
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 March 2025 at 9.30am.

TE HUNGA KUA TAE MAI | PRESENT

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| Deputy Chairperson | Terence Harpur (presiding) |
| Members | Gavin Busch Melissa Powell George Wood, CNZM |

TE HUNGA KĀORE I TAE MAI | ABSENT

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| Members | Peter Allen |
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1 Ngā Tamōtanga | Apologies

Member P Allen gave their apology for 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.

3 Local Board Workshop

Item 1 – 9.30 – 10.15

Noughty Wasters

Presenter/s: **Ann Langis** Project Lead/ Director

Governance role: Work programme updates

Proposed Outcome/s: Receive update on progress

The local board was provided with an overview of the Noughty Wasters Makerspace project.

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

- The local board sought clarity around Noughty Wasters staff capacity, and who is involved. Noughty Wasters confirmed that there are 5 part-time staff members and 1 staff member supporting administrative and operational work. Acknowledge that currently there is no marketing plan.
- Suggested Noughty Wasters get involved with local fairs and events in the area.
- Suggested potential sponsorship of a vehicle to support Noughty Wasters mahi.

Item 2 – 10.15 – 11.15

Making Space for Water

Presenter/s: **Elizabeth Johnson** Principal Healthy Waters Strategic Programmes

Sara Zwart Principal Project Delivery

Governance role: Keeping informed

Proposed Outcome/s: Receive update on progress

The local board was provided with an update from Healthy Waters on the Making Space for Water programme.

- Update on property categorisation process.
Feedback received at consultation event at Takapuna Golf Club to discuss the potential changes to AF Thomas Park. Key themes from the public included:
 - Not wanting to lose the green space
 - Maintaining status quo.
 - Advocating affordable access to the sport and introduction to the sport for youth is important.
 - Strong feedback that the community would like an option that retains access to the sport

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

- Requested to see what information was disseminated by the Golf Club.
- Concern that addressing the impact of the floods should take priority over the provision of Golf in this instance, as the needs of those affected by the floods are more pressing.
- Suggestion to work closer with Kaipatiki Local Board and proposed a joint workshop.
- Expressed interest in exploring the possibility of membership at other golf courses on the shore
- Sought clarity around timeframes, noting that no physical changes will occur for at least 2 years.
- Requested more frequent updates from staff that can be shared with the public.

Next Steps

- Business case will be considered at the Transport, Resilience & Infrastructure Committee meeting on 3 April 2025.

Item 3 – 11.15 – 12.00

Development Contribution 2025 proposal

Presenter/s: **Ian Kloppers** Head of Infra Funding & Devt Strategy
 Frans Bossert Manager Development Programmes

Governance role: Work programme updates

Proposed Outcome/s: Provide direction on preferred approach

The local board was provided with an update on development contribution 2025 proposal.

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

- Questioned how the project and the calculation of Development Charges are applied in the local board area, as these funds are currently being used to pay off existing debt. Staff noted that this is partially correct.
- Inquired whether there are any projects planned for the next 10 years, and want to know how they can work with staff to ensure all projects are aligned and properly accounted for.

- Concern about city sprawl. Staff noted that the current Resource Management Act requires council to establish a bypass around the city as part of the infrastructure network.
- Suggested reaching out to local MPs and requested staff email the local board the main advocacy points.

Next Steps

- Central local board Staff to arrange a workshop on Development Charges related to Devonport-Takapuna projects.

60 minute Break

Item 4 – 1.00 – 1.30

Targeted Rate

Presenter/s: **Maureen Buchanan** Senior Local Board Advisor

Governance role: Work programme updates

Proposed Outcome/s: Provide direction on preferred approach

The local board was provided with an update on the current situations of the Targeted rate process

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

- Supported greater cycle connectivity particularly through the northern part of the local board area, the local board think this should take priority at this time
- A pedestrian walkway around Lake Pupuke is desired
- Advice to be sought from AT regarding the status of the motorway bridge crossing required at the Sunnynook Bus Station. Staff are unsure if the time frames and necessary negotiation required, with the various funding parties including NZTA will meet the proposed targeted rate.

Next Steps

- Auckland Transport is to deliver a workshop on the Climate Action Transport targeted Rate funding that will be available to this local board on 8 April 2025.
- The local board will then have the information required to determine whether a separate targeted rate as discussed today is required/supported.

Item 5 – 1.30 – 2.30

Devonport Lighting Project

Presenter/s: **Xavier Choi** Project Manager

Governance role: Work programme updates

Proposed Outcome/s: Provide direction on preferred approach

The local board was provided with an update to the Devonport -Takapuna Lighting Project for feedback on concept lighting design improvements at Windsor Reserve, Stanley Bay Wharf and Sunnynook Park

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

- The local board sought clarity on the budget timeframe. Staff confirmed the project budget is in next years 2025/2026 work programme for delivery.
- The local board sought clarification on which projects it can afford to fund.
- The local board proposed alternative lighting solutions on Stanley Bay Wharf and Windsor Reserve. Up lights in the trees could provide aesthetic and safety benefits
- The local board raised concerns that the professional services estimated costs are too high and requested further information from staff.

Next Steps

- Staff will be advised on the professional service on the budget line via email
- Further information to be brought to the local board at the 25 March 2025 Workshop.

1.56 pm