

## **Howick Local Board OPEN MINUTES**

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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, 12 May 2014 at 6.00pm.

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### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

From 6.05pm Item 8.2

### **APOLOGIES**

### **ALSO PRESENT**

Cr Sharon Stewart  
Cr Dick Quax

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**1 Welcome**

The Chair welcomed everyone to the meeting.

**2 Apologies**

Resolution number HW/2014/54

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

**That the Howick Local Board:**

- a) **accept the apology from Member G Boles for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HW/2014/55

MOVED by Member RD Wichman, seconded by Member SA Udy:

**That the Howick Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Monday, 14 April 2014, 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 MacLeans College Encroachments**

That the deputation by Sandra McGill to the Howick Local Board has been deferred.

**8.2 MacLeans College**

**The document tabled by Mr Larson will be filed with a hard copy of the minutes. A copy of the document will be available on the Auckland Council Website.**

Resolution number HW/2014/56

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

**That the Howick Local Board thanks Ron Larson for his presentation to the Board.**

**CARRIED**

**Attachments**

A 8.2 Deputation Tabled Document

**9 Public Forum**

**9.1 Public Forum**

Resolution number HW/2014/57

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

**That the Howick Local Board thanks Alan Davies of Huntington Park Residents & Ratepayers 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**

**The tabled Chair's report will be filed with a hard copy of the Minutes and a copy available on the Auckland Council website.**

Resolution number HW/2014/58

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

**That the Howick Local Board receives the Chair's tabled report.**

**CARRIED**

**Attachments**

A Item 12 Tabled Chair's Report

**13 Councillor's Update**

Resolution number HW/2014/59

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

**That the Howick Local Board receives the verbal report from Councillors Quax and Stewart.**

**CARRIED**

**14 Howick Local Board Community Group Funding – Applications for Round Two 2013/2014**

Resolution number HW/2014/60

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

**That the Howick Local Board:**

- a) **approves the application from Age Concern Counties Manukau Inc for \$5,000 towards funding to cover provision of services in the Howick Area.**
- b) **Approves the application from the Korean Positive Ageing Charitable Trust for \$1,500 towards venue hire and associated costs for the 2014 Active Healthy Living Project and workshops to be held at Highland Park Community House and NZ Badminton Centre, East Tamaki from 21 July 2014 to 20 July 2015.**
- c) **Approves the application from Life Education Trust South East Auckland for \$14,000 towards salary for an educator to provide the life education programme to schools in the Howick area between June 2014 and May 2015.**
- d) **Declines the application from New Zealand Overseas Chinese Culture & Arts Centre for \$2,750 towards funding for 15 Chinese dancers to obtain dance tuition, purchase costumes and venue hire.**
- e) **Approves the application from Pakuranga Young Mariners for \$2,000 towards a Coast medic first aid course.**
- f) **Declines the application from Project Litefoot Trust for \$11,919 towards costs associated with the LiteClub programme "implementation" at five sports clubs in the Howick Local Board area and would direct the applicant to the Auckland Council Innovation Fund.**
- g) **Approves the application from Royal New Zealand Coastguard Boating Education Limited for \$4,716 towards Safe Boating certificates, life jackets, and other teaching materials, as well as staff training.**
- h) **Approves the application from The Parenting Place – Attitude youth division for \$6,000 towards provision of the Attitude programme in 10 Howick high schools between June 2014 and May 2015.**
- i) **Approves the application from Uxbridge Creative Centre for \$2,000 towards funding for activities at an affordable price for senior citizens.**
- j) **Declines the application from Zonta Club of East Auckland, Inc for \$2,200 towards venue hire for a fundraising Theatre Night.**

- k) Declines the application from Zonta Club of East Auckland, Inc for \$1,450 towards venue hire at The Lounge, 186 Wellington Street, Howick.
- l) Approves the application from Asian Safety Education and Promotion Charitable Trust for \$3,090 towards costs to facilitate the 2014 'Youth Crime & Family Safety 101' meetings and workshops and purchase of a small projector for travel.
- m) Approves the application from Neighbourhood Support Pakuranga Bucklands Beach Inc for \$6,515 towards promotion, marketing and transport costs to promote Neighbourhood Support in the community.
- n) Approves the application from Te Tahawai Marae Komiti for \$10,000 towards the construction of a 6m x 4m stand-alone storage building for bedding and linen.

**CARRIED**

## 15 Facility Partnership Fund 2013/2014

Resolution number HW/2014/61

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

- a) That Howick Local Board approves the facility partnership funding grant applications to the following organisations in the following amounts to be funded from Local Board Discretionary Funding:
  - i) Pakuranga Bowling Club for \$15,200 towards the feasibility study to scope the cost of new clubrooms and demolition of the current Pakuranga Bowling clubrooms.
  - ii) Tennis Pakuranga Club for \$41,000 towards the upgrade and installation of three artificial all-weather tennis courts.
  - iii) Pakuranga United Rugby Club for \$125,000 towards the upgrade of the entry, lounge, office, fire escape, court lighting and roofing of the building commonly known as the Pakuranga United Rugby Club gymnasium.
  - iv) Pakuranga Athletics Charitable Trust for \$100,000 towards a seeding grant for the construction of a new 800 seated grandstands and pavilion on Lloyd Elsmore Park.
- b) That Howick Local Board defer the decision of the following applications until June 2014 business meeting:
  - i) Buckland's Beach Bowling Club for \$75,000 towards the installation of one artificial all-weather bowling green.
  - ii) Botany Life Community Trust for \$45,542 towards the redevelopment of the mezzanine floor including two new offices, meeting room and stairs to the mezzanine floor of the commonly known Botany Life Community Church.
  - iii) Flowing in Motion Limited for \$96,062 towards the fit-out of the new proposed parkour/free running studio at 22 Dunrobin Place, Highland Park.

**CARRIED**

**16 Auckland Transport Update - May 2014**

Resolution number HW/2014/62

MOVED by Chairperson DA Collings, seconded by Member G Boles:

**That the Howick Local Board receives the report entitled 'Auckland Transport Update – May 2014' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).**

**CARRIED**

**17 Quarterly Performance Report for the Howick Local Board to the period ended March 2014**

Resolution number HW/2014/63

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

**That the Howick Local Board receives the Quarterly Performance Report for the Howick Local Board for the period ended March 2014.**

**CARRIED**

**18 Bylaw review programme update - April 2014**

Resolution number HW/2014/64

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

**That the Howick Local Board notes the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.**

**CARRIED**

**19 Reports Requested and Issues Raised 2013 -2016**

Resolution number HW/2014/65

MOVED by Deputy Chairperson AJ White, seconded by Member JR Donald:

**That the Howick Local Board receives the Reports Requested and Issues Raised 2013 – 2016 schedule.**

**CARRIED**

**20 Workshop Notes**

Resolution number HW/2014/66

MOVED by Deputy Chairperson AJ White, seconded by Member KL Bungard:

**That the Howick Local Board receives the workshop notes for workshops held on 3<sup>rd</sup>, 7<sup>th</sup>, 10<sup>th</sup> and 17<sup>th</sup> April 2014.**

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.26 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:**.....