

Devonport-Takapuna Local Board Workshop OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board Workshop held in the Devonport-Takapuna Local Board Office, 1 The Strand, Takapuna on Tuesday, 11 February 2025 at 9.30am.

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 Ngā Tamōtanga | Apologies

There were no apologies.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

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Item 1 – 9.30 – 10.30am

Shoreline Adaptation Plan

Presenter/s: **Sage Vernall** Senior Coastal Adaptation Specialist
Lara Clarke Principal Coastal Adaptation Specialist

Governance role: Work programme updates

Proposed Outcome/s: Receive update on progress

The local board was provided with an update on the Weiti Estuary to Devonport SAP progress

- Explained the Weiti Estuary to Devonport unit
- Discussed the range of community engagement including involvement at events, public meetings, markets, library and online webinars
- Online engagement tool Social Pinpoint has been successful in receiving feedback from the community, lots of comments.
- Elaborated on community objectives that include coastal connections, use and access, cultural, responding to risk and environmental
- Discussed each bay and it's current status; no active intervention, limited intervention, hold the line, or managed retreat/adaptation priority.
- Seeking support of the local board for governing body approval.

The local board raised the following points and questions in response to the presentation:

- Raised questions on the effect of the influence on urban planning which the team are connecting internally with the councils policy teams to discuss.
- Concerns raised for budget constraints for the board, which Shoreline activation will have its own budget and forward capital budget.
- Concern raised for the classification on certain bay areas being hold the line and limited intervention within the Takapuna and Milford area, why are they not hold

the line? What's actually there and wider land use and access ways, structures of the roads, concerns as the board wanting to have the reserves kept as they are highly used.

- Suggested that Simon Watts should be made aware of the plan, due to the financial impact and early involvement should be considered.
- Clarity around the land owners within the coastline areas, and that there is no statutory ruling by council only best practice published by the council. Raised concern that it will be discourage land owners putting fences and suggested a change to holding the line seems more appropriate.
- Raised concerns regarding the 2050 projection. Staff note this is a model based on global information.

Next Steps

- Seeking endorsement at the local board's April business meeting
- Seeking approval from Governing Body in June/July 2025.

Item 2 – 10.30 – 11.30am

Annual BID Update

Presenter/s: **Murray Hill** Milford Business association
 Terence Harpur Takapuna Beach Business association
 Simon o Connel Takapuna Beach Business association
 Michael Moughan
 Bruce Grant

Governance role: Work programme updates

Proposed Outcome/s: Receive update on progress

The local board was provided with an update on the Annual BID from the following organisations:

Milford Business Association:

- Murray Hill presented the BIDs presentation
- New governance reduced to 7 board member for a more focused group
- MBA has had input to the AT traffic survey, members of the association asked that the local board consider their request that no paid parking be introduced

DBA:

- DBA Presented the BIDs Presentation
- Excited about the introduction of 5 new art galleries and many more to come
- Placemaking signage project is currently being considered by council staff
- Manager role has been rescoped, interviews underway.

TBBA:

- TBBA presented the BIDs Presentation

90 minute Break

Item 3 – 1.00 – 2.00pm

Proposed Revocation of reserve status - Secondary Accessway, Northboro Reserve

Presenter/s: **Frances Ting** Principal Property Advisor
John McKellar Parks & Places Specialist

Governance role: Work programme updates

Proposed Outcome/s: Provide direction on preferred approach

The local board was provided with an update on the Proposed Revocation of reserve status for the Secondary Accessway and Northboro Reserve

- Seeking the board support to revoke reserve status of the southern secondary accessway (Secondary Accessway) between 31 & 33 Hillary Crescent, Hauraki
- Internal staff engagement identify support to the proposal

The local board raised the following points and questions in response to the presentation:

- Clarity around the enhancements of the walkway at bottom of Everleigh road proposed by the developer and clarity of the walkway valuation. This will enable elected members to consider how proceeds of land disposal will be used

Next Steps

- Staff to provide information requested

Item 4 – 2.00 – 3.00pm

Te Kete Rukuruku

Presenter/s: **Dawn Bardsley** Naming Lead

Governance role: Work programme updates

Proposed Outcome/s: Provide direction on preferred approach

The local board was provided with an update on the XXX

- It is expected that names will be available by the end of financial year.
- Discussion on site for special signage, Castor bay beach recommended by staff, The board ask for more details on what signage would look like.
- The local board could choose to host a whakarengatanga once the names have been adopted at the designated park for special signage.

The local board raised the following points and questions in response to the presentation:

Next Steps

- Board will receive names and confirm park for special signage Q4

CONFIDENTIAL Item 5 – 3.00 – 4.00pm

At this point in proceedings, the workshop will close to the public for the following reasons:
7(2)(g) to maintain legal professional privilege