

Local Board Plan Hearings - Howick Local Board OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga on Thursday, 28 August 2014 at 9.30am.

PRESENT

Chairperson	David Collings	Left at 12.38pm
Deputy Chairperson	Adele White	
Members	Katrina Bungard	
	Lucy Schwaner	
	John Spiller	From 9.46am
	Steve Udy	
	Bob Wichman	From 1.36pm

APOLOGIES

Garry Boles
Jim Donald

1 Welcome

The Chair opened the meeting and welcomed everyone.

2 Apologies

Resolution number PHHO/2014/1

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

That the Local Board Plan Hearings - Howick Local Board:

- a) accepts the apology from Members G Boles and JR Donald for absence and an apology from Member R Wichman and J Spiller for lateness.

CARRIED

3 Summary of submissions to the Draft Howick Local Board Plan 2014

Resolution number PHHO/2014/2

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

That the Local Board Plan Hearings - Howick Local Board:

- a) receives submissions on the Draft Howick Local Board Plan 2014.
- b) receives the following late submissions on the Draft Howick Local Board Plan 2014:
 - i) Jo Anne Nicholson
 - ii) Victor Lee
 - iii) Lynda Rathbun
 - iv) Maureen Forrester, Cockle Bay Residents and Ratepayers Association Inc
- c) hears the relevant submissions on the Draft Howick Local Board Plan 2014.

CARRIED

Resolution number PHHO/2014/3

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

That the Local Board Plan Hearings - Howick Local Board:

- d) thanks the following submitters for their verbal presentations on the Draft Howick Local Board Plan 2014.
 - i) Jeanette Waters
 - ii) Phil Salmon, Bucklands & Eastern Beaches Residents and Ratepayers Association (#4627)
 - iii) Sandra McGill, Eastern Beach Action Network Incorporated (#4711)
 - v) Gayleen Mackereth, Howick Ratepayers and Residents Association (#4729)
 - vi) MacKenzie Valgre, Howick Youth Council (#4759)
 - vii) Mike Potter and Norman Sutton, Ormiston Community Vision (#4766)
 - viii) Neill Forgie (#3733)
 - ix) Toni Dale, Cancer Society Auckland Division Inc (#7784)
 - x) Ailian Sue, Pakuranga Chinese Association (#7792)
 - xi) Garry James Donoghue (#252)
 - xii) Ian Watson and Ian Gordon, Howick Domain Proposed Redevelopment

Steering Group (#1265)

- xiii) David Parker, Auckland Football Federation (#7862)
 - xiv) Suresh Sharma (#2752)
 - xv) Dyann Calverley, Manukau East Council of Social Services (#4638)
 - xvi) Nganeko Minhinnick, Te Ara Rangatu o Te Iwi O Ngatiteata Waiohua (#7832)
 - xvii) Ram Bhardiraj, Hoshiar Singh, H Walia Singh, and Joginder Singh (#2766)
- e) considers any potential amendments to the Draft Howick Local Board Plan 2014.

CARRIED

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

Attachments

- A Late Submissions
- B Submissions to be Heard (Three)
- C Tabled document 4627
- D Presentation by 4766
- E Tabled document 3733
- F Tabled document 7784
- G Tabled document 252
- H Presentation by 7862

The meeting adjourned for lunch at 12.38pm and reconvened at 1.36pm

Chairperson DA Collings left the meeting at 12.38pm.

Deputy Chairperson AJ White chaired the meeting from 1.36pm

2.15 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 LOCAL BOARD PLAN
HEARINGS - HOWICK LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....