

**Date:** Monday 11 May 2015  
**Time:** 6.00pm  
**Meeting Room:** Howick Local Board Meeting Room  
**Venue:** Pakuranga Library Complex  
7 Aylesbury Street  
Pakuranga

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## Howick Local Board

# OPEN MINUTE ITEM ATTACHMENTS

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**CHAIRMAN'S REPORT (APRIL - MAY 2015)**

**THU 23**

**Launch of Construction at Ormiston Town Centre**

Gave a speech alongside, the Deputy Prime Minister, His Worship the Mayor Len Brown, and Evan Davies of Todd Property. In attendance: Jamie Lee Ross MP Botany, Cr S Stewart and board members:- Deputy Chair A White and member J Spiller. Took the opportunity to remind HW Mayor and Cr Stewart that we will be expecting the council to deliver on the infrastructure and facilities needed in the area as the growth requires it and as the town centre is developed. Had some discussions with HW Mayor concerning the future of the Aquatic Centre and have asked Todd Properties to come back to the board on this at a future date.



**FRI 24**

**Budget Committee Workshop, with the Governing body.**

Overall a very well received meeting by governing body members to local board issues and concerns raised through a free and frank discussion. I made comment on issues such as Business Differential, and UAGC amongst other. Thanks also to member S Udy for attending the briefing on the LTP the day prior.

**SAT 25**

**Howick and Districts ANZAC Day Service – Stockade Hill**

Attended the 6.00am Dawn Service with RSA President Mike Cole with board members J Donald and K Bungard. Later officiated at the 10.30am morning service also attended by members J Donald and K Bungard and joined by Botany MP Jami Lee Ross, Pakuranga MP Hon Maurice Williamson, Cr S Stewart, Cr D Quax & board members: Deputy Chair A White, and members J Spiller, S Udy and G Boles. Read portions of the speech given by the Governor General at the same time in Wellington and that to be delivered by the Prime Minister later that morning at Gallipoli Cove, Turkey. Wonderful to see such a huge public turn out at both ceremonies and a very successful event with the video screen being of huge benefit and the march down the length of Picton Street led by returned service men and women being well received by members of the public.



**TUE 28 Budget Committee Workshop, with the Governing body.**  
Following on from Friday, again discussions with GB. Spoke on several items including Development Contributions and reduction of Library hours.

**Cross Portfolio Parks and Transport (Buckland Beach Walkway)**

I just wanted to convey that I felt this was a very successful cross portfolio meeting with very good options presented by AT and Parks and well received by members present with good debate on the information. Proposals to come back to the full board at a future workshop.



**WED 29 Howick Local Board LTP discussion with Budget Committee**  
Presented to the GB on our key priorities being:- Flat Bush Library and Multiuse Facility, Half Moon Bay Ferry Terminal (Total Development) and the Reeves Road Flyover (component of AMETI). Also spoke about the board's desire for overall council efficiency and delivery of services with value for money and that we supported an increase to the UAGC.

**THU 30 Uxbridge Pre-works Blessing**  
Welcomed everyone and introduced speakers: James Brown led a Karakia and spoke on behalf of Nga Tai Ki Tamaki, Cliff Halsey on behalf of Uxbridge as their board's deputy chair and Deputy Chair A White and (Portfolio Leader for Arts, Culture and Events) spoke on behalf of Howick Local Board with Deputy Portfolio Lead K Bungard.





THU 30

**Enviroschools Presentation - Mayor Len Brown visit**

Attended Elm Park School for the presentation of the Green Gold Enviroschool Award by HW Mayor with board members K Bungard and J Donald. Also spoke of the honour of being at the combined awards ceremony last year where three schools from the Howick Local Board area received awards. As well as Elm Park receiving the top award Green-Gold, Pakuranga Heights School was awarded Silver and Howick Intermediate received Bronze. There will be a presentation made to Pakuranga Heights on May 22<sup>nd</sup>, please let staff know if you are interested in attending. The map shows the number of Enviroschools we have within the Howick Ward.



TUE 5

**Public Information Day - Half Moon Bay New Ferry Facility**

Attended the above hosted by Auckland Transport with board members B Wichman, J Donald and J Spiller. Also another session was held on Saturday 9<sup>th</sup>. AT will report back to the board on the public input, but issues were raised about future parking, public transport connections, adequate shelter and the location of the proposed pontoon.



FRI 8

**Community Tours on Council's bylaw – Asian Council on Reducing Crime**

Deputy Chair A White, went out on a bus tour with ACRC to help them get a better understanding of Bylaws and their enforcement. Some of the key areas covered were poultry on residential properties within urban areas, harvesting of shellfish at public beaches and information around liquor bans. There will be another on the Thursday 28<sup>th</sup> May 10am to 2pm. If members would like to attend again please let staff know.



FRI 8

**Pakuranga United Rugby Club – 50<sup>th</sup> Jubilee**

Attended the Gala Dinner with Cr Stewart and special guest speaker Sir Graham Henry. Sir Graham was a superb speaker providing guests an insight into the All Black success in the RWC2011. Three special Jubilee jerseys were auctioned and raised over \$3k to go towards junior teams. A full day of matches on Saturday followed by a social event in the club that night. The Sunday activity brought the weekend to an end with a game of current senior team members taking on the 'Old Timers.' I congratulated the president Mr Mike Biddick on our behalf, on the club's achievements and in particularly fielding so many young players onto the field week after week to enjoy the game. An overall congratulations to Pakuranga United Rugby Club is well deserved, and a great weekend was had by all.



**In general:** My current focus at the moment is ensuring that the Howick Heritage H7 Zone rules, with concerns recently raised regarding this, is dealt with within the Proposed Auckland Unitary Plan (PAUP) All information that we have received to date is that this is the case as I initially presumed. However I still intend to attend this month's Unitary Plan Committee meeting, even after having those assurances from the Chair Cr Filipaina, just to ensure this is definitely the case as it is of such importance to residents of the former Howick Borough Council area. The other matter of importance is keeping a handle on our end of year position and any need to re-prioritise funds unspent for the current financial year 2014/15. There was a good full board workshop on this, so there's not too much to be decided because we are looking at finishing well on most targets but there could be some small amounts to decide upon. And lastly I will be trying to keep an overview on the LTP as it now comes closer to being adopted. We may have some thoughts on the current proposals that we may need to develop if we want to lobby the HW Mayor and Governing Body members before they make a final decision. Overall, since our April meeting until now has been a very productive period for the board and I look forward to this continuing in future months.

David Collings

Chairman Howick Local Board