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# Devonport-Takapuna Local Board

## OPEN MINUTES

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Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Office, 1-7 The Strand, Takapuna on Tuesday, 16 April 2024 at 10:00 am.

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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.
Thei mauri ora	

## 2 Ngā Tamōtanga | Apologies

There were no apologies.

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

Member P Allen declared an interest in Item 11 - Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2023/2024 grant allocations, as he is the Owner/Director of applicant Seven Events Ltd. He left the room during this item, taking no part in the discussion or voting on this item.

Deputy Chairperson T Harpur declared an interest in Item 11 - Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2023/2024 grant allocations, as he is the manager of the Takapuna Beach Business Association, and Deputy Chair of Eventfinda Stadium. He sat away from the table during this item, taking no part in the discussion or voting on resolutions c), d) and e).

Member M Powell declared an interest in Item 11 - Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2023/2024 grant allocations, as she is a relative of an applicant. She sat away from the table during this item, taking no part in the discussion or voting on resolution a).

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

Resolution number DT/2024/38

MOVED by Chairperson T van Tonder, seconded by Deputy Chairperson T Harpur:

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

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 19 March 2024, including the confidential section, as true and correct.**

**CARRIED**

## 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

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Jan O'Connor – Police presence on the North Shore

Resolution number DT/2024/39

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

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

- a) receive the presentation from Jan O'Connor and thank them for their attendance.

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2023/2024 grant allocations

Member P Allen declared an interest in this item as he is the Owner/Director of applicant Seven Events Ltd. He left the room during this item, taking no part in the discussion or voting on this item.

Deputy Chairperson T Harpur declared an interest in Item 11 - Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2023/2024 grant allocations, as he is the manager of the Takapuna Beach Business Association, and Deputy Chair of Eventfinda Stadium. He sat away from the table during this item, taking no part in the discussion or voting on clauses c), d) and e).

Member M Powell declared an interest in Item 11 - Devonport-Takapuna Local Grants Round Two and Multi-Board Round Two 2023/2024 grant allocations, as she is a relative of an applicant. She sat away from the table during this item, taking no part in the discussion or voting on clause a).

The motion was put in parts.

Resolution number DT/2024/40

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

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

- a) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2023/2024 listed in the following table:**

Table One: Devonport-Takapuna Local Grants Round Two 2023/2024 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Granted
LG2402-246	Forrest Hill Community Garden Trust	Community	Towards water plumbing and pump, water tank, solar lights, tables and benches, sink and tapware, and a greywater container	\$7,188.46	\$3,249.00

**CARRIED**

Note: Member M Powell sat away from the table, taking no part in the discussion or voting on clause a).

That the Devonport-Takapuna Local Board:

- b) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2023/2024 listed in the following table:**

Table Two: Devonport-Takapuna Local Grants Round Two 2023/2024 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Granted
LG2402-232	Seven Events LTD	Events	Towards event production costs for the Christmas by the Lake 2024, including power, staging, lighting, and sound	\$8,000.00	\$4,000.00

Note: Pursuant to Standing Order 1.9.7, Member G Busch and Member G Wood requested that their dissenting votes be recorded against clause b).

Resolution number DT/2024/41

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

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

- c) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2023/2024 listed in the following table:**

Table Three: Devonport-Takapuna Local Grants Round Two 2023/2024 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Granted
LG2402-210	Takapuna Rocks	Community	Towards stage and sound costs for a classic car show and family day at The Strand, Takapuna	\$6,000.00	\$4,000.00

**CARRIED**

Note: Deputy Chairperson T Harpur sat away from the table, taking no part in the discussion or voting on clause c).

Resolution number DT/2024/42

MOVED by Member G Wood, seconded by Member G Busch:

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

d) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2023/2024 listed in the following table:**

Table Four: Devonport-Takapuna Local Grants Round Two 2023/2024 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Granted
LG2402-221	Golden QT Limited	Events	Towards event management and producer costs	\$8,000.00	\$0

**CARRIED**

Note: Deputy Chairperson T Harpur sat away from the table, taking no part in the discussion or voting on clause d).

Resolution number DT/2024/43

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

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

e) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2023/2024 listed in the following table:**

Table Five: Devonport-Takapuna Local Grants Round Two 2023/2024 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Granted
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LG2402-215	Gymnastics Community Trust	Sport and recreation	Towards costs of carpet replacement at the Eventfinda Stadium	\$5,913.00	\$0
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**CARRIED**

Note: Deputy Chairperson T Harpur sat away from the table, taking no part in the discussion or voting on clause e).

Resolution number DT/2024/44

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

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

- f) **agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round Two 2023/2024 listed in the following table:**

Table Six: Devonport-Takapuna Local Grants Round Two 2023/2024 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Granted
LG2402-203	Chinese Association of North Shore City	Arts and culture	Towards venue hire at Westlake Girls High School Hall and the Devonport RSA	\$5,320.00	\$0
LG2402-223	Show Me Shorts Film Festival Trust	Arts and culture	Towards programming, advertising, print, design, and communications costs for the 2024 Show me Shorts Film Festival	\$1,782.00	\$1,782.00
LG2402-224	Glass Ceiling Arts Collective Limited	Arts and culture	Towards venue hire, photography, sound and lighting technicians, and NZSL interpretation for a Frozen Jr Inclusive Youth Theatre Performance	\$8,000.00	\$3,000.00 (towards venue hire)

LG2402-234	Depot Arts and Music Space	Arts and culture	Towards marketing, advertising, koha, artist fees, workshop materials, and curator fees for the Matiriki Exhibition 2024	\$4,200.00	\$2,000.00 (towards the event)
LG2402-235	Raukatauri Music Therapy Trust	Arts and culture	Towards venue hire at Wilson Home Trust	\$5,576.00	\$0
LG2402-238	Pacific Arts and Culture Development Zhiyun He	Arts and culture	Towards media promotion, artwork design and printing, and venue hire for the 2024 (21st) New Zealand Chinese Arts Exhibition, at the Lake House Arts Centre	\$7,647.50	\$2,300.00 (towards artwork design and printing)
LG2402-241	The Lake House Trust Inc	Arts and culture	Towards venue hire, artist and kaiako fees, coordinator fees, art materials, and promotions for the Unity in Diversity: Korean Jogakbo and Māori Weaving Collaboration Showcase, at Becroft Gallery	\$8,000.00	\$2,000.00
LG2402-243	NZ Kurdish Community Incorporated	Arts and culture	Towards venue hire, catering, AV equipment hire, transportation, education materials, contingency fund, souvenirs, and awards	\$10,400.00	Ineligible
LG2402-247	Auckland Youth Orchestra Incorporated	Arts and culture	Towards venue hire, technical, and staffing costs	\$5,417.00	\$3,055.00 (towards venue hire)



LG2402-202	Rose Centre Inc	Community	Towards the purchase of a community notice board and two AC units for use at The Rose Centre	\$8,000.00	\$6,367.00 (contribution to heat pumps)
LG2402-208	Devonport Community Project	Community	Towards clothing rack rental, advertising, room hire and cleaning, and a kids' arts and craft coordinator and equipment, for the Swap Shop at Devonport Community House	\$1,805.59	\$1,500.00 (towards event delivery)
LG2402-216	Sunnynook Community Centre	Community	Towards a new dishwasher for the Sunnynook Community Centre	\$6,080.00	\$6,080.00
LG2402-218	Takapuna Community Facilities Trust	Community	Towards venue hire, marketing, specialist support, expert speakers, waste management, and materials for workshops, for the Let's Rethink-Reduce-Reuse Workshops	\$8,000.00	\$0
LG2402-219	Auckland North Community & Development Incorporated	Community	Towards marketing, brochure holders, lockbox, bean bags, printing, administrative overheads, professional development, and youth engagement resources at Takapuna library	\$8,000.00	\$4,000.00 (towards lock box and PD)
LG2402-236	Yes Disability Resource Centre	Community	Towards paint and painting equipment, LED lights, desks, monitor risers,	\$2,552.80	\$2,552.80

	Services Trust		speaker stands, streaming setup, and acoustic panels for use at Shore Junction		
LG2402-237	Takapuna Residents Association	Community	Towards website development expenses	\$2,800.00	\$2,800.00
LG2402-239	AREC Charitable Trust	Community	Towards workshop development and provision, marketing, reporting, and project management	\$6,000.00	\$0
LG2402-248	Devonport Senior Citizens Association Incorporated	Community	Towards incidentals, catering, koha, and advertising	\$3,116.75	\$0
LG2402-249	Devonport Peninsula Trust	Community	Towards event insurance, staff costs, supplies, website and event design, and marketing for the Devonport MidWinter Swim	\$3,200.00	\$1,000.00 (towards supplies and marketing)
LG2402-251	Devonport Peninsula Trust	Community	Towards overall event costs, such as staff costs, advertising, waste management, and volunteer costs, for the delivery of the Takararo Spring Festival at Mt Cambria	\$8,000.00	\$0
LG2402-209	The Helping Paws Charitable Trust	Environment	Towards veterinary care for cats, such as desexing, vaccinating, micro-chipping	\$7,500.00	\$0
LG2402-222	Takapuna Community	Environment	Towards the construction and installation of three	\$6,438.00	\$6,438.00

	Facilities Trust		interpretative signs at Lake Pupuke		
LG2402-227	Ann Langis Play Limited	Environment	Towards food, safety vests, printed marketing and course materials, gazebo, t-shirts, and print design	\$7,689.76	\$2,000.00 (towards funding school visits)
LG2402-233	Restoring Takarunga Hauraki Charitable Trust	Environment	Towards a converted shipping container for building an ecological restoration centre at Ngauteringaringa Community Nursery	\$8,000.00	\$4,000.00 (subject to land owner approval)
LG2402-207	Lions Club of Devonport Charitable Trust	Events	Towards traffic management, road closure notices, medical services, consultancy, event cleanup, advertising, and slide rental for the Devonport Santa Parade and Christmas Festival	\$8,000.00	\$4,500.00 (towards traffic management)
LG2402-225	Bayswater School PTA	Events	Towards lighting, security, staging, and cleaning costs	\$4,848.25	\$2,000.00 (towards event delivery)
LG2402-250	Ned Lofty Hina	Events	Towards PA, staging, insurance, and ezi-up for the Devonport Christmas Festival Dance in the Park at Windsor Reserve	\$5,913.00	\$4,000.00 (towards event delivery)
LG2402-204	North Shore Croquet Club	Historic Heritage	Towards pre-painting repairs at the North Shore Croquet Club	\$2,339.00	\$2,139.00
LG2402-206	Albany Birkenhead Collegians	Sport and recreation	Funding to cover venue hire, team	\$5,000.00	\$0

	Hockey Club Incorporated		entry fees, and game fees		
LG2402-211	Badminton New Zealand Incorporated	Sport and recreation	Towards venue hire and shuttlecocks	\$5,950.00	\$2,000.00 (towards event delivery)
LG2402-212	Takapuna Lawn Tennis Club Incorporated	Sport and recreation	Towards tennis court resurfacing at the Takapuna Lawn Tennis Club courts	\$8,000.00	\$4,000.00
LG2402-213	Milford Tennis Club Inc	Sport and recreation	Towards the cost of tennis court cleaning	\$2,265.00	\$0
LG2402-214	Sunnynook Chinese Association Incorporated	Sport and recreation	Towards venue hire, equipment, trainees and referees, first aid specialist, food, and prizes and a fitness programme at Sunnynook Community Centre	\$3,000.00	\$1,500.00
LG2402-217	Northcote Lawn Tennis Club Inc	Sport and recreation	Towards fencing repairs at the Northcote Lawn Tennis Club	\$8,000.00	\$0
LG2402-228	Wakatere Boating Club 00 Acc	Sport and recreation	Towards windows and frames to be installed at the Wakatere Boating Club	\$8,000.00	\$2,000.00
LG2402-240	PP Milford Cruising Club (Incorporated)	Sport and recreation	Towards helmets and boat engine servicing for dinghy sailing programmes	\$3,667.94	\$1,872.00 (towards helmets)
LG2402-242	North Shore United AFC	Sport and recreation	Towards materials for railing replacement at the Allen Hill pitch	\$8,000.00	\$0
LG2402-244	North Shore Canoe and Youth Club	Sport and recreation	Towards engineer consultation, fire engineer, and architectural design	\$8,000.00	\$0

LG2402-245	Belmont Park Bowling Incorporated	Sport and recreation	Towards twenty sets of bowls	\$8,000.00	\$1,000.00
<b>Total</b>				<b>\$267,609.05</b>	<b>\$84,627.80</b>

**CARRIED**

Resolution number DT/2024/45

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

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

- g) agree to fund, part-fund or decline each application in Devonport-Takapuna Multi-board Round Two 2023/2024, listed in Table Two:**

Table Seven: Devonport-Takapuna Multi-board Round Two 2023/2024 grant applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	\$2,000.00
MB2324-225	The Yes And Trust	Arts and culture	Towards Education Manager salary to deliver "The Resilience Playground" project from 1 May 2024 to 30	\$5,280.00	Ineligible
MB2324-257	NZ Children's Choral Academy	Arts and culture	Towards senior and junior choir musical directors, and venue hire for a Children's Choir Programme at Raye Freedman Arts Centre	\$1,000.00	\$0
MB2324-2100	Feelings for Life Charitable Trust	Community	Towards graphic design, videographer, workshop materials, participant resources, facilitator and advisor, administrator and event manager, venue hire, catering, and AV for the Kaiako Hauora North Programme	\$3,539.00	\$0

MB2324-2103	North Harbour Community Patrol	Community	Towards annual operating expenses, including fuel costs, vehicle maintenance, uniforms, equipment, telephones, software, computers, and internet costs	\$2,500.00	\$1,000.00
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank road from 1 May 2024 to 30 April 2025	\$3,057.00	Ineligible
MB2324-236	The StarJam Charitable Trust	Community	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025	\$3,000.00	\$500.00 (towards hall hire)
MB2324-242	Youthline Auckland Charitable Trust	Community	Towards specialist contractor fees for volunteer and triage support staff supervision	\$3,000.00	\$1,000.00
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$6,500.00	\$1,000.00
MB2324-251	Garden to Table Trust	Community	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme	\$4,000.00	\$1,000.00 (tagged to mileage)
MB2324-266	Recreate NZ	Community	Towards event facilitation, volunteer costs, activity costs, transportation, and venue hire for Urban Youth Programmes for Rangatahi with Disabilities across Tāmaki Makaurau	\$1,800.00	\$0

MB2324-276	Epilepsy Association of New Zealand Incorporated	Community	Towards fuel cost to deliver Epilepsy Support Services from 1 May 2024 to 30 April 2025	\$224.00	\$0
MB2324-293	Young Workers Resource Centre	Community	Towards wages for employing an education coordinator	\$10,000.00	Ineligible
MB2324-222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from 1 April 2024 to 31 August 2024	\$3,162.27	\$2,000.00
MB2324-206	Unity Community Foundation	Sport and recreation	Towards venue hire, sports gear, office lease, sports trainers wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland	\$10,000.00	\$0
MB2324-227	East Skate Club Incorporated	Sport and recreation	Towards programme delivery costs, which include food, drinks, equipment, professional skate coaches, PA system, and free skateboards for participants	\$2,650.00	\$1,500.00
<b>Total</b>				<b>\$62,603.77</b>	<b>\$10,000.00</b>

**CARRIED**

Resolution number DT/2024/46

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

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

- h) note that \$7,060 remains unallocated and request that staff provide advice on options for supporting the Winter Lights and/or activation of Waiwharariki Anzac Square.**

The motion was put to the vote by a show of hands and was declared EQUAL by 2 votes to 2.

The Chairperson exercised their casting vote for, so the motion was CARRIED.

**CARRIED**

Note: Pursuant to Standing Order 1.9.3, Deputy Chairperson T Harpur abstained from voting.

Note: Pursuant to Standing Order 1.9.7, Member G Busch and Member G Wood requested that their dissenting votes be recorded against clause h).

## 12 Devonport Community Noticeboards Memorandum of Understanding - 2024

Member P Allen returned to the meeting.

Resolution number DT/2024/47

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

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

- a) **delegate to the Devonport-Takapuna Local Board chair to sign the Memorandum of Understanding with the Rotary Club of Devonport Incorporated on behalf of the local board.**
- b) **approve the Memorandum of Understanding with the Rotary Club of Devonport Incorporated to manage bookings and maintain the two community noticeboards on Lake Road between Ariho Terrace and Allenby Avenue (Attachment A to the agenda report) subject to the addition of the below in the Devonport Community Noticeboard Guidelines:**
  - i) **2. No commercial advertising is allowed, unless it's to promote the town centre as a shopping destination, or is in association with a sponsored event.**
  - ii) **8. Precedence of bookings go to organisations advertising community events. A community group may use the noticeboards to advertise their organisation for a period agreed to by Devonport Rotary where it does not impede upon scheduled bookings formalized through these guidelines.**
- c) **approve new Community Noticeboard Guidelines 2024 (Attachment B to the agenda report) for use of the two community noticeboards.**
- d) **give thanks to Devonport Peninsula Trust for managing the two sign sites in previous years, and extend our gratitude to Rotary for taking this responsibility over.**

**CARRIED**

## 13 Kōkiri - Report on Local Board Transport Capital Fund Project - Pedestrian crossings 2A Old Lake Road and Forrest Hill Road

Resolution number DT/2024/48

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

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

- a) **approve to proceed with upgrading the flush crossing into a raised table at 2A Old Lake Road, including drainage, tactiles, central islands, pram crossing, footpath upgrades and cycle bollards, and request that the Local Board is provided further information on how this upgrade will improve stormwater function and provide adequate space for beachgoers to move with small water craft such as paddle boards, kayaks and optimists from the carpark to the beach with an estimated cost of \$320,000.**



- b) approve the project to improve pedestrian safety at the Seabreeze/Old Lake Road intersection by adding a pram crossing, speed cushion and tactile pavers with an estimated cost of \$25,000.
- c) request that AT looks at low-cost interventions such as bollards or rocks that prevent illegal parking on the traffic island at the end of Seabreeze along Old Lake Road.
- d) request that Auckland Transport consult with the owner of the Narrow Neck Beach Café to ensure that this project does not result in any unintended consequences for their business or customer parking.
- e) approve to advance option 1 at 224 Forrest Hill Road, being a signalized mid-block crossing, tactile pavers, pram crossing, removal of existing refuge islands and footpath reinstatement with an estimated cost of \$425,000.
- f) support the upgrade to the Blakeborough intersection footpaths as part of the Forrest Hill Road safety improvements.
- g) note that the allocation from the LBTCF has already been made to these projects. However as the costs provided for these projects are only estimates and subject to change, once more accurate costs are calculated, request that a workshop be held to reallocate any unspent funds to other projects.

**CARRIED**

#### **14 Project Kōkiri - Setting priorities for Auckland Transport project and programme engagement**

Resolution number DT/2024/49

MOVED by Chairperson T van Tonder, seconded by Deputy Chairperson T Harpur:

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

- a) support the allocation of projects in the consultation tables presented in this report subject to the following:
  - i) that the Vauxhall and Tainui Road pedestrian safety improvements be brought back to the local board for their input, noting the long gap between the last consultation with the Board on this project and today.
  - ii) raise the Forrest Hill/Tristram Ave signalized intersection and raised platforms from 'Inform' to 'Consult'
  - iii) add the Bayswater Ferry Terminal and marina transport upgrades into 'Advocate'
- b) request the inclusion of the Lake Road / Old Lake Road intersection to be investigated by Auckland Transport under consult.
- c) request that Auckland Transport keeps a running record of approved TMPs in the Local Board area that the Local Board can access at any time, and that the Local Board is notified of any additions prior to work commencing.
- d) request that Auckland Transport investigate parking restrictions or clearway outside Belmont Shops during morning peak to support flow of traffic.

**CARRIED**

**15 Elected Members' Reports**

Resolution number DT/2024/50

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

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

- a) receive and thank member Peter Allen for their written report.
- b) receive and thank member Gavin Busch for their written report.
- c) receive and thank member Melissa Powell for their written report.
- d) receive and thank member George Wood for their written report.

**CARRIED**

**16 Hōtaka Kaupapa - Policy Schedule**

Resolution number DT/2024/51

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

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

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

**CARRIED**

**17 Devonport-Takapuna Local Board - Record of Workshops March 2024**

Resolution number DT/2024/52

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

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

- a) receive the records of the workshops held in March 2024.

**CARRIED**

**18 Devonport-Takapuna Local Board - Resource Consent Applications - February 2024**

Resolution number DT/2024/53

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

**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 2 March 2024 to 30 March 2024.

**CARRIED**

**19 Resolutions Pending Action report**

Resolution number DT/2024/54

MOVED by Chairperson T van Tonder, seconded by Deputy Chairperson T Harpur:

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

- a) **note the Devonport-Takapuna Local Board resolutions pending action report as at 10 April 2024.**

**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!

1.08pm

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:**.....