

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

Date: Tuesday, 27 February 2024
Time: 10:00 am
Meeting Room: Devonport-Takapuna Local Board Office
Venue: 1-7 The Strand
Takapuna

Devonport-Takapuna Local Board Community Forum

OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Henare King
Democracy Advisor

22 February 2024

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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

At the close of the agenda no apologies had 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, 31 October 2023, as true and correct.

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

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

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 Community Forum. 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.

8.1 Dave Casey, on behalf of Devonport Skatepark Advisory Group

Te take mō te pūrongo

Purpose of the report

1. Dave Casey will be in attendance to address the local board regarding their skateboard facilities proposal for Devonport.

Ngā tūhonga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Dave Casey on behalf of Devonport Skatepark Advisory Group and thank them for their attendance.

8.2 North Shore Chinese Community Network Trust

Te take mō te pūrongo

Purpose of the report

1. Tessie Chen will be in attendance to address the local board regarding the North Shore Chinese Community Network Trust.

Ngā tūhonga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from the North Shore Chinese Community Network Trust and thank them for their attendance.

8.3 Devonport Yacht Club

Te take mō te pūrongo

Purpose of the report

1. Mark Sigglekow will be in attendance to address the local board regarding the Devonport Yacht Club's history and role in the community.

Ngā tūhonga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Mark Sigglekow on behalf of Devonport Yacht Club and thank them for their attendance.

Attachments

A	Devonport Yacht Club: DTLB presentation 27 Feb 2024	13
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8.4 NH Budgeting

Te take mō te pūrongo

Purpose of the report

1. Sarah de Zwart and Claudette Wilson will be in attendance to address the local board regarding their work in the local area.

Ngā tūhonga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from NH Budgeting and thank them for their attendance.

Attachments

A	NH Budgeting: Presentation to DTLB 27 2 2024	25
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8.5 Disability Connect

Te take mō te pūrongo

Purpose of the report

1. Kath Owen from Disability Connect will be in attendance to address the local board regarding accessibility in the local board area.

Ngā tūhonga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Disability Connect and thank them for their attendance.

8.6 Grow Forrest Hill

Te take mō te pūrongo

Purpose of the report

1. Dave and Phoebe Atkinson will be in attendance to address the local board regarding Grow Forrest Hill.

Ngā tūhonga

Recommendation/s

That the Devonport-Takapuna Local Board Community Forum:

- a) receive the presentation from Dave and Phoebe Atkinson (Grow Forrest Hill) and thank them for their attendance.

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.”

ATTACHMENTS

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Item 8.4	Attachment A	NH Budgeting: Presentation to DTLB 27 2 2024	Page 25



Devonport Yacht Club

*A family-friendly
sailing and boating
club with an active
social calendar*

Devonport-Takapuna Local Board February 2024

**14 Years after our \$120,000 Council
Community Development Grant for Extensions
and \$3,000 in 2020 towards the Kitchen Upgrade**



Devonport Yacht Club

**Reconfigured our
venue to face the
harbour**

**2010 Grant for
\$120,000 towards
\$590,000 cost**

Completed 2012

**Allowed the club to
continue to
flourish, serving
boating and the
community.**

www:dyc.org.nz



