

## **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 March 2015 at 6.01pm.

---

### **PRESENT**

<b>Chairperson</b>	David Collings	
<b>Deputy Chairperson</b>	Adele White	
<b>Members</b>	Garry Boles	
	Katrina Bungard	
	Jim Donald	
	Lucy Schwaner	
	John Spiller	
	Steve Udy	
	Bob Wichman	From 6.31pm

### **APOLOGIES**

Bob Wichman      For lateness

### **ALSO PRESENT**

Jami-Lee Ross, MP  
Cr Dick Quax

---



**1 Welcome**

The Chair opened the meeting and welcomed everyone.

**2 Apologies**

Resolution number HW/2015/19

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

**That the Howick Local Board:**

- a) **accepts the apology from Member RD Wichman for lateness.**

**CARRIED**

**3 Declaration of Interest**

Member G Boles indicated a conflict of interest for Item 21.

**4 Confirmation of Minutes**

Resolution number HW/2015/20

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, 9 February 2015, 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 Deputation from Jami-Lee Ross on AMETI**

Resolution number HW/2015/21

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

**That the Howick Local Board thanks Jami-Lee Ross for his presentation to the Board on the AMETI project.**

**CARRIED**

**9 Public Forum**

There was no public forum.

**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/2015/22

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

**That the Howick Local Board:**

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

**CARRIED**

**13 Councillor's Update**

Resolution number HW/2015/23

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

**That the Howick Local Board:**

- a) **Receives the verbal report from Councillor Dick Quax.**

**CARRIED**

Secretarial Note: Notes an apology from Councillor Sharon Stewart for absence.

**14 Auckland Transport Update – March 2015**

Resolution number HW/2015/24

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

**That the Howick Local Board:**

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

**CARRIED**

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

- b) Notes the agreement to consider the return of the balance of funds of up to \$2.5m previously committed, on a pro rata basis as NZTA has now contributed 50% of the Half Moon Bay Ferry facility project.
- c) Requests Auckland Transport consult further on the project planned at the intersection of Prince Regent Drive/Sunderlands and Pigeon Mountain Roads.

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

moved an amendment to the original recommendation as follows:

- c) That the Howick Local Board requests Auckland Transport consults further through the Half Moon Bay Residents & Ratepayers Association to residents who may not

have been consulted regarding the intersection of Prince Regent Drive/Sunderlands and Pigeon Mountain Roads.

The amendment was put and declared

**CARRIED**

Resolution number HW/2015/25

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

The Chairperson put the substantive motion.

**That the Howick Local Board:**

- b) **Notes the agreement to consider the return of the balance of funds of up to \$2.5m previously committed, on a pro rata basis as NZTA has now contributed 50% of the Half Moon Bay Ferry facility project**
- c) **Requests Auckland Transport consults further through the Half Moon Bay Residents & Ratepayers Association to residents who may not have been consulted regarding the intersection of Prince Regent Drive/Sunderlands and Pigeon Mountain Roads.**

The substantive motion was declared

**CARRIED**

#### **15 Auckland Transport Quarterly Update to Local Boards**

Resolution number HW/2015/26

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

**That the Howick Local Board:**

- a) **Receives the Auckland Transport Quarterly Report.**

**CARRIED**

#### **16 Local board input on the draft Regional Land Transport Plan 2015-2025**

A document was tabled at the meeting being the Board's written feedback on the draft Regional Land Transport Plan 2015-2025. A copy will be filed with a hard copy of the Minutes and will be available on the Auckland Council website.

Resolution number HW/2015/27

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

**That the Howick Local Board:**

- a) **Agrees to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
  - i) **speaking at the Auckland Transport Transport Stakeholder event**
  - ii) **providing written feedback to Auckland Transport.**
- b) **Delegates to the chair, David Collings and the transport portfolio holder, Steve Udy the power to speak on behalf of the board at the Auckland Transport Stakeholder event.**
- c) **adopts the tabled paper as their written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 and will submit it by 16<sup>th</sup> March 2015.**

**CARRIED**

**Attachments**

A Howick Local Board's Feedback on the Regional Land Transport Plan 2015-2025

**17 New Road Name Approval for the subdivision by Todd Property Ormiston Town Centre Ltd. at 191R Ormiston Road, Flat Bush**

Resolution number HW/2015/28

MOVED by Deputy Chairperson AJ White, seconded by Member L Schwaner:

**That the Howick Local Board: pursuant to section 319(1)(j) of the Local Government Act 1974, approves the name 'Haddington Drive', for the new road created by way of subdivision at 191R Ormiston Road, Flat Bush, noting that this name meets the relevant road naming criteria.**

**CARRIED**

**18 New Road Names Approval for the subdivision by Thomas and Adamson Ltd at 109 & 129 Adamson Road, Flat Bush**

Resolution number HW/2015/29

MOVED by Deputy Chairperson AJ White, seconded by Member L Schwaner:

**That the Howick Local Board:**

- a) **pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name 'Fernly Rise', and 'Manawatare Way' for the new roads created by way of subdivision and the continuation of two existing legal roads 'Arrowsmith Drive' and 'Joseph Street', proposed by the Applicant, at 109 & 129 Adamson Road, Flat Bush, noting that proposed street names meet the relevant road naming criteria.**
- b) **considered the recommended street name 'Te Tuhi Terrace' and noted its concern with potential confusion with the Te Tuhi Arts Centre in Pakuranga.**

**CARRIED**

**19 Allocation of Local Park Public Convenience Renewal Capex Funding**

Resolution number HW/2015/30

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

**That the Howick Local Board**

- a) **Defers this report to a workshop with officers from Finance and Parks seeking further information on the capex breakdown.**

**CARRIED**

**20 Performance Report for the Howick Local Board for the six months ended December 2014**

Resolution number HW/2015/31

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

**That the Howick Local Board:**

- a) **Receives the Performance Report for the Howick Local Board for the period**

ended December 2014.

**CARRIED**

**21 Everyday Heroes Event - Reconsider funding due to change of date and location under the 2014/2015 Local Event Support Fund**

Resolution number HW/2015/32

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

**That the Howick Local Board:**

- a) notes that the event organisers have sought to reconfirm grant support from 5 boards, including Howick due to changes in the location, date and specific items requested.
- b) alters their grant from \$7,042 to up to \$4,000 from the 2014/2015 Local Event Support Fund to the NZ Police Counties Manukau District, Everyday Heroes Event to be held at Botany Town Centre Shopping mall on 28<sup>th</sup> March 2015, subject to sighting the new budget.

**CARRIED**

Secretarial Note: Member G Boles declared a conflict of interest and took no part in the discussion or voting.

**22 Tāmaki River Festival update**

A draft Budget – expenditure for Tamaki River Festival was tabled at the meeting. A hard copy will be filed with the Minutes and will also be available on the Auckland Council website.

Resolution number HW/2015/33

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

**That the Howick Local Board:**

- a) Notes that the Tāmaki River Festival is being held on Sunday 15 March 2015 at Bramley Drive Reserve from 12pm to 5pm.
- b) Approves up to \$44,000 to deliver the Tāmaki River Festival event under the Howick Pride of Place budget.

**CARRIED**

**Attachments**

A Draft Budget - Expenditure for the Tamaki River Festival

**23 Further funding required for ANZAC WWI Commemorations**

Documents were tabled during the meeting. Hard copies will be filed with a hard copy of the minutes and will also be available on the Auckland Council website.

Resolution number HW/2015/34

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

**That the Howick Local Board:**

- a) Approves additional funding of up to \$30,000 to deliver the ANZAC WWI 100 commemoration celebrations from the local events budget.

**CARRIED**

**Attachments**

A Budget - ANZAC Day Services 2014

B Budget - ANZAC Day Services 2015



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

Resolution number HW/2015/35

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

**That the Howick Local Board:**

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

**CARRIED**

**25 Workshop Notes**

Resolution number HW/2015/36

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

**That the Howick Local Board:**

- a) **Receives the workshop notes for workshops held on 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> February 2015.**

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.21 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:**.....