

**Devonport-Takapuna Local Board Community
Forum**

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board Community Forum held in the Devonport-Takapuna Local Board Office, 1-7 The Strand, Takapuna on Tuesday, 27 February 2024 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

Deputy Chairperson	Terence Harpur (<i>presiding</i>)
Members	Peter Allen Gavin Busch Melissa Powell George Wood, CNZM

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson	Toni van Tonder
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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 DTCF/2024/1

MOVED by Deputy Chairperson T Harpur, seconded by Member M Powell:

That the Devonport-Takapuna Local Board:

- a) **whakaae / accept the apology from Chairperson Toni van Tonder 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 DTCF/2024/2

MOVED by Deputy Chairperson T Harpur, seconded by Member P Allen:

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.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Fa'anānā Efeso Collins

Resolution number DTCTF/2024/3

MOVED by Deputy Chairperson T Harpur, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

- a) **acknowledge the passing of Fa'anānā Efeso Collins.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Dave Casey, on behalf of Devonport Skatepark Advisory Group

Resolution number DTCTF/2024/4

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

That the Devonport-Takapuna Local Board:

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

CARRIED

Attachments

- A 27 February 2024 - Devonport-Takapuna Local Board Community Forum - Item 8.1 Dave Casey, Devonport Skatepark Advisory Group – Presentation

8.2 North Shore Chinese Community Network Trust

Resolution number DTCTF/2024/5

MOVED by Deputy Chairperson T Harpur, seconded by Member M Powell:

That the Devonport-Takapuna Local Board:

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

CARRIED

8.3 Devonport Yacht Club

Resolution number DTCF/2024/6

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

That the Devonport-Takapuna Local Board:

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

CARRIED

8.4 NH Budgeting

Resolution number DTCF/2024/7

MOVED by Member P Allen, seconded by Member G Busch:

That the Devonport-Takapuna Local Board:

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

CARRIED

8.5 Disability Connect

This item was withdrawn.

8.6 Grow Forrest Hill

Resolution number DTCF/2024/8

MOVED by Member M Powell, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

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

CARRIED

Attachments

- A 27 February 2024 - Devonport-Takapuna Local Board Community Forum - Item 8.6 Grow Forrest Hill – Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Dave Roebeck - Ngati Paoa Trust Board

Resolution number DTCTF/2024/9

MOVED by Member M Powell, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Dave and Danella and thank them for their attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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

There was no consideration of extraordinary items.

12.05 pm

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 COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....