
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 and via Microsoft Teams on Tuesday, 17 May 2022 at 2.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

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 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

Member T van Tonder declared an interest in Item 15: Devonport-Takapuna Local Grants Round Two and Multi-board Round Two 2021/2022, application number LG2202-222 Bayswater School Parent Group and took no part in discussion or voting on this particular application.

4 Confirmation of Minutes

Resolution number DT/2022/60

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, 10 May 2022, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Whiti Hereaka

A document was tabled at this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number DT/2022/61

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge board member of the Michael King Writers Centre in Devonport, Whiti Hereaka, and congratulate her on the receipt of the Jann Medicott Acorn Prize for fiction at the Ockham NZ Book Awards.**

CARRIED

Attachments

A 17 May 2022, Devonport-Takapuna Local Board - Item 6.1 Whiti Hereaka - Acknowledgement

6.2 Tristan Coulson

Resolution number DT/2022/62

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge Senior Local Board Advisor Tristan Coulson, thank him for his ongoing service to the board and wish him well on his future endeavors.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Golf New Zealand - Draft Auckland golf investment plan

Thiem Nguyen was in attendance via virtual link to address the board in support of this item.

A document was tabled at this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number DT/2022/63

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Golf New Zealand and thank them for their attendance**

CARRIED

Attachments

A 17 May 2022, Devonport-Takapuna Local Board - Item 9.1 Golf New Zealand - Golf NZ request to Auckland Council

9.2 Waitemata Golf Club - Draft Auckland golf investment plan

David Herbert and Gary McAlister were in attendance to address the board in support of this item.

A document was tabled at this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number DT/2022/64

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Waitemata Golf Club and thank them for their attendance**

CARRIED

Attachments

- A 17 May 2022, Devonport-Takapuna Local Board - Item 9.2 Waitemata Golf Club - Presentation

10 Extraordinary Business

There was no extraordinary business.

11 Draft Auckland golf investment plan

Documents were tabled at this item. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number DT/2022/65

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

That the Devonport-Takapuna Local Board:

- a) **does not support the Draft Golf Investment Plan in its current form, and requests that it be withdrawn and redrafted, particularly in regard to concerns raised by Golf New Zealand around the accuracy of data and information which form the basis of many of the plan's fundamental assumptions, premises, and recommendations**
- b) **thanks the 1,074 people who made submissions to the Have Your Say process and the 1,070 people who participated in the People's Panel survey, and requests that all feedback from around Auckland through these channels be provided to local boards, and that local boards be given a further opportunity to provide feedback at that time**
- c) **expresses strong concern that local boards have not seen the feedback from key stakeholders, as this process is still underway, and requests that local boards be provided with all stakeholder feedback and be given the opportunity to provide further feedback at that time**
- d) **expresses strong concern that the Draft Golf Investment Plan does not outline any investment in golf, particularly noting para 53 and Table 1 of the agenda report which state that "another weakness is that the draft plan does not specify any future level of future council investment"**
- e) **expresses strong concern that the Draft Golf Investment Plan and covering report both acknowledge that the plan is based on publicly-available data which is both limited in its scope and depth, and which is out of date**

- f) notes that the council “investment” in golf outlined in the plan does not extend beyond continued land ownership and the provision of leases to the clubs which operate them. The board notes that the golf clubs currently carry the very considerable cost of maintaining the courses, which provide many benefits to the wider community and council’s climate action goals at no cost to ratepayers.
- g) notes that the plan recommends significant changes create a ‘broad range of golf experiences’ but does not contemplate the presumably significant cost of those changes, or who will pay for them. The board notes that there is no budget allocated, or likely to be available in the foreseeable future, to progress any changes, and considers that there is a reputational risk in adopting a plan we are not confident we can deliver
- h) rejects the intention repeated throughout the agenda report and Draft Golf Investment Plan that decision-making would no longer sit solely with local boards as it does now, but would be shared with the governing body. Local boards have decision-making responsibility over parks and reserves in their areas and this should remain unchanged
- i) does not support any public land currently used as a golf course to be sold or otherwise released for housing or business land, noting that the plan specifically states that “housing and business land are in short supply in urban areas” which signals an intent under this plan that open space could be used for development
- j) does not support the plan’s stated policy options (Figure 2 on p13 of this agenda report) which contemplate partial sale or full sale of golf courses
- k) notes the plans statements that “over 100,000 Aucklanders play golf annually – the highest number of participants in any sport in Auckland”, and that the plan acknowledges that participation in golf is increasing. The board also notes that data provided by Golf New Zealand shows that levels of participation across multiple demographics are higher, or compare favourably, with other popular sporting codes such as football, rugby, tennis, and more – and considers that Auckland Council should aim to support this by collaborating with golf clubs and Golf New Zealand to continue this trend and encourage greater participation in any under-represented demographics
- l) notes the plan’s statement that “exclusive use of publicly-owned land by a single sports code is unsustainable” and ask if the same lens has been applied to other sporting codes or community uses of publicly-owned land. The board notes that many golf courses – including the Waitemata Golf Course – are already popular walking destinations, and considers that perimeter walking, jogging and cycling tracks could be implemented without adversely affecting golf courses
- m) supports the intention that all publicly-owned land be managed to high environmental standards, and this should apply to all land leased from council, including golf courses, as well as to land managed directly by council
- n) notes that golf courses in their current form already provide environmental benefits, such as providing habitats for birds and pathways for bees, and the large green spaces and trees which provide climate benefits. We note the comment in Para 30 of the agenda report which also acknowledges that: “golf courses may operate on marginal land, and they can have other functions such as stormwater management”.
- o) supports the plan’s statement that a network of well-functioning golf courses around Auckland will provide an attractive and desirable golfing destination for

both domestic and international visitors, and that this could bring significant economic benefit to the city and its residents

- p) attaches a detailed commentary on the plan provided by Albert-Eden Local Board member Will McKenzie, which raises a large number of concerns and questions, and requests that a response to these issues be provided, and that these also be addressed through a re-drafted Golf Investment Plan
- q) attaches a letter from Golf New Zealand dated 8 April 2022, which raises significant concerns about the Draft Golf Investment Plan and calls for it to be withdrawn and re-drafted
- r) requests that this feedback be provided to the Mayor, councillors, local board members, and the Independent Māori Statutory Board
- s) requests that the Devonport-Takapuna Local Board be given the opportunity to speak to these resolution at the Parks Arts Community and Events committee meeting when it considers the Draft Auckland golf investment plan and appoints Chairperson Ruth Jackson to speak on the local boards behalf or to appoint an alternate if she is not available.

CARRIED

Attachments

- A 17 May 2022, Devonport-Takapuna Local Board - Item 11 Draft Auckland golf investment plan - Commentary by Albert-Eden Local Board member Will McKenzie
- B 17 May 2022, Devonport-Takapuna Local Board - Item 11 Draft Auckland golf investment plan - Golf NZ Request to AC

12 [Approval of concept design for the playground renewal at Allenby Reserve, Narrow Neck](#)

Resolution number DT/2022/66

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

That the Devonport-Takapuna Local Board:

- a) approve the concept design for the playground renewal at Allenby Reserve, Narrow Neck as per attachment A of this agenda report and request staff to progress the project to detailed design and construction
- b) approve additional funding of \$60,000 in financial year 2022/2023 from ABS: Capex - Renewals to Allenby Reserve - renew playground.

CARRIED

13 Endorsing Business Improvement District (BID) targeted rate grants for 2022/2023

Resolution number DT/2022/67

MOVED by Member G Wood, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board:

- a) recommends to the Governing Body the setting of the targeted rate for inclusion in the Annual Budget 2022/2023 for the following Business Improvement District (BID) programmes:

- i. \$145,000 for Milford Business Association.
- ii. \$457,211.85 for Takapuna Beach Business Association.
- iii. \$129,000 for Devonport Business Association.

CARRIED

14 Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2021/2022, grant allocations

Member T van Tonder declared an interest in Item 15: Devonport-Takapuna Local Grants Round Two and Multi-board Round Two 2021/2022, application number LG2202-222 Bayswater School Parent Group and took no part in discussion or voting on this particular application.

Resolution number DT/2022/68

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

That the Devonport-Takapuna Local Board:

- a) agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2021/2022 listed in the following table:

Table One: Devonport-Takapuna Local Grants Round Two 2021/2022 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility	Amount Granted
LG2202-212	North Shore Theatre and Arts Trust (The PumpHouse Theatre)	Arts and culture	Towards the cost of electrical work at the PumpHouse Theatre, specifically the replacement of fluorescent lighting with more energy-efficient LED lighting in the deck area and two offices (upstairs and downstairs).	\$2,254.05	Eligible	\$2254.05
3LG2202-213	Emma Bishop <i>Glass Ceiling Arts Collective Limited</i>	Arts and culture	Towards the StageAntics music theatre including venue hire and artistic director, tutor, and contractor fees.	\$3,426.00	Eligible	\$3420.00

LG2202-217	Glass Ceiling Arts Collective Limited	Arts and culture	Towards the professional artists' fees including the production manager, choreographer, and producer, NZSL interpreter, lighting and sound for an all-inclusive Disney High School musical production at The Rose Centre.	\$9,990.00	Eligible	\$5000.00
LG2202-222	Bayswater School Parent Group	Arts and culture	Towards the cost of hosting a Matariki Festival, specifically the cost of marketing and entertainment including signage, security, sound system, lighting, and entertainment costs.	\$2,792.59	Eligible	\$2792.59
LG2202-224	Depot Arts and Music Space Trust	Arts and culture	Towards the artist fees, workshop facilitation fee, mural production, gallery rental, Whare Toi rental, exhibition coordination, workshop material, delivery and coordination for a Matariki visual arts exhibition and associated events.	\$6,550.00	Eligible	\$3000.00
LG2202-201	The North Shore Budget Service Incorporated	Comm unity	Towards the cost of development and facilitation of the community outreach programmes between June and December 2022, including the costs of volunteers, website upgrade, promotion, programme facilitation, travel expenses, laptop, and accessories.	\$10,000.00	Eligible	\$7200.00
LG2202-202	Narrowneck Playcentre	Comm unity	Towards the repair of the sandpit.	\$5,659.00	Eligible	\$2000.00

LG2202-204	The Scout Association of New Zealand - Sunnynook Scout Group	Community	Towards the upgrade of the kitchen at the Sunnynook Scout Den including the purchase of appliances and whitewares.	\$10,000.00	Eligible	\$3000.00
LG2202-206	YMCA North Incorporated	Community	Towards the "Raise Up" North Shore Crew event and programme costs between June 2022 to May 2023 including meeting, camp, resources, uniform, training, marketing, materials, graduation, equipment, venue hire, workshop facilitators, transport, mileage, catering, gifts, and prizes costs.	\$10,000.00	Eligible	\$1500.00
LG2202-210	North Shore United Association Football Club Incorporated	Community	Towards the renovation and creation of a "History and Heritage area in the Club's Dacre Park clubroom" including the purchase of four display cases, and the cost of preparation and painting of the display area.	\$5,870.00	Eligible	\$2000.00
LG2202-219	Youthline Auckland Charitable Trust	Community	Towards the cost of clinical supervision and training of the volunteer counsellors, from 1 June 2022 to 31 March 2023.	\$5,000.00	Ineligible	\$0.00
LG2202-231	Chinese Association of North Shore City (Auckland, NZ) Incorporated	Community	Towards the cost of venue hire to host the "North Shore Chinese Community Matariki Weeks" and the Chinese Dragon boat festival celebration.	\$1,900.00	Eligible	\$1900.00
LG2202-216	Milford Mariners Incorporated	Environment	Towards the cost of disposing of the contaminated sediment at the Redvale landfill.	\$10,000.00	Ineligible	\$4000.00

LG2202-233	Auckland King Tides Initiative <i>The Institution of Professional Engineers New Zealand Incorporated</i>	Environment	Towards the design, production, and installation of CoastSnap device in Cheltenham or Takapuna Beach, including the coordination and delivery of the public launch.	\$10,000.00	Eligible	\$5000.00
LG2202-203	SILO (South Island Light Orchestra Limited)	Events	Towards the artist fee and delivery costs for "The Takapuna Winter Lights Festival 2022 event".	\$10,000.00	Ineligible	\$0.00
LG2202-211	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 4 December 2022.	\$4,685.00	Eligible	\$0.00
LG2202-227	North Harbour Triathlon Club Incorporated	Events	Towards event safety for a series of nine races for the "Club Swim Run" event held between November 2022 to April 2023.	\$5,000.00	Eligible	\$2500.00
LG2202-218	The Lake House Trust	Historic Heritage	Towards the restoration costs for the east and west side of the Lake House Arts main building.	\$10,000.00	Eligible	\$6000.00
LG2202-220	Victoria Theatre Trust Board	Historic Heritage	Towards the purchase and laying of new carpets in the foyer of The Victoria Theatre.	\$10,000.00	Eligible	\$6000.00
LG2202-207	Marist North Harbour Rugby & Sports Club Incorporated	Sport and recreation	Towards the purchase of rugby balls and partial support for the club administrator position from June 2022 to February 2023.	\$7,288.30	Eligible	\$0.00

LG2202-208	East Coast Bays Association Football Club Incorporated	Sport and recreation	Towards the coaching and affiliation fees for the junior teams.	\$8,333.34	Eligible	\$0.00
LG2202-214	North Shore Canoe and Youth Club Incorporated	Sport and recreation	Towards the purchase of two gazebos.	\$9,000.00	Eligible	\$3500.00
LG2202-215	Takapuna Bowling Club Incorporated	Sport and recreation	Towards the cost of refurbishment of the natural surface bowling greens at the Takapuna Bowling Club.	\$4,000.00	Eligible	\$2000.00
LG2202-221	Badminton New Zealand Incorporated	Sport and recreation	Towards the venue hire for the "the New Zealand Tour Finals".	\$4,000.00	Eligible	\$4000.00
LG2202-225	Wakatere Boating Club Incorporated	Sport and recreation	Towards the purchase and replacement of the windows and doors for the clubhouse kitchen.	\$10,000.00	Eligible	\$5000.00
LG2202-226	Mass Sport Trust	Sport and recreation	Towards league costs to run 'Turbo Touch Autumn League' at Westlake Girls High School from June 2022 to July 2022.	\$2,000.00	Eligible	\$1700.00
LG2202-228	Pupuke Golf Club Incorporated	Sport and recreation	Towards the salary of the Golf Manager for the "Pupuke Golf Club Programme" for women and youth.	\$30,000.00	Ineligible	\$0.00
LG2202-229	Ngataranga Tennis Club Incorporated	Sport and recreation	Towards the cost of shower fittings, toilets/urinals, washbasins, and lighting materials for the renovation of the Ngataranga Tennis Club changing rooms, toilets, and shower facilities.	\$10,000.00	Eligible	\$5000.00

LG2202-230	Devonport Schools Waterwise Society Incorporated	Sport and recreation	Towards the locker rental and Wakatere subscription costs.	\$3,634.80	Eligible	\$3000.00
Total				\$221,383.08		\$81,766.64

That the Devonport-Takapuna Local Board:

- b) agree to fund, part-fund or decline each application in Devonport-Takapuna Multiboard Round Two 2021/2022, listed in Table Two:

Table Two: Devonport-Takapuna Multiboard Round Two 2021/2022 grant applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility	Amount Granted
MB2022-214	North Harbour Community Patrol	Community	Towards resources for mobile crime prevention patrols in suburbs of Devonport-Takapuna, Hibiscus and Bays, Kaipātiki, and Upper Harbour Local Board from June 2022 to May 2023.	\$942.00	Eligible	\$942.00
MB2022-225	Outline Aotearoa Incorporated	Community	Towards cost of the peer support services programme's volunteer training, clinical supervision, advertising, stationery, insurance, and information technology service.	\$1,250.00	Eligible	\$1250.00
MB2022-228	HomeDish Limited	Community	Towards the Auckland Council verification costs, courses, and marketing of home-cook businesses from June 2022 to March 2023.	\$4,000.00	Eligible	\$0.00

MB2022-229	The StarJam Charitable Trust	Community	Towards the workshop's costs including tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 1 June 2022 to 31 December 2022.	\$3,000.00	Eligible	\$3000.00
MB2022-230	Recreate NZ	Community	Towards volunteer expenses, youth facilitators, and activities costs to run 'Urban Youth' programme from June 2022 to April 2023.	\$1,800.00	Eligible	\$0.00
MB2022-233	Aotearoa Multicultural Families Society	Community	Towards an organized walking programme at different local trails, parks, and beaches in Devonport, Takapuna, Mission Bay, East Coast Bays, Unsworth Heights, and Hobsonville for local families from July 2022 to December 2022.	\$2,000.00	Eligible	\$0.00
MB2022-236	Big Buddy Mentoring Trust	Community	Towards operational costs including wages, rent, transport, and equipment from September 2022 to September 2023.	\$10,000.00	Eligible	\$0.00
MB2022-237	Pet Refuge New Zealand Charitable Trust	Community	Towards administration costs for the Pet Refuge shelter, Auckland from June 2022 to December 2022.	\$500.00	Eligible	\$500.00
MB2022-240	Age Concern Auckland Incorporated	Community	Towards delivering the specialized Asian services to Chinese, Korean and Japanese people aged 65	\$10,000.00	Eligible	\$7000.00

			and older across Auckland.			
MB2022-244	PHAB Association (Auckland) Incorporated	Community	Towards the costs of youth workers' wages, project coordination, external facilitation, and administration fees to run 12 weekly recreational programmes between 6 June 2022 to 10 March 2023.	\$6,000.00	Eligible	\$6000.00
MB2022-252	Communities Against Alcohol Harm	Community	Towards the community navigator project, including the purchase of a mobile phone, modem, laptop, speaker, conference camera, petrol costs and zoom, myhost, Microsoft 365 and jot form subscription.	\$1,939.08	Eligible	\$0.00
Total				\$41,431.08		\$18692.00

CARRIED

15 Devonport-Takapuna Local Board Grants Programme 2022/2023

Resolution number DT/2022/69

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

That the Devonport-Takapuna Local Board:

- a) **adopt the Devonport-Takapuna Grants Programme 2022/2023 (Attachment A to the agenda report)**

CARRIED

16 Community Facilities Network Plan revised Action Plan (2022)

Resolution number DT/2022/70

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

That the Devonport-Takapuna Local Board:

- a) **support the revised Community Facilities Network Plan Action Plan (2022), provided in Attachment A.**
- b) **supports prioritisation of action point 88: Regional arts and culture services needs assessment, as it is linked to action point 31: which relates to the provision of arts and culture facilities in the Devonport, Takapuna, Kaipatiki and the northern metro area to identify needs, opportunities and gaps.**
- c) **supports the prioritisation of action point 32: Investigate community needs in Sunnynook and Milford for community facilities and potential improvements to existing assets to address need.**

CARRIED

17 Local board feedback on Auckland Transport's proposed speed limit changes

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

That the Devonport-Takapuna Local Board:

- a) receive the report and attachments on phase three of Auckland Transport's proposed speed limit changes in the Devonport-Takapuna Local Board Area
- b) support the Vision Zero goal of eliminating road transport-related deaths and serious injuries (DSI)
- c) note that 263 submissions were received from residents of the Devonport-Takapuna Local Board area, and thank them for their feedback
- d) note that many respondents did not support any reduction in the current 50kmph speed limit, many others did not support a reduction below 40kmph
- e) support a change in the speed limit to 40kmph on the roads listed in Attachment A to the agenda report
- f) do not support lowering the speed limit to 30kmph on the roads listed in Attachment A to the agenda report
- g) asks that Auckland Transport look to implement a raised zebra crossing across Hamana Road at the Old Lake Road end to support the safe crossing of beach users and school students.

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

Member T van Tonder moved an amendment by addition and replacement to d), e) and f) to the original recommendation as follows:

- d) note that the majority of responses supported the proposed speed limit changes because 'lowering the speed limit would improve safety' as outlined on pg110 in the Auckland Transport Feedback Report in the agenda.
- e) request that the length of Old Lake Road and Vauxhall Road to the Albert Road intersection be included in this tranche of speed limit changes.
- f) request that the length of Albert Road to Victoria Road be included in this tranche of speed limit changes.

LOST

Resolution number DT/2022/71

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

The Chairperson put the substantive motion.

That the Devonport-Takapuna Local Board:

- a) receive the report and attachments on phase three of Auckland Transport's proposed speed limit changes in the Devonport-Takapuna Local Board Area
- b) support the Vision Zero goal of eliminating road transport-related deaths and serious injuries (DSI)
- c) note that 263 submissions were received from residents of the Devonport-Takapuna Local Board area, and thank them for their feedback
- d) note that many respondents did not support any reduction in the current 50kmph speed limit, many others did not support a reduction below 40kmph
- e) support a change in the speed limit to 40kmph on the roads listed in Attachment A to the agenda report
- f) do not support lowering the speed limit to 30kmph on the roads listed in Attachment A to the agenda report
- g) asks that Auckland Transport look to implement a raised zebra crossing across Hamana Road at the Old Lake Road end to support the safe crossing of beach users and school students.

The substantive motion was declared.

CARRIED

Note: Under Standing Order 1.9.7 Member T van Tonder and Member A Bennet requested that their dissenting votes against clauses d), e) and f) above be recorded

Note: Under Standing Orders 1.8.2 b) and f) Member R Jackson raised a point of order objecting to the words used by Member T van Tonder and requested that the minutes record the words objected to as follows: (in reference to clause d) above) "Inaccurate, unprofessional and misleading"

18 [Auckland Council's Quarterly Performance Report: Devonport-Takapuna Local Board for quarter three 2021/2022](#)

Resolution number DT/2022/72

MOVED by Member G Wood, seconded by Member T van Tonder:

That the Devonport-Takapuna Local Board:

- a) receive the performance report for quarter three ending 31 March 2022.

CARRIED

19 Chairpersons' Report

Resolution number DT/2022/73

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 verbal report

CARRIED

20 Elected Members' Reports

A document was tabled at this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2022/74

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

That the Devonport-Takapuna Local Board:

- a) receive and thank member G Wood for his tabled report.

CARRIED

Attachments

- A 17 May 2022, Devonport-Takapuna Local Board - Item 20 Elected Member Reports - George Wood May 2022 Report

21 Devonport-Takapuna Local Board - Record of Workshops April 2022

Resolution number DT/2022/75

MOVED by Member G Wood, seconded by Member A Bennett:

That the Devonport-Takapuna Local Board:

- a) receive the records of the workshops held in April 2022

CARRIED

22 Governance Forward Work Calendar

Resolution number DT/2022/76

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

That the Devonport-Takapuna Local Board:

- a) note the Devonport-Takapuna Local Board governance forward work calendar for May 2022 as set out in Attachment A of this agenda report.

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.31 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:.....