
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, 25 February 2025 at 9:30 am.

TE HUNGA KUA TAE MAI | PRESENT

| | |
|-----------------------------|-------------------|
| Chairperson (Acting) | Terence Harpur |
| Deputy Chairperson | Terence Harpur |
| Members | Peter Allen |
| | Gavin Busch |
| | Melissa Powell |
| | George Wood, CNZM |

TE HUNGA KĀORE I TAE MAI | ABSENT

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|----------------|----------------|
| Members | Melissa Powell |
|----------------|----------------|

1 Ngā Tamōtanga | Apologies

There were no apologies from member M Powell for her absence

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 – 11.30am

Lease Renewal for community occupancies

Presenter/s: **Randy Jiang** Community Lease Specialist

Governance role: Work programme updates

Proposed Outcome/s: Confirm budget allocations

The local board was provided with an update on Lease renewal

- Auckland Kindergarten association discussion and seeking the right for renewal of the tenant owned buildings after the first lease term has expired.
- Staff and community occupancy guidelines followed and recommend the rent be \$1300 plus GST this will show as income to the local board.
- No opex (tenant owned building)
- Devonport Kindergarten/ there are plans to remediate asbestos wall in the next 5 year period

Next Steps

- Local Board members will receive formal memo advising of the renewal of these leases

Community leases:

Devonport Community Creche

- No concerns raised by members

Next step

- business meeting report seeking approval to new lease

Restoring Takarunga Hauraki Trust (RTH)

- New community sublease for premises at Fort Takapuna
- No concerns raised

Next step

- business meeting report seeking approval to new sub lease

Restoring Takarunga Hauraki Trust (RTH)

- Assignment of lease at Dacre Park
- Local board generally supportive of this location
- Assignment following the exit of Devonport peninsula trust from the agreement now that RTH are their own legal entity

Discussion on proposed improvements at Belmont park Racquets club

- A discussion took place regarding the development of 3 new tennis courts at the site, the local board was supportive of the clubs plans but requested that consideration be given to marking at least one court for pickleball.

Item 2 – 11.00 – 12.30

Inga Road Bridge Replacement

Presenter/s: Muhanned Khiro Project Manager
 Vincent Evans-Welsh C&E Lead
 Parag Gupta project manager
 Julia Siddall consenting pallning lead

Governance role: Work programme updates

Proposed Outcome/s: Receive update on progress

The local board was provided with an update on Inga Road Bridge Replacement

- Following the October workshop, AT provided an update to this project including details of the options being considered
- Local board members understand the importance of this bridge, as it forms part of a main arterial route
- The engagement process will include a public campaign addressing negotiable and non-negotiable aspects to the project, impacts of road closures, details of mitigation and alternative routes, with timeframes and details of the decision-making process.
- Engagement will be carried out through posters, social media, and in-person events. The project website will feature a feedback section for additional information.

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

- Confirm that funding is sourced for 51% NZTA and 49% AT
- Members asked question on funding available, staff advised budget for recommended options is available
- Concerns regarding height level of the proposed bridge although staff having undertaken hydraulic modeling reassured members that the modeling indicated the bridge would withstand significant flooding and its new design would allow the free flow of water through the estuary
- Local board members asked that more information be provided regarding debris flowing through the estray and any impacts of overflow on neighbouring properties

- Members asked for more information on building timelines and how traffic will be managed e.g. will the whole road be closed for the whole build time. Staff will respond once they have more information on the project and traffic planning
- Has modelling taken into account raising sea levels, is the bridge future proofed. Staff advised that the bridge should last 100 years and that it could be raised in the future if required.
- Construction will start within the next 2 years
- Note that the board would like to record its concern over the proposed height of the bridge and impacts on traffic of the area while construction is being taken. Also note that the board would ask that project managers look to undertake this work in collaboration with any making space of water project in the area.
- The local board would like the bridge to include art work
- If increase budget is needed from NZTA, the board would happy to work with local MP to explore options
- Board members requested more information on how the proposed footpath other parts of the site, particularly the marina

Next Steps

- Another workshop will be provided once concept designs are refined.

The workshop ended at 11.47 pm