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## Devonport-Takapuna Local Board Community Forum

### OPEN MINUTES

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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, 2 May 2023 at 10.00am.

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#### TE HUNGA KUA TAE MAI | PRESENT

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

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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

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

Confirmation of the ordinary minutes of its meeting, held on Tuesday, 28 February 2023, will be addressed at the next Local Board Business Meeting.

## 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 Michael King Writers Centre - Community funding impacts**

Resolution number DTCTF/2023/7

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

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

- a) **receive the presentation from Melanie Laville-Moore and Nicki Fraser and thank them for their attendance.**

**CARRIED**

**9 Te Matapaki Tūmatanui | Public Forum**

There was no public forum.

**10 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

**11 Devonport-Takapuna Local Board feedback on the Waitemata Harbour Connections project consultation**

Resolution number DTCTF/2023/8

MOVED by Member G Wood, seconded by Member M Powell:

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

- a) **provide feedback on the suite of five scenarios that show possible connections across Te Waitematā.**

**CARRIED**

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

There was no consideration of extraordinary items.

11.17 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed 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 COMMUNITY FORUM HELD ON

**DATE:**.....

**CHAIRPERSON:**.....