

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 and MS Teams on Tuesday, 28 June 2022 at 5.00pm.

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 Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio He huka He hau hū Thei mauri ora	Cease o winds from the west Cease o winds from the south Bring calm breezes over the land Bring calm breezes over the sea And let the red-tipped dawn come With a touch of frost A sharpened air And promise of a glorious day.
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2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DTCTF/2022/10

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 26 April 2022, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Younite Youth Board - Meet and greet

Emanuela Hopkins and Adriana Tobin of Younite 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 DTCTF/2022/11

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Younite and thank them for their attendance.**

CARRIED

Attachments

- A 28 June 2022, Devonport-Takapuna Local Board - Item 8.1 Younite Youth Board Meet and greet - Presentation

8.2 Lake House Arts - Centre Update

Grae Burton, Lake House Arts Manager, 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 DTCTF/2022/12

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 Grae Burton and thank him for his attendance.**

CARRIED

Attachments

- A 28 June 2022, Devonport-Takapuna Local Board - Item 8.2 Lake House Arts - Centre Update - Lake House Arts Reporting Toi Whitki KPI Y21-22

8.3 Te Araroa Auckland Trust: Te Araroa Trail - The Long Pathway

Spencer Matthews and Denis Stanton were in attendance via virtual link to address the board in support of this item.

Resolution number DTCTF/2022/13

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from the Te Araroa Auckland Trust and thank them for their attendance.**

CARRIED

9 Public Forum

9.1 Takapuna Bowls Club: Club Update

Fay Freeman 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 DTCTF/2022/14

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from the Takapuna Bowls Club and thank Fay Freeman for her attendance.**

CARRIED

Attachments

- A 28 June 2022, Devonport-Takapuna Local Board - Item 9.1 Takapuna Bowls Club: Club Update - Presentation

9.2 Peter McNee: Housing Intensification of Sunnynook

Peter McNee 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 DTCTF/2022/15

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from Peter McNee and thank him for his attendance.**

CARRIED

Attachments

- A 28 June 2022, Devonport-Takapuna Local Board - Item 9.2 Peter McNee: Housing Intensification of Sunnynook - Map

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.20 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:.....