
Annual Plan Hearings - Howick

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Howick held in the Howick Local Board Meeting Room, Pakuranga Library Complex, Aylesbury Street, Pakuranga on Thursday, 20 March 2014 at 9.32am.

PRESENT

Chairperson
Deputy Chairperson
Members

Member David Collings
Member Adele White
Member Garry Boles
Member Katrina Bungard
Member Jim Donald
Cr Dick Quax
Member John Spiller From 9.38am
Cr Sharon Stewart JP
Member Steve Udy
Member Bob Wichman

APOLOGIES

Member Lucy Schwaner For absence
Cr Penny Hulse For absence

ALSO PRESENT

Cr Calum Penrose
Cr Bill Cashmore
Glenn Wilcox IMSB Left 10.51am

1 Apologies

Resolution number APHW/2014/1

MOVED by Chairperson DA Collings, seconded by Member JR Donald:

That the Annual Plan Hearings - Howick:

- a) **accepts the apologies from Member L Schwaner and Cr Penny Hulse for absence and Member J Spiller for lateness.**

CARRIED

2 Declaration of Interest

Member DA Collings declared a conflict of interest as a member of the Counties Manukau District Health Board.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Howick Local Board

Documents tabled at the hearings and presentations made will be filed with a hard copy of the Minutes and will be available on the Auckland Council Website as attachments to the Minutes.

Resolution number APHW/2014/2

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

That the Annual Plan Hearings - Howick:

- a) **Receives submissions on the Draft Annual Plan 2014/2015, including the Howick Draft Local Board Agreement, relevant to the Howick Local Board**
- b) **Hears the relevant submissions on the Draft Annual Plan 2014/2015**
- c) **Thanks the following submitters for their verbal presentations:**
 - i) **Keith Watson (Submission 577)**
 - ii) **Jane Tongatule (Submission 818)**
 - iii) **Mary Dawson (Submission 1455)**
 - iv) **Norman Sutton (Submission 714)**
 - v) **Lee Grbin (Submission 569)**
 - vi) **Chris Sullivan (Submission 687)**
 - vii) **Vikki Fitzpatrick (Submission 610)**
 - viii) **Suzanne Norcott (Submission 1375)**
 - ix) **Arthur Moore (Submission 1458)**
 - x) **Peter Bankers (Submission 1641)**
- d) **Considers any potential amendments to the Draft Annual Plan 2014/2015, including the Howick Draft Local Board Agreement.**

CARRIED

Attachments

- A Tabled Submission #714
- B Tabled Submission #569
- C Tabled Submission #687
- D Tabled Submission #1641

E Presentation #687

Secretarial Note: The meeting adjourned at 10.51am and reconvened at 11.13am.

11.54 am

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 ANNUAL PLAN HEARINGS
- HOWICK HELD ON

DATE:.....

CHAIRPERSON:.....