

Howick Local Board OPEN MINUTES

Minutes of a meeting of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga on Monday, 11 November 2013 at 6.00pm.

PRESENT

Chairperson	David Collings
Deputy Chairperson	Adele White
Members	Garry Boles
	Katrina Bungard
	Jim Donald
	Lucy Schwaner
	John Spiller
	Steve Udy
	Bob Wichman

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2013/201

MOVED by Deputy Chairperson AJ White, seconded by Member SA Udy:

That the Howick Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 31 October 2013, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Board acknowledged the appointment of a new CEO of Auckland Council, Stephen Town, who will be taking up the appointment in January 2014.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1

Resolution number HW/2013/202

MOVED by Deputy Chairperson AJ White, seconded by Member RD Wichman:

The Howick Local Board thanks Alan Davies, Huntington Park Residents and Ratepayers Association, Bob Tolra and Valerie Oughton for addressing the Board during public forum.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Local Board Meeting Schedule 2013 - 2016

Resolution number HW/2013/203

MOVED by Deputy Chairperson AJ White, seconded by Member SA Udy:

That the Howick Local Board:

- a) adopts its meeting schedule for the period December 2013 to October 2016.
- b) Notes that dates and times for hearings and deliberations on the 2014-2015 Annual Plan and Local Board Agreement are still to be finalised and as such have not yet been provisioned for in the Local Board Meeting Schedule.
- c) Notes that dates and times for hearings and deliberations on the Local Board Plan 2014-2017 are still to be finalised and as such have not yet been provisioned for in the Local Board Meeting Schedule.

CARRIED

13 Howick Local Board Portfolio Arrangement 2013-2016

Resolution number HW/2013/204

MOVED by Deputy Chairperson AJ White, seconded by Member L Schwaner:

That the Howick Local Board

- a) agrees and adopts its portfolio arrangement for 2013-2016 subject to the following amendments to the Attachment A:
 - i) Remove John Spiller from Economic Development, Business and Safety
 - ii) Add John Spiller to Arts, Culture and Events
 - iii) Add Jim Donald and Bob Wichman to Planning, Transport & Regulatory
 - iv) Add Bob Wichman to the Parks, Sport & Recreation & Open Spaces, Infrastructure & Environmental Services
- b) agrees that portfolio arrangements will be reviewed and revisited on a six monthly basis.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.31pm

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 HOWICK LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....