

## **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, 26 April 2022 at 5.00pm.

---

#### **PRESENT**

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

---



**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/2022/6

MOVED by Chairperson R Jackson, 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, 22 February 2022, as a 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 North Shore Radio Yacht Squadron

Graham Cross – NSRYS Commodore, Peter Willcox – Aquatic Wed Management LTD Northern Regional Manager and Terry Valder NSRYS Sailing Captain, were 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 DTCF/2022/7

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **provide the North Shore Radio Yacht Squadron presentation and proposal to Auckland Council's Infrastructure and Environmental Services and request their feedback.**
- b) **receive the presentation from North Shore Radio Yacht Squadron and thank Graham Cross, Peter Willcox and Terry Valder for their attendance.**

**CARRIED**

#### **Attachments**

- A 26 April 2022 Devonport-Takapuna Local Board Community Forum Item 8.1: North Shore Radio Yacht Squadron - Report for RC Yacht Squadron Quarry Lake- Sonar Scan
- B 26 April 2022 Devonport-Takapuna Local Board Community Forum Item 8.1: North Shore Radio Yacht Squadron - Quarry Lake Budget

## 9 Public Forum

### 9.1 Project Employ - Group overview and update

Sarah Dann-Hoare – Project Employ Director and Diane Eaglesome were in attendance to address the board in support of this item.

Resolution number DTCF/2022/8

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receive the presentation from Project Employ and thank Sarah Dann-Hoare and Diane Eaglesome for their attendance.**

**CARRIED**

### 9.2 Max Whitehead - National Policy Statement (Urban Development)

Max Whitehead was in attendance to address the board in support of this item.

Resolution number DTCF/2022/9

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

**That the Devonport-Takapuna Local Board Community Forum:**

- a) **receive the presentation from Max Whitehead 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.

6.12 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:**.....