

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, 9 February 2015 at 6.00pm.

PRESENT

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

APOLOGIES

John Spiller

ALSO PRESENT

Cr S Stewart
Cr D Quax

1 Welcome

The Chair opened the meeting and welcomed everyone.

2 Apologies

Resolution number HW/2015/1

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

That the Howick Local Board:

- a) **accepts the apology from Member JR Spiller for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2015/2

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

That the Howick Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Monday, 8 December 2014, as a true and correct record with the following amendment:**

Item 21 Leisure Entrance Pricing

Resolution No: HW/2014/204

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

- a) **Approves the recommended casual entrance fees.**
- b) **Approves the implementation of these charges to occur on ~~Monday 5th January 2015~~ Monday 2nd February 2015.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Ross and Shirley Warren

Resolution number HW/2015/3

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

That the Howick Local Board acknowledges and congratulates Ross and Shirley Warren on each being awarded the Queens Service Medal in the New Year's Honours and that the Board will also acknowledge this in writing to them.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation from Chairman, Pakuranga College Board of Trustees

Documents tabled during the deputation will be filed with a hard copy of the minutes and will be available on the Auckland Council website.

Resolution number HW/2015/4

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

That the Howick Local Board:

- a) **Thanks Trevor Middleton, Chairman of Pakuranga College Board of Trustees for his presentation, Principal Michael Williams and student Nathan Wilson.**

CARRIED

Attachments

- A Pakuranga College Presentation
- B Pakuranga College Layout Map

Public Forum

9.1

Documents tabled during public forum will be filed with a hard copy of the minutes and a copy will be available on the Auckland Council website

Resolution number HW/2015/5

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

That the Howick Local Board thanks Dorothy Brockett and Francis Barkley for addressing the board during public forum.

CARRIED

Attachments

- A Press clipping on Board funded events
- B Presentation from residents of Nimrod Place

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/2015/6

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

That the Howick Local Board:

- a) **Receives the Chair's verbal report.**

CARRIED

13 Councillor's Update

Resolution number HW/2015/7

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

That the Howick Local Board:

- a) **Receives the verbal report from Councillors Stewart and Quax.**

CARRIED

14 Uxbridge Arts and Cultural Centre Redevelopment: Update

Resolution number HW/2015/8

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

That the Howick Local Board:

- a) **approves funding in principle for an 18-month lease at 34 Moore Street, Howick to Uxbridge Community Projects Inc. subject to final approval by the local board chair of lease details, which are commercially sensitive**
- b) **approves funding of the lease from within existing 2014/2015 budget and an allocated budget for 2015/2016; the lease is to include rental costs and operational expenditure**
- c) **approves \$20,000 towards fit-out and associated costs for temporary accommodation at 34 Moore Street, Howick from within existing 2014/2015 budget**
- d) **notes the status of the community lease for the existing Uxbridge site:**
- i) **the lease with Uxbridge Community Projects Inc. has lapsed and is being rolled over on a monthly basis**
- ii) **staff will prepare a new lease with Uxbridge Community Projects Inc. which will be brought to the local board for approval on completion of the redevelopment project**
- e) **notes that staff will provide a quarterly report to the local board with an update on the construction project and temporary accommodation.**

CARRIED

15 New Half Moon Bay ferry facility

Resolution number HW/2015/9

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

That the Howick Local Board:

- a) receives the “New Half Moon Bay ferry facility” report for its information.

CARRIED

16 Auckland Transport Update – February 2015

Resolution number HW/2015/10

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

That the Howick Local Board:

- a) receives the report entitled ‘Auckland Transport Update – February 2015’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South).

CARRIED

17 Performance Report for the Howick Local Board for four months to 31 October 2014

Resolution number HW/2015/11

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

That the Howick Local Board:

- a) Receives the Performance Report for the Howick Local Board for the period ended October 2014.

CARRIED

18 Local Board delegations for Have Your Say events

Resolution number HW/2015/12

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

That the Howick Local Board:

- a) Delegates to the following staff the power and responsibility to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events:
- i) Tier 2 staff
 - ii) Tier 3 staff
 - iii) Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor
 - iv) any additional staff approved by the Chair.

CARRIED

19 Change to triennial meeting schedule - April and June 2015

Resolution number HW/2015/13

MOVED by Member G Boles, seconded by Member JR Donald:

That the Howick Local Board:

- a) **Agrees to move their business meeting from 13th April 2015 to 20th April 2015 and from 8th June 2015 to 15th June 2015.**

CARRIED

20 Reports Requested and Issues Raised 2013 -2016

Resolution number HW/2015/14

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

That the Howick Local Board:

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

CARRIED

21 Workshop Notes

Resolution number HW/2015/15

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

That the Howick Local Board:

- a) **Receives the workshop notes for workshops held on 27th November, 4th, and 11th December 2014.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

23 Procedural motion to exclude the public

Resolution number HW/2015/16

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

That the Howick Local Board:

- a) **excludes the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for public open space in Flat Bush

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information on property values.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.29 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.31 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for public open space in Flat Bush

Resolution number HW/2015/17

MOVED by Member L Schwaner, seconded by Member RD Wichman:

That the Howick Local Board confirms there be no restatement of the confidential report, attachments or resolutions for the acquisition of the property in Flat Bush or the resolutions of the Local Board until settlement of the acquisition and then only the resolution is to be restated.

CARRIED

7.31 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:.....