
Devonport-Takapuna Local Board

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Office, 1-7 The Strand, Takapuna on Tuesday, 30 April 2024 at 1:00pm.

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 DT/2024/55

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

That the Devonport-Takapuna Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 16 April 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

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 Devonport-Takapuna Local Board Long-Term Plan 2024-2034: Local Board consultation feedback and input

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 DT/2024/56

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

That the Devonport-Takapuna Local Board:

- a) **receive consultation feedback on the proposed Devonport-Takapuna Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034.**
- b) **receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Devonport-Takapuna local board area.**
- c) **provide input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body outlined in attachment A.**

CARRIED

Note: Member G Wood requested that their dissenting vote against the retention of the Ports of Auckland be recorded.

Note: Member G Busch abstained from voting.

Attachments

- A 30 April 2024 - Devonport-Takapuna Local Board Business Meeting - Item 11: Devonport-Takapuna Local Board Long-Term Plan 2024-2034 Local Board consultation feedback and input

12 Review of the allocation table recording the allocation of decision-making responsibility for non-regulatory activities

Resolution number DT/2024/57

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

That the Devonport-Takapuna Local Board:

- a) **note that there are no substantive changes proposed to the allocation of decision-making for non-regulatory activities.**

- b) note that work is underway to consider whether, from a policy perspective, local boards should be able to make both the acquisition and disposal decision as part of land exchanges and this will be considered through the next annual review of the allocation table or through the local board delegation protocols, which are due to be reviewed later this year.
- c) note that the updated process for decision-making of stormwater activities will be reviewed with local boards in six months' time and any issues arising will be considered through the next annual review of the allocation table or through the local board delegation protocols, which are due to be reviewed later this year.
- d) request that the Governing Body direct staff to investigate further whether, from a policy perspective, local boards should be able to make decisions on stormwater activities, or aspects of them.
- e) support local boards holding the decision-making on local non-service assets including sites of category-3 buyouts.

CARRIED

13 Summary of Confidential Decisions and related information released into Open

Resolution number DT/2024/58

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

That the Devonport-Takapuna Local Board:

- a) note the confidential decisions made by the Devonport-Takapuna Local Board on the 19 March 2024, and related information that are now publicly available.

CARRIED

14 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!

2.09 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 HELD ON

DATE:.....

CHAIRPERSON:.....