

I hereby give notice that an ordinary meeting of the Devonport-Takapuna Local Board Community Forum will be held on:

Date: Tuesday, 27 April 2021
Time: 5.00pm
Meeting Room: Devonport-Takapuna Local Board Office
Venue: 1 The Strand
Takapuna

Devonport-Takapuna Local Board Community Forum

OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Rhiannon Foulstone-Guinness
Democracy Advisor

21 April 2021

Contact Telephone: 021 815 313
Email: rhiannon.guinness@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Confirmation of Minutes	5
5	Leave of Absence	5
6	Acknowledgements	6
7	Petitions	6
8	Deputations	6
	8.1 Shirley Squire	6
	8.2 Craig Norris - Narrow Neck Beach	6
	8.3 Michelle Morrison - Public Green Spaces	6
	8.4 Milford Residents Association - Kitchener Park	7
	8.5 Lake House Arts	7
	8.6 North Shore Brass	7
9	Public Forum	7
10	Extraordinary Business	8
11	Consideration of Extraordinary Items	

1 Welcome

The meeting will open the meeting with a karakia.

Whakataka te hau ki te uru	Cease o winds from the west
Whakataka te hau ki te tonga	Cease o winds from the south
Kia mākinakina ki uta	Bring calm breezes over the land
Kia mātaratara ki tai	Bring calm breezes over the sea
E hī ake ana te atakura	And let the red-tipped dawn come
He tio	With a touch of frost
He huka	A sharpened air
He hau hū	And promise of a glorious day.
Tīhei mauri ora	

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making When a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council's Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

- i. A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member.
- ii. A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member's Interest) Act 1968. The guidelines discuss both types of conflicts in more detail and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request. Any questions relating to the Code or the guidelines may be directed to the Local Area Manager in the first instance.

4 Confirmation of Minutes

That the Devonport-Takapuna Local Board Community Forum:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 23 February 2021 as and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Devonport-Takapuna Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Shirley Squire

Te take mō te pūrongo

Purpose of the report

1. Shirley Squire will be in attendance to address the board in support of this item.

Ngā tūtohunga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Shirley Squire and thank her for her attendance.

8.2 Craig Norris - Narrow Neck Beach

Te take mō te pūrongo

Purpose of the report

1. Craig Norris will be in attendance to address the board about safety and environmental issues on Narrow Neck beach.

Ngā tūtohunga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Craig Norris and thank him for his attendance.

8.3 Michelle Morrison - Public Green Spaces

Te take mō te pūrongo

Purpose of the report

1. Michelle Morrison was in attendance to address the board about public green spaces.

Ngā tūtohunga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation form Michelle Morrison and thank her for her attendance.

8.4 Milford Residents Association - Kitchener Park

Te take mō te pūrongo

Purpose of the report

1. Norma Bott – Co Chair of the Milford Residents Association will be in attendance to address the board about Kitchener Park in Dodson Avenue, Milford.

Ngā tūtohunga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Milford Residents Association and thank Norma Bott for her attendance.

8.5 Lake House Arts

Te take mō te pūrongo

Purpose of the report

1. Grae Burton and Natanahira Pona will be in attendance to address the board about their upcoming sculpture symposium named “Lake House Arts Wood Sculpture Roadshow”

Ngā tūtohunga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Lake House Arts and thank Grae Burton and Natanahira Pona for their attendance.

8.6 North Shore Brass

Te take mō te pūrongo

Purpose of the report

1. Owen Melhuish and Harmen Vanhoorne of North Shore Brass will be in attendance to address the board about activities that North Shore Brass undertake in the community and the community groups that the Taharoto Community Facility supports.

Ngā tūtohunga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from North Shore Brass and thank Owen Melhuish and Harmen Vanhoorne for their attendance.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”