



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 March 2025 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson

Deputy Chairperson

Members

Terence Harpur (presiding)
Peter Allen
Gavin Busch
Melissa Powell
George Wood, CNZM

Chairperson from item 1 - 12

Chairperson from item 12 - 27

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor

Cr Richard Hills

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Staff

Lou – Ann Ballantyne

General Manager, Governance and
Engagement

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
He tio	come
He huka	With a touch of frost
He hau hū	A sharpened air
Tīhei mauri ora	And promise of a glorious day.

2 Ngā Tamōtanga | Apologies

There were no apologies.

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/2025/23

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

That the Devonport-Takapuna Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 18 February 2025, and the extraordinary minutes of its meeting, held on Thursday, 27 February 2025, 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

9.1 Public Forum: Trish Deans - Devonport – Takapuna Local Board Vacancy

Resolution number DT/2025/24

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the presentation from Trish Deans and thank her for her attendance**

CARRIED

9.2 Public Forum: Mike Single - Devonport - Takapuna Local Board Vacancy

Resolution number DT/2025/25

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the presentation from Mike Single and thank him for his attendance**

CARRIED

9.3 Public Forum: Peter Burns - Ann Hartley Memorial

Resolution number DT/2025/26

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the presentation from Peter Burns and thank him for his attendance**

CARRIED

9.4 Public Forum: Kevin Brett - Devonport - Takapuna Local Board Vacancy

Resolution number DT/2025/27

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the presentation from Kevin Brett and thank him for his attendance**

CARRIED

9.5 Public Forum: Jan O'Connor - Setting priorities for Auckland Transport project and programme engagement

Resolution number DT/2025/28

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

That the Devonport-Takapuna Local Board:

- a) whiwhi / receive the presentation from Jan O'Connor and thank her for her attendance

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Devonport - Takapuna Local Board Member Vacancy

Resolution number DT/2025/29

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

That the Devonport-Takapuna Local Board:

- a) resolve to not fill the vacancy created on the Devonport-Takapuna Local Board by Chair Toni van Tonder's resignation from the board effective on 18 February 2025, pursuant to section 117 (3) of the Local Electoral Act.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member P Allen	Member G Busch	
Deputy Chairperson T Harpur	Member G Wood	
Member M Powell		

The motion was declared **CARRIED** by 3 votes to 2.

CARRIED

12 Election of a new Chairperson of the Devonport-Takapuna Local Board

The motion was put in parts.

Resolution number DT/2025/30

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

That the Devonport-Takapuna Local Board:

- a) whakaae / agree to elect a new chairperson utilising System A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002

CARRIED

Resolution number DT/2025/31

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

That the Devonport-Takapuna Local Board:

- b) elect Melissa Powell as chairperson of the Devonport-Takapuna Local Board for the period commencing 18 March 2025 to the end of the 2022-2025 political term.

The motion was put to the vote by a show of hands and was declared **CARRIED** by 3 votes to 2.

CARRIED

Note: Pursuant to Standing Order 1.97, Member G Wood & Member G Busch requested that their dissenting vote be recorded against resolution b).

Note: A copy of the declaration is publicly available on the Auckland Council website as a minutes attachment.

Attachments

A Declaration by Chair

The meeting adjourned at 11.04am and reconvened at 11.09am.

13 Auckland Transport Kōkiri - Quarterly Update - March 2025

Resolution number DT/2025/32

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the March 2025 quarterly update on the Kōkiri Agreement 2024-2025.**

CARRIED

14 Kōkiri - Setting priorities for Auckland Transport project and programme engagement

Resolution number DT/2025/33

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the Forward Works Programme brief, considered the information provided and requests Auckland Transport to apply the following levels of engagement to these projects:**
- i) **Collaborate with Auckland Transport about these projects or programmes:**
- **100 Aberdeen Road, Campbells Bay – Raised crossing**
 - **6 Auburn Street – Pedestrian crossing.**
 - **Speed Advisory signs (if budget available)**
 - **Devonport-Takapuna CATTR-Funded Cycling Connections (Climate Action Transport Targeted Rate). Francis to Esmonde walking cycling bridge and cycling connections.**
- ii) **consult with the local board about these projects or programmes:**
- **Sanders Ave pedestrian.**
 - **Kitchener Road Zebra Crossing**
 - **Ngataringa Road Footpath Upgrade.**
 - **Shea Terrace Footpath upgrade.**
 - **Cycle lane separators on Shakespeare Road.**

- **Beacroft Drive Footpath Upgrade**
- Parking and Kerbside Programme**
- iii) **Bus stop Improvements**
 - iv) **Kitchener Road design and install new shelter.**
 - v) **Upgrades to bus stops to TDM standards**
 - vi) **Bus stop markings**
 - vii) **Ferry Renewals**
 - viii) **Integration Mobility permits**
 - ix) **Licence Plate Recognition survey**
 - x) **Network Optimisation**

xi) **inform the local board about these projects or programmes:**

Road Safety. FY 25/26

- **Kitchener Road to Hurstmere Road – signs and markings.**

Public Transport Services

Capital Projects

- **Decarbonisation of Ferry Stage 1. Landside – Bayswater Pontoon**

Road Corridor Renewals

Planned Technology Projects FY 25/26

- **Lake Road Corridor Study – Implementation of improvements.**
- **Taharoto/Northcote pedestrian detection.**
- **Taharoto/Shakespeare pedestrian detection.**
- **Fred Thomas/Taharoto/Anzac pedestrian detection.**
- **SH1/Tristram Queue detection**

Regional Technology Projects – Bus booster roll-out. Advanced detection roll-out.

b) **That the local board advocate about these projects or programmes:**

- **Retention, increase and long-term security of the Local Board Transport Capital Fund to support us to make strategic decisions towards projects that span multiple trienniums.**
- **Increased funding towards footpath renewals that meet a new wider standard.**
- **Secure funding to progress the Francis-Esmonde walking cycling bridge.**
- **Progress the upgrade of Lake Road**

c) **tuku / provides any projects or programmes for Auckland Transport to consider for inclusion in future work programmes**

d) **tuku / provides any projects or programmes for Auckland Transport to review that are not supported by the local community.**

CARRIED

15 Feedback on options to address local board operating cost pressures for Annual Budget 2025/2026

This item was withdrawn.

16 Local board views on plan change to amend Historic Heritage Schedule

Resolution number DT/2025/34

MOVED by Member M Powell, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

- a) **tautoko / supports the notification to seek public consultation on the draft plan change: Amendments to Schedule 14 Historic Heritage Schedule – deletion and/or amendment of two archaeological places in the Devonport-Takapuna Local Board area.**

CARRIED

17 Local board views on draft plan change to add trees and groups of trees to the Auckland Unitary Plan Operative in Part and to the Notable Trees overlay

Resolution number DT/2025/35

MOVED by Member M Powell, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the tabled additional information of the proposed trees to be added AUP schedule 10**
- b) **tuhi tīpoka / notes that the Devonport - Takapuna Local Board has not been provided the specific locations and assessment details of the proposed trees**
- c) **tautoko / supports the notification to seek public consultation on the draft plan change to add approximately 169 trees and 27 groups of trees across the region to Schedule 10, and to the Notable Trees Overlay in the AUP maps.**
- d) **tono / requests that direct feedback is sought from property owners who may have the proposed trees on their private property or adjacent to it.**

CARRIED

Attachments

A Additional information for Devonport LB

18 Local board input into Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill

Resolution number DT/2025/36

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

That the Devonport-Takapuna Local Board:

- a) **tuku / provide feedback to Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill.**
- b) **tautoko / supports the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill, which proposes a mechanism for extending New Zealand's parliamentary term from three to four years, subject to a binding referendum**
- c) **suggests further consideration is given to local government terms to also be four years**

CARRIED

19 Reallocation of local board appointments and delegations

Resolution number DT/2025/37

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

That the Devonport-Takapuna Local Board:

- a) **kopou / appoint Member P Allen on resource consent matters and delegate authority to that member to:**
 - i) **provide the local board views, if any, on whether a resource consent should proceed as a non-notified, limited notified or fully notified application**
 - ii) **prepare and provide local board's views, if any, on notified resource consents and speak to those views at any hearings if required**
- b) **kopou / appoint Member G Busch and M Powell as an alternate representative to the Devonport Business Association**
- c) **kopou / appoint Member M Powell and G Wood as an alternate representative to the Milford Business Association**

CARRIED

20 Addition of a recess week to the 2025 meeting schedule

Resolution number DT/2025/38

MOVED by Member M Powell, seconded by Member P Allen:

That the Devonport-Takapuna Local Board:

- a) **whakaae / agree to hold a recess week from Monday 7 July 2025 – Sunday 13 July 2025**

CARRIED

21 Governing Body Input

Resolution number DT/2025/39

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

That the Devonport-Takapuna Local Board:

- a) **whakamihi / thank Councillor R Hill for their presentation and attendance**

CARRIED

22 Elected Members' Reports

Resolution number DT/2025/40

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive and thank Member Melissa Powell for her written report.**
- b) **whiwhi / receive and thank Member George Wood for his written report.**
- c) **whiwhi / receive and thank Member Gavin Busch for his written report.**

CARRIED

23 Resolutions Pending Action report

Resolution number DT/2025/41

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

That the Devonport-Takapuna Local Board:

- a) **tuhi ā-taipitopito / note the Devonport-Takapuna Local Board resolutions pending action report as at 1 March 2025.**

CARRIED

Note: Member P Allen was not present for voting on this item.

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

Resolution number DT/2025/42

MOVED by Member M Powell, seconded by Member P Allen:

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 2 February 2025 to 28 February 2025.**

CARRIED

25 Devonport-Takapuna Local Board - Record of Workshops February 2025

Resolution number DT/2025/43

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

That the Devonport-Takapuna Local Board:

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

CARRIED

26 Hōtaka Kaupapa - Policy Schedule

Resolution number DT/2025/44

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

That the Devonport-Takapuna Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

12.44 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:.....