



Devonport-Takapuna Local Board

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, 15 April 2025 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Melissa Powell
Terence Harpur
Peter Allen

Gavin Busch
George Wood, CNZM

Via electronic link
Until 3.01pm, Item 24

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

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

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/2025/45

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

That the Devonport-Takapuna Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 18 March 2025, 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 Passing of Doctor John Mayhew

Resolution number DT/2025/46

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

That the Devonport-Takapuna Local Board:

- a) **āhukahuka / acknowledge the passing of Doctor John Mayhew and express its sincere condolences to the Mayhew family and friends.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Bob Lang and Franco Belgiorno-Nettis Deputation Stratford Ave Presentation

Resolution number DT/2025/47

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the presentation from Bob Lang and Franco Belgiorno-Nettis and thank them for their attendance.**

CARRIED

8.2 Dame Judy McGregor Ngataringa Organic Garden Society's lease application.

Resolution number DT/2025/48

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the presentation from Dame Judy McGregor and Kerry Chamberlain, and thank them for their attendance.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Takapuna Senior Citizens Association

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/2025/49

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the presentation from the Takapuna Senior Citizens Association and thank them for their attendance.**

CARRIED

Attachments

- A Takapuna Senior Citizens Financial Records

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Member George Wood, seconded by Member Busch for consideration under item 12 & 13.

Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Member Gavin Busch, seconded by Member Wood for consideration under item 14.

12 Notice of Motion - Member George Wood - Support for removal of heritage status of Firth Property

Resolution number DT/2025/50

MOVED by Member G Wood, seconded by Member G Busch:

That the Devonport-Takapuna Local Board:

- a) **tuhi ā-taipitopito / note that Auckland Council placed a heritage listing to the Firth property at BlackRock in 2016, this being the first time a heritage listing had been placed on the property**
- b) **tautoko / support strong public sentiment that this listing is not a high priority for this property**
- c) **tono / request that Auckland Council seek an update from the property owners on the status of their estate.**
- e) **tono / request that this matter be referred to the Ward Councillors, the Mayor, and local MP**

CARRIED

13 Notice of Motion - Member George Wood - Changes requested by Devonport-Takapuna Local Board if 100 Aberdeen Road raised crossing design is not a success

Resolution number DT/2025/51

MOVED by Member G Wood, seconded by Member G Busch:

That the Devonport-Takapuna Local Board:

- a) **tono / request that Auckland Transport investigate and bring back to the local board additional options that achieve improved safety of crossing Aberdeen, including bus friendly raised table designs that meet the current standards as well as options that don't involve installing a raised zebra crossing**
- b) **tono / request that Auckland Transport assess and advise the local board on the level of vibrations anticipated of each option and at what point those vibrations are recorded at i.e. house or boundary; and**
- c) **tono / request confirmation from Auckland Transport that no proposed design will exceed the thresholds for human comfort and nuisance as defined by the Norwegian, British and German international standards.**

CARRIED

14 Notice of Motion - Member Gavin Busch - Wairau Creek

Resolution number DT/2025/52

MOVED by Member G Busch, seconded by Member G Wood:

That the Devonport-Takapuna Local Board:

- a) wishes to get a guided walk from Healthy Waters and Resilience pointing out the issues that have been raised in the note headed "Stratford Avenue Flooding, Email from Nick," and also answering questions from the local board members;
- b) **tono / request details of the flow patterns along Wairau Creek at times of flooding in the channel and the impact of different widths and heights of the concrete channel;**
- c) **tono / requests an appraisal from Watercare Services Ltd on when their wastewater pumping station at 102 Wairau Road is likely to be upgraded so that flood waters will not cause it to falter;**
- d) **whakaae / recommend a second culvert be considered through the newly purchased properties to a second outlet at the Wairau estuary;**
- e) **tono / request advice to understand the impacts of a second culvert and outlet will have on the upstream accumulation of water;**
- f) **tono / request advice to understand if Healthy Waters and Resilience considered the advantage in removing (or making it removable) the trash gate at Milford Estuary when the Milford Creek is discharging in large volumes of flood water; and**
- g) **that Healthy Waters and Resilience along with Watercare Services Limited provide the Devonport-Takapuna Local Board with an update on their long-term planning for the Wairau catchment.**
- h) **tono / request an update from Healthy Waters on their action so far and the interventions they have planned including timelines that improve the flow of water in the Wairau waterway.**

CARRIED

15 Endorsement of proposed asset transfer to Ngataranga Organic Garden Society Incorporated and grant of a lease to Ngataranga Organic Garden Society Incorporated for land it occupies at Ngataranga Park, 27 Lake Road, Devonport

Resolution number DT/2025/53

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

That the Devonport-Takapuna Local Board Local Board:

- a) **ohia / endorse the transfer of the Auckland Council-owned assets including kitchen, toilets, toolshed, greenhouse, pergola, containers and associated improvements to Ngataranga Organic Garden Society Incorporated in accordance with Auckland Council's Chief Executive Delegations Register (dated October 2024 V. 1.7), expressly; Part 3, C2 (Attachment A – site plan; identified assets to the agenda report) subject to the following:**
 - i) **date of transfer 15 April 2025**

- b) **tuku / grant Ngataringa Organic Garden Society Incorporated under section 54(1)(b) of the Reserves Act 1977, a lease for 3071 square metres (more or less) of reserve land at Ngataringa Park, 27 Lake Road, Devonport, legally described as Lot 1 Deposited plan 77578 and Lot 2 Deposited Plan 77578 (Attachment A – site plan to the agenda report), subject to the following terms and conditions:**
- i) **term – ten years, commencing 15 April 2025, plus a right of renewal for a further 10 years**
 - ii) **rent – \$1,300.00 plus GST per annum**
 - iii) **inclusion of an early termination clause providing Auckland Council as landlord with the ability to serve the society as tenant with 24 months’ notice during the lease period, including any right of renewal to vacate the premises and reinstate the land**
 - iv) **a community outcomes plan will be appended as a schedule to the lease agreement**
- c) **whakaae / approve Ngataringa Organic Garden Society Incorporated community outcomes plan (Attachment B – Community Outcomes Plan to the agenda report)**
- d) **tuhi ā-taipitopito / note that all other terms and conditions will be in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines as updated 1 July 2023.**

CARRIED

16 Proposed new community lease to North Shore Rugby Football Club Incorporated at Devonport Domain/Vauxhall Sports Fields, Devonport

Resolution number DT/2025/54

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

That the Devonport-Takapuna Local Board:

- a) **whakaae / grant, under Section 54 (1)(b) of the Reserves Act 1977, a new community lease to the North Shore Rugby Football Club Incorporated for an area comprising approximately 712 square metres (more or less) located at Devonport Domain/ Vauxhall Sports Field, 28 Vauxhall Road, Devonport on the land legally described as Part Allotment 39, Section 2 Parish of Takapuna (Attachment A – Site Plan), subject to the following terms and conditions:**
- i) **term – 10 years, commencing 16 April 2025, with one 10 year right of renewal.**
 - ii) **rent – \$1300, plus GST per annum if demanded.**
 - iii) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (Attachment B – Community outcomes plan).**
- b) **whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012 as updated 1 July 2023.**
- c) **tuhi ā-taipitopito / note lease charges shall be reviewed by the local board in circumstances where there are changes to the Community Occupancy Guidelines 2012.**

CARRIED

17 Proposal to revoke reservation of reserve land - Secondary Accessway, Northboro Reserve

Resolution number DT/2025/55

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

That the Devonport-Takapuna Local Board:

Request to Governing Body to act as administering body for revocation of local reserve

- a) **tūtohu / recommend that the Governing Body, through the Policy and Planning Committee:**
- i) **progress the proposal to revoke the reservation of the land as a reserve of part of Northboro Reserve under section 24 Reserves Act 1977 being part of the land legally described as Lot 72 Deposited Plan 40536 in Record of Title 1121118 (Secondary Accessway) and publicly notify Auckland Council's intention to revoke the reservation for the reason that the loss of the reserve could be justified in terms of the Reserves Act on the basis there is existing adequate provision of access to the Northboro Reserve.**
 - ii) **subject to successful completion of all statutory processes that Auckland Council must complete, recommend to the Minister of Conservation that the reservation of the land as a reserve being part Lot 72 Deposited Plan 40536 in the Record of Title 1121118 as a reserve status should be revoked for the reason that the loss of the reserve could be justified in terms of the Reserves Act on the basis there is existing adequate provision of access to the Northboro Reserve.**
 - iii) **tono / request that staff delay seeking approval from the Policy and Planning Committee on the revocation of the secondary access way until a workshop has been held with the local board on the Lowe Street proposal.**

Disposal and reinvestment decisions:

- b) **tuhi ā-taipitopito / note the staff advice that the Service Property Optimisation delegation is not available to the local board to give effect to the proposed disposal and therefore any sale proceeds would not be able to be ring-fenced for local board projects**
- c) **tono / request a delegation to the Devonport-Takapuna Local Board to approve the disposal of the land comprising the secondary accessway at Northboro Reserve, subject to revocation of reserve status designation and mana whenua engagement**
- d) **tono / request approval to ring-fence any sale proceeds from the sale of the secondary accessway at Northboro Reserve such as the Takapuna Library Community hub**

Clarification of Service Optimisation Process and delegation to local boards

- e) **tono / request that the Governing Body clarify the intention of its 2015 and 2016 delegations to local boards (FIN/2015/16 and GB/2017/118 respectively), and to explicitly confirm that these delegations were intended to incentivise and empower rather than constrain, local boards to capitalise on a range of opportunities to self-fund local priorities.**
- f) **tono / request that the Governing Body review any guidance to staff on its 2015 and 2017 delegations to local boards, to ensure it can be interpreted and**

applied in a manner that gives effect to the desired outcomes including those identified on page 69 of the Governance Framework Review final report:

- releasing value from underperforming service assets to fund local services while facilitating other outcomes e.g. housing
- generating funds that are ring-fenced for the service component of a (optimisation) property or other local board projects
- incentivising local boards to deal constructively with service assets which would not usually be released for sale but are not fit-for-purpose or lack adequate funding to maintain an upgrade.

Reserves Act delegations

- g) **tono / request that the Governing Body review its delegation of Reserves Act powers to local boards (GB/2017/117 resolution g) to ensure local boards can act as the administering body of local reserves proposed for revocation where disposal decisions align with other decision-making powers that have already been given to local boards e.g. service optimisation delegation disposals.**

CARRIED

18 **Devonport -Takapuna Urban Ngahere Canopy Analysis**

Resolution number DT/2025/56

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

That the Devonport-Takapuna Local Board:

- a) whai / adopt the Devonport-Takapuna Local Board Urban Ngahere (forest) programme - Canopy Analysis Report 2024 (Attachment A).**
- b) whakaae / support work by staff to complete the development of a 10-year Ngahere Action Plan, to be further workshopped and consulted with the local board before final approval.**
- c) tono / request that staff update the census data included in the Devonport-Takapuna Local Board Urban Ngahere (forest) programme - Canopy Analysis Report 2024.**
- d) tāpae / delegate authority to the chairperson to approve minor changes to the Devonport-Takapuna Local Board Urban Ngahere (forest) programme - Canopy Analysis Report 2024.**
- e) tuhi tīpoka / note that the 10-year Ngahere Action Plan, is the next step, including clear planting plans with the right tree in the right place with approval of the local board.**

CARRIED

The meeting adjourned at 12.45pm and reconvened at 1.33pm

19 **Devonport - Takapuna Play Plan 2025**

Resolution number DT/2025/57

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

That the Devonport-Takapuna Local Board:

- a) whai / adopt the Devonport-Takapuna Play Plan 2025 set out in Attachment A to this report.

CARRIED

Precedence of Business

Resolution number DT/2025/58

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

That the Devonport-Takapuna Local Board:

- a) whakaae / agree that **Item 21 - Allocation of decision-making responsibilities for council-controlled organisation activities coming in house be adjourned to after ITEM NO 20 - Devonport-Takapuna Local Grants Round Two 2024/2025 grant allocations.**

CARRIED

21 Allocation of decision-making responsibilities for council-controlled organisation activities coming in house

That the Devonport-Takapuna Local Board:

- a) tuku / provide feedback on staff proposals relating to the allocation of decision-making responsibility for:
 - i. the urban regeneration and property management activities currently governed by the Eke Panuku board
 - ii. the economic development activities currently governed by the Tātaki Auckland Unlimited boardto either the Governing Body or local boards in accordance with section 17 of the Local Government (Auckland Council) Act 2009
- b) tuhi ā-taipitopito / note that staff recommendations and feedback from local boards will be considered at the Governing Body meeting on 29 May 2025 and associated changes to the allocation of decision-making table will be implemented as part of Annual Plan 2025/2026 decisions
- c) tuhi ā-taipitopito / note that further work is required in relation to determining the future decision-making allocation on:
 - i. funding of new priority urban regeneration or development locations as additional programmes are identified
 - ii. how anticipated demand from local boards for local economic development and urban regeneration advice is to be addressed
 - iii. property management decisions (undertaken as part of the Group Property Review)
- d) tūtohu / recommend that the following activity is allocated to the local boards:
 - i) Local leadership and decision making to create a vision and holistic plan for local urban regeneration projects that include both council service and non-service assets e.g. 27 Lake Road, Devonport
 - ii) tono / request regular updates on the progress with the development sites involved in the Unlock Takapuna Project.

- e) tono / request local boards are involved in setting the budget and timelines of urban regeneration projects
- f) tono / request that funds received from any property sales within an unlock project are ring-fenced for that local area to be reinvested
- g) tono / request that a proportion of funding for economic development that moves from TAU to Auckland Council, is allocated to local boards for local economic development.
- h) tūtohu / recommend that the governing body increase local board operational budget to allow functions that are currently performed by CCO to be delivered by local boards.
- i) tono / request that local board are involved in the tourism promotion policy

The Chairperson requested for the motion to be taken in parts, a) to i) excluding d) i and d) ii

Resolution number DT/2025/59

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

That the Devonport-Takapuna Local Board:

- a) **tuku / provide feedback on staff proposals relating to the allocation of decision-making responsibility for:**
 - i. **the urban regeneration and property management activities currently governed by the Eke Panuku board**
 - ii. **the economic development activities currently governed by the Tātaki Auckland Unlimited board**

to either the Governing Body or local boards in accordance with section 17 of the Local Government (Auckland Council) Act 2009
- b) **tuhi ā-taipitopito / note that staff recommendations and feedback from local boards will be considered at the Governing Body meeting on 29 May 2025 and associated changes to the allocation of decision-making table will be implemented as part of Annual Plan 2025/2026 decisions**
- c) **tuhi ā-taipitopito / note that further work is required in relation to determining the future decision-making allocation on:**
 - i. **funding of new priority urban regeneration or development locations as additional programmes are identified**
 - ii. **how anticipated demand from local boards for local economic development and urban regeneration advice is to be addressed**
 - iii. **property management decisions (undertaken as part of the Group Property Review)**
- e) **tono / request local boards are involved in setting the budget and timelines of urban regeneration projects**
- f) **tono / request that funds received from any property sales within an unlock project are ring-fenced for that local area to be reinvested**
- g) **tono / request that a proportion of funding for economic development that moves from TAU to Auckland Council, is allocated to local boards for local economic development.**

- h) **tūtohu / recommend that the governing body increase local board operational budget to allow functions that are currently performed by CCO to be delivered by local boards.**
- i) **tono / request that local board are involved in the tourism promotion policy**

The motion was put to vote by voices and was declared CARRIED from points a) to i), excluding point d).

CARRIED

- d) **tūtohu / recommend that the following activity is allocated to the local boards:**
 - i) **Local leadership and decision making to create a vision and holistic plan for local urban regeneration projects that include both council service and non-service assets e.g. 27 Lake Road, Devonport**
 - ii) **tono / request regular updates on the progress with the development sites involved in the Unlock Takapuna Project.**

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

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

The motion was declared LOST by 2 votes to 3.

Resolution number DT/2025/60

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

That the Devonport-Takapuna Local Board:

- a) **tuku / provide feedback on staff proposals relating to the allocation of decision-making responsibility for:**
 - i. **the urban regeneration and property management activities currently governed by the Eke Panuku board**
 - ii. **the economic development activities currently governed by the Tātaki Auckland Unlimited board****to either the Governing Body or local boards in accordance with section 17 of the Local Government (Auckland Council) Act 2009**
- b) **tuhi ā-taipitopito / note that staff recommendations and feedback from local boards will be considered at the Governing Body meeting on 29 May 2025 and associated changes to the allocation of decision-making table will be implemented as part of Annual Plan 2025/2026 decisions**
- c) **tuhi ā-taipitopito / note that further work is required in relation to determining the future decision-making allocation on:**
 - i. **funding of new priority urban regeneration or development locations as additional programmes are identified**
 - ii. **how anticipated demand from local boards for local economic development and urban regeneration advice is to be addressed**

- iii. **property management decisions (undertaken as part of the Group Property Review)**
 - d) **tono / request local boards are involved in setting the budget and timelines of urban regeneration projects**
 - f) **tono / request that funds received from any property sales within an unlock project are ring-fenced for that local area to be reinvested**
 - g) **tono /request that a proportion of funding for economic development that moves from TAU to Auckland Council, is allocated to local boards for local economic development.**
 - h) **tūtohu / recommend that the governing body increase local board operational budget to allow functions that are currently performed by CCO to be delivered by local boards.**
 - i) **tono / request that local board are involved in the tourism promotion policy**

CARRIED

Note: Item no 21 - Allocation of decision-making responsibilities for council-controlled organisation activities coming in house was considered prior to Item no 20 - Devonport-Takapuna Local Grants Round Two 2024/2025 grant allocations

20 **Devonport-Takapuna Local Grants Round Two 2024/2025 grant allocations**

Resolution number DT/2025/61

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

That the Devonport-Takapuna Local Board:

- a) **whakaae / agree to fund, part-fund or decline each application in Devonport-Takapuna Local Grants Round two 2024/2025 listed in the following table:**

Table One: Devonport-Takapuna Local Grants Round Two 2024/2025 grant applications.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount allocated:
LG2502-201	PHAB Association Inc Contracts Operations Account	Community	Towards venue hire, transport, wages, and utilities for operating the association and providing programmes to the community	\$8,000.00	\$3,000.00
LG2502-202	Taniwha Outrigger Canoe Club Incorporated	Sport and recreation	Towards the purchase of a W6 Waka for youth development	\$8,000.00	\$4,000.00

			through Waka Ama		
LG2502-203	The Upsidedowns Education Trust	Community	Towards speech and language therapist fees	\$1,500.00	\$1,500.00
LG2502-204	Pacific Culture and Arts Development Zhiyun He	Arts and culture	Towards venue costs, promotional material, art design, and printing for a Chinese arts exhibition at the Lake House Arts Centre	\$7,593.33	\$2,000.00
LG2502-206	The Korean Society of Auckland Incorporated	Events	Towards stage and venue setup for the Korea Day 2025 at EventFinder stadium	\$5,000.00	\$0.00
LG2502-207	Respect Trust	Community	3 desktops and 3 laptops to be used for family violence support work	\$7,332.12	\$4,000.00
LG2502-208	Chinese Association of North Shore City	Arts and culture	Towards venue hire, performers fees, photo, and video production, for a Matariki celebration at the Devonport RSA	\$3,000.00	\$800.00
LG2502-209	Castor Bay Tennis Club Incorporated	Sport and recreation	Towards tennis coaching	\$6,160.00	\$0.00
LG2502-210	Milford Cruising Club Incorporated	Sport and recreation	Towards two marquees	\$8,000.00	\$4,200.00

LG2502-214	Big Buddy Mentoring Trust	Community	Towards advertising for volunteers	\$4,000.00	\$0.00
LG2502-215	Glass Ceiling Arts Collective	Arts and culture	Towards tutors, support performers, and venue hire	\$8,312.00	\$4,000.00
LG2502-216	Takapuna Association Football	Sport and recreation	Towards football goals for use at the Takapuna Football Club	\$8,000.00	\$6,000.00
LG2502-217	Devonport Community House Incorporated	Community	Towards replacement of the front door security lock system of the Devonport Community House	\$1,543.67	\$1,543.67
LG2502-218	Market Square Group Limited	Events	Towards waste management , music, security, advertisements, and signage for the Barking Mad Dog Market and Events 2025	\$5,668.00	\$2,483.00
LG2502-219	Filipino Cultural Society Inc	Events	Towards staging and audiovisual, waste management , tables, chairs, marketing, and performers koha for the Takapuna Filipino Festival 2025 at Anzac Square	\$8,000.00	\$4,000.00
LG2502-220	Ngataranga Tennis Club Incorporated	Sport and recreation	Towards upgrading tennis club lighting to LED	\$3,871.77	\$1,000.00

LG2502-222	Cooper & Co Real Estate Limited	Events	Towards advertising, traffic management plan, public road closure notices, onsite medical services, flagstaff advertising, stage performers, and brass band for the 2025 Christmas Festival and Santa Parade	\$8,000.00	\$4,000.00
LG2502-223	North Shore Community Toy Library Incorporated	Community	Towards the purchase and the installation of a retractable awning	\$2,810.60	\$0.00
LG2502-224	Milford Bowling Club Incorporated	Sport and recreation	Towards chemicals to maintain bowling club's greens	\$6,000.00	\$0.00
LG2502-225	North Shore Theatre and Arts Trust (The PumpHouse Theatre)	Arts and culture	Towards camera, cabling and installation to upgrade theater production equipment	\$2,530.00	\$2,530.00
LG2502-226	The Rose Centre Incorporated	Community	Towards tutorage and venue hire for weekly chair pilates class for seniors	\$3,325.00	\$0.00
LG2502-228	M A Leal Gonzalez	Community	Towards tripod TV screen, venue hire, and a projector for women's mental health workshops	\$1,275.75	\$0.00

LG2502-229	North Shore Performing Arts Competitions Society Incorporated	Arts and culture	Towards hiring the Pumphouse Theatre to organize the North Shore Performing Arts Senior Vocal, Becroft Aria and Piano Concerto	\$6,000.00	\$4,000.00
LG2502-230	North Shore Rugby Football Club Incorporated	Sport and recreation	Towards protective patting to wrap lighting towers	\$8,000.00	\$5,000.00
LG2502-232	Elder Care Volunteers	Community	Towards travel support for volunteer trainer, items to aid resident-volunteer companionship and printing volunteer guidebooks	\$1,073.92	\$1,073.92
LG2502-233	Act One Productions Limited	Arts and culture	Towards the cost of venue hire (The PumpHouse Theatre) to perform the Piri the Piwakawaka Saves Christmas	\$8,000.00	\$8,000.00
LG2502-234	BirdCare Aotearoa	Environment	Towards operational expenses for the wild bird hospital in Green Bay	\$6,390.00	\$0.00
LG2502-235	Brain Play Limited	Community	Towards 3D printer hire and laptop hire for free pop-up STEM workshops in celebration of Matariki	\$7,532.50	\$0.00

LG2502-237	Vamos Community Trust	Events	Towards artists and teachers' fees, marketing, health & safety, billboards, waste management , and truck stage for the Takapuna Beach Latin Fiesta	\$8,000.00	\$4,000.00
LG2502-238	Badminton New Zealand Incorporated	Sport and recreation	Towards venue hire and shuttlecocks for the Wisden and Slazenger Cup badminton competitions	\$8,000.00	\$2,000.00
LG2502-239	THE YES DISABILITY RESOURCE CENTRE SERVICES TRUST BOARD/Shore Junction	Community	Towards event music kits	\$7,747.19	\$7,747.19
LG2502-240	Young Workers Resource Centre Incorporated	Community	Towards wages to deliver workplace education workshops	\$5,000.00	\$0.00
LG2502-241	Show Me Shorts Film Festival Trust board	Arts and culture	Towards print, design, communications, advertising, and programming to organise the 20th Show Me Shorts Film Festival at The Vic, Devonport & Takapuna Beachside Cinemas	\$1,798.00	\$1,798.00

LG2502-242	New Zealand China International Trade Association Incorporated	Events	Towards stage costs and renting a generator for the Takapuna Chinese New Year Carnival	\$8,000.00	\$4,000.00
LG2502-245	Unitec Institute of Technology	Arts and culture	Towards lighting and electrical elements to install a Matariki lighting display in Takapuna	\$8,000.00	\$2,000.00
LG2502-246	Youthline Auckland Charitable Trust	Community	Towards telecommunications and clinical supervision	\$4,298.00	\$1,000.00
LG2502-247	Ngutu Atamai Foolish Wit Theatre Trust	Arts and culture	Towards renting a storage unit for a year to store theater items	\$1,500.00	\$0.00
LG2502-248	North Shore Brass Incorporated	Arts and culture	Towards room divider maintenance overhaul at the North Shore Brass Taharoto Road facility	\$4,716.00	\$4,716.00
LG2502-249	Mindful Peace New Zealand	Arts and culture	Towards a one-day Zen tea ceremony and teaching teach traditional Chinese medicine	\$900.00	\$500.00
LG2502-250	The Brain Injury Association (Auckland) Incorporated	Community	Towards travel mileage, workshop and resource customisation, consultation and needs assessment	\$5,192.00	\$1,298.00
LG2502-251	The Lake House Trust	Arts and culture	Towards technical assistance,	\$7,731.96	\$4,000.00

			marketing, and venue support to deliver the Sculpture Live Whakairo Ora Symposium '25		
LG2502-252	North Shore United AFC	Sport and recreation	Towards Bayswater Park changing room repairs	\$7,678.00	\$7,000.00
LG2502-253	Crescendo Entertainment Group Limited	Arts and culture	Towards facilitation, administration, marketing, venue costs and Eventbrite fees for podcast workshops	\$5,320.00	\$0.00
LG2502-254	The Korean Garden Trust	Community	Towards structural engineering and territorial authority (Building Consent pre application and processing fee) to establish a Korean Garden	\$8,000.00	\$0.00
LG2502-255	The Active Living Group	Events	Towards staging, stage cover, sound PA and Insurance for the Devonport Christmas Festival Dance in the Park at Windsor Reserve	\$7,000.00	\$4,000.00
LG2502-256	Devonport Arts Festival Trust	Arts and culture	Towards artist fees, marketing, and website	\$8,000.00	\$0.00

	<i>Depot Arts and Music Space Trust</i>		costs for the First Thursdays Devonport programme		
LG2502-257	Depot Arts and Music Space Trust	Arts and culture	Towards equipment expenses for the Markers Space project at Mt Takarunga	\$8,000.00	\$8,000.00
LG2502-259	The Good Works Charitable Trust	Community	Towards storage, mobile eftpos, mono printer, packaging supplies, and extra trolleys	\$8,000.00	\$3,546.79
LG2502-260	Devonport Squash Club Incorporated	Sport and recreation	Towards a treadmill and excite climb machine	\$8,000.00	\$3,000.00
LG2502-261	Sunnynook Chinese Association Incorporated	Sport and recreation	Towards venue hire, equipment, professional trainers/refer ees, first aid specialist, and food and prizes to organize a fitness programme	\$6,000.00	\$3,000.00
LG2502-262	Wairau Valley Special School	Community	Towards a vacuum cleaner, sewing machine and sublimation printer to teach enterprise skills to students	\$3,000.00	\$3,000.00
LG2502-263	Bayswater School Whanau Group	Events	Towards weather-proofing, first aid, security, radios, waste management to organise the Matariki Festival 2025	\$8,000.00	\$5,000.00

Total	\$302,487.81	\$132,736.57
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CARRIED

22 Proposed changes to the draft Manaaki Tāmaki Makaurau: Auckland Open Space, Sport and Recreation Strategy

Resolution number DT/2025/62

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

That the Devonport-Takapuna Local Board:

- a) **ohia / endorse the final amended Manaaki Tāmaki Makaurau: Auckland Open Space, Sport and Recreation Strategy in Attachment B**
- b) **ohia / endorse updating the open space provision standards in the strategy with Option package two – capacity-focused approach: provide more open space than currently enabled in high- and medium-density areas where residents have low or moderate levels of provision.**

CARRIED

23 Reporting back urgent decision on Proposed wastewater environmental performance standards

Resolution number DT/2025/63

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

That the Devonport-Takapuna Local Board:

- a) **whiwhi / receive the decision made under urgent decision to provide feedback on the Proposed wastewater environmental performance standards report**

CARRIED

24 Local board feedback on the Land Transport Management (Time of Use Charging) Amendment Bill

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.

Member P Allen retired from the meeting at 3.01pm.

Resolution number DT/2025/64

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

That the Devonport-Takapuna Local Board:

- a) **tono / request information on what specific measures Auckland Council and Auckland Transport will implement to substantially improve public transport**

- services across the region, with a focus on significantly increasing annual patronage on the network
- b) tono / requests that Auckland Transport develop and present a comprehensive plan detailing how it intends to attract and retain public transport users in the lead-up to the introduction of Time of Use Charging
 - c) tono / request that the local board feedback into the Time of Use Charging in September 2024 is considered especially to concern the social economic and financial inequity for road users.

CARRIED

Attachments

A Local Board - Time of Use Charging feedback September 2024

25 Public feedback on proposal to amend dog policy and bylaw

Resolution number DT/2025/65

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

That the Devonport-Takapuna Local Board:

- a) tūtohi / receive the public feedback from people in the local board area to the Governing Body proposal to amend matters of regional significance in the Auckland Council [Kaupapa mo ngā Kurī | Policy on Dogs 2019](#) and [Ture a Rohe Tiakina Kurī | Dog Management Bylaw 2019](#) in the agenda report.
- b) whakarato / provide its views on how the Governing Body Dog Policy and Bylaw Panel should address public feedback to the proposal in (a) to assist the Panel in its deliberations.
- c) whakatuu / appoint local board member T Harpur and Member G Busch to present the views in (b) to the Governing Body Dog Policy and Bylaw Panel.
- d) tuku mana / delegate authority to the local board chair to appoint a replacement to any appointed member in (c) who is unable to present to the Panel.
- e) whakamihi / thank the 195 local community members from Devonport-Takapuna local board that contributed to this feedback
- f) tuhi ā-taipitopito / note that 78 percent Devonport-Takapuna Local Board community submitters were not in favour of the proposed maximum number of dogs that can be walked at one time.
- g) tuhi ā-taipitopito / note that a majority of submitters were not in favour for the restrictions proposed for regional parks
- h) tono / request further consideration is given to the Devonport Takapuna Local Board resolution given on 15 October 2024 on this matter.

CARRIED

26 Devonport - Takapuna Local Board views on the Draft Contributions Policy 2025

Resolution number DT/2025/66

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

That the Devonport-Takapuna Local Board:

- a) **tono / request that the following projects are included for future funding in the LTP process to accommodate future growth in Devonport Takapuna Local Board and the Metropolitan Centre:**
- i) **Takapuna Community Hub**
 - ii) **Esmonde Rd to Francis St Cycling and Walking Link (to reduce traffic congestion on Lake Rd)**
 - iii) **Walking and cycling connections around Lake Pupuke to Auburn Reserve**
 - iv) **Upgrade and expansion of the Sunnynook Community Centre to allow for population growth**
 - v) **Improve accessibility to the Sunnynook Bus station.**
 - vi) **Wairau Valley flood mitigation project**
 - vii) **Milford walkway**
 - viii) **Lake road upgrade**
- b) **tono / request the ability for a local board to enact development contributions that are targeted for the area.**

CARRIED

27 **Elected Members' Reports**

Resolution number DT/2025/67

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

That the Devonport-Takapuna Local Board:

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

CARRIED

28 **Resolutions Pending Action report**

Resolution number DT/2025/68

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 April 2025.**

CARRIED

29 **Devonport-Takapuna Local Board - Resource Consent Applications - March 2025**

Resolution number DT/2025/69

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

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 March 2025 to 29 March 2025.

CARRIED

30 Devonport-Takapuna Local Board - Record of Workshops March 2025

Resolution number DT/2025/70

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

That the Devonport-Takapuna Local Board:

- a) whiwhi / receive the records of the workshops held in March 2025.

CARRIED

31 Hōtaka Kaupapa - Policy Schedule

Resolution number DT/2025/71

MOVED by Member M Powell, 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 March 2025 as set out in Attachment A of this agenda report.
- b) tuhi ā-taipitopito / note the Devonport-Takapuna Local Board Upcoming Workshop Items for March 2025 as set out in Attachment B of this agenda report.

CARRIED

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

There was no consideration of extraordinary items.

3.54 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:.....