

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, 20 July 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

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/2021/99

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

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 June 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Paul Firth

Resolution number DT/2021/100

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Paul Firth and offers condolences to his family and friends.**

CARRIED

6.2 Hank 'The Singing Cowboy' Jacobs

Resolution number DT/2021/101

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Hank Jacobs and offers condolences to his family and friends.**

CARRIED

6.3 Philip Sherry

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/2021/102

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Philip Sherry and offers condolences to his family and friends.**

CARRIED

Attachments

A 20 July 2021 - Item 6.3 Acknowledgments Philip Sherry Obituary - NZ Stuff

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Bike Auckland

Mary-Margaret Slack was in attendance to address the board in support of this item.

Resolution number DT/2021/103

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Bike Auckland and thank Mary-Margaret Slack for her attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 3.11.1 Notices of Motion have been received from Member Toni van Tonder and Member Trish Deans for consideration under items 12 and 13 respectively.

12 Notice of Motion - Member Toni van Tonder - Events on Auckland Harbour Bridge

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

That the Devonport-Takapuna Local Board:

- a) supports in principle the concept of Waka Kotahi NZ Transport Agency organising an event (or events) that open up the Auckland Harbour Bridge for people to walk and cycle, as such an event (or events) would provide an opportunity to trial / demonstrate how the wider transport network could function.
- b) supports in principle the concept of regular events to open up the Auckland Harbour Bridge that are designed to build demand for Waka Kotahi NZ Transport Agency's broader programme of investment in walking and cycling connections in Auckland.
- c) notes the likely significant costs of event management, marketing and traffic management associated with the concept of holding regular events to demonstrate the walking and cycling provided through opening the Auckland Harbour Bridge, and therefore supports Waka Kotahi NZ Transport Agency investigating and prioritizing partnerships with commercial organisations to help off-set costs to the ratepayer.
- d) requests, in the event Waka Kotahi NZ Transport Agency pursues events to open the Auckland Harbour Bridge for walking and cycling, that:
 - i) the events are designed to be accessible to people of all ages and abilities;
 - ii) any closure and traffic management approaches have minimal impact on people driving across the bridge or those using public transport; and
 - iii) Waka Kotahi NZ Transport Agency works closely with Auckland Transport and Eke Panuku to ensure there is convenient and safe access to the bridge via local streets and public transport.
- e) requests that, in the event Waka Kotahi NZ Transport Agency pursues events to open up the Auckland Harbour Bridge for walking and cycling, the Devonport-Takapuna Local Board is apprised of the event (including any associated traffic management arrangements that may impact the local roading network) in advance of the event(s) taking place.
- f) requests that this Notice of Motion and accompanying documentation be forwarded to the Waka Kotahi NZ Transport Agency Board, Auckland Transport and Eke Panuku for their information.
- g) requests that this Notice of Motion be forward to all local boards, the Mayor and all Councillors for their information.

Resolution number DT/2021/104

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

- b) notes that Waka Kotahi are currently investigating a range of options for such event/s and working through the many complexities of each option – including the benefits, cost, funding, and operational issues such as health & safety, access, and traffic disruption;
- c) requests that Waka Kotahi present these options to the Devonport-Takapuna Local Board for discussion at a workshop and allow time for the local board to develop feedback and formalise such feedback at a scheduled local board business meeting;
- d) recommends that Waka Kotahi also present these options to all local boards for their feedback, in particular to the Kaipātiki and Waitemātā Local Boards, as the proposed entry and exit points would be in their local board areas.
- e) requests that this resolution be forwarded to all local boards, mayor, councillors, and the Waka Kotahi NZ Transport Agency board.

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

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

The motion was declared EQUAL.

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

CARRIED

Resolution number DT/2021/105

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

The Chairperson put the substantive motion in parts.

That the Devonport-Takapuna Local Board:

- a) **supports in principle the concept of Waka Kotahi NZ Transport Agency organising an event (or events) that open up the Auckland Harbour Bridge for people to walk and cycle, as such an event (or events) would provide an opportunity to trial / demonstrate how the wider transport network could function.**

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

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

The motion was declared CARRIED by 5 votes to 1.

CARRIED

Resolution number DT/2021/106

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

- b) **notes that Waka Kotahi are currently investigating a range of options for such event/s and working through the many complexities of each option – including the benefits, cost, funding, and operational issues such as health & safety, access, and traffic disruption;**
- c) **requests that Waka Kotahi present these options to the Devonport-Takapuna Local Board for discussion at a workshop and allow time for the local board to develop feedback and formalise such feedback at a scheduled local board business meeting;**
- d) **recommends that Waka Kotahi also present these options to all local boards for their feedback, in particular to the Kaipātiki and Waitematā Local Boards, as the proposed entry and exit points would be in their local board areas.**
- e) **requests that this resolution be forwarded to all local boards, mayor, councillors, and the Waka Kotahi NZ Transport Agency board.**

The substantive motion was declared.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Bennett Member T Deans Chairperson R Jackson	Member G Wood	

Deputy Chairperson J O'Connor
Member T van Tonder

The motion was declared CARRIED by 5 votes to 1.

CARRIED

13 Notice of Motion - Member Trish Deans - Resource Consent Applications for 30-38 Hurstmere Road and 40 Anzac Street

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

That the Devonport-Takapuna Local Board:

- a) requests that the resource consent application LUC60380614 / SUB60380615 (BUN60380613) ("the application") for 30-38 Hurstmere Road and 40 Anzac Street ("the site"), be fully publicly notified, for reasons including:
 - i) that the application proposed contains alterations and matters which have not been publicly consulted and which are likely to have more than minor adverse effects, including:
 - A) current and future viability and safe operation of the public transport interchange on Lake Road, including the loss of bus shelters and seating, and decreased footpath space for pedestrians, waiting passengers, and passengers boarding and disembarking from buses (Attachment B).
 - B) general public amenity and surrounding public realm spaces including the town square on Lots 6 & 7 and on neighbouring Potters Park
 - C) the loss of the essential, and recently upgraded, public toilets adjacent to Potters Park
 - D) the effects of any vehicle crossings on pedestrian safety and on the safe and efficient operation of the bus interchange on Lake Road
 - E) the extent of excavation and the impact of that excavation and related vehicle movements on surrounding streets
 - ii) that the subdivision pattern is fundamental to the final outcome and so provides special circumstances for public notification
 - iii) that this is a project of considerable size and scale which has generated enormous public interest and which has a significant effect on the local and wider community
 - iv) the sizes and dimensions shown in the site plan (Attachment C) of the proposed building development Lots 1-5 and of the proposed town square on Lots 6 & 7 all differ from those shown in previous public consultation and documents
 - v) concerns raised in the Application for Resource Consent prepared by Beca Limited (Attachment C) around the provision of water, sewer, and stormwater infrastructure, in particular the statement made that "having to excavate and remove areas of the future civic space", as the detailed design of the future buildings is not yet known, and there is little information on the depth and location of existing underground utilities.
 - vi) that the threshold for full and adequate information has not been satisfied, and we recommend that the consent authority seek further information from the applicant as allowed under Section 92 of the RMA.
- b) requests the opportunity to present to any hearing on this proposal
- c) requests that, in the event that the resource consent application LUC60380614 / SUB60380615 (BUN60380613) is notified in a way that enables the local board to provide views and preferences, that members Toni van Tonder and Trish Deans along

with board chair Ruth Jackson be appointed to a working group (chaired by Ruth Jackson) and that this working group be authorised to:

- i) develop the board's views and preferences
 - ii) distribute to all local board members any materials and documentation in relation to the consent application to enable all members to have the opportunity provide their individual views and preferences
 - iii) present draft local board views and preferences to the next available business meeting of the Devonport-Takapuna Local Board for formal approval
 - iv) in the event that no business meeting is available within the required submission timeframe, forward the local board views and preferences to the appropriate entity and request the ability to speak in support of those views and preferences at the appropriate forum such as hearings, and present the views and preference to the next available Devonport-Takapuna Local Board business meeting for formal approval
- d) notes concerns raised in the Application for Resource Consent prepared by Beca Limited (Attachment D) around the provision of water, sewer, and stormwater infrastructure, in particular the statement made that "having to excavate and remove areas of the future civic space", as the detailed design of the future buildings is not yet known, and there is little information on the depth and location of existing underground utilities.

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

Member T van Tonder moved an amendment to the original recommendation as follows:

- e) request that the following correspondence be tabled:
- i) Email: Eric Perry 19 July, 2021
 - ii) Briefing note to DTLB 19 July, 2021: Anzac Rd NoM
 - iii) Email: Agreed process 5 July, 2021
 - iv) Email: Notified consent conversation 11 July, 2021
 - v) Email: Response to extension for RC deadline 16 July, 2021

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

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

The motion was declared EQUAL.

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

LOST

Resolution number DT/2021/107

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

The Chairperson put the substantive motion.

That the Devonport-Takapuna Local Board:

- a) **requests that the resource consent application LUC60380614 / SUB60380615 (BUN60380613) ("the application") for 30-38 Hurstmere Road and 40 Anzac Street ("the site"), be fully publicly notified, for reasons including:**

- i) that the application proposed contains alterations and matters which have not been publicly consulted and which are likely to have more than minor adverse effects, including:
 - A) current and future viability and safe operation of the public transport interchange on Lake Road, including the loss of bus shelters and seating, and decreased footpath space for pedestrians, waiting passengers, and passengers boarding and disembarking from buses (Attachment B).
 - B) general public amenity and surrounding public realm spaces including the town square on Lots 6 & 7 and on neighbouring Potters Park
 - C) the loss of the essential, and recently upgraded, public toilets adjacent to Potters Park
 - D) the effects of any vehicle crossings on pedestrian safety and on the safe and efficient operation of the bus interchange on Lake Road
 - E) the extent of excavation and the impact of that excavation and related vehicle movements on surrounding streets
 - ii) that the subdivision pattern is fundamental to the final outcome and so provides special circumstances for public notification
 - iii) that this is a project of considerable size and scale which has generated enormous public interest and which has a significant effect on the local and wider community
 - iv) the sizes and dimensions shown in the site plan (Attachment C) of the proposed building development Lots 1-5 and of the proposed town square on Lots 6 & 7 all differ from those shown in previous public consultation and documents
 - v) concerns raised in the Application for Resource Consent prepared by Beca Limited (Attachment C) around the provision of water, sewer, and stormwater infrastructure, in particular the statement made that “having to excavate and remove areas of the future civic space”, as the detailed design of the future buildings is not yet known, and there is little information on the depth and location of existing underground utilities.
 - vi) that the threshold for full and adequate information has not been satisfied, and we recommend that the consent authority seek further information from the applicant as allowed under Section 92 of the RMA.
- b) requests the opportunity to present to any hearing on this proposal
- c) requests that, in the event that the resource consent application LUC60380614 / SUB60380615 (BUN60380613) is notified in a way that enables the local board to provide views and preferences, that members Toni van Tonder and Trish Deans along with board chair Ruth Jackson be appointed to a working group (chaired by Ruth Jackson) and that this working group be authorised to:
- i) develop the board’s views and preferences
 - ii) distribute to all local board members any materials and documentation in relation to the consent application to enable all members to have the opportunity provide their individual views and preferences
 - iii) present draft local board views and preferences to the next available business meeting of the Devonport-Takapuna Local Board for formal approval
 - iv) in the event that no business meeting is available within the required submission timeframe, forward the local board views and preferences to

the appropriate entity and request the ability to speak in support of those views and preferences at the appropriate forum such as hearings, and present the views and preference to the next available Devonport-Takapuna Local Board business meeting for formal approval

- d) notes concerns raised in the Application for Resource Consent prepared by Beca Limited (Attachment D) around the provision of water, sewer, and stormwater infrastructure, in particular the statement made that “having to excavate and remove areas of the future civic space”, as the detailed design of the future buildings is not yet known, and there is little information on the depth and location of existing underground utilities.

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 so the motion was Carried.

CARRIED

14 **Draft proposal to make a new Signs Bylaw**

Resolution number DT/2021/108

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

That the Devonport-Takapuna Local Board:

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls for public consultation, and provide the following feedback:
- i) support the existing election sign locations
 - ii) request clarification on whether the bylaw allows for election sign locations to be used by non-election signs outside of the election period.
 - iii) request confirmation in the bylaw that the rules allowing property owners to place signs on fences that face the berm or road do not apply to fences that face a reserve or pocket park within the road corridor.
 - iv) seek clarification on the rules around moving signs (for example digital signs) being moved from the Unitary Plan to the Signs Bylaw as part of a future plan change.
 - v) request that main street signage for upstairs and backstreet businesses be allowed in the Signs Bylaw.
- b) note that the local board reserves the right to provide views once the Draft Signs Bylaw has been consulted upon and the views and preferences of the local community are known.

CARRIED

15 Joint CCO Engagement Plan 2021-2022

Resolution number DT/2021/109

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

That the Devonport-Takapuna Local Board:

- a) **adopt the Joint Engagement Plan 2021-2022 included as Attachment A to the agenda report as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Auckland Unlimited, Panuku Development Auckland, and Watercare, subject to the following amendments:**
 - i) **that the Engagement Approached for the Lake Road Improvement Project on page 274 of this agenda report be upgraded from "1. Inform" to "3. Involve"**
 - ii) **that the references in the Joint Engagement Plan 2021-2022 between the Devonport-Takapuna Local Board and Auckland Council CCOs that currently read "CCO single point of contact" be amended to read "CCO primary point of contact".**
- b) **note that the Joint Engagement Plan is a live document that will be updated as needed, with changes reported to the local board each quarter.**
- c) **authorise Chairperson to sign this agreement on behalf of the local board, in conjunction with representatives from the four CCOs.**
- d) **request a reinstatement of Auckland Transport monthly reports to the Devonport-Takapuna Local Board business meetings, using the projects outlined within the attached engagement plan as a basis for that report (for example, using monthly reports to provide updates and progress on current and coming projects).**

CARRIED

16 Feedback on Equity of Service Levels and Funding Proposals - Draft Report

Resolution number DT/2021/110

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

That the Devonport-Takapuna Local Board:

- a) **approve feedback on the funding and decision-making proposals set out in the Equity of Service Levels and Funding Proposals – Draft Report as outlined in Attachment B to the agenda report.**

CARRIED

Attachments

- A 21 July 2021 - Item 16 Feedback on Equity of Service Levels and Funding Proposals Draft Report - Final Feedback

17 Wairau catchment working group meeting, Friday 25 June, 2021

Resolution number DT/2021/111

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

That the Devonport-Takapuna Local Board:

- a) receive the following documents from the Wairau catchment working group meeting held on Friday 25 June 2021 at the Devonport-Takapuna Local Board office:
- i) Wairau catchment working group agenda, meeting notes and action points
 - ii) Watercare Wastewater Services PowerPoint presentation.
 - iii) Auckland Council Stormwater Treatment PowerPoint presentation.
 - iv) Freshwater Management PowerPoint Presentation.

CARRIED

18 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/2021/112

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

That the Devonport-Takapuna Local Board:

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

CARRIED

Attachments

A 20 July 2021 - Item 18 Chairpersons' Report - Ruth Jackson July 2021

19 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/2021/113

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

That the Devonport-Takapuna Local Board:

- a) receive and thank Member G Wood for his tabled report.
- b) receive and thank Member T Deans for her verbal report.
- c) receive and thank Member J O'Connor for her verbal report.

CARRIED

Attachments

A 20 July 2021 - Item 19 Elected Members Reports - George Wood July 2021

20 Devonport-Takapuna Local Board - Record of Workshops June 2021

Resolution number DT/2021/114

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

That the Devonport-Takapuna Local Board:

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

CARRIED

21 Governance Forward Work Calendar

Resolution number DT/2021/115

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

That the Devonport-Takapuna Local Board:

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

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.35 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:.....