

**Devonport-Takapuna Local Board Community
Forum**

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board Community Forum held in the Devonport-Takapuna Local Office, 1 The Strand, Takapuna on Tuesday, 23 February 2021 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	From 5.36pm

ABSENT

ALSO PRESENT

IN ATTENDANCE

IMSB Member Glen Willcox

1 Welcome

The meeting was opened 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 DTCF/2021/1

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 25 August 2020 as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 New Year Honors 2021

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 DTCF/2021/2

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

That the Devonport-Takapuna Local Board Community Forum:

- 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 New Year Honors 2021 in New Zealand as follows:**
 - i) **Distinguished Professor Dame Mary Anne Salmond, DBE to be a Member of the New Zealand Order of Merit (ONZ) for services to New Zealand.**
 - ii) **Mr Robert Ian Fyfe to be a Companion of the New Zealand Order of Merit (CNZM) for services to business and tourism.**

CARRIED

Attachments

- A 23 February 2021 - Item 6.1 Acknowledgements New Year Honors 2021 - NZ Herald 31/21/2020 Anne Salmond
- B 23 February 2021 - Item 6.1 Acknowledgements New Year Honors 2021 - NZ Herald 31/21/2020 Rob Fyfe

7 Petitions

There were no petitions.

8 Deputations

8.1 Public Water Project - Lilah McDonald

Lilah McDonald and Kate of Public Water Project were 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 DTCTF/2021/3

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Lilah McDonald and ate O’Leary of Public Water Project and thank them for their attendance.**

CARRIED

Attachments

A 23 February 2021 - Item 8.1 Public Water Project - Presentation

8.2 Sunnynook Community Association - Community health, safety and wellbeing

Rachael Findlay Clarke and Mel Powell of Sunnynook Community Association were 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 DTCTF/2021/4

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Sunnynook Community Association and thank them for his attendance.**

CARRIED

Attachments

A 23 February 2021 - Item 8.2 Sunnynook Community Association - Presentation

8.3 Westlake Boys High School - Matua Johnny Waititi

Matua Johnny Waititi of Westlake Boys High School 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 DTCF/2021/5

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Matua Johnny Waititi and thank him for his attendance.**

CARRIED

Attachments

- A 23 February 2021 - Item 8.3 Westlake Boys High School Matua Johnny Waititi - 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.

6.17 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 COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....