

Devonport-Takapuna Local Board

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board held on Tuesday, 16 February 2021 at 2.00pm via Skype for Business. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Aidan Bennett, QSM	
Deputy Chairperson	George Wood, CNZM	
Members	Trish Deans	From 2.09pm
	Ruth Jackson	
	Jan O'Connor, QSM	
	Toni van Tonder	

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Member Toni van 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/2021/1

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 1 December 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.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 3.11.1 a Notice of Motion has been received from Deputy Chairperson G Wood for consideration under item 12.

12 Notice of Motion - Deputy Chairperson G Wood - Motels as temporary accommodation in the Devonport-Takapuna Local Board area.

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/2021/2

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

That the Devonport-Takapuna Local Board:

- a) receive the Notice of Motion and attached documents.
- b) notes the serious issues that exist with members of our community (including young families), through no fault of their own, having to live for long periods, on a temporary basis, in local motels due to suitable permanent affordable housing not being available; and
- c) request that Local Board Services staff work with the Strategic Broker to organise a briefing for the local board in order to discuss the issue of temporary housing accommodation provision within the Devonport-Takapuna Local Board area and the wider North Shore.
- d) request that the briefing outlined in recommendation c) above involve key partners and organisations on the North Shore who are involved in the provision of temporary housing accommodation, and that the purpose of the briefing be to
 - i) build an understanding of the current issues, challenges, and opportunities within the greater Devonport-Takapuna Local Board area regarding the provision of temporary housing accommodation; and
 - ii) enable the local board to understand the current state of play with regards to the provision of temporary housing accommodation within the local board area, with a view towards gaining an understanding of the local board's role and developing an informed advocacy position if deemed necessary.
- e) notes that clause 3 of the Local Government Act quoted in the body of the Notice of Motion under paragraph three was updated in May of 2019 and that the local board receives the tabled updated version of Clause 3 for the Local Government Act 2002.

CARRIED

Attachments

- A 16 February 2021 - Notice of Motion - Deputy Chairperson G Wood - Motels as temporary accommodation in the Devonport-Takapuna Local Board area - Corrected Clause 3

13 Proposal to grant a new lease to Royal New Zealand Plunket Trust at R 1 Wairoa Road, Narrowneck.

Resolution number DT/2021/3

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

That the Devonport-Takapuna Local Board:

- a) **note that public notification and iwi engagement for Auckland Council's intention to grant a new community lease to Royal New Zealand Plunket Trust at R 1 Wairoa Road, Narrowneck has been undertaken. No objections to the proposal were received.**
- b) **grant a new community lease to Royal New Zealand Plunket Trust for their clinic (255m² more or less) on land legally described as Section 1 SO 20541, Part Section 6 Block VI Rangitoto Survey District and Part Reclaimed Land on DP 693 (Attachment A) subject to the following terms and conditions:**
 - i) **term – ten (10) years, commencing 1 November 2020, with one right of renewal of ten (10) years**
 - ii) **rent – \$1.00 plus GST per annum**
 - iii) **approve the Royal New Zealand Plunket Trust, Community Outcomes Plan (Attachment B), to be attached as a schedule to the lease document**
 - iv) **all other terms and conditions to be in accordance with the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

14 Wairau catchment working group meeting, Monday 14 December 2020

Resolution number DT/2021/4

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

That the Devonport-Takapuna Local Board:

- a) **receive the following documents from the Wairau catchment working group meeting held on Monday 14 December 2020 at the Devonport-Takapuna Local Board office:**
 - i) **Wairau catchment working group meeting notes and action points**
 - ii) **Devonport-Takapuna Local Board targeted rate snapshot, August 2020**
 - iii) **Memo to Environment and Climate Committee – update on Safe Swim programme 27 October 2020.**

CARRIED

15 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Resolution number DT/2021/5

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

That the Devonport-Takapuna Local Board:

- a) **note the public feedback to the proposal to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report.**

CARRIED

16 Chairpersons' Report

Resolution number DT/2021/6

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 verbal report

CARRIED

17 Elected Members' Reports

Documents were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number DT/2021/7

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

That the Devonport-Takapuna Local Board:

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

CARRIED

Resolution number DT/2021/8

MOVED by Member T van Tonder, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

- b) receive and thank member Toni van Tonder for her written report.

CARRIED

Resolution number DT/2021/9

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

That the Devonport-Takapuna Local Board:

- c) receive and thank member Trish Deans for her verbal report and tabled documents.

CARRIED

Resolution number DT/2021/10

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

That the Devonport-Takapuna Local Board:

- d) receive and thank Jan O'Connor for her verbal report.

CARRIED

Attachments

- A 16 February 2021 - Item 17 Elected Members Reports - G Wood Updated Members Report
- B 16 February 2021 - Item 17 Elected Members Reports - Staff Response to G Wood Members Report - Dog access
- C 16 February 2021 - Item 17 Elected Members Reports - Submission of support Reuben Watts House (Former)
- D 16 February 2021 - Item 17 Elected Members Reports - Yellow lines on Ngataranga Rd Devonport

18 Devonport-Takapuna Local Board - Record of Workshops December 2020

Resolution number DT/2021/11

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

That the Devonport-Takapuna Local Board:

- a) receive the records of the workshops held in December 2020.

CARRIED

19 Governance Forward Work Calendar

Resolution number DT/2021/12

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

That the Devonport-Takapuna Local Board:

- a) note the Devonport-Takapuna Local Board governance forward work calendar for February 2021 as set out in Attachment A of this agenda report.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.08 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:.....