

**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 Board Office, 1 The Strand, Takapuna on Tuesday, 27 April 2021 at 5.00pm.

PRESENT

Chairperson	Aidan Bennett, QSM	
Deputy Chairperson	George Wood, CNZM	From 5.27pm
Members	Trish Deans	
	Ruth Jackson	
	Jan O'Connor, QSM	
	Toni van Tonder	

ABSENT

ALSO PRESENT

IN ATTENDANCE

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 DTCTF/2021/6

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, 23 February 2021, 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

8.1 Shirley Squire

This item was withdrawn.

Note: Item 8.3 Michelle Morrison: Public Green Spaces was taken ahead of Item 8.2 Craig Norris: Narrow Neck Beach

8.2 Craig Norris - Narrow Neck Beach

Resolution number DTCTF/2021/7

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

That the Devonport-Takapuna Local Board Community Forum:

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

CARRIED

Note: Deputy Chairperson George Wood entered the meeting at 5.27pm.

8.3 Michelle and David Morrison - Public Green Spaces

Resolution number DTCF/2021/8

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation form Michelle and David Morrison and thank them for their attendance.**

CARRIED

Attachments

- A 27 April 2021 - Item 8.3 Michelle Morrison Public Green Spaces - Presentation
- B 27 April 2021 - Item 8.3 Michelle Morrison Public Green Spaces - Speaking notes

Note: Item 8.5 Lake House Arts was taken ahead of Item 8.4 Milford Residents Association – Kitchener Park.

8.4 Milford Residents Association - Kitchener Park

Resolution number DTCF/2021/9

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

That the Devonport-Takapuna Local Board Community Forum:

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

CARRIED

Attachments

- A 27 April 2021 - Item 8.4 Milford Residents Association Kitchener Park - Presentation

8.5 Lake House Arts

Resolution number DTCF/2021/10

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

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.**

CARRIED

Attachments

- A 27 April 2021 - Item 8.5 Lake House Arts - Presentation

8.6 North Shore Brass

Resolution number DTCTF/2021/11

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

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.**

CARRIED

Attachments

A 27 April 2021 - Item 8.6 North Shore Brass - Presentation

9 Public Forum

9.1 Christine Rose

Resolution number DTCTF/2021/12

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Christine Rose and thank her for her attendance.**

CARRIED

Attachments

A 27 April 2021 - Item 9.1 Christine Rose Sky Path - Presentation

9.2 Terence Harpur

Resolution number DTCTF/2021/13

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Terence Harpur and thank him for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.46 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:.....