



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, 20 February 2024 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.
Thei mauri ora	

2 Ngā Tamōtanga | Apologies

Resolution number DT/2024/1

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

That the Devonport-Takapuna Local Board:

- a) **whakaae / accept the apology from Deputy Chairperson T Harpur for absence.**

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 DT/2024/2

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

That the Devonport-Takapuna Local Board:

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

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Don McKay

Resolution number DT/2024/3

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

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.**

CARRIED

6.2 Murray Grant Morrissey QSM

Resolution number DT/2024/4

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

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Murray Grant Morrissey QSM.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Reporting back urgent decision on Gould Reserve playground opening funding

Resolution number DT/2024/5

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

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.

CARRIED

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

Resolution number DT/2024/6

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

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.

CARRIED

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

Resolution number DT/2024/7

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

That the Devonport-Takapuna Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- b) 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.
- c) note that \$4,691.00 remains unallocated from the Devonport-Takapuna Film Revenue collected in 2022/2023
- d) request Parks and Community Facilities staff investigate and report back to the Board on the following two projects that may be considered for the allocation of the remaining \$4,691.00 of the Devonport-Takapuna Film Revenue:
 - i) options to stop illegal parking in the slip lane and surrounds of the Narrow Neck boat ramp.
 - ii) the connection of up to two donated public drinking fountains by the Public Water Project in suitable sites including Bayswater Park, nearby Hauraki Road toilets, Woodall Park and Becroft Park.

CARRIED

14 Chairpersons' Report

Resolution number DT/2024/8

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

That the Devonport-Takapuna Local Board:

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

CARRIED

15 Elected Members' Reports

Resolution number DT/2024/9

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

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.

CARRIED

16 Resolutions Pending Action report

Resolution number DT/2024/10

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

That the Devonport-Takapuna Local Board:

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

CARRIED

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

Resolution number DT/2024/11

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

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.

CARRIED

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

Resolution number DT/2024/12

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

That the Devonport-Takapuna Local Board:

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

CARRIED

19 Hōtaka Kaupapa - Policy Schedule

Resolution number DT/2024/13

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

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.

CARRIED

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

There was no consideration of extraordinary items.

The Chairperson closed the meeting with a karakia.

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

10.42am

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 HELD ON

DATE:.....

CHAIRPERSON:.....