hurstmere Road upgrade and will ensure our spaces flourish by delivering placemaking improvements, activations, and events.

   b) adopt the statement of proposal in Attachment B for public consultation using the special consultative procedure.

   c) delegate authority to the Chairperson and member Ruth Jackson of the Devonport-Takapuna Local Board to approve final changes to the draft Devonport-Takapuna Local Board Plan 2020 and statement of proposal.

   d) delegate authority to the Chairperson and member Ruth Jackson to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

   e) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

      i. local board members and chairperson

      ii. General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

      iii. any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

   f) approve to hold an extraordinary meeting of the local board to adopt the Devonport-Takapuna Local Board Plan 2020 to be held Tuesday 3 November 2020 at 4PM.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member T Deans</td>
<td>Chairperson A Bennett</td>
<td>Member T van Tonder</td>
</tr>
</tbody>
</table>
The motion was declared EQUAL.
The chair exercised their casting vote against so the motion was Lost.

Resolution number DT/2020/80

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

The Chairperson put the substantive motion.

That the Devonport-Takapuna Local Board:

a) adopt the draft Devonport-Takapuna Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson of the Devonport-Takapuna Local Board to approve final changes to the draft Devonport-Takapuna Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

i. local board members and chairperson

ii. General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii. any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) approve to hold an extraordinary meeting of the local board to adopt the Devonport-Takapuna Local Board Plan 2020 to be held Tuesday 3 November 2020 at 4pm.

The substantive motion was declared.
A division was called for, voting on which was as follows:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson A Bennett</td>
<td>Member T Deans</td>
<td></td>
</tr>
<tr>
<td>Member T van Tonder</td>
<td>Member R Jackson</td>
<td></td>
</tr>
<tr>
<td>Deputy Chairperson G Wood</td>
<td>Member J O'Connor</td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared EQUAL.
The chair exercised their casting vote for so the motion was Carried.
18 Local board feedback on the Waka Kotahi New Zealand Transport Agency’s Northern Pathway project – Akoranga to Constellation connection

Resolution number DT/2020/81

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

That the Devonport-Takapuna Local Board:

a) Endorse Attachment A, which details the local board’s feedback on the Waka Kotahi NZ Transport Agency’s Northern Pathway project – Akoranga to Constellation connection.

CARRIED

Note: Member J O’Connor requested her abstention be recorded.

19 Provisional funding allocation towards Innovating Streets for People pilot fund application

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

That the Devonport-Takapuna Local Board:

a) agree to provisionally allocate a maximum $30,000 operational funding to support the application for the New Zealand Transport Agency’s Innovating Streets for People pilot fund Proposal put forward by Devonport Architect Ken Davis, in the event his Clarence St, Safer Streets project is selected above the Al Fresco Fridays project.

b) note that a provisional allocation is being made to support the application for the New Zealand Transport Agency’s Innovating Streets for People pilot fund as the project is still subject to approval by the Planning Committee delegates, and ultimately New Zealand Transport Agency.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson A Bennett</td>
<td>Member T Deans</td>
<td>Member R Jackson</td>
</tr>
<tr>
<td>Member T van Tonder</td>
<td></td>
<td>Member J O’Connor</td>
</tr>
<tr>
<td>Deputy Chairperson G Wood</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared CARRIED.

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

CARRIED.

20 Addition to the 2019-2022 Devonport-Takapuna Local Board Meeting schedule

Resolution number DT/2020/82

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

That the Devonport-Takapuna Local Board:

a) approve the addition of a meeting date to the 2019-2022 Devonport-Takapuna Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes as follows:

i. Tuesday, 7 July 2020, 2pm

CARRIED
21 Chairpersons' Report
There was no Chairpersons’ report.

22 Elected Members’ Reports
There were no Elected Members’ reports.

23 Ward Councillors Update
There was no Ward Councillor Update

24 Devonport-Takapuna Local Board - Record of Workshops April 2020
Resolution number DT/2020/83
MOVED by Deputy Chairperson G Wood, seconded by Member T van Tonder:
That the Devonport-Takapuna Local Board:
a) receive the records of the workshops held in May 2020.
CARRIED

25 Governance Forward Work Calendar
Resolution number DT/2020/84
MOVED by Deputy Chairperson G Wood, seconded by Chairperson A Bennett:
That the Devonport-Takapuna Local Board:
a) note the Devonport-Takapuna Local Board governance forward work calendar for June 2020 as set out in Attachment A of this agenda report.
CARRIED

26 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

6.11 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 HELD ON

DATE: ...........................................................................................................

CHAIRPERSON: ....................................................................................