

**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, 28 February 2023 at 10:00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Toni van Tonder
Members	Peter Allen Gavin Busch Melissa Powell George Wood, CNZM

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson	Terence Harpur
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1 Nau mai | 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.
Tīhei mauri ora	

2 Ngā Tamōtanga | Apologies

Resolution number DTCTF/2023/1

MOVED by Chairperson T van Tonder, seconded by Member P Allen:

That the Devonport-Takapuna Local Board Community Forum:

- a) **accept the apology from Member Terence Harpur for absence.**
- b) **accept the apology from Member George Wood for leaving meeting early.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number DTCTF/2023/2

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

That the Devonport-Takapuna Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 23 August 2022, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Takapuna North Community Trust - Introduction of TNCT

A document was tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2023/3

MOVED by Chairperson T van Tonder, seconded by Member M Powell:

That the Devonport-Takapuna Local Board Community Forum:

- a) **receive the presentation from the Takapuna North Community Trust and thank them for their attendance.**

CARRIED

Member G Wood left the meeting at 10.30am.

Attachments

- A 28 February 2023 - Devonport-Takapuna Local Board Community Forum- Item 8.1 Deputation - Takapuna North Community Trust – Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Chris Davis - Enforcement of Council Bylaws

Resolution number DTCF/2023/4

MOVED by Chairperson T van Tonder, seconded by Member P Allen:

That the Devonport-Takapuna Local Board Community Forum:

- b) **receive the presentation from Chris Davis and thank them for their attendance.**
- c) **request advice from the regulatory enforcement team of how the current dog rules at Local Board area beaches are being enforced and how awareness of the rules could be enhanced.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Community Forums and Community Conversations 2023-2025

Resolution number DTCF/2023/5

MOVED by Chairperson T van Tonder, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

- a) **approve the meeting schedule for Community Forums for the 2022-2025 electoral term:**

2023	28 February 2023	2 May 2023	27 June 2023	29 August 2023	31 October 2023
2024	27 February 2024	30 April 2024	24 June 2024	27 August 2024	29 October 2024
2025	25 February 2025	29 April 2025	24 June 2025	26 August 2025	New term

- b) **approve the meeting schedule for Community Conversations for the 2023 calendar year.**
- i) **Tuesday 23 May 2023: Devonport Community House.**
 - ii) **Tuesday 21 November 2023: Takapuna Methodist Church.**
- c) **agree to hold two Community Conversations a year.**
- d) **note that the 2024 and 2025 conversations will be confirmed closer to the time based on the availability of community partners.**

CARRIED

12 Changes to the Devonport-Takapuna Local Board 2022-2025 Customer and Community Services work programme

Resolution number DTCF/2023/6

MOVED by Chairperson T van Tonder, seconded by Member M Powell:

That the Devonport-Takapuna Local Board Community Forum:

- a) **approve the proposed changes to the 2022-2025 Customer and Community Services work programme.**
- b) **allocate the available \$737,000 from the local renewals budget and \$50,000 from the Locally Driven Initiative (LDI Capex) budget, identified in the deferral process, to projects in financial years 2022/2023, 2023/2024 and 2024/2025 as detailed in Table A of this agenda report.**

CARRIED

13 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.29 am

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:.....