

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, 10 February 2014 at 6.01pm.

PRESENT

Chairperson	David Collings	From 6.06pm
Deputy Chairperson	Adele White	
Members	Garry Boles	
	Katrina Bungard	
	Jim Donald	
	Lucy Schwaner	
	John Spiller	
	Steve Udy	
	Bob Wichman	

APOLOGIES

Member DA Collings For lateness

ALSO PRESENT

Cr Sharon Stewart

1 Welcome

The Deputy Chairperson welcomed everyone to the meeting.

2 Apologies

Resolution number HW/2014/1

MOVED by Deputy Chairperson AJ White, seconded by Member G Boles:

That the Howick Local Board:

- a) **accepts the apology from Member DA Collings for lateness**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2014/2

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 Monday, 9 December 2013, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Project Microcar

Toa Greening was in attendance to present on Project Microcar.

A copy of tabled documents will be filed with a copy of the Minutes and will be available on the Auckland Council website.

Resolution number HW/2014/3

MOVED by Chairperson DA Collings, seconded by Member L Schwaner:

That the Howick Local Board thanks Toa Greening for his presentation on Project Microcar.

CARRIED

Attachments

A Project Microcar

Secretarial Note: The Deputy Chair stepped down and the Chair took the meeting during Item 8.

9 Public Forum

8.1 Public forum

Resolution number HW/2014/4

MOVED by Chairperson DA Collings, seconded by Deputy Chairperson AJ White:

That the Howick Local Board thanks Alan Davies and Trevor Armstrong, Huntington Park Residents & Ratepayers, 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 Chair's Report

Resolution number HW/2014/5

MOVED by Chairperson DA Collings, seconded by Deputy Chairperson AJ White:

That the Howick Local Board:

a) Receives the Chair's verbal report.

CARRIED

13 Councillor's Update

Resolution number HW/2014/6

MOVED by Chairperson DA Collings, seconded by Deputy Chairperson AJ White:

That the Howick Local Board:

a) Receives the verbal report from Councillor Sharon Stewart.

CARRIED

Secretarial Note: That the Board notes an apology from Councillor Quax.

14 Stancombe Cottage Car Park

This report was deferred to the next business meeting.

15 Auckland Transport Update – February 2014

Resolution number HW/2014/7

MOVED by Chairperson DA Collings, seconded by Member SA Udy:

That the Howick Local Board:

- a) receives the report entitled 'Auckland Transport Update – February 2014' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).
- b) approves the construction of the proposed bus shelter at 298 Ti Rakau Road based on a firm estimate of cost of \$20,000 to be funded from its Local Board Transport Capital Fund.
- c) approves the Pigeon Mountain Road metering signals and bus lane proposal to proceed to detailed design and costing phase, based on a rough order of cost of \$165,000 to be funded from its Local Board Transport Capital Fund.
- d) expresses its disappointment at the lack of consultation on the dropping of the Southern route for the East West Link.

CARRIED

16 Hearing dates for the Howick Local Board Hearings for the Annual Plan 2014/2015

Resolution number HW/2014/8

MOVED by Chairperson DA Collings, seconded by Member RD Wichman:

- a) That the Howick Local Board approves the local Annual Plan hearings take place on Thursday 20th March 2014 at 9.30am in the Howick Local Board Meeting Room, 7 Aylesbury Street, Pakuranga, with an overflow date of Friday 21st March 2014 at 9.30am at the same venue.
- b) That the Howick Local Board agrees to deliberate its Annual Plan submissions and conduct the ordinary monthly business of the board at its 14th April 2014 Business meeting to be held in the Howick Local Board Meeting Room, 7 Aylesbury Street, Pakuranga at 6pm.
- c) That the Howick Local Board agrees to adopt its Local Board Agreement and conduct the ordinary monthly business for the board at its 9th June 2014 Business meeting to be held in the Howick Local Board Meeting Room, 7 Aylesbury Street, Pakuranga at 6pm.

CARRIED

17 Quarterly Performance Report for the Howick Local Board to the period ended December 2013

Resolution number HW/2014/9

MOVED by Deputy Chairperson AJ White, seconded by Member G Boles:

That the Howick Local Board:

- a) Receives the Quarterly Performance Report for the Howick Local Board for the period ended December 2013

CARRIED

18 Reporting Urgent Decisions Made during January 2014

Resolution number HW/2014/10

MOVED by Chairperson DA Collings, seconded by Member KL Bungard:

That the Howick Local Board:

- a) **notes the urgent decision made on 22nd January 2014 to fund \$7000 towards Zero Waste Management at Waitangi Day event at Barry Curtis Park on 6th February 2014.**

CARRIED

19 Reports Requested and Issues Raised 2013 -2016

Resolution number HW/2014/11

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

That the Howick Local Board:

- a) **Receives the Reports Requested and Issues Raised 2013 – 2016 schedule.**

CARRIED

20 Workshop Notes

Resolution number HW/2014/12

MOVED by Chairperson DA Collings, seconded by Member RD Wichman:

That the Howick Local Board:

- a) **Receives the workshop notes for workshops held on 28th November, 5th and 12th December 2013.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.40 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 HOWICK LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....