

Written summary of the Ordinary Business Meeting of the Devonport-Takapuna Local Board held at Devonport-Takapuna Local Board Office, 1 The strand, Takapuna on Tuesday 20 October 2020

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

Item 1 Welcome

Chairperson Aidan Bennett declared the meeting open and welcomed everyone attending. Member Toni van Tonder followed this with a karakia.

Item 2 Apologies

All members of the Board were present, and no apologies were received.

Item 3 Declaration of Interest

There were no declarations of interest.

Item 4 Confirmation of minutes

The minutes of the 15 September 2020 meeting, including the confidential section were confirmed as true and correct.

Item 5 Leave of Absence

There was no leave of absence.

Item 6 Acknowledgements

Member Jan O'Connor addressed the meeting to acknowledge the passing of former North Shore City Councillor & Takapuna Community Board Member Kenneth McKay who was a prominent member of the North Shore community.

Item 7 Petitions

There were no petitions.

Item 8 Deputations

Norma Bott and Debbie Dunsford (co-chairs) were in attendance to present on behalf of the Milford residents association to express concerns about maintenance in the local board area.

Item 9 Public Forum

Roger Brittenden was in attendance on behalf of the North Shore Cricket Club to address the board about weed spraying on Devonport Domain. Roger

expressed frustration that the spraying has not yet been completed and requested further action.

Item 10 **Extraordinary Business**

There was no extraordinary business.

Item 11 **Notice of Motion**

A Notice of Motion was received by Deputy Chairperson George Wood. Substantive discussion on the Notice of Motion took place at Item 12.

Item 12 **Notice of Motion - Deputy Chairperson George Wood - Milford Beach Seawall**

Deputy Chairperson George Wood spoke to his Notice of Motion regarding the maintenance of the Milford Beach Seawall.

Item 13 **Auckland Transport monthly update – October 2020**

The Elected Member Relationship Manager for Auckland Transport was in attendance to support this item.

Deputy Chairperson George Wood moved an amendment by addition and included recommendations b), c) and d). Chairperson Aidan Bennett requested that recommendations b) and c) be voted on by division. The motion was carried.

The meeting adjourned at 3.23pm and reconvened at 3.28pm.

Item 14 **Local board views on plan change to enable rainwater tank installation for the Auckland region**

The Auckland wide Planning Manager and a Healthy Waters representative were in attendance via Skype for Business to support this item.

The Local Board showed support for the proposed change.

Item 15 **Auckland Tourism, Events and Economic Development six-monthly update to local boards: 1 January to 30 June 2020**

The ATEED representative was unable to be in attendance of the meeting due unforeseen circumstances.

The Local Board formally requested advice from ATEED on how to support local businesses in Takapuna during the pausing of the Hurstmere Road upgrade.

Item 16 **Proposal to grant new community leases to Castor Bay Tennis Club Incorporated & Royal New Zealand Plunket Trust, Sunnynook clinic.**

There was no discussion on this item.

Item 17 **Landlord approval to Sunnynook Community Centre Incorporated to paint a mural at 90 Sunnynook Road, Sunnynook.**

There was no discussion on this item.

Item 18 **Relocation of the William C Daldy tug to Victoria Wharf, Devonport**

The Project Manager and the Senior Community Affairs Advisor from Panuku, as well as members of the William C Daldy Preservation Society were in attendance to address the board in support of this item.

The Local Board supported the relocation of the William C Daldy tug to Victoria Wharf, Devonport but also requested that a review be undertaken in October 2021 to understand any maintenance and renewal impacts on the Victoria Wharf.

Item 19 **Takapuna town square design approval**

A Priority Location Director and A Principal Landscape Architect were in attendance to address the board for this item.

Member R Jackson moved an amendment by replacement to the original motion which was voted on by division and failed when the Chairperson used his casting vote against the amendment.

The original motion was then voted on by division and passed when the Chairperson used his casting vote for.

Item 20 **Resource Recovery Network Strategy update**

The board resolved to form their feedback at a workshop and then have their feedback formally endorsed at their November 3 Business Meeting.

Item 21 **Submissions and feedback on the draft Devonport-Takapuna Local Board Plan**

There was no discussion on this item.

Item 22 **Chairpersons' Report**

Chairperson Aidan Bennett gave a brief verbal report.

Item 23 **Elected Members' Reports**

Member Toni van Tonder and Deputy Chairperson George Wood each spoke briefly to their written reports. No further verbal reports were given.

Item 24 **Ward Councillors Update**

Cr Chris Darby was in attendance of the meeting and gave the board an update on the activities of the Governing Body and also thanked the board for their work and support of the Takapuna Unlock Project and the Hurstmere Road Upgrade.

Item 25 **Devonport-Takapuna Local Board - Record of Workshops September 2020**

There was no discussion on this item.

Item 26 **Governance Forward Work Calendar**

There was no discussion on this item.

Item 25 **Consideration of Extraordinary Items**

There were no extraordinary items to consider.

Chairperson Aidan Bennett thanked board members and staff for attending and declared the meeting closed at 6.17pm.