



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, 16 July 2024 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

Deputy Chairperson	Terence Harpur (<i>presiding</i>)
Members	Peter Allen (<i>online</i>)
	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 DT/2024/106

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

That the Devonport-Takapuna Local Board:

- a) **whakaae / accept the apologies from Chairperson T 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 DT/2024/107

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

That the Devonport-Takapuna Local Board:

- a) **whakaū / confirm the extraordinary minutes of its meeting, held on Thursday, 27 June 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

The board has an opportunity to provide input to the Council's formal feedback for the Ministry of Business, Innovation and Employment on options to make it easier to build granny flats / minor dwellings.

10.1 Extraordinary Business - Local Board input into Council's submission on Making it Easier to build granny flats (MBIE)

Resolution number DT/2024/108

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

That the Devonport-Takapuna Local Board:

- a) **consider an extraordinary item regarding Local Board input into Council's submission on Making it easier to build granny flats (MBIE) at item 18.1:**
 - i) **the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and**
 - ii) **the reason for urgency is that formal feedback from local boards must be received prior to the next Devonport-Takapuna Local Board business meeting.**

CARRIED

11 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

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

That the Devonport-Takapuna Local Board:

- a) endorse the levels of engagement established by Auckland Transport in the Devonport-Takapuna Local Board Kōkiri Agreement 2024-2025 with the following comments or requests:
 - i) supports the aim to enhance communication between Auckland Transport and the DTLB, fostering better relationships and improved local outcomes

- ii) requests engagement with the DTLB is not limited to the projects contained in the agreement and requests Auckland Transport engage with the DTLB on all projects that may effect residents of the DTLB area

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

Member G Wood moved an amendment by replacement to the original recommendation as follows:

- a) note that the Devonport-Takapuna Local Board did not support the inclusion of a cycle lane along Hurstmere Road (resolution number DT/2017/230)
- b) note that the cycle lane speed limit of 30 kph is being exceeded by cycle and scooter users causing concern to the businesses along Hurstmere Road
- c) request that Auckland Transport review the markings of the pedestrian crossings on Hurstmere Road associated with both the general traffic and the cyclists to ensure that they comply with the requirements of the traffic regulations, including investigation of a warning sign for and road marking for approaching traffic from both directions, ensuring that the stop lines on each side of the pedestrian crossing comply with the distance from the crossing
- d) request that Auckland Transport investigates the installation a 30 kph warning sign is installed to warn cyclists of the speed limit along this section of Hurstmere Road

LOST

The substantive motion was put.

Resolution number DT/2024/109

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

That the Devonport-Takapuna Local Board:

- a) **endorse the levels of engagement established by Auckland Transport in the Devonport-Takapuna Local Board Kōkiri Agreement 2024-2025 with the following comments or requests:**
 - i) **supports the aim to enhance communication between Auckland Transport and the DTLB, fostering better relationships and improved local outcomes**
 - ii) **requests engagement with the DTLB is not limited to the projects contained in the agreement and requests Auckland Transport engage with the DTLB on all projects that may effect residents of the DTLB area**

CARRIED

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

12 Approval of the Devonport-Takapuna Local Board Auckland Emergency Management work programme 2024/2025

Resolution number DT/2024/110

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

That the Devonport-Takapuna Local Board:

- a) **approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).**

CARRIED

13 Elected Members' Reports

Resolution number DT/2024/111

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

That the Devonport-Takapuna Local Board:

- a) **receive and thank member Gavin Busch for their written report.**
- b) **receive and thank member Terence Harpur for their written report.**
- c) **receive and thank Chairperson Toni van Tonder for their written report.**
- d) **receive and thank member George Wood for their written report.**

CARRIED

14 Resolutions Pending Action report

Resolution number DT/2024/112

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

That the Devonport-Takapuna Local Board:

- a) **note the Devonport-Takapuna Local Board resolutions pending action report as at 9 July 2024.**

CARRIED

15 Devonport-Takapuna Local Board - Resource Consent Applications - June 2024

Resolution number DT/2024/113

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

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 1 June 2024 to 29 June 2024.**

CARRIED

16 Devonport-Takapuna Local Board - Record of Workshops June 2024

Resolution number DT/2024/114

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

That the Devonport-Takapuna Local Board:

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

CARRIED

17 Hōtaka Kaupapa - Policy Schedule

Resolution number DT/2024/115

MOVED by Deputy Chairperson T Harpur, seconded by Member G Busch:

That the Devonport-Takapuna Local Board:

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

CARRIED

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

18.1 Extraordinary Business - Local Board input into Council's submission on Making it easier to build granny flats (MBIE)

A brief report was tabled for the board's consideration. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number DT/2024/116

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

That the Devonport-Takapuna Local Board:

- a) **provide the following feedback for inclusion in Auckland Council's submission on making it easier to build granny flats.**
- i) **support the intention of the proposal to make the building of granny flats easier**
 - i) **concern that without council's usual compliance processes buildings may be erected without meeting conditions of current building code and standards.**
 - ii) **concern that unconsented minor dwellings can be positioned close to riparian margins. Should these dwellings not be safely fixed to foundations, these can block stormwater drains during flooding episodes.**
 - iii) **concern that without consents for minor dwellings, Council are unaware of these dwellings and therefore no triggers are**

- established for development contributions which contribute to future infrastructure funding.
- iv) recommend the Healthy Homes Standards are applied to the granny flats/minor dwellings to ensure these dwellings are adequately warm, dry and insulated to mitigate any health and safety concerns of residents.
 - v) concern around meeting the demand for essential infrastructure, such as sewage and stormwater from unconsented dwellings. If Council is unaware of these dwellings, it's challenging to prepare for increased demand on services and plan accordingly for more essential infrastructure.
 - vi) concern regarding an increase on on-street parking. Minor dwellings don't require a garage or driveway to park cars. This increases the cars parked on the street which can be a safety hazard, especially if streets are narrow.
 - vii) recommend a plan is made around rubbish and recycling plans for minor dwellings. If Council is unaware of these dwellings, will these homes have access to Council rubbish provision.
 - viii) concern that insurance companies may not insure unconsented dwellings, nor provide contents insurance for residents living in unconsented dwellings.
 - ix) concern that new migrants, financially vulnerable people or seniors could experience poor health outcomes from living in unconsented dwellings.
 - x) recommend that there is a minimum section size requirement to ensure the addition of a granny flat is appropriate
 - xi) support the requirement that the construction of granny flats / minor dwellings must follow the building code and unitary plan

CARRIED

Attachments

- A Extraordinary Business - Local Board input into Council's submission on Making it easier to build granny flats (MBIE) - Item 18.1 - 16 July 2024

The Chairperson closed the meeting with a karakia.

<p>Unuhia, unuhia Unuhia mai te urutapu nui Kia wātea, kia māmā, te ngākau te tinana, te hinengaro i te ara takatū Koia rā e Rongo e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e!</p>	<p>Draw on, draw on Draw on the supreme sacredness To clear and to set free the heart, the body and the inner essence In preparation for our pathways Let peace and humility be raised above all Manifest this! Realise this! Bind together! Affirm!</p>
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10.48 am

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:.....