
Devonport-Takapuna Local Board

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Office, 1 The Strand, Takapuna on Tuesday, 18 May 2021 at 2.00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The meeting was opened 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.
Thei mauri ora	

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DT/2021/50

MOVED by Chairperson R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 4 May 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

There were no deputations.

9 Public Forum

9.1 Public Forum - Sonali Geo - Lake Road Traffic Issues

This item was withdrawn.

9.2 Public Forum - Paul Lee - Korean Garden

Paul Lee, the Architect for the Korean Garden Project, 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/2021/51

MOVED by Chairperson R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Paul Lee and thank him for his attendance.**

CARRIED

Attachments

A 18 May 2021 - Item 9.2 Public Forum Paul Lee Korean Garden - Presentation

9.3 Public Forum - Bill Rayner, Grey Power

Bill Rayner was in attendance to address the board in support of this item.

Resolution number DT/2021/52

MOVED by Chairperson R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Bill Rayner and thank him for his attendance.**

CARRIED

9.4 Public Forum - Tabitha Becroft - Local Board Views on Plan Change 60

Tabitha Becroft was in attendance to address the board in support of this item.

Resolution number DT/2021/53

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Tabitha Becroft and thank her for her attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 3.11.1 and Standing Order 3.10.17 (revoke or alter a previous resolution) Notices of Motion have been received from Member T Deans and Chairperson R Jackson for consideration under items 12 and 13 respectively.

12 Notice of Motion - Member T Deans - Devonport and Bayswater Ferry and Bus Services

Resolution number DT/2021/54

MOVED by Member T Deans, seconded by Member G Wood:

That the Devonport-Takapuna Local Board:

- a) requests this Notice of Motions and annexed document be received; and
- b) recommends that Auckland Transport task the security officer employed at Devonport wharf and employ a security officer at Bayswater terminal to:
 - i) monitor the passengers disembarking from the ferries,
 - ii) follow the passengers up to the waiting buses; and
 - iii) advise the bus drivers when all the bus passengers are on board the buses and the buses are free to depart.

CARRIED

13 Notice of Motion - Chairperson R Jackson - Open Workshops

Resolution number DT/2021/55

MOVED by Chairperson R Jackson, seconded by Deputy Chairperson J O'Connor:

That the Devonport-Takapuna Local Board:

- a) rescinds Devonport-Takapuna Local Board resolution DT/2019/192 dated 19 November 2019 which resolved to exclude members of the public and media from local board workshops.
- b) resolves to hold its local board workshops open to the public and media from 19 May 2021.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member T Deans	Member A Bennett	
Chairperson R Jackson	Member T van Tonder	
Deputy Chairperson J O'Connor	Member G Wood	

The motion was declared **EQUAL**.

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

CARRIED

Resolution number DT/2021/56

MOVED by Chairperson R Jackson, seconded by Deputy Chairperson J O'Connor:

That the Devonport-Takapuna Local Board:

- c) resolves that individual workshop and briefing agenda items may be closed to the public and media where advice has been received from relevant council staff that the issue would most likely be discussed in a confidential part of a business meeting under the principles set out in the Local Government Official Information and Meetings Act 1987 (LGOIMA).
- d) requests that the agendas of upcoming workshops are publicised on the Devonport-Takapuna Local Board webpage and usual social media channels.
- e) requests that the supporting documents and a record of workshops are publicised on the Devonport-Takapuna Local Board webpage and usual social media channels as soon as possible after the workshop, excluding those related to items held in a closed session under clause (c) of this resolution, noting that staff will make best efforts to publicise materials and workshop records within two working days after the workshop was held.
- f) requests that supporting documentation and presentations be provided to members of the public and media on request, excluding items held in a closed session under clause (c) of this resolution. These may be provided in advance of the workshop taking place at the discretion of the Chair.
- g) requests that resolution arising from this Notice of Motion be circulated by Council staff to all Councillors and Local Board members.
- h) requests that a detailed Record of Workshop for each workshop continues to be included in the subsequent local Devonport-Takapuna Local Board business meeting agenda.
- i) notes that neither the Local Government Official Information and Meetings Act 1987 (LGOIMA) or Local Government Act 2002 (LGA) prohibit the attendance of the public or media from workshops and briefings, and the Ombudsman cautions that closed workshops can create the perception of secrecy and do not align with the principles of open and transparent governance.
- j) notes that the Kaipātiki Local Board, Hibiscus Bays Local Board, and Waitakere Ranges Local Board all hold open workshops and that the Devonport-Takapuna Local Board also held open workshops from 2013 to 2019.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Bennett	Member G Wood	
Member T Deans		
Chairperson R Jackson		
Deputy Chairperson J O'Connor		
Member T van Tonder		

The motion was declared **CARRIED** by 5 votes to 1.

CARRIED

Precedence of Business

Resolution number DT/2021/57

MOVED by Deputy Chairperson J O'Connor, seconded by Chairperson R Jackson:

That the Devonport-Takapuna Local Board:

- a) **agree that Item 17: Licence to occupy the Korean Garden Trust at Barry's Point Reserve, 37 Fred Thomas Drive, Takapuna be accorded precedence at this time.**

CARRIED

17 Licence to occupy to the Korean Garden Trust at Barry's Point Reserve, 37 Fred Thomas Drive, Takapuna.

Deepal Chand, Lease Advisor, was in attendance via Skype to address the board in support of this item.

Resolution number DT/2021/58

MOVED by Deputy Chairperson J O'Connor, seconded by Chairperson R Jackson:

That the Devonport-Takapuna Local Board:

- a) **note the completion of public notification and iwi engagement of Auckland Council's intention to grant a licence to occupy to The Korean Garden Trust.**
- b) **grant a licence to occupy to The Korean Garden Trust, 14,239.55m² (more or less) on Pt Harbour Bed A SO 69231 at Barry's Point Reserve, 37 Fred Thomas Drive, Takapuna (Attachment A to the report) on the following terms and conditions:**
 - i) **term – 10 years with two rights of renewal for a further 10 years, commencing 1 June 2021**
 - ii) **rent: \$1.00 plus GST per annum if demanded.**
- c) **note that all terms and conditions of the proposed licence to occupy be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and Reserves Act 1977.**

CARRIED

14 Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2020/2021, grant allocations

Moumita Dutta, Senior Grants Advisor, was in attendance via Skype to address the board in support of this item.

MOVED by Chairperson R Jackson, seconded by Deputy Chairperson J O'Connor:

That the Devonport-Takapuna Local Board:

- a) agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2020/2021 listed in the following table:

Table One: Devonport-Takapuna Local Grants Round Two 2020/2021 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount granted
LG2102-205	Westlake Boys High School	Arts and culture	Towards the costs of portaloos, judge's airfare and accommodation for the Te Ahurea Tino Rangatiratanga 2021 event between 29th and 30th October 2021	\$15,000.00	\$1500.00
LG2102-215	Christine Calvert	Arts and culture	Towards the cost of materials to paint a mural on the public toilets at the Potters Park in Takapuna.	\$1,000.00	\$0.00
LG2102-216	Nightsong	Arts and culture	Towards the community engagement coordinator's fees and marketing costs for the forthcoming season of "Te Po".	\$7,275.00	\$1500.00
LG2102-229	Depot Arts and Music Space Trust	Arts and culture	Towards the cost of scoping and designing the website for the Depot Artspace.	\$11,500.00	\$0.00
LG2102-232	Bayswater School Parent Group	Arts and culture	Towards the cost of hosting a Matariki Festival, specifically the cost of marketing and entertainment.	\$7,145.45	\$4000.00
LG2102-234	The New Zealand Symphony Orchestra Foundation (NZSOF)	Arts and culture	Towards the cost of venue hire and artists fees for the "NZSOF's Setting up Camp Concerts" in Takapuna on 9 and 10 June 2021.	\$15,000.00	\$2000.00
LG2102-238	Devonport Methodist Childcare Centre Trust	Arts and culture	Towards the dining room mural design implementation and materials, including the contractor's administration and management costs.	\$1,750.00	\$0.00

LG2102-250	Margaret Mary Delaney	Arts and culture	Towards the cost of venue hire for the production of Arthur Miller's "The Crucible" at the Pumphouse Theatre.	\$1,000.00	\$500.00
LG2102-251	Arogya Mantra	Arts and culture	Towards the Smales Farm Diwali Celebration on 15 October 2021, including venue hire, performance, marketing, decoration, photography, artists, travel, and donations to participating schools	\$15,000.00	\$0.00
LG2102-254	Fusion Productions Limited	Arts and culture	Towards the venue hire, production management services, license rights, sound and light re-design and hire cost for the production of "Di and Viv and Rose" at the Pumphouse Theatre in July 2021.	\$15,000.00	\$2000.00
LG2102-208	The Castor Bay Ratepayers' and Residents' Association Incorporated	Community	Towards the purchase of a defibrillator, two gazebos, paper for flyers and a tear drop banner for the Castor Bay Ratepayers' and Residents' association events and activities.	\$5,658.00	\$2000.00
LG2102-212	Takapuna Play Centre Incorporated	Community	Towards the purchase and installation of eight Atua Māori wall panels.	\$2,069.95	\$1000.00
LG2102-217	The Raukauri Music Therapy Trust	Community	Towards the delivery of music therapy sessions at the Wilson School including progress report for each student, therapist and travel costs.	\$6,195.00	\$2000.00
LG2102-219	Home and Family Counselling Incorporated	Community	Towards the cost of running 120 free counselling sessions for the Devonport-Takapuna community between 1 June 2021 to 31 March 2022.	\$15,000.00	\$0.00
LG2102-225	The Upside Downs Education Trust	Community	Towards the speech-language therapy fees for four children in the local board area.	\$4,000.00	\$0.00
LG2102-231	Kai 4 Communities Incorporated	Community	Towards the purchase of a mobile kitchen.	\$14,000.00	\$6000.00

LG2102-239	Youthline Auckland Charitable Trust	Community	Towards the cost of training, management and supervision of the volunteer counsellors and telecommunications from 1 June 2021 to 31 March 2022.	\$5,000.00	\$1606.000
LG2102-245	The North Shore Budget Service Incorporated	Community	Towards a community outreach programme between June and December 2021, including the costs of venue hire, volunteers, website upgrade, brochure printing, stationery, programme facilitation, travel expenses, laptop, and accessories.	\$10,130.00	\$4000.00
LG2102-246	PHAB Association (Auckland) Incorporated	Community	Towards operational costs, including youth worker wages, activity costs, administration and coordination fees from July 2021 to June 2022.	\$8,000.00	\$2000.00
LG2102-252	Devonport Senior Citizens Association Incorporated	Community	Towards the purchase and installation of two heat pumps, including reglazing and painting of the windows.	\$12,325.00	\$3781.00
LG2102-218	Takapuna Community Facilities Trust	Environment	Towards equipment to promote the project, shelter and identification at planting and weeding events and support for volunteers, a donation for the kaumatua, catering for meetings and events and costs for a morning tea for volunteers and sunscreen for volunteers.	\$13,873.00	\$0.00
LG2102-244	The Auckland King Tides Initiative <i>The Institution of Professional Engineers New Zealand Inc</i>	Environment	Towards the water level (tidal) gauge community workshop delivery.	\$10,351.25	\$1000.00
LG2102-247	Rotary Club of Milford (Incorporated)	Environment	Towards the purchase and installation of a Seabin unit.	\$4,000.00	\$4000.00

LG2102-257	Restoring Takarunga Hauraki <i>under the umbrella of the Devonport Peninsula Trust</i>	Environment	Towards landscape architecture design and site plan, planting, and hospitality costs.	\$6,750.00	\$3000.00
LG2102-204	Takapuna Rocks Limited	Events	Towards the costs for a council permit, traffic and waste management, stage sound and lighting, security, port-a-loos, insurance, medical services, bands and promotion for a community fundraising classic car show event in Takapuna on 23 October 2021.	\$6,000.00	\$4000.00
LG2102-209	Devonport Market Limited	Events	Towards the cost of advertising the monthly "Devonport Market" held at the Windsor Reserve.	\$15,000.00	\$0.00
LG2102-211	NZ Sculpture Onshore Limited	Events	Towards the event set-up, event management fee, curators and manager's fee, barracks hire, fencing, signage, electrician, plumber, toilets, portacom, waste management, first aid services, and insurance for the New Zealand Sculpture OnShore event to be held from the 29 October to the 14 November 2021.	\$15,000.00	\$4000.00
LG2102-213	Seven Events Limited	Events	Towards stage, sound, lighting, production, and equipment for the "Christmas by the Lake" event.	\$15,000.00	\$8000.00
LG2102-233	Lions Club Of Devonport Charitable Trust	Events	Towards the compliance costs, specifically, the cost of traffic management, medical services, and road closure notices for the Devonport Lions Santa Parade on 5 December 2021.	\$4,685.00	\$4000.00
LG2102-242	SILO (South Island Light Orchestra Limited)	Events	Towards the interactive light installation for "The Takapuna Winter Lights Festival" including the artist fee, installation, pack down,	\$15,000.00	\$1000.00

			accommodation, and transport costs.		
LG2102-249	Takapuna Beach Business Association Incorporated	Events	Towards the purchase of a whale tail sculpture, and the promotion costs for the event.	\$15,000.00	\$0.00
LG2102-256	Active Living Group - Lofty Ned	Events	Towards the cost of the event's main stage, marquee, shade cover, sound concert system, and insurance for "The Devonport Christmas Festival - Dance and Music in the Park" event on 5 December 2021.	\$12,069.00	\$4000.00
LG2102-201	The Lake House Trust	Historic Heritage	Towards restoration costs for the south side of the Lake House Arts main building	\$15,000.00	\$5000.00
LG2102-260	Marie Chang	Historic Heritage	Toward the architect and engineer's fees for the pre- design and early design stages for a building renovation	\$15,000.00	\$0.00
LG2102-202	Milford Tennis Club Incorporated	Sport and recreation	Towards coaching fees for term four.	\$5,000.00	\$0.00
LG2102-203	Pupuke Golf Club Incorporated	Sport and recreation	Towards the purchase of chairs and chair stacker trolleys for the Pupuke Golf Club.	\$14,149.00	\$0.00
LG2102-210	Ngataranga Tennis Club Incorporated	Sport and recreation	Towards the cost of installing court lighting at the Ngataranga Tennis Club.	\$15,000.00	\$3000.00
LG2102-214	The Tennis Charitable Trust	Sport and recreation	Towards the cost of recladding the clubrooms at the Forrest Hill Tennis Centre.	\$11,789.00	\$3000.00
LG2102-220	Belmont Park Bowling Club Incorporated	Sport and recreation	Towards the purchase and installation of sunshades at the Belmont Park Bowling Club.	\$13,082.90	\$0.00
LG2102-221	Takapuna City Association Football Club Incorporated	Sport and recreation	Towards the purchase of a projector for the clubhouse.	\$872.00	\$827.00

LG2102-222	Takapuna District Cricket Club Incorporated	Sport and recreation	Towards the purchase of two dishwashers for the kitchen and the bar area at the Takapuna District Cricket Club.	\$8,569.20	\$2000.00
LG2102-224	Sea Cadet Association Of New Zealand Incorporated under the umbrella of T.S. LEANDER	Sport and recreation	Towards the purchase of a boat, stickers and labels and a first-aid kit for the "TS Leander Sea Cadet Unit"	\$3,888.35	\$2000.00
LG2102-235	Gymnastics Community Trust	Sport and recreation	Towards the purchase of a double mini trampoline.	\$7,580.00	\$2000.00
LG2102-237	North Shore Canoe and Youth Club Incorporated	Sport and recreation	Towards the labour and cost of materials for the refurbishment of the kitchen at the North Shore Canoe Club and for the preparation and administration of this grant application.	\$15,000.00	\$0.00
Total				\$429,707.10	\$85,759.00

Resolution number DT/2021/59

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

Member T van Tonder moved an amendment by replacement to application LG2102-242 to the original recommendation a) as follows:

a) agree to fund, application LG2102-242 in Devonport-Takapuna Local Grants Round Two 2020/2021 listed in the following table:

LG2102-242	SILLO (South Island Light Orchestra Limited)	Events	Towards the interactive light installation for "The Takapuna Winter Lights Festival" including the artist fee, installation, pack down, accommodation, and transport costs.	\$15,000.00	\$2000.00
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CARRIED

Note: Pursuant to Standing Order 1.8.6, Member J O'Connor requested that her abstention from voting against the amendment be recorded.
Pursuant to Standing Order 1.8.6, Member T Deans requested that her dissenting vote against the amendment be recorded.

Resolution number DT/2021/60

MOVED by Chairperson R Jackson, seconded by Deputy Chairperson J O'Connor:

The Chairperson put the substantive motion.

That the Devonport-Takapuna Local Board:

- a) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2020/2021 listed in the following table:**

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			accommodation, and transport costs.		
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LG2102-235	Gymnastics Community Trust	Sport and recreation	Towards the purchase of a double mini trampoline.	\$7,580.00	\$2000.00
LG2102-237	North Shore Canoe and Youth Club Incorporated	Sport and recreation	Towards the labour and cost of materials for the refurbishment of the kitchen at the North Shore Canoe Club and for the preparation and administration of this grant application.	\$15,000.00	\$0.00
Total				\$429,707.10	\$85,759.00

The substantive motion was declared.

CARRIED

Resolution number DT/2021/61

MOVED by Chairperson R Jackson, seconded by Deputy Chairperson J O'Connor:

That the Devonport-Takapuna Local Board:

b) agree to fund, part-fund or decline each application in Devonport-Takapuna Multiboard Round Two 2020/2021, listed in Table Two:

Table Two: Devonport-Takapuna Multiboard Round Two 2020/2021 grant applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Granted
MB2021-218	Leyte-Samar NZ Solidarity Foundation Incorporated	Arts and culture	Towards the delivery of 2021 Quincentennial Celebration on 16 October, including event management, performance, choreographer fee, photography, food, decoration, costumes, and theatrical property costs.	\$2,500.00	\$0.00
MB2021-234	Manukau Beijing Opera Society Incorporated	Arts and culture	Towards the venue hire cost to host the Auckland Beijing Opera Show at the Hawkins Theatre on 16 October 2021.	\$500.00	\$0.00

MB2021-258	The Operating Theatre Trust - Tim Bray Theatre Company	Arts and culture	Towards venue hire, lighting, and free show tickets for children from low decile schools in the local board area to attend the theatre production "The Twits' by Roald Dahl".	\$14,363.26	\$0.00
MB2021-262	The Kids for Kids Charitable Trust	Arts and culture	Towards the venue hire and production costs to host the National Young Leaders Day event in May 2021.	\$2,000.00	\$0.00
MB2021-268	Holding Space Aotearoa Charitable Trust	Arts and culture	Towards the cost of recording a series of professional live music videos and compilation (audio) albums celebrating acts and artists from each local board area, specifically the cost of recording studio hire, audio compilation, production, and editing of the videos.	\$6,440.00	\$0.00
MB2021-207	North Harbour Community Patrol	Community	Towards the purchase of safety equipment, torches, dashcam phones and internet expenses, and fuel costs from 1 June 2021 to 1 June 2022	\$669.63	\$669.63
MB2021-224	Yes Disability Resource Centre T/A Shore Junction	Community	Towards the cost to produce the "Side Hustle" youth engagement programme for the North Shore area from 8 to 16 May 2021.	\$1,000.00	\$0.00
MB2021-227	North Shore Centres of Mutual Aid Incorporated	Community	Towards a proportion of operational costs, excluding wages, for six centres in North Shore between July and December 2021.	\$10,000.00	\$5000.00
MB2021-229	The StarJam Charitable Trust	Community	Towards tutor fees, coordinator salary and levies, venue hire, equipment, resources, and training.	\$2,000.00	\$1000.00
MB2021-232	Brain Play Limited	Community	Towards operational costs to deliver "Brain Play Science and Technology" classes.	\$3,150.00	\$0.00
MB2021-236	Children's Autism Foundation	Community	Towards overall costs to deliver community workshops and outreach visits between October 2021 to May 2022.	\$4,698.66.	\$1500.00
MB2021-246	Age Concern Auckland Incorporated	Community	Towards salary costs, office overheads, room and equipment hire, meeting, catering, and volunteer expenses	\$10,000.00	\$1500.00

MB2021-248	North Shore Brass Incorporated	Community	Towards the purchase of a security camera and gutter replacement at the Taharoto Community Facility.	\$9,000.00	\$3000.00
MB2021-267	OUTLine New Zealand Incorporated	Community	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.	\$1,064.00	\$500.00
MB2021-270	Neighbourhood Support North Shore	Community	Towards the manager 's salary and operational costs.	\$5,000.00	\$1000.00
MB2021-211	Auckland Events Company Limited	Events	Towards the logistic costs to deliver Food Truck Series event at various locations between September 2021 and April 2022.	\$1,212.00	\$0.00
MB2021-223	Social Nature Movement Limited	Sport and recreation	Towards the cost of running the SUPKids holiday/after-school programme for children aged five to 18 years specifically the instructor's costs.	\$15,000.00	\$0.00
MB2021-231	Tennis Charitable Trust	Sport and recreation	Towards the electrical and fire alarm upgrades at Albany Tennis Park	\$13,583.19	\$0.00
Total				\$97,482.08	\$14,169.63

CARRIED

15 Linwood Reserve, Forrest Hill, play space renewal concept design

Kaitlyn White, Senior Project Manager, was in attendance and Sarah Jones, Area Operations Manager, was in attendance via Skype to address the board in support of this item.

Resolution number DT/2021/62

MOVED by Chairperson R Jackson, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board:

- a) **approve the concept design for Linwood Reserve, Forrest Hill, play space as presented in Attachment A to this agenda report.**
- b) **note that the allocation of the \$200,000 budget towards the Linwood Reserve play space renewal project will form part of the 2022 to 2024 Community Facilities Work Programme for approval.**
- c) **delegate to the Chairperson and Deputy Chairperson final decisions around the placement of furniture and equipment within the reserve as well as the colour scheme for the equipment, noting that this delegation will be exercised in consultation with other local board members.**

CARRIED

16 Oliver (Kawerau) Reserve play space renewal concept design

Kaitlyn White was in attendance to address the board in support of this item.

Resolution number DT/2021/63

MOVED by Chairperson R Jackson, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board:

- a) **approve the concept design for Oliver (Kawerau) Reserve play space as presented in Attachment A to this report.**

CARRIED

Note: Item 17: Licence to occupy to the Korean Garden Trust at Barry's Point Reserve, 37 Fred Thomas Drive, Takapuna was taken ahead of Item 14: Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2020/2021

18 Endorsing the Business Improvement District (BID) targeted rate 2021/2022

Resolution number DT/2021/64

MOVED by Member G Wood, seconded by Chairperson R Jackson:

That the Devonport-Takapuna Local Board:

- a) **recommends to the Governing Body the setting of the targeted rate for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programme:**
- i) **\$145,000 for Milford Business Association;**
 - ii) **\$443,895 for Takapuna Beach Business Association; and**
 - iii) **\$129,000 for Devonport Business Association.**

CARRIED

Note: The meeting adjourned at 4.52pm and reconvened at 5.07pm.
All members of the meeting were present.

Precedence of Business

Resolution number DT/2021/65

MOVED by Chairperson R Jackson, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board:

- a) **agree that Item 21 be accorded precedence at this time.**

CARRIED

21 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Tony Reidy, Senior Policy Planner, was in attendance via skype to address the board in support of this item.

Resolution number DT/2021/66

MOVED by Chairperson R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

- a) **do not support those parts of Plan Change 60 – Open Space and Other Rezoning Matters (PC60), which are for the purposes of selling open space and reserves noting that the vast majority of submissions (85 of 115) opposed the plan change and that a number of local boards also oppose the sale of parks, open spaces, and reserves.**
- b) **note that our parks, reserves and open spaces are a finite resource which must be valued and protected, and which are essential to:**
 - i) **the social, physical, and mental health of our communities, and are essential to support population growth**
 - ii) **support the needs of our expanding and diversifying population – and serving people of all ages and stages, and all abilities**
 - iii) **support Auckland Council’s environmental, climate change, and urban ngahere strategies and aspirations**
 - iv) **the amenity and enjoyment of our neighborhoods**
 - v) **preserving our cultural and natural heritage**
- c) **note that public consultation on the proposed revocation of reserve status for part of 24R Linwood Reserve was undertaken in accordance with the provisions of s24(1) of the Reserves Act 1977, from the period 25 February to 14 April 2021, and that 13 submissions were received regarding the proposal.**
- d) **note that the proposed revocation of reserve status for part of 24R Linwood Reserve will be reported to a future meeting of the Regulatory Committee in due course.**
- e) **oppose the revocation of reserve status of part of Linwood Reserve, Forrest Hill for the following reasons:**
 - i) **the Devonport-Takapuna Local Board has previously resolved at its 20 October 2015 meeting (DT/2015/205) opposition to the revocation of the reserve status, and opposing the sale of, this portion of Linwood Reserve;**
 - ii) **the Devonport-Takapuna Local Board Open Space Network Plan identified a shortfall of parks and open spaces in the area; and**
 - iii) **connectivity from this reserve to surrounding streets would be reduced, particularly the loss of walkway and crucial linkage used by school students and those coming from Forrest Hill Road, and is not aligned with Auckland Council policies encouraging increased safe walking and cycling connections**

CARRIED

Resolution number DT/2021/67

MOVED by Chairperson R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

- f) **delegate member Trish Deans to speak to the local board views at a hearing on Plan Change 60.**
- g) **delegate member Jan O'Connor to speak to the local board's views regarding the proposed revocation of reserve status for part 24R Linwood Reserve, either to the Regulatory Committee as part of final regional decision-making, or to an independent hearings panel appointed by the Regulatory Committee to consider submissions on the proposed revocation, in the event such a panel is established.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member T Deans	Member A Bennett	
Chairperson R Jackson	Member T van Tonder	
Deputy Chairperson J O'Connor	Member G Wood	

The motion was declared **EQUAL**.

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

CARRIED

Resolution number DT/2021/68

MOVED by Chairperson R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

- h) **delegate authority to the chairperson of the Devonport-Takapuna Local Board to make a replacement appointment in the event that the local board members delegated in resolutions f) and g) above is unable to attend to speak to the local board's views on Plan Change 60 or the proposed revocation of reserve status for part of 24R Linwood Reserve, respectively.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Member G Wood requested that his dissenting vote against resolutions a) through e) above, be recorded.

19 Local board feedback on Auckland Transport's Draft Regional Land Transport Plan

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/2021/69

MOVED by Chairperson R Jackson, seconded by Member T Deans:

That the Devonport-Takapuna Local Board:

- a) **approve feedback on Auckland Transport's draft Regional Land Transport Plan, as outlined in Attachment A to this report, subject to the following amendments and noting that the full amended feedback be attached to the minutes of this meeting:**
 - i) **amend paragraph 17 to read "Ensure that, particularly if the Northern Pathway follows the western side of the northern motorway, and that plans include safe walking and cycling connections across the motorway at the following points:**

- A. Akoranga/Esmonde interchange
 - B. Wairau Road motorway overbridge
 - C. Tristram interchange
 - D. Sunnynook motorway overbridge.”
- ii) amend paragraph 23 to read ‘The local board supports ongoing funding for a programme of tactical urbanism initiatives such as those brought to life through Waka Kotahi’s Innovating Streets programme, on the understanding that local boards be fully involved from project development to completion.’
 - iii) amend paragraph 37 to read “The local board support the completion of the Northern Corridor (includes busway extension) to ensure the Northern Busway meets current and future demand, as well as creating a complete connection to State Highway 18 linking the North Shore to West Auckland.”
 - iv) amend paragraph 39 to read “The local board strongly urges an immediate resumption of work on the Lake Road Improvements Project, which was paused through the Emergency Budget. The board looks forward to recommencing proactive and constructive discussions with Auckland Transport to ensure the best possible outcome for all residents and users of this vital transport corridor – including private transport, public transport, micromobility, cycling and walking.”
 - v) amend paragraph 43 to read “The local board supports the reinstatement of \$20 million city-wide Local Board Transport Capital Fund to provide for an ongoing programme of smaller scale local transport improvement projects and ask it be increased each year in line with annual rates increases.”

CARRIED

Attachments

- A 18 May 2021 - Item 19 Local Board Feedback on Auckland Transport's Draft Regional Land Transport Plan - Amended Feedback

20 Economic Development Action Plan: Draft for feedback

Resolution number DT/2021/70

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

That the Devonport-Takapuna Local Board:

- a) receive the draft Economic Development Action Plan: Council’s role in Auckland’s recovery 2021-24.
- b) request a local board workshop to discuss and develop feedback on the Draft Economic Development Action Plan: Council’s role in Auckland’s recovery 2021-24.
- c) delegates to Member Toni van Tonder and Chairperson Ruth Jackson to prepare draft feedback on behalf of the local board for consideration in the final draft Economic Development Action Plan: Council’s role in Auckland’s recovery 2021-24.
- d) notes that the local board’s draft feedback on the Draft Economic Development Action Plan: Council’s role in Auckland’s recovery 2021-24 will be placed on the meeting agenda for the local board’s 15 June business meeting for formal endorsement.

CARRIED

Note: Item 21: Local Board Views on Plan Change 60 – Open Space (2020) and Other Rezoning Matters was taken ahead of Item 19: Local Board Feedback on Auckland Transport's Draft Regional Land Transport Plan

22 Chairpersons' Report

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/2021/71

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

That the Devonport-Takapuna Local Board:

- a) **receive and thank Chairperson R Jackson for her tabled report**

CARRIED

Attachments

A 18 May 2021 - Item 22 Chairpersons' report - Ruth Jackson May 2021 Report

23 Elected Members' Reports

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/2021/72

MOVED by Chairperson R Jackson, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board:

- a) **receive and thank member George Wood for his written report.**
b) **receive and thank member Toni van Tonder for her written report.**
c) **receive and thank member Aidan Bennet for his written report.**
d) **receive and thank members for their verbal reports.**

CARRIED

Attachments

A 18 May 2020 - Item 23 Elected Members' Reports - George Wood Report Addendum
B 18 May 2020 - Item 23 Elected Members' Reports - Toni van Tonder May 2021 Report
C 18 May 2020 - Item 23 Elected Members' Reports - Aidan Bennett May 2021 Report

24 Devonport-Takapuna Local Board - Record of Workshops April 2021

Resolution number DT/2021/73

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

That the Devonport-Takapuna Local Board:

- a) **receive the records of the workshops held in April 2021**

CARRIED

25 Governance Forward Work Calendar

Resolution number DT/2021/74

MOVED by Chairperson R Jackson, seconded by Member G Wood:

That the Devonport-Takapuna Local Board:

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

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.41 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:.....