



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, 18 February 2025 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	Melissa Powell
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Ward Councilors	Chris Darby Richard Hills
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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.
Tīhei mauri ora	

2 Ngā Tamōtanga | Apologies

Resolution number DT/2025/1

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

That the Devonport-Takapuna Local Board:

- a) **whakaae / accept the apology from member M Powell 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/2025/2

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

That the Devonport-Takapuna Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 10 December 2024, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 2025 New Year Honours - Julie Chapman

Resolution number DT/2025/3

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

That the Devonport-Takapuna Local Board:

- a) **āhukahuka / acknowledge and congratulate Julie Chapman 2025 for the New Years Honours Award where she was made a Dame Companion of the said order for services to children and the community.**

CARRIED

6.2 Passing of Margaret Ann Hartley

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

Resolution number DT/2025/4

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

That the Devonport-Takapuna Local Board:

- a) **āhukahuka / acknowledge the passing of Margaret Ann Hartley and express its sincere condolences to the Hartley family and friends.**

CARRIED

Attachments

- A Margaret Ann Hartley acknowledgement
- B Margaret Ann Hartley order of service

6.3 Board Member Toni Van Tonder

Resolution number DT/2025/5

MOVED by Deputy Chairperson T Harpur, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

- a) **āhukahuka / acknowledge Chair Toni van Tonder for her service dedication and hard work to communities of Devonport – Takapuna.**

CARRIED

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 Kōkiri Report Vauxhall Tainui Intersection Upgrade

Resolution number DT/2025/6

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

That the Devonport-Takapuna Local Board:

- a) **tautoko / support the proposed intersection upgrade at Vauxhall/Tainui Roads and note the following:**
 - i. **tautoko / support the project outcomes to improve safety at the Vauxhall/Tainui intersection**
 - ii. **tautoko / support the new table across Tainui road, and improved safety crossing at Vauxhall Road, in addition to the kerb buildouts and auxiliary safety improvements.**
 - iii. **tono / request further consideration be given on the need to raise the whole intersection to achieve improved safety outcomes**
 - iv. **tūtohu / recommend that AT liaise with local businesses to determine most appropriate construction methodology and time frame.**
 - v. **tono / request that AT liaise with nearby businesses, providing a direct contact to attend to issues as they arise.**

CARRIED

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

12 Kōkiri Report: Local Board Transport Capital Fund Project Allocation.

Resolution number DT/2025/7

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

That the Devonport-Takapuna Local Board:

- a) **whakaū / confirm the allocation of LBTFCF monies to the projects as listed below which were indicated at the December 2024 workshop:**
 - I. **100 Aberdeen Road Campbells Bay raised crossing - \$306,455.**
 - II. **6 Auburn Street pedestrian crossing - \$250,000.**
- b) **whakaae / approves as its first priority, that any cost savings from its currently active projects and/or any new additional funding that becomes available be applied to its active projects if they require additional funding to complete within the current 3-year local board programme.**
- c) **whakaae / approves as its second priority, that any further cost savings from the completion of currently active projects or any alternative funding that becomes available be applied to this project:**
 - . **Driver feedback signs - \$25,000 per sign.**

- d) **tono / request that AT workshops a prioritised list of appropriate sites for driver feedback signs**

CARRIED

13 Public feedback report on the traffic bylaw review

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number DT/2025/8

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

That the Devonport-Takapuna Local Board:

- a) **toai /re-iterate Local Board resolution DT/2024/128 Joint traffic bylaw feedback report, tabled as Attachment C**

CARRIED

Attachments

A Joint traffic bylaw feedback report

14 Devonport-Takapuna local parks – additional classification

Resolution number DT/2025/9

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

That the Devonport-Takapuna Local Board:

- a) **whakaū / confirm that 26 parcels of land will continue to be held under the Local Government Act 2002, as described in Attachment B of this report.**
- b) **whakaae / approve 31 parcels of land to be declared as reserve and classified according to their primary purpose, pursuant to section 14(1) of the Reserves Act 1977, as proposed in Attachment C of this report.**
- c) **whakaae / approve public notification of proposals to declare as reserve and classify according to their primary purpose two parcels of land, pursuant to section 14(2) of the Reserves Act 1977, as described in Attachment D of this report.**
- d) **whakaae / approve the proposed classification of 41 parcels of reserve land pursuant to section 16(2A) and 16(1) of the Reserves Act 1977, as described in Attachment E of this report.**
- e) **whakaae / approve public notification of the proposals to reclassify five parcels of reserve land pursuant to section 24(2)(b) of the Reserves Act 1977, as described in Attachment F of this report.**
- f) **whakaae / approve public notification of the partial reclassification of Lot 18 DP 52216, an area of approximately 1475 square meters, from Recreation reserve to Local purpose (community buildings) reserve pursuant to section 24(2)(b) of the Reserves Act 1977, as shown in Attachment G of this report.**

CARRIED

15 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua

Resolution number DT/2025/10

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

That the Devonport-Takapuna Local Board:

- a) **tautoko / support the intention of the plan change 106.**
- b) **tuhi tīpoka / note the limited number of submissions by iwi and hapu of Tāmaki Makaurau on plan change 106.**
- c) **tūtohu / recommend further direct engagement with mana whenua take place to reach a majority view by impacted parties before this plan change proceeds further.**

CARRIED

16 Reporting back urgent decision on Resource Management (Consenting and Other System Changes) Amendment Bill submission

Resolution number DT/2025/11

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the decision made under urgent decision to provide feedback on the Resource Management (Consenting and Other System Changes) Amendment Bill.**

CARRIED

17 Local board input into Auckland Council's submission on the Local Government (Water Services) Bill

Resolution number DT/2025/12

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

That the Devonport-Takapuna Local Board:

- a) **tautoko / supports Auckland Council's submission on the Local Government (Water Services) Bill.**

CARRIED

18 Changes to voting sign locations for the 2025 local elections

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

Resolution number DT/2025/13

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

That the Devonport-Takapuna Local Board:

- a) **ātete / oppose removing N-DT2 – Northern side of Seabreeze/Lake Road Corner**
- b) **tautoko / support a site within the reserve next to 240 East Coast Road, Forrest Hill**

- c) tautoko / support the addition of the site 2 Forrest Hill Road
- d) tautoko / support the addition of 232 Forrest Hill Road
- e) tautoko / support the addition of Esmonde Road opposite Fred Thomas Drive.
- f) tūtohu / recommend the inclusion of Greville Reserve beside East Coast Road.

CARRIED

Note: Pursuant to Standing order 1.9.7, Member G Wood requested that their dissenting vote be recorded against clauses a), b), and c).

Attachments

- A Devonport Takapuna 2025 Election sign review

19 Auckland Council's Quarterly Performance Report: Devonport-Takapuna Local Board for quarter two 2024/2025

Resolution number DT/2025/14

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

That the Devonport-Takapuna Local Board:

- a) whiwhi / receive the integrated performance report for quarter two ending 31 December 2024.
- b) tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2024/2025 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2025.
- c) tuhi ā-taipitopito / note the revised concept design for the playground at Achilles reserve as shown on Attachment D to this report.
- d) tono / request that a workshop with the local board's youth specialist be scheduled to learn more about outcomes in the youth space.
- e) tono / request that a workshop be provided on project ID 26409 Learn to Ride to discuss progressing this project with options and costs presented to the local board.
- f) tono / request that the revenue budget is further itemised to outline the revenue received against each local board service asset that is under a commercial lease. This includes but is not exclusive to:
 - Takapuna Sunday Market in Waiwharariki Anzac Square
 - Takapuna Beach Campground
 - Takapuna Pool Early Learning Centre
 - residential tenancies such at 52, 55, 56 King Edward Parade Houses
- g) tono / request that all commercial revenue for service assets is correctly coded to the Devonport-Takapuna Local Board budgets from 1 July 2024, noting that this has been requested repeatedly over the last two years, however the income still gets coded to regional budgets and CCOs.
- h) tono / request more detailed oversight and greater control of the full facilities contract, noting that the budget sits with the local board, yet we have no oversight and control of the current contract and have no power to authorise or manage overspends and cost increases.
- i) give thanks to our community partners and council staff for their achievement in the last quarter

CARRIED

20 Elected Members' Reports

Resolution number DT/2025/15

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive and thank Chair Toni van Tonder for her written report.**
- b) **whiwhi / receive and thank Deputy Chair Terence Harpur for his written report.**
- c) **whiwhi / receive and thank Member Peter Allen for his written report.**
- d) **whiwhi / receive and thank Member Melissa Powell for her written report.**
- e) **whiwhi / receive and thank Member George Wood for his written report.**
- f) **whiwhi / receive and thank Member Gavin Busch for his written report.**

CARRIED

21 Resolutions Pending Action report

Resolution number DT/2025/16

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

That the Devonport-Takapuna Local Board:

- a) **tuhi ā-taipitopito / note the Devonport-Takapuna Local Board resolutions pending action report as at 7 February 2024.**

CARRIED

22 Devonport-Takapuna Local Board - Resource Consent Applications - February 2025

Resolution number DT/2025/17

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

That the Devonport-Takapuna Local Board:

- a) **tuhi ā-taipitopito / note the list of resource consents applications (Attachment A) related to the Devonport-Takapuna Local Board area received from 1 January 2025 to 31 January 2025.**

CARRIED

23 Devonport-Takapuna Local Board - Record of Workshops December 2024

Resolution number DT/2025/18

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the records of the workshops held in December 2024.**

CARRIED

24 Hōtaka Kaupapa - Policy Schedule

Resolution number DT/2025/19

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

That the Devonport-Takapuna Local Board:

- a) **tuhi ā-taipitopito / note the Devonport-Takapuna Local Board Hōtaka Kaupapa – Policy Schedule for February 2025 as set out in Attachment A of this agenda report.**

CARRIED

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

There was no consideration of extraordinary items.

26 Governing Body input

Resolution number DT/2025/20

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

That the Devonport- Takapuna Local Board:

- a) **thank the North Shore ward councillors R Hill and C Darby for their attendance**

CARRIED

The Chairperson closed the meeting with a karakia.

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!

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!

12.20 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:.....