

I hereby give notice that an ordinary meeting of the Devonport-Takapuna Local Board will be held on:

**Date:** Tuesday, 20 February 2024  
**Time:** 10.00am  
**Meeting Room:** Devonport-Takapuna Local Board Office  
**Venue:** 1 The Strand  
Takapuna

---

## Devonport-Takapuna Local Board OPEN AGENDA

---

### MEMBERSHIP

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

(Quorum 3 members)

**Henare King**  
**Democracy Advisor**

**15 February 2024**

Contact Telephone: 027 2043 466  
Email: [henare.king@aucklandcouncil.govt.nz](mailto:henare.king@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Nau mai   Welcome	5
2	Ngā Tamōtanga   Apologies	5
3	Te Whakapuaki i te Whai Pānga   Declaration of Interest	5
4	Te Whakaū i ngā Āmiki   Confirmation of Minutes	5
5	He Tamōtanga Motuhake   Leave of Absence	5
6	Te Mihi   Acknowledgements	5
	6.1 Don McKay	5
7	Ngā Petihana   Petitions	6
8	Ngā Tono Whakaaturanga   Deputations	6
9	Te Matapaki Tūmatanui   Public Forum	6
10	Ngā Pakihi Autaia   Extraordinary Business	6
11	Reporting back urgent decision on Gould Reserve playground opening funding	9
12	Reporting back urgent decision on procurement of valuation of 9 Kitchener Rd, Takapuna	13
13	Auckland Council's Performance Report: Devonport-Takapuna Local Board for quarter two 2023/2024	17
14	Chairpersons' Report	57
15	Elected Members' Reports	63
16	Resolutions Pending Action report	71
17	Devonport-Takapuna Local Board - Resource Consent Applications - December 2023 to January 2024	75
18	Devonport-Takapuna Local Board - Record of Workshops December 2023	81
19	Hōtaka Kaupapa - Policy Schedule	95
20	Te Whakaaro ki ngā Take Pūtea e Autaia ana   Consideration of Extraordinary Items	
<b>PUBLIC EXCLUDED</b>		
21	Te Mōtini ā-Tukanga hei Kaupare i te Marea   Procedural Motion to Exclude the Public	101
13	Auckland Council's Performance Report: Devonport-Takapuna Local Board for quarter two 2023/2024	
	B. Financial Summary of Devonport-Takapuna Local Board Work Programme 2023/2024 Q2 CONFIDENTIAL	101



## 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

An apology from Deputy Chairperson T Harpur has been received.

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Devonport-Takapuna Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2023, including the confidential section, as a true and correct record.

## 5 He Tamōtanga Motuhake | Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

## 6 Te Mihi | Acknowledgements

### 6.1 Don McKay

#### **Te take mō te pūrongo** **Purpose of the report**

1. To acknowledge the passing of Don McKay, former All Black and life member of Auckland Rugby, North Shore Rugby Club and NZ Barbarians.

#### **Ngā tūtohunga** **Recommendation/s**

That the Devonport-Takapuna Local Board:

- a) acknowledge the passing of Don McKay, former All Black and life member of Auckland Rugby, North Shore Rugby Club and NZ Barbarians.

#### Attachments

- A Stuff - NZ Rugby mourns passing of All Black No. 618..... 105

### 7 Ngā Petihana | Petitions

At the close of the agenda no requests to present petitions had been received.

### 8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Devonport-Takapuna Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

### 9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

### 10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”





## Reporting back urgent decision on Gould Reserve playground opening funding

File No.: CP2024/00662

Item 11

### Te take mō te pūrongo

#### Purpose of the report

1. To report back on a decision made under delegation through the urgent decision process to approve the allocation of \$2,500.00 from the Devonport-Takapuna Local Board Film Revenue to the Devonport-Takapuna Local Board Local Civic Functions, to fund the cost of delivering the Gould Reserve Playground opening.

### Whakarāpopototanga matua

#### Executive summary

2. On 15 November 2022 the Devonport-Takapuna Local Board delegated authority to the local board Chairperson and Deputy Chairperson to make urgent decisions on behalf of the local board if the local board is unable to meet (resolution number DT/2022/162) as follows:

*That the Devonport Board:*

- a) *delegate authority to the chairperson and deputy chairperson, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet*
  - b) *confirm that the Local Area Manager, chairperson, and deputy chairperson (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing*
  - c) *note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.*
3. On 14 December 2023, a Memorandum was received from the Civic Events team seeking direction from the local board regarding allocation of funding to cover the delivery of the Gould Reserve playground opening.
  4. Gould Reserve Playground project had been in the pipeline since FY 2021/2022.
  5. The Devonport-Takapuna Local Board initially allocated funding to line #104- Local Civic Events in the work programme for FY 2022/2023 to hold an opening event for Gould Reserve playground. The completion of the project was delayed, and was completed in Q2 of FY 2023/2024.
  6. During the development of the work programme for FY 2023/2024, following discussions with events staff the local board indicated that no further funding could be allocated to civic event openings and that any activity would need to be funded via the project budget. Unfortunately, this was overlooked and the event that had been planned had no budget allocation.
  7. Staff requested that \$2,500 be allocated to cover the cost of delivering the Gould Reserve Playground opening on 16 December 2023.
  8. On 15 December 2023, the Chairperson and the Deputy Chairperson signed off under urgent decision the allocation of \$2,500.00 from the Devonport-Takapuna Local Board Film Revenue to the Devonport-Takapuna Local Board Local Civic Functions, to fund the cost of delivering the Gould Reserve Playground opening. The signed document is appended as Attachment A.

## Ngā tūtohunga Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the decision made under urgent decision to approve the allocation of \$2,500.00 from the Devonport-Takapuna Local Board Film Revenue to the Devonport-Takapuna Local Board Local Civic Functions, to fund the cost of delivering the Gould Reserve Playground opening.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A↓</a>	Urgent Decision of the Devonport-Takapuna Local Board: Gould Reserve Playground Opening	11

## Ngā kaihaina Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager

### Decision of the Devonport-Takapuna Local Board

This decision has been made under delegated authority by: Chairperson, Toni van Tonder and Deputy chairperson, Terence Harpur on Friday, 15 December 2023.

Urgent Decisions delegation resolution:

Resolution number DT/2022/1

That the Devonport Takapuna Local Board:

- a) delegate authority to the chairperson and deputy chairperson, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet.
- b) confirm that the Local Area Manager, chairperson, and deputy chairperson (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing.
- c) note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.

The use of the Urgent Decisions delegation was authorised by the Chairperson, Deputy Chairperson and Trina Thompson, Local Area Manager. The authorisers are satisfied that the decision is required urgently, and it is not practicable in the circumstances to call an extraordinary or emergency meeting of the local board.

The following information was provided to the decision makers to inform their decision:

Attachment 1: Memorandum from staff

### Subject: Gould Reserve playground opening funding

The Devonport-Takapuna Local Board:

- a. note that there is currently \$11,591.00 of available and unallocated budget in the Devonport-Takapuna Local Board Film Revenue.
- b. note the event is going to occur on Saturday 16 December 2023 hence the urgency for this decision.
- c. approve the allocation of \$2,500.00 from the Devonport-Takapuna Local Board Film Revenue to the Devonport-Takapuna Local Board Local Civic Functions, to fund the cost of delivering the Gould Reserve Playground opening.



Toni van Tonder  
Chairperson  
Devonport-Takapuna Local Board



Terence Harpur  
Deputy Chairperson  
Devonport-Takapuna Local Board



## Reporting back urgent decision on procurement of valuation of 9 Kitchener Rd, Takapuna

File No.: CP2024/00783

Item 12

### Te take mō te pūrongo Purpose of the report

1. To report back on a decision made under delegation through the urgent decision process to approve the allocation of \$4,400.00 plus GST and disbursements, from the Devonport-Takapuna Local Board Film Revenue to procure the services of Gribble Churton Taylor to prepare a valuation of the property at 9 Kitchener Road, Takapuna.

### Whakarāpopototanga matua Executive summary

2. On 15 November 2022 the Devonport-Takapuna Local Board delegated authority to the local board Chairperson and Deputy Chairperson to make urgent decisions on behalf of the local board if the local board is unable to meet (resolution number DT/2022/162) as follows:

*That the Devonport Board:*

- a) *delegate authority to the chairperson and deputy chairperson, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet*
  - b) *confirm that the Local Area Manager, chairperson, and deputy chairperson (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing*
  - c) *note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.*
3. Discussions are ongoing with the beneficiaries of the Firth Estate and a current valuation of the property at 9 Kitchener Road, prepared by a registered valuer, is required as part of council's due diligence.
  4. The valuation was required urgently as the beneficiaries have indicated the property will be placed on the open market in February 2024 and staff are preparing a report for consideration by the Devonport -Takapuna Local Board at the earliest opportunity.
  5. On 15 December 2023, the Chairperson and the Deputy Chairperson signed off under urgent decision the allocation of \$4,400.00 plus GST and disbursements, from the Devonport-Takapuna Local Board Film Revenue, to procure the services of Gribble Churton Taylor to prepare a valuation of the property at 9 Kitchener Road, Takapuna.

### Ngā tūtohunga Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the decision made under urgent decision to approve the allocation of \$4,400.00 plus GST and disbursements, from the Devonport-Takapuna Local Board Film Revenue to procure the services of Gribble Churton Taylor to prepare a valuation of the property at 9 Kitchener Road, Takapuna.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Urgent Decision of the Devonport-Takapuna Local Board: Valuation of 9 Kitchener Road	15

## Ngā kaihaina Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager

### Decision of the Devonport-Takapuna Local Board

This decision has been made under delegated authority by: Chairperson, Toni van Tonder and Deputy chairperson, Terence Harpur on Friday, 18 January 2024.

Urgent Decisions delegation resolution:

Resolution number DT/2022/1

That the Devonport Takapuna Local Board:

- a) delegate authority to the chairperson and deputy chairperson, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet.
- b) confirm that the Local Area Manager, chairperson, and deputy chairperson (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing.
- c) note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.

The use of the Urgent Decisions delegation was authorised by the Chairperson, Deputy Chairperson and Trina Thompson, Local Area Manager. The authorisers are satisfied that the decision is required urgently, and it is not practicable in the circumstances to call an extraordinary or emergency meeting of the local board.

The following information was provided to the decision makers to inform their decision:

Attachment 1: Memorandum from staff

### Subject: Procurement of registered valuation of Firth Property 9 Kitchener Road, Takapuna.

The Devonport-Takapuna Local Board:

- a. note that there is currently \$9091.00 of available and unallocated budget in the Devonport-Takapuna Local Board Film Revenue.
- b. note negotiations are ongoing with the beneficiaries of the Firth Estate and a current valuation, prepared by a registered valuer, is required as part of council's due diligence.
- c. note the valuation is required urgently as the beneficiaries have indicated the property will be placed on the open market in February 2024 and staff are preparing a report for consideration by the Devonport -Takapuna Local Board at the earliest opportunity.
- d. approve the allocation of \$4,400.00 plus GST and disbursements, from the Devonport-Takapuna Local Board Film Revenue to procure the services of Gribble Churton Taylor to prepare a valuation of the property at 9 Kitchener Road, Takapuna.



Toni van Tonder, Chairperson  
Devonport-Takapuna Local Board



Terence Harpur, Deputy Chairperson  
Devonport-Takapuna Local Board

Item 132

Attachment A



## Auckland Council's Performance Report: Devonport-Takapuna Local Board for quarter two 2023/2024

File No.: CP2024/00827

Item 13

### Te take mō te pūrongo Purpose of the report

1. To provide the Devonport-Takapuna Local Board with an integrated performance report for quarter two, 1 October – 31 December 2023.

### Whakarāpopototanga matua Executive summary

2. This report includes financial performance, progress against work programmes, key challenges the board should be aware of and any risks to delivery against the 2023/2024 work programme.
3. The key activity updates from this period are:
  - A Play Leadership group has been established including representation for the Devonport Takapuna Local Board (ID 3821)
  - The Rose Centre has increased use and participation in both the theatre and the community space at the centre. (ID 89)
  - Shore Junction has employed a Youth Music and Event coordinator to curate events and music experiences for youth. (ID 93)
  - Sunnynook Community Centre received additional funding to support those affected by the floods and are holding a series of community dinners (ID 97)
  - The local board approved financial assistance to a number of organisations, including North Harbour Community Patrol, Neighbourhood Support North Shore, Blue Light North Shore and Takapuna Beach Business Association through the local crime prevention fund to implement initiatives to reduce crime in the local board area. (ID 3983)
  - Staff provided an update on progress made on the management of Te Uru Tapu/Sacred Grove including the development of a new weed management plan. (ID 20689)
  - Two Citizenship ceremonies we held in Q2 with 183 people from the local board area having their citizenship acknowledged. (ID 103)
  - A new community licence was approved for the use of Quarry Lake by the Auckland Canoe Polo Society Inc (Community Lease Work Programme Update Q2)
4. All operating departments with agreed work programmes have provided an update against their work programme delivery. Activities are reported with a status of green (on track), amber (some risk or issues, which are being managed) or grey (cancelled, deferred, or merged). The following activity is reported with a status of red (behind delivery, significant risk).

ID	Activity Name	Comment
30074	Te Kete Rukuruku-Māori naming of parks and places signage	This project is linked to ID 2828, DTLB -Te Kete Rukuruke Maori naming of parks and places Tranche One. Until the names are

		provided the development and placement of signage is on hold.
--	--	---

5. Auckland Council (Council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the Council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of half-year financial reports and results until the Auckland Council Group results are released to the NZX on or about 28 February 2024.

Due to these obligations the financial performance attached to the quarterly report is excluded from the public.

6. The Customer and Community Services capex budget has been revised to incorporate delayed delivery or earlier commencement of individual projects or other changes that are of material value.
7. A change to the work programme is requested in order that the available budget for the Devonport-Takapuna Local Board film revenue be allocated to the contestable local grants programme 2023/2024

## Ngā tūtohunga Recommendation/s

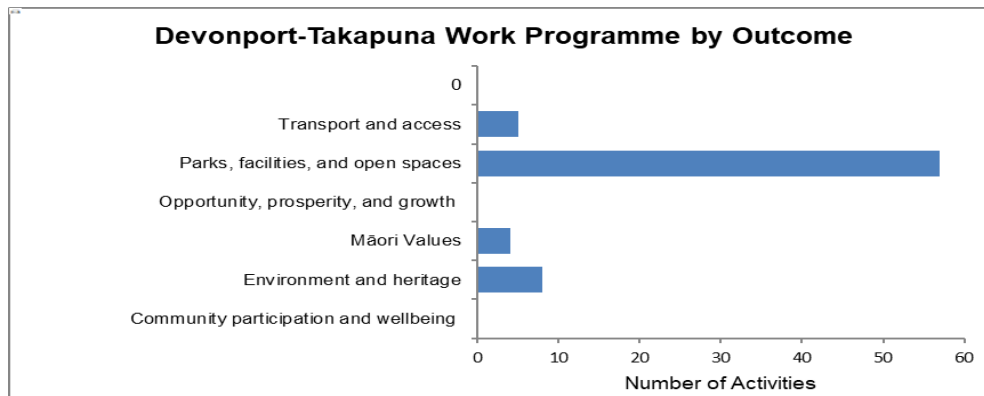
That the Devonport-Takapuna Local Board:

- receive the performance report for quarter two ending 31 December 2023.
- note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.
- approve the allocation of the Devonport-Takapuna Film Revenue in the amount of \$4,691.00 to the Devonport-Takapuna Contestable Local Grants Programme 2023/2024.

## Horopaki Context

8. The Devonport-Takapuna Local Board has an approved 2023/2024 work programme for the following operating departments:
- Customer and Community Services
  - Infrastructure and Environmental Services
  - Auckland Emergency Management
9. The graph below shows how the work programme activities meet Local Board Plan outcomes. Activities that are not part of the approved work programme but contribute towards the local board outcomes, such as advocacy by the local board, are not captured in this graph.

Graph 1: Work programme activities by outcome

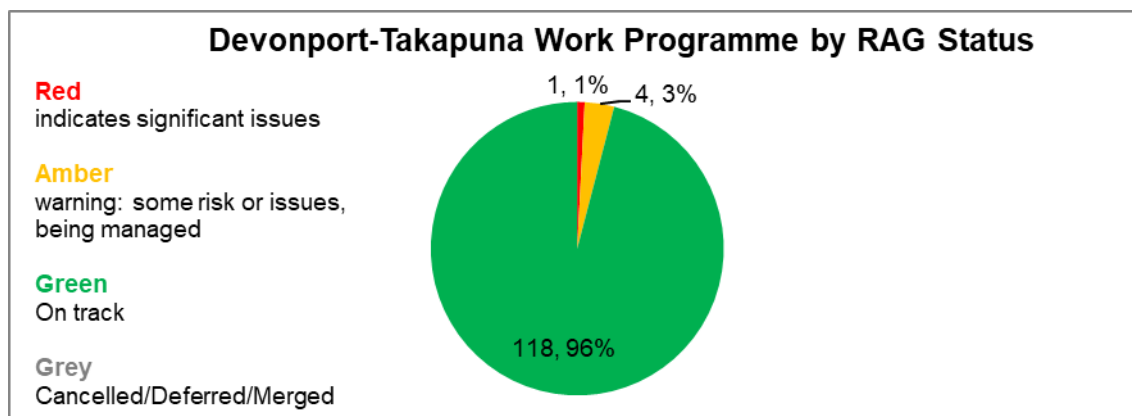


## Tātaritanga me ngā tohutohu Analysis and advice

### Local Board Work Programme Snapshot

10. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities that have significant issues (red) and activities that have been cancelled/deferred/merged (grey).

Graph 2: Work programme by RAG status

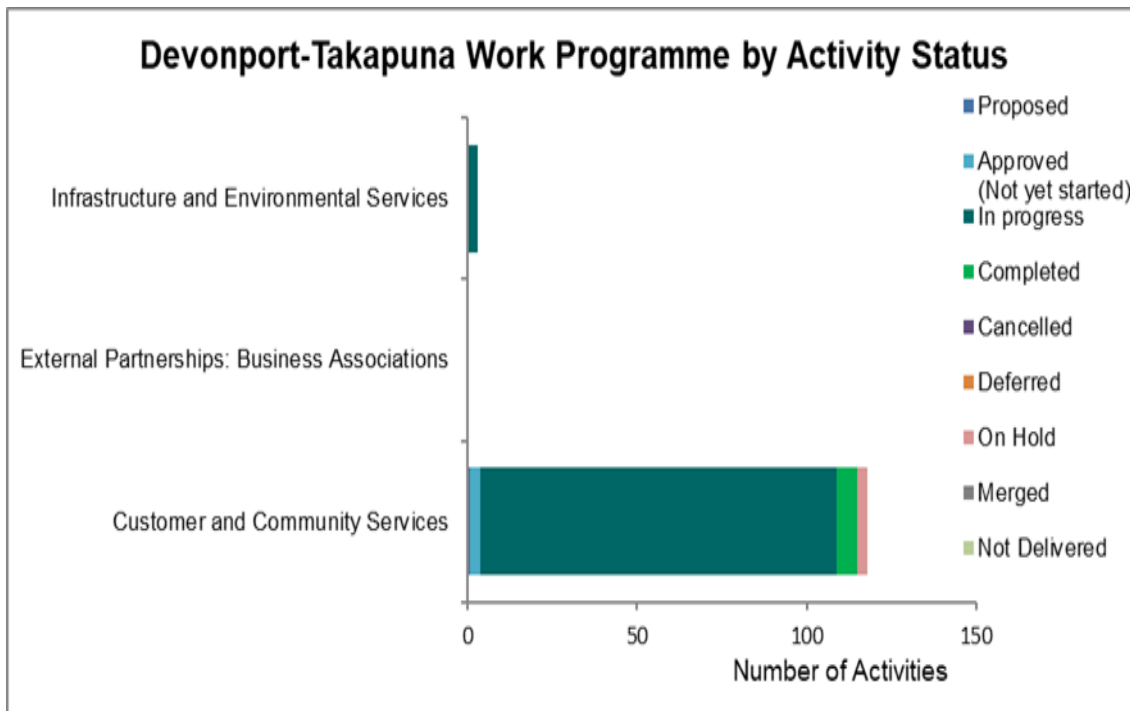


11. The graph below shows the activity status of activities which shows the stage of the activity in each departments the work programmes. The number of activity lines differ by department as approved in the local board work programmes.

Graph 3: Work programme by activity status and department

Item 132

Attachment A



### Key activity updates

12. Key activity updates from quarter two 2023/2024 are shown below in Table 1.

Table 1 Key Activity Updates Quarter Two 2023/2024

ID	Activity Name	Quarter Two Updates
3821	Devonport-Takapuna - Play Advocacy	Social media support provided for Play Week 2023. Play Leadership Group established, with DTLB participation. Play plan development is underway and will now be delivered as a piece of advice for play advocacy for the three-year term. Delivery scheduled for Q3. Scoping for funded project continues - delivery scheduled for Q3.
89	Operational grant-The Rose Centre	In Q2 The Rose Centre had 8035 attendees across 73 programmes. Highlights included Company Theatre's Rumours, Russian cultural group's folk tales, and a Russian Drama studio play. Youth cabaret, Galactic Grooves from Smoky Mirror Arts, an organisation catering to youth with disabilities, was a hit. The centre hosted a Devonport stakeholders Christmas hangi after a planning hui for Matariki 2024: Ten organisations put forward their plans as the centre looks to collaborate with and support a wider reach. Haumarū Housing held their Christmas function, and The Rose Singers gave a free concert offering festive catering and tunes.
93	Youth Development	During October Shore Junction reached a significant milestone welcoming 3000 members (with just over 200 members throughout Q2). Shore Junction recently employed a new Youth Music and Event coordinator who will curate a lineup of events and musical experiences for young people.

97	Activation of community led venue partners Devonport-Takapuna	In Q2, Sunnynook Community Centre received funding from Auckland Together Fund to provide additional support to their communities that were affected by the flooding in early 2023. The Centre held community dinners at the end of 2023 and will continue once a month in 2024.  In November 2023, Devonport Community House held a 'Kids and Teens' market day. There were 32 stalls and over 150 people visited the market
3983	Local crime prevention fund, safety initiatives investment - Devonport-Takapuna	In Q2, after several meetings and discussions, the local board granted financial assistance to various organisations, including North Harbour Community Patrol, Neighbourhood Support North Shore, and Bluelight North Shore. Additionally, funding support was extended to the Takapuna Beach Business Association for its CCTV project.  In Q3, staff will initiate the process of finalising all funding agreements.
20689	Takapuna Beach Development Plan - develop concept design (Te Uru Tapu / Sacred Grove)	Current status: Engagement with mana whenua has restarted. Weed management plan complete. Receiving feedback from stakeholders.  Next steps: Organise weed management work based on priority list in weed management plan. Workshop planned with local board for February 2024 to discuss development works.
103	Citizenship ceremonies Devonport-Takapuna	The Civic Events team delivered two citizenship ceremonies in Q2 with 183 people from the local board area becoming new citizens.
	Quarry Lake Reserve: Auckland Canoe Polo Society Incorporated	Completed in quarter two and resolved at the local board's business meeting on 21 November 2023 (Resolution Number DT/2023/210).

## Activities with significant issues

13. There is one activity that is identified as RAG Status Red (behind delivery /significant risk)

Table 2 Key Activities with significant issues quarter two 2023/2024

ID	Activity Name	RAG Status	Activity Status	Quarter Two Updates
30074	Devonport-Takapuna -Te Kete Rukuruku, Māori naming of parks and places	Red	On Hold	Waiting for Māori park naming from Mana Whenua.

## Activities on hold

14. The following work programme activities, shown in Table 3 have been identified by operating departments as on hold:

Table 3 Key Activities on hold quarter two 2023/2024

Item 132

ID	Activity Name	RAG Status	Activity Status	Quarter Two Updates
2784	Auburn Street Reserve Service Assessment	Amber	On hold	Engagement with leaseholders to inform the Service Assessment is ongoing. The feedback from the engagement will be discussed at a workshop with the local board in Q3.
30085	Brian Byrnes Reserve-renew pedestrian path	Amber	On hold	On-hold as we investigate recent work done on the pathway by a private contractor.
521	Devonport-Takapuna Greenways Plan 2015-review Phase Two	Amber	On hold	The Devonport Takapuna Greenways Plan will be considered alongside the draft Local Park Management Plan mid to late 2024 when the public will have an opportunity to provide feedback.

Attachment A

## Changes to the local board work programme

### Activities with changes

15. There was one change to the Customer and Community services work programme approved by the local board following consideration of the Devonport-Takapuna Local Board performance report quarter one

ID	Activity Name	Change	Resolution
1260	Young Enterprise Scheme (DT)	Addition of ID 1260-Young Enterprise Scheme (DT) to the Devonport-Takapuna Customer and Community Services work programme	DT/2023/214

16. There is one proposed change to the Customer and Community Services Work programme 2023/2024.
17. The Devonport-Takapuna Local Board received funding from film revenue collected in 2022/2023 in the amount of \$11,591.00.
18. Urgent Decision reports were used in December 2023 and January 2024 to allocate funding as summarised below in Table 4.

Table 4 Urgent Decisions

Date of decision	Subject and reason for urgent decision	Funding approved
December 2023	Gould Reserve Playground Opening. Funding granted to contribute to costs of entertainment and catering for this free public event. Devonport-Takapuna Local Board has no civic events funding line in the 2023/2024 financial year to facilitate event such as playground openings.	\$2,500.00
18 January 2024	Procurement of registered valuation of Firth Property 9 Kitchener Road, Takapuna.  This was required as a matter of urgency to progress due diligence and continue discussions with the beneficiaries of the Firth estate.	\$4,400.00

19. The remaining film funding revenue of \$4,691.00 is available for the local board to allocate in the 2023/2024 financial year. It is recommended that these funds are allocated to the Devonport Takapuna Community Grants work programme ID 100 for disbursement in Round Two of the programme that will be considered at the local boards April 2024 business meeting.

### Tauākī whakaaweawe āhuarangi Climate impact statement

20. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
21. Work programmes were approved in June 2023 and delivery is underway. Should significant changes to any projects be required, climate change impacts will be assessed as part of the relevant reporting requirements. Any changes to the timing of approved projects are unlikely to result in changes to emissions.

### Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

22. When developing the work programmes council group impacts and views are presented to the boards. As this is an information only report there are no further impacts identified

### Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

23. This report informs the Devonport-Takapuna Local Board of the performance for ending 31 December 2023.

### Tauākī whakaaweawe Māori Māori impact statement

24. The activities listed below in Table 5 have a direct Māori Outcomes focus]

Table 5 Activities that have a direct Māori Outcomes focus

ID	Activity Name	RAG Status	Activity Status	Quarter Two Comments
95	Māori Outcomes	Green	In progress	Te Mauri o Te Wai was held at the Takapuna Boating Club on 4th November. 51 people attended include Simon Watts, Healthy Waters, Watercare, Mana Whenua kaitiaki, Restoring Takarunga Hauraki (RTH), Pupuke Birdsong, Rivercare, Kaipātiki Trust, and representatives from the Devonport-Takapuna Local Board and the Kaipātiki Local Board. Outcomes from the hui included the beginning of the flushable wet wipes advocacy campaign, RTH and Pupuke Birdsong partnering to contract an aquatic community coordinator focusing on local waterway and shoreline conservation work and relationship building between tangata whenua, local boards, environmental groups and Council entities.
4000	Recognise and communicate history and importance of Rahopara Pa	Green	In progress	Staff have met with Te Waka Kerewai and brokered a meeting with the Chair and Deputy Chair to discuss this line. Recent feedback from Mana Whenua matches their feedback in 2020 that storyboards at Castor Bay are not a priority. Mana Whenua would like to build a stronger relationship with the Local Board and co-design a project. Te Waka Kerewai will help develop a hui between Mana Whenua, mātāwaka and the Local Board

				to discuss what possibilities will suit the collective aspirations of each group. More information will be presented to the board at the 5th March Connected Communities update.
20689	Takapuna Beach Development Plan - develop concept design (Te Uru Tapu / Sacred Grove)	Green	In progress	Current status: Engagement with mana whenua has restarted. Weed management plan complete. Receiving feedback from stakeholders. Next steps: Organise weed management work based on priority list in weed management plan. Workshop planned with local board for February 2024 to discuss development works.
2828	Devonport-Takapuna Local Board - Te Kete Rukuruku (Māori naming of parks and places) Tranche One	Amber	In progress	Workshopped the plan with the local board and agreed to set deadline for end of February. Will progress with all sites where shared interests are agreed amongst iwi at that time. Currently 13 sites out of 19 are able to go forward to naming phase.

## Ngā ritenga ā-pūtea Financial implications

- Auckland Council (Council) currently has a number of bonds quoted on the New Zealand, Singapore and Swiss Debt Markets (Quoted Bonds). As a result, the Council is subject to continuous disclosure obligations, which it must comply with under the listing rules of the NZX (Listing Rules), the listing rules of other exchanges and the Financial Markets Conduct Act 2013 (FMCA). This policy has been implemented by Council to ensure it complies with its continuous disclosure obligations. These obligations restrict the release of annual financial reports and results until the Auckland Council Group results are released to the NZX – on or about 28 February 2024.
- Due to these obligations the financial performance attached to this report is excluded from the public.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

- While the risk of non-delivery of the entire work programme is rare, the likelihood for risk relating to individual activities does vary. Capital projects for instance, are susceptible to more risk as on-time and on-budget delivery is dependent on weather conditions, approvals (e.g., building consents) and is susceptible to market conditions.
- Information about any significant risks and how they are being managed and/or mitigated is addressed in the 'Activities with significant issues' section

## Ngā koringa ā-muri Next steps

- The local board will receive the next performance update following the end of quarter three, 31 March 2024.



## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Devonport-Takapuna Local Board Work Programme 2023/2024 Q2 Update	27
<a href="#">B</a>	Financial Summary of Devonport-Takapuna Local Board Work Programme 2023/2024 Q2 CONFIDENTIAL	

## Ngā kaihaina Signatories

Author	Maureen Buchanan - Senior Advisor
Authoriser	Trina Thompson - Local Area Manager



Devonport-Takapuna Local Board Work Programme 2023/2024 Q2 Report

Work Programme Name	ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	LB Plan Outcome	Budget Source	Year 1	Activity Status	RAG Status	Q2 Commentary
Customer and Community Services	1008	Devonport-Takapuna Local Board - Activation of parks, places and open spaces	Enable and coordinate a range of 'free to attend' activities and events that support the local community to be physically active, either through the Out and About programme or other locally focused community or partner organisations and initiatives.	CCS: Active Communities – Activation	2020DT2 - Parks, facilities, and open spaces	LDI: Opex	\$ 15,000	In progress	Green	In Q2 the final schedule of activations was approved by the local board. Marketing, promotion and the delivery of activations has commenced with six activations delivered to a total of 246 attendees in Q2. The delivery of more activations, marketing and promotion will continue into Q3.
Customer and Community Services	9	Takapuna Pool and Leisure Centre operations	Operate Takapuna Pool and Leisure Centre in a safe and sustainable manner. Deliver a variety of accessible programmes and services that get the local community active. These services include: aquatics, fitness, group fitness and learn-to-swim; along with core programmes that reflect the needs of the local community.	CCS: Active Communities – Leisure	2020DT3 - Community participation and wellbeing	ABS: Opex	\$ -	In progress	Green	The Takapuna Pool and Leisure Centre continues to play a pivotal role in promoting health, well-being, and community engagement in the Devonport-Takapuna area. Our centre visits for this quarter are still trending upwards, with a 15% increase to 28,978. •Fitness membership has increased by 4% to 721, but visits have slightly decreased. •Pool visits have increased 38% compared to last year, to 9,745. •Learn to swim had a slight drop of visitors compared to the last year but the total memberships for learn to swim is at its highest it's ever been with 776 members. •Group fitness has also had an increase of 15% with 1,789 visits. The centre's customer satisfaction score currently stands at 80% which is great. This quarter the centre has completed the annual two-week maintenance closure. The centre hosted a community fundraising event "Caring Families Aotearoa" with approx. 500 people attending throughout the day.
Customer and Community Services	3821	Devonport-Takapuna - Play Advocacy	Deliver a play plan for Devonport-Takapuna Local Board to identify, develop and promote play opportunities that encourage the activation of parks and reserves without playgrounds, working with other relevant council teams and community play champions identified by the local board. Support the local board as required to advocate for good local play outcomes through other projects, including those delivered by CCOs and other stakeholders (e.g., street art, town centre upgrades, etc.)	CCS: Active Communities – Sport and Recreation	2020DT2 - Parks, facilities, and open spaces	LDI: Opex	\$ 5,000	In progress	Green	Social media support provided for Play Week 2023. Play Leadership Group established, with DTLB participation. Play plan development is underway and will now be delivered as a piece of advice for play advocacy for the three-year term. Delivery scheduled for Q3. Scoping for funded project continues - delivery scheduled for Q3.



































































## Chairpersons' Report

File No.: CP2024/00712

### Te take mō te pūrongo

#### Purpose of the report

1. To provide the opportunity for the Chairperson of the Devonport-Takapuna Local Board to provide updates on the projects and issues relevant to the board.

### Ngā tūtohunga

#### Recommendation/s

That the Devonport-Takapuna Local Board:

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

### Ngā tāpirihanga

#### Attachments

No.	Title	Page
<a href="#">A</a>	Toni van Tonder - Chairs Report - 20 February 2023	59

### Ngā kaihaina

#### Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager











## Elected Members' Reports

File No.: CP2024/00654

### Te take mō te pūrongo

#### Purpose of the report

1. To provide the opportunity for the members of the Devonport-Takapuna Local Board to provide updates on the projects and issues they have been involved in since the December 2023 business meeting.

### Ngā tūtohunga

#### Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive and thank member Peter Allen for their written report.
- b) receive and thank member George Wood for their written report.

### Ngā tāpirihanga

#### Attachments

No.	Title	Page
<a href="#">A</a>	Peter Allen - Members Report - 20 February 2024	65
<a href="#">B</a>	George Wood - Members Report - 20 February 2024	69

### Ngā kaihaina

#### Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager

















## Resolutions Pending Action report

File No.: CP2024/00716

### Te take mō te pūrongo

#### Purpose of the report

1. To provide the Devonport-Takapuna Local Board with the status and update of all resolutions that are pending action from staff.

### Whakarāpopototanga matua

#### Executive summary

2. This is a regular information-only report which aims to provide greater visibility of actions that the local board have requested of operational staff.
3. Note that, unlike an agenda report, staff will not be present to answer questions about the items referred to in this report. Local board members should direct any questions to the local board support staff.

### Ngā tūtohunga

#### Recommendation/s

That the Devonport-Takapuna Local Board:

- a) note the Devonport-Takapuna Local Board resolutions pending action report as at 13 February 2024.

### Ngā tāpirihanga

#### Attachments

No.	Title	Page
<a href="#">A</a>	Devonport-Takapuna Resolutions Pending Action - February 2024	73

### Ngā kaihaina

#### Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager









## Devonport-Takapuna Local Board - Resource Consent Applications - December 2023 to January 2024

File No.: CP2024/00723

### Whakarāpopototanga matua Executive summary

Attached is the list of resource consent applications related to the Devonport-Takapuna Local Board area received from 3 December 2023 to 3 February 2024.

### Ngā tūtohunga Recommendation

That the Devonport-Takapuna Local Board:

- a) note the list of resource consents applications (Attachment A) related to the Devonport-Takapuna Local Board area received from 3 December 2023 to 3 February 2024.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Devonport-Takapuna Local Board - Resource Consent Applications - December 2023 and January 2024	77

### Ngā kaihaina Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager













## Devonport-Takapuna Local Board - Record of Workshops December 2023

File No.: CP2024/00731

Item 18

### Te take mō te pūrongo Purpose of the report

1. To provide a record of Devonport-Takapuna Local Board workshops held during December 2023.

### Whakarāpopototanga matua Executive summary

2. At the workshop held on 5 December 2023, the board was briefed on:
  - Coastal Consents
    - Overview of Coastal Projects
  - Connected Communities
    - Monthly update
  - Active Communities
    - Pool & Leisure Facilities update
  - Parks & Community Facilities
    - 139 Beach Road and Fort Takapuna Reserve
  - Auckland Transport
    - Forward Works Programme
3. At the workshop held on 12 December 2023, the board was briefed on:
  - Infrastructure & Environmental Services
    - Making Space for Water
  - Eke Panuku
    - Takapuna Library & Community Hub
4. Records of these workshops are attached to this report. The full workshop records are also available on the Auckland Council website.

### Ngā tūtohunga Recommendation/s

That the Devonport-Takapuna Local Board:

- a) receive the records of the workshops held in December 2023

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	5 December 2023 Workshop Record	83
<a href="#">B</a>	12 December 2023 Workshop Record	91

## Ngā kaihaina Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager



























## Hōtaka Kaupapa - Policy Schedule

File No.: CP2024/00754

### Te take mō te pūrongo Purpose of the report

1. To provide an update on reports to be presented to the Board for 2024.

### Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa – Policy Schedule (formerly known as the Governance Forward Work Calendar) was introduced in 2016 as part of Auckland Council's quality advice programme. The schedule aims to support local boards' governance role by:
  - ensuring advice on meeting agendas is driven by the local board priorities.
  - clarifying what advice is expected and when it will be provided.
  - clarifying the rationale for reports.
3. The schedule also aims to provide guidance to staff supporting local boards and greater transparency for the public. The schedule is updated monthly, reported to local board business meetings, and distributed to council staff.
4. The February 2024 Hōtaka Kaupapa – Policy Schedule for the Devonport-Takapuna Local Board is provided as Attachment A. The information contained within this attachment is as accurate as possible at the time of reporting.

### Ngā tūtohunga Recommendation/s

That the Devonport-Takapuna Local Board:

- a) note the Devonport-Takapuna Local Board Hōtaka Kaupapa – Policy Schedule for February 2024 as set out in Attachment A of this agenda report.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Hōtaka Kaupapa – Policy Schedule February 2024	97

### Ngā kaihaina Signatories

Author	Henare King - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager













## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Devonport-Takapuna Local Board**

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

### 13 **Auckland Council's Performance Report: Devonport-Takapuna Local Board for quarter two 2023/2024 - Attachment B - Financial Summary of Devonport-Takapuna Local Board Work Programme 2023/2024 Q2 CONFIDENTIAL**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.  In particular, the report contains detailed financial information related to the financial results of the Auckland Council group that requires release to the New Zealand Stock Exchange..	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.



## ATTACHMENTS

Item 6.1 Attachment A Stuff - NZ Rugby mourns passing of All  
Black No. 618

Page 105









