

**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, 30 April 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

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

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number DTCTF/2024/10

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, 27 February 2024, 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

8.1 Lake Pupuke Tennis Club

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2024/11

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Lake Pupuke Tennis Club and thank them for their attendance.**
- b) **request Parks and Community Facilities Staff facilitate a safety audit of the trees, and that they communicate with the Tennis Club on an outcome.**

CARRIED

Attachments

- A 30 April 2024 - Devonport-Takapuna Local Board Community Forum - 8.1 Lake Pupuke Tennis Club - Photos of Trees

8.2 Stephen Gardner - Disc Golf in Ngataringa Park

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DTCF/2024/12

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

That the Devonport-Takapuna Local Board:

- a) **receive the presentation from Stephen Gardner and thank them for their attendance.**
- b) **request Parks and Community Facilities staff investigate and report back on the feasibility of a nine hole disc golf course in Ngataringa Park.**

CARRIED

Attachments

- A 30 April 2024 - Devonport-Takapuna Local Board Community Forum - 8.2 Stephen Gardner, Disc Golf in Ngataringa Park - Presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

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.

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!

10.54am

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:.....