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, 18 April 2023 at 10:00am.

TE HUNGA KUA TAE MAI | PRESENT

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

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

There were no apologies.

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 DT/2023/53

MOVED by Chairperson T van Tonder, seconded by Deputy Chairperson T Harpur:

That the Devonport-Takapuna Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 March 2023, 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 Big Street Bikers - Locky Docks for Devonport-Takapuna

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

Resolution number DT/2023/54

MOVED by Chairperson T van Tonder, seconded by Deputy Chairperson T Harpur:

That the Devonport-Takapuna Local Board:

a) receive the presentation from Big Street Bikers and thank them for their attendance.

CARRIED

Attachments

A 18 April 2023 - Devonport-Takapuna Local Board Business Meeting - Item 8.1: Big Street Bikers - Locky Docks for Devonport-Takapuna - LOCKY DOCK NETWORK Devonport-Takapuna April2023

8.2 Simon Watts MP - Wastewater being discharged down Wairau Creek

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

Resolution number DT/2023/55

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Simon Watts MP and thank them for their attendance.

CARRIED

Attachments

A 18 April 2023 - Devonport-Takapuna Local Board Business Meeting - Item 8.2 Simon Watts MP - Wastewater being discharged down Wairau Creek - 2304 Simon Watts letter re Wairau Rd

B 18 April 2023 - Devonport-Takapuna Local Board Business Meeting - Item 8.2 Simon Watts MP - Wastewater being discharged down Wairau Creek - Correspondence from Simon Watts on the Takapuna Grammar School Rowing Club

9 Te Matapaki Tūmatanui | Public Forum

9.1 Neil Zent - Compliance and Enforcement related to consents under the Resource Management Act 1991

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

Resolution number DT/2023/56

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Neil Zent and thank them for their attendance.
b) refer the presentation to the regulatory compliance team for investigation, and seek clarity on timeframes for responding.

CARRIED

Attachments

A 18 April 2023 - Devonport-Takapuna Local Board Business Meeting - Item 9.1: Neil Zent - Compliance and Enforcement related to consents under the Resource Management Act 1991 - Neil Zent Tabled Document 18 April

9.2 Neil Bryant - Takapuna Beach Cafe

Resolution number DT/2023/57

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Neil Bryant and thank them for their attendance.

CARRIED

9.3 Max Whitehead - Health and Safety issue regarding open drains

Resolution number DT/2023/58

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

That the Devonport-Takapuna Local Board:

a) receive the presentation from Max Whitehead and thank them for their attendance.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) Notices of Motion have been received from Member G Wood for consideration under items 12 and 13 respectively.

12 Notice of Motion - George Wood - Takapuna Beach stormwater outlets

Resolution number DT/2023/59

MOVED by Member G Wood, seconded by Member G Busch:

That the Devonport-Takapuna Local Board:

a) note that the project to improve the discharge of storm water from the many outlets along Takapuna beach has not been progressed due to the fact that funding, to progress this project on the southern end of Takapuna beach, was diverted to the Hurstmere Road upgrade project;

b) note the two reports that were prepared on this project in 2015 for the Devonport-Takapuna Local Board, which are attached, be received along with attachments;

c) advises this project remains a priority for the Devonport-Takapuna Local Board and expects the earliest possible delivery;

d) request that officers liaise with Healthy Waters and a workshop be arranged for Devonport-Takapuna Local Board to work out how progress on this project can be expedited, especially in light of the mayor's proposal to set aside $20 million, as a starting point, to improve Auckland's storm water management; and

e) would like to see funding to support this project go into the next Auckland Council long term plan 2024 to 2027.

CARRIED

Pursuant to Standing Order 1.6.6, the Notice of Motion was amended by consent of the meeting.

13 Notice of Motion - George Wood - 2015 report on Wairau Stream and Milford Estuary, AR and Associates

Resolution number DT/2023/60

MOVED by Member G Wood, seconded by Member G Busch:

That the Devonport-Takapuna Local Board:

a) receive this Notice of Motion and the attachments;

b) request a critique, by Healthy Waters, of the points raised in the attached 2015 report, of AR & Associates, in relation to flooding and sedimentation in the Wairau Creek and Milford Estuary; and

c) notes that the AR & Associates report makes recommendations in relation to: i) diverting storm water coming from the Chartwell Avenue, Glenfield catchment into a holding pond located on the AF Thomas Park and indicates that this land would become available in 2025 with the conclusion of the current lease of this land, ii) consider mitigation measures of the erosion which occurs in the Upper Milford Estuary between East Coast Road and Inga Road, and iii) work be undertaken to prevent flooding in the area surrounding the Brian Byrnes Reserve, Milford;

d) would request more details on the plans of Healthy Waters to install "gross pollutant traps" in the Wairau Catchment to remove sediment from the storm water; and

e) seeks to have a discussion, with Healthy Waters officers, at a workshop of the points raised in this AR & Associates study.

f) advocate for funding to support this project be included in the next Auckland Council Long Term Plan.

CARRIED

Pursuant to Standing Order 1.6.6, the Notice of Motion was amended by consent of the meeting.

14 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Resolution number DT/2023/61

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

That the Devonport-Takapuna Local Board:

a) note that the Safe Speeds Programme is important for creating a road network that is safe for all road users, including pedestrians and cyclists, and that speed management is a proven and effective tool to improve safety.

b) notes that Auckland Council's Planning Committee has requested AT to accelerate the road safety and speed management programme.

c) notes that road deaths have reduced 30 per cent where speed limits have changed in the 24 months following the June 2020 Auckland speed limit reductions compared to the rest of the network that saw a 9 per cent increase in road deaths.

d) endorse a consistent approach to speed management in the local board area that limits the amount of speed variations, with the intent that adapting to new speed limits will be straightforward for residents.

e) support a 30km speed limit within town centres

f) support a 30km speed limit around schools at pickup and drop off times only

g) request Auckland Transport consult schools to determine an appropriate speed limit radius and timing for each school in the local board area.

h) supports a 50km speed limit for all other residential streets and arterial routes.

i) request increased signage on streets where speed limits have been lowered

j) support variable speed limits on arterial routes to be defined alongside the schools

k) recommend Auckland Transport work with New Zealand Police to create a programme of education and then enforcement where speed limits have been changed

CARRIED

Note: Pursuant to Standing Order 1.8.6, Member G Wood requested that their dissenting vote against clause f) and h) be recorded.

Pursuant to Standing Order 1.8.6, Member G Busch requested that their dissenting vote against clause e) be recorded.

15 Termination and variation of community leases, as well as proposed new interim tenancies at 3 Gibbons Road, Takapuna

Resolution number DT/2023/62

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

That the Devonport-Takapuna Local Board:

a) whakaae/approve, to terminate as of 1 June 2023 the existing community leased occupancies for the community organisations as specified in Attachment A (Schedule One, Part One), located at the Mary Thomas Centre and Takapuna Community Services Building, 3 Gibbons Road, Takapuna

b) tuku/grant, under the Local Government Act 2002, new interim monthly tenancies for the community organisations as specified in Attachment A (Schedule One, Part Two), for the Auckland Council-owned premises identified as Takapuna Community Services Building, 3 Gibbons Road, Takapuna on the land legally described as Lot 2 Deposited Plan 150933, comprised in record of title NA90A/193 and Lot 3 Deposited Plan 134486, comprised in record of title NA79B/624 in Attachment B (Site/Floor Plan), subject to the following terms and conditions:

i) term – month-to-month tenancy commencing 2 June 2023

ii) rent – $1.00 plus goods and services tax (GST) per annum if demanded

iii) operational expenditure charge – $25.00 per square metre plus GST per annum

c) whakaae/approve, the lease variation for Age Concern North Shore Incorporated through a partial surrender of lease premises and in reference to its existing lease that commenced 1 December 2008,

d) whakaae/approve a lease for additional premises to Multiple Sclerosis Auckland Incorporated to its existing lease that commenced 1 August 2015 as specified in Attachment A (Schedule One, Part Three), located at the Takapuna Community Services Building, 3 Gibbons Road, Takapuna, in Attachment B (Site/Floor Plan), subject to the following terms and conditions:

i) vary existing operational expenditure charge – to commence 2 June 2023

d) whakaae/approve, all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Local Government Act 2002

e) tuhi ā-taipitopito/note, that engagement with mana whenua and mātāwaka, as well as public notification, are not required for Auckland Council's intention to grant new interim monthly tenancies and to vary the existing leases

CARRIED

The meeting adjourned at 12.07pm and reconvened at 12.17pm.

16 Classification of multiple reserves in the Devonport-Takapuna Local Board area

Resolution number DT/2023/63

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

That the Devonport-Takapuna Local Board:

a) resolves to classify pursuant to Section 16(1) of the Reserves Act 1977 the following reserves for the stipulated purpose:

i) Belmont Park, legally described as Lot 104 DP 37877 being 4100 square metres (more or less), contained in RT NA1119/22 as a recreation reserve pursuant to Section 17 of the Reserves Act.

ii) Greville Reserve, legally described as Part Allotment 249 Parish of Takapuna being 6.6482 hectares (more or less), contained in New Zealand Gazette 1961 page 928 as a recreation reserve pursuant to Section 17 of the Reserves Act.

iii) Smiths Bush Scenic Reserve, as part of the Onewa Domain and located on the eastern side of the Northern Motorway, legally described as Part Lot 1 DP 31225 being 1.0874 hectares (more or less), contained in New Zealand Gazette 1969 page 1622 and RT NA37A/63 (part-cancelled) as a recreation reserve pursuant to Section 17 of the Reserves Act.

iv) Stanley Bay Park, legally described as Allotment 47 Section 2 Parish of Takapuna being 1315 square metres (more or less), contained in New Zealand Gazette 1957 page 185 and RT NA91D/132 as a recreation reserve pursuant to Section 17 of the Reserves Act.

v) Stanley Bay Beach Reserve, legally described as Allotment 48 Section 2 Parish of Takapuna being 683 square metres (more or less), contained in New Zealand Gazette 1957 page 185 and RT NA91D/132 as a recreation reserve pursuant to Section 17 of the Reserves Act.

vi) Stanley Bay Beach Reserve, legally described as Allotment 49 Section 2 Parish of Takapuna being 379 square metres (more or less), contained in New Zealand Gazette 1957 page 185 and RT NA91D/132 as a recreation reserve pursuant to Section 17 of the Reserves Act.

b) resolves to classify pursuant to Section 16(2A) of the Reserves Act 1977 the following reserves for the stipulated purpose:

i) Anzac Reserve, legally described as Part Lot 23 DP 38177 being 96 square metres (more or less), contained in New Zealand Gazette 1997 page 2731 as a recreation reserve pursuant to Section 17 of the Reserves Act.

ii) Auburn Street Reserve, legally described as Lot 2 DP 105820 being 456 square metres (more or less), contained in RT NA105/88 (cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

iii) Auburn Street Reserve, legally described as Lot 3 DP 105820 being 64 square metres (more or less), contained in RT NA105/88 (cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

iv) Bayswater Esplanade Reserve, legally described as Lot 3 DP 166300 being 220 square metres (more or less), contained in RT NA100D/720 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

v) Bayswater Esplanade Reserve, legally described as Lot 2 DP 191545 being 104 square metres (more or less), contained in RT NA121A/500 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

vi) Bayswater Esplanade Reserve, legally described as Lot 3 DP 185297 being 130 square metres (more or less), contained in RT NA115C/777 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

vii) Bayswater Esplanade Reserve, legally described as Lot 2 DP 162735 being 217 square metres (more or less), contained in RT NA106B/221 as a local purpose (esplanade reserve) pursuant to Section 23 of the Reserves Act.

viii) Bayswater Esplanade Reserve, legally described as Lot 3 DP 210858 being 174 square metres (more or less, contained in RT 139A/450 as local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

ix) Bayswater Esplanade Reserve, legally described as Lot 4 DP 409067 being 220 square metres (more or less), contained in RT 460144 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

x) Beach Road Reserve, legally described as Lot 2 DP 110597 being 289 square metres (more or less), contained in RT NA18A/1469 (cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xi) Beach Road Reserve, legally described as Lot 3 DP 154556 being 660 square metres (more or less), contained in RT NA89C/888 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xii) Beach Road Reserve, legally described as Lot 3 DP 170511 being 357 square metres (more or less), contained in RT NA104B/40 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xiii) Belle Verde Reserve, legally described as Lot 29 DP 193773 being 800 square metres (more or less), contained in RT NA123C/355 as a recreation reserve pursuant to Section 17 of the Reserves Act.

xiv) Brian Byrnes Reserve, legally described as Lot 2 DP 157260 being 29 square metres (more or less), contained in RT NA420/88 (cancelled) as a recreation reserve pursuant to Section 17 of the Reserves Act.

xv) Charles Reserve, legally described as Lot 3 DP 98520 being 50 square metres (more or less), contained in NA61A/343 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xvi) Charles Reserve, legally described as Lot 2 DP 101177 being 261 square metres (more or less), contained in RT NA61A/344 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xvii) Charles Reserve, legally described as Lot 2 DP 185471 being 15 square metres (more or less), contained in RT NA114C/936 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xviii) Esmonde Road Reserve, legally described as Lot 3 DP 153232 being 209 square metres (more or less), contained in RT NA90C/939 (cancelled) as a local purpose (esplanade) reserve pursuant Section 23 of the Reserves Act.

xix) Hill Park, legally described as Lot 3 DP 352762 being 3 square metres (more or less), contained in RT 270250 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xx) Aramoana Reserve (formally known as Holloway Reserve), legally described as Lot 3 DP 88065 being 271 square metres (more or less),

contained in RT NA1345/71 (cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxi) Lansdowne Reserve, legal described as Lot 1 DP 157642 being 222 square metres (more or less), contained in RT NA94C/769 as a local purpose (esplanade) reserve pursuant to Section 23 of Reserves Act.

xxii) Marine Parade Reserve, legally described as Lot 1 DP 165058 being 1425 square metres (more or less), contained in RT NA99B/902 as a recreation reserve pursuant to Section 17 of the Reserves Act.

xxiii) Melrose Reserve, legally described as Part Auckland Harbour Bed and shown as "Area O" on Survey Office Plan SO 57113 being 1416 square metres (more or less), contained in RT NA193/150 (part-cancelled) as a recreation reserve pursuant to Section 17 of the Reserves Act.

xxiv) Milford Beach Front Reserve, legally described as Lot 3 DP 185313 being 130 square metres (more or less), contained in RT NA115C/821 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxv) Milford Beach Front Reserve, legally described as Lot 1 DP 164705 being 94 square metres (more or less), contained in RT NA99B/160 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxvi) Milford Beach Front Reserve, legally described as Lot 3 DP 149621 being 48 square metres (more or less), contained in RT NA30B/688 (cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxvii) Milford Beach Front Reserve, legally described as Lot 4 DP 410808 being 91 square metres (more or less), contained in RT 446978 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxviii) Milford Beach Front Reserve, legally described as Lot 1 DP 162826 being 113 square metres (more or less), contained in RT NA98A/945 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxix) Napier – Harley Reserve, legally described as Lot 3 DP 169392 being 46 square metres (more or less), contained in RT NA103B/225 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxx) Napier – Harley Reserve, legally described as Lot 2 DP 455590 being 500 square metres (more or less), contained in RT 586570 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxxi) Napier – Harley Reserve, legally described as Lot 4 DP 426552 being 169 square metres (more or less), contained in RT 516555 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxxii) Napier – Harley Reserve, legally described as Lot 2 DP 195898 being 300 square metres (more or less), contained in RT NA125A/58 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxxiii) Ngataringa Bay Reserves, legally described as Lot 2 DP 180495 being 403 square metres (more or less), contained in RT NA111C/532 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxxiv) Ngataringa Bay Reserves, legally described as Part Lot 1 DP 31568 being 423 square metres (more or less), contained in RT NA828/190 (part cancelled) as a local purpose (landscape protection) reserve pursuant to Section 23 of the Reserves Act.

xxxv) Ngataringa Bay Reserves, legally described as Part Lot 121 DP 195 being 1126 square metres (more or less), contained in RT NA823/28 (part cancelled) as a local purpose (landscape protection) reserve pursuant to Section 23 of the Reserves Act.

xxxvi) Ngataringa Bay Reserves, legally described as Lot 3 DP 408306 being 316 square metres (more or less), contained in RT 555697 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxxvii) Northboro Reserve, legally described as Lot 4 DP 168878 being 248 square metres (more or less), contained in RT NA103A/45 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxxviii) Northboro Reserve, legally described as Lot 5 DP 168878 being 139 square metres (more or less), contained in RT NA103A/46 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xxxix) Northboro Reserve, legally described as Lot 6 DP 168878 being 144 square metres (more or less), contained in RT NA103A/47 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xl) Northcroft Esplanade Reserve, legally described as Lot 14 DP 35349 being 556 square metres (more or less), contained in RT NA61A/366 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xli) Northcroft Esplanade Reserve, legally described as Lot 2 DP 189195 being 659 square metres (more or less), contained in RT NA119B/38 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xlii) Norwood Road Esplanade Reserve, legally described as Lot 101 DP 317921 being 332 square metres (more or less), contained in RT 70241 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xliii) Norwood Road Esplanade Reserve, legally described as Lot 3 DP 376021 being 241 square metres (more or less), contained in RT 305752 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xliv) Norwood Road Esplanade Reserve, legally described as Lot 3 DP 157036 being 402 square metres (more or less), contained in RT NA94B/585 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xlv) 37R The Strand, legally described as Lot 3 DP 101579 being 85 square metres (more or less), contained in RT NA61A/345 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xlvi) 37R The Strand, legally described as Lot 4 DP 101579 being 39 square metres (more or less), contained in RT NA61A/346 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xlvii) 37R The Strand, legally described as Lot 2 DP 203949 being 874 square metres (more or less), contained in RT NA132D/36 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

xlviii) Castor Bay Beach Reserve, legally described as Allotment 478 Parish of Takapuna being 574 square metres (more or less), contained in RT NA788/45 as a local purpose (accessway) reserve pursuant to Section 23 of the Reserves Act.

xlix) 11D Birkley Road, legally described as Lot 3 DP 515859 being 250 square metres (more or less), contained in RT 815154 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

l) R 37 The Strand, legally described as Lot 3 DP 189271 being 652 square metres (more or less), contained in RT NA119/144 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

li) R 37 The Strand, legally described as Lot 3 DP 203614 being 368 square metres (more or less), contained in RT NA132B/118 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lii) R 37 The Strand, legally described as Lot 3 DP 95714 being 1130 square metres (more or less), contained in RT NA49D/972 (cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

liii) R 76 Aramoana Avenue, legally described as Lot 3 DP 348740 being 418 square metres (more or less), contained in RT 215619 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

liv) Plymouth Reserve, legally described as Lot 8 DP 372319 being 66 square metres (more or less), contained in RT 292531 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lv) Stanley Bay Park, legally described as Part Harbour Bed Deposited Plan 15479 being 3.1363 square metres (more or less), contained in RT NA353/180 as a recreation reserve pursuant to Section 17 of the Reserves Act.

lvi) Lyford Reserve/Sunnynook Bush, legally described as Lot 90 DP 82922 being 91 square metres (more or less), contained in RT NA16D/540 (cancelled) as a local purpose (accessway) reserve pursuant to Section 23 of the Reserves Act.

lvii) Lyford Reserve/Sunnynook Bush, legally described as Lot 91 DP 82923 being 59 square metres (more or less), contained in RT NA16D/540 (cancelled) as a local purpose (accessway) reserve pursuant to Section 23 of the Reserves Act.

lviii) Lyford Reserve/Sunnynook Bush, legally described as Lot 34 DP 155985 being 237 square metres (more or less), contained in RT NA93A/851 as a recreation reserve pursuant to Section 17 of the Reserves Act.

lix) Takapuna Beach, legally described as Lot 3 DP 162492 being 425 square metres (more or less), contained in RT NA98C/649 as local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lx) Takapuna Beach Reserves, legally described as Part Allotment 30 Section 1 Parish of Takapuna being 412 square metres (more or less), contained in RT NA314/128 (cancelled) and New Gazette notice 1967 page 452 as a local purpose (access) reserve pursuant to Section 23 of the Reserves Act.

lxi) Takapuna Beach, legally described as Lot 5 DP 160923 being 309 square metres (more or less), contained in RT NA96D/670 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxii) Takapuna Beach, legally described as Lot 2 DP 359509 being 5 square metres (more or less), contained in RT 242255 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxiii) Takapuna Beach, legally described as Lot 6 DP 391353 being 25 square metres (more or less), contained in RT 373767 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxiv) Thornes Bay, legally described as Lot 3 DP 349323 being 3 square metres (more or less), contained in RT 236200 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxv) Thornes Bay, legally described as Lot 2 DP 328065 being 16 square metres (more or less), contained in RT 136952 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxvi) Wairau Estuary Reserve, legally described as Lot 2 DP 170768 being 264 square metres (more or less), contained in RT NA104B/529 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxvii) Wairau Estuary Reserve, legally described as Lot 3 DP 471445 being 221 square metres (more or less), contained in RT 639725 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxviii) Wairau Estuary Reserve, legally described as Lot 4 DP 162358 being 41 square metres (more or less), contained in RT NA97D/938 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxix) Wairau Estuary Reserve, legally described as Lot 3 DP 180874 being 1472 square metres (more or less), contained in RT NA111D/992 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxx) Wairau Estuary Reserve, legally described as Lot 2 DP 153269 being 1080 square metres (more or less), contained in RT NA41C/1031 (cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxxi) Wairau Estuary Reserve, legally described as Lot 3 DP 172155 being 290 square metres (more or less), contained in RT NA105A/932 as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxxii) Wairau Estuary Reserve, legally described as Lot 3 DP 113025 being 109 square metres (more or less), contained in RT NA1135/52 (part-cancelled) as a local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act.

lxxiii) Wairau Estuary Reserve, legally described as Lot 2 DP 176956 being 141 square metres (more or less), contained in RT NA109A/603 as a local purpose (esplanade) reserve subject to Section 23 the Reserves Act.

lxxiv) Wairau Estuary Reserve, legally described as Lot 2 DP 154148 being 186 square metres (more or less), contained in RT NA94A/280 as a local purpose (esplanade) reserve subject to Section 23 of the Reserves Act.

lxxv) Wairau Estuary Reserve, legally described as Lot 5 DP 180874 being 210 square metres (more or less), contained in RT NA111D/993 as a local purpose (esplanade) reserve subject to Section 23 of the Reserves Act.

lxxvi) Wairau Estuary Reserve, legally described as Lot 2 DP 163866 being 275 square metres (more or less), contained in RT NA98D/395 as a local purpose (esplanade) reserve subject to Section 23 of the Reserves Act.

lxxvii) Wairau Estuary Reserve, legally described as Lot 1 DP 160137 being 313 square metres (more or less), contained in RT NA96B/282 as a local purpose (esplanade) reserve subject to Section 23 of the Reserves Act.

lxxviii) Wairau Estuary Reserve, legally described as Part Lot 1 DP 166689 being 69 square metres (more or less), contained in RT 472459 as a recreation reserve subject to Section 17 of the Reserves Act.

lxxix) Wairau Estuary Reserve, legally described as Section 8 SO 70614 being 1450 square metres (more or less), contained in RT 472459 as a recreation reserve pursuant to Section 17 of the Reserves Act.

lxxx) Wairau Estuary Reserve, legally described as Section 9 SO 70614 being 40 square metres (more or less), contained in RT 472459 as a recreation reserve pursuant to Section 17 of the Reserves Act.

lxxxi) Wairau Estuary Reserve, legally described as Section 10 SO 70614 being 617 square metres (more or less), contained in RT 472459 as a recreation reserve subject to Section 17 of the Reserves Act.

CARRIED

17 Declare balance of Milford Reserve as reserve

Resolution number DT/2023/64

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

That the Devonport-Takapuna Local Board:

a) resolves to declare pursuant to Section 14(1) of the Reserves Act 1977 the following land as subject to the Reserves Act for the stipulated purpose:

i) Milford Reserve, legally described as Lot 70 DP 12137 being 999 square metres (more or less), contained in RT NA401/280 as a recreation reserve pursuant to Section 17 of the Reserves Act.

ii) Milford Reserve, legally described as Lot 71 DP 12137 being 1037 square metres (more or less), contained in RT NA401/280 as a recreation reserve pursuant to Section 17 of the Reserves Act.

iii) Milford Reserve, legally described as Lot 72 DP 12137 being 918 square metres (more or less), contained in RT NA401/279 as a recreation reserve pursuant to Section 17 of the Reserves Act.

iv) Milford Reserve, legally described as Lot 73 DP 12137 being 1021 square metres (more or less), contained in RT NA401/279 as a recreation reserve pursuant to Section 17 of the Reserves Act.

v) Milford Reserve, legally described as Lot 74 DP 12137 being 1034 square metres (more or less), contained in RT NA470/41 as a recreation reserve pursuant to Section 17 of the Reserves Act.

vi) Milford Reserve, legally described as Part Lot 75 DP 12137 being 280 square metres (more or less), contained in RT NA33/79 (Part-Cancelled) as a recreation reserve pursuant to Section 17 of the Reserves Act.

vii) Milford Reserve, legally described as Part Lot 75 DP 12138 being 1742 square metres (more or less), contained in RT NA1043/251 as a recreation reserve pursuant to Section 17 of the Reserves Act.

CARRIED

18 Activity options for Whanaungatanga e Ako Māori Relationships and Reciprocal Learning work programme line

Resolution number DT/2023/65

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

That the Devonport-Takapuna Local Board:

a) whakaae / approve the following activities for delivery of the work programme line 'Whanaungatanga e Ako – Māori Relationships and Reciprocal Learning':

i) a series of community led Matariki activities delivered in May, June and July of 2023

ii) relationship building and partnering with mana whenua on projects of mutual significance, including the Takapuna Beach Development Plan (Te Uru Tapu/Sacred Grove Plan).

CARRIED

19 Lease variation at 22a The Promenade, Takapuna Beach Cafe

Resolution number DT/2023/66

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

That the Devonport-Takapuna Local Board:

a) approve a variation of the lease dated 29 May 2008 to include the following clauses:

i. The Permitted Use is varied to include the sale of alcohol, conditional upon:

a. The Tenant obtaining and continuing to hold a Class 3 on-licence in accordance with the Sale and Supply of Alcohol Act 2012, and

b. The Tenant at all times complying with the terms and conditions of that on-licence, and

c. Such use for the sale of alcohol shall be confined to the Premises as defined in the Lease.

ii. Recording that the land of which the Premises form part is now classified as a recreation reserve.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Members G Wood and G Busch requested that their dissenting votes be recorded.

20 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023).

Resolution number DT/2023/67

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

That the Devonport-Takapuna Local Board:

a) Whiwhi/receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).

b) request a response to the Boards letter to Auckland Transport, dated 28 February 2023, which sought an update on Auckland Transports remediation of trip hazard risks identified in the Takapuna Town Centre, the Boards request to extend the cleaning and maintenance standard to incorporate Lake Road, Anzac service lane and Hurstmere Road and to seek an answer on the ability to adopt a new policy/standard that ensures renewals in the town centre match the standard of Hurstmere Road

c) request a response to the boards letter, date 3 March 2023, regarding school busses being late or not arriving, and communication with users on delays.

d) advocate that Auckland Transport fund a rollout of wayfinding signage regionally

e) requests further information on:

- **i. the "Community Transport Programme" relating to Travel Wise and Walking School Buses advising which schools are participating and what these programmes entail.**
- **ii. The Kitchener and Hurstmere road project: what are the parameters of this project and to what stage has it reached.**
- **iii. The installation of the pedestrian crossings along East Coast Road between Forrest Hill Road and Constellation Drive.**
- **iv. The proposed installation of traffic lights at the intersection of Sunnynook Road and Sycamore Drive.**

CARRIED

21 Variation to the 2022-2025 Devonport-Takapuna Local Board meeting schedule

Resolution number DT/2023/68

MOVED by Chairperson T van Tonder, seconded by Deputy Chairperson T Harpur:

That the Devonport-Takapuna Local Board:

a) whakaae/approve the variation and addition of three meeting dates to the 2022-2025 Devonport-Takapuna Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:

- **i) agree to move the Tuesday 16 May 2023 Business Meeting to Tuesday 9 May 2023 commencing at 10.00am.**
- **ii) agree to move the Tuesday 19 September 2023 Business Meeting to Tuesday 12 September 2023 commencing at 10.00am.**
- **iii) agree to an additional Business Meeting on Tuesday 31 October 2023, commencing at 10.00am, Devonport Takapuna Local Board meeting room, 1 The Strand, Takapuna.**

CARRIED

22 Chairpersons' Report

Resolution number DT/2023/69

MOVED by Chairperson T van Tonder, seconded by Deputy Chairperson T Harpur:

That the Devonport-Takapuna Local Board:

a) receive and thank Chairperson van Tonder for her verbal report.

CARRIED

23 Elected Members' Reports

Resolution number DT/2023/70

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

That the Devonport-Takapuna Local Board:

a) receive and thank member Gavin Busch for their written report.

b) receive and thank member George Wood for their written report.

c) receive and thank member Terence Harpur for their verbal report.

CARRIED

24 Resolutions Pending Action report

Resolution number DT/2023/71

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

That the Devonport-Takapuna Local Board:

a) note the Devonport-Takapuna Local Board resolutions pending action report as at 12 April 2023.

CARRIED

25 Devonport-Takapuna Local Board - Record of Workshops March 2023

Resolution number DT/2023/72

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

That the Devonport-Takapuna Local Board:

a) receive the records of the workshops held in March 2023.

CARRIED

26 Hōtaka Kaupapa - Policy Schedule

Resolution number DT/2023/73

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

That the Devonport-Takapuna Local Board:

a) note the Devonport-Takapuna Local Board Hōtaka Kaupapa – Policy Schedule for April 2023 as set out in Attachment A of this agenda report.

CARRIED

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

There was no consideration of extraordinary items.

1.15 pm

The Chairperson thanked Members for their attendance and attention to business and closed the meeting with a Karakia.

Unuhia, unuhia Unuhia mai te urutapu nui Kia wātea, kia māmā, te ngākau te tinana, te hinengaro i te ara takatū Koia rā e Rongo e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e!	Draw on, draw on Draw on the supreme sacredness To clear and to set free the heart, the body and the inner essence In preparation for our pathways Let peace and humility be raised above all Manifest this! Realise this! Bind together! Affirm!

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE DEVONPORT-TAKAPUNA LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....