

## **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, 14 September 2015 at 6.00pm.

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### **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

### **ABSENT**

### **ALSO PRESENT**

Cr Dick Quax  
Cr Sharon Stewart

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**1 Welcome**

The Chair opened the meeting and welcomed everyone.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HW/2015/126

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, 10 August 2015, 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**

There were no deputations.

**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**

Reports tabled during the meeting will be filed with a hard copy of the Minutes and will also be available on the Auckland Council website.

Resolution number HW/2015/127

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

**That the Howick Local Board:**

- a) **Receives the Chair's tabled report.**
- b) **Receives the Chair's tabled report on his attendance at the LGNZ Conference 2015, July 19 – 21.**

**CARRIED**

**Attachments**

- A Chairs Report
- B LGNZ Conference 2015 Attendance Report Back

**13 Councillor's Update**

Resolution number HW/2015/128

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

**That the Howick Local Board:**

- a) **Receives the verbal report from Cr Dick Quax and Cr Sharon Stewart.**

**CARRIED**

**14 Auckland Transport Update – September 2015**

Resolution number HW/2015/129

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

**That the Howick Local Board:**

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

**CARRIED**

**15 Howick Local Board Quick Response Grants: Round One 2015/2016**

Resolution number HW/2015/130

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

**That the Howick Local Board:**

- a) **considers the applications listed in Table One and agrees to fund, part-fund or decline each application in this round.**

**Table One: Howick Local Board Round One Quick Response applications**

No.	Organisation Name	Project	Total Requested	Amount Granted
QR1607-104	Anchorage Park School	Towards wages and running costs for the school pool during the	\$1,590	\$1590

		<b>2015/2016 summer school holiday season</b>		
QR1607-124	Bhartiya Samaj Charitable Trust	Towards venue hire of the Old Flat Bush School Hall and transport costs	\$750	\$750
QR1607-118	BotanyLife Community Trust	Towards the purchase of a refrigerator and cooktop for the new multi-purpose community centre	\$2,000	\$2000
QR1607-110	Buckland's Beach Primary School	Towards materials and utility costs to keep the pool open during summer 2015/2016	\$2,000	\$2000
QR1607-102	Connect the Dots Charitable Trust	Towards marketing costs and materials for a "Make Moments in Howick/Pakuranga" free art-discussion tour of Te Tuhi and Uxbridge Centre for 150 elderly people and those living with dementia and their carers	\$1,035	Declined
QR1607-125	Friends of Mangemangeroa	Towards 400 shelter frames, root trainers, potting mix, fertiliser, seed raising mix and trepel for the 2015/2016 Mangemangeroa Reserve planting programme	\$1,692	\$1692
QR1607-113	Howick Children's & Youth Theatre Incorporated	Towards costumes, stage manager, lighting designer and venue hire for a production on Peter Pan from 1 - 4 October 2015	\$2,000	\$2000
QR1607-121	Mellons Bay School	Towards costs associated with opening the school pool during the summer 2015/2016 school holidays	\$2,000	\$2000
QR1607-103	Pakuranga Athletic Club	Towards half the cost of a wireless multi-lane timer, two starting blocks, high jump bar, relay batons, measuring tapes, megaphone and equipment trolley	\$1,080	\$1080
QR1607-108	Pakuranga Inter-Church Charitable Trust	Towards the cost to provide community workshops and counselling services	\$2,000	\$2000
QR1607-109	Pohutukawa Coast Bike	Towards labour and materials for trail	\$2,000	\$1000

	Club	restoration project in Maraetai Forest		
QR1607-105	Uxbridge Creative Centre	Towards a jazz trio to perform at four concerts and marketing costs for the "Classic at Twelve" series of concerts to showcase the talents of local secondary school students	\$895	\$895
QR1607-107	Youth Advance Trust Board	Towards costs to run a five-day school holiday programme in October 2015 (venue hire, transport, outings)	\$650	\$650
		<b>Total Requested</b>	<b>\$19,692</b>	

**CARRIED**

**16 Howick Local Board, Local and Sports Parks Capex and Renewal Programme 2015-2016**

Resolution number HW/2015/131

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

**That the Howick Local Board:**

- a) **approves the local and sports parks capital development and renewal programmes 2015-2016.**

**CARRIED**

**17 Local Economic Development Subsidy Allocation (Year Ending June 2016 )**

Resolution number HW/2015/132

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

**That the Howick Local Board:**

- a) **Approves grant payments of \$30,000 from its Locally Driven Initiatives budget to the Howick Village Business Association Incorporated; and \$15,000 to the Greater East Tamaki Business Improvement Association Incorporated for economic development initiatives connected to their respective strategic plans.**
- b) **That the Howick Village Business Association Incorporated and the Greater East Tamaki Business Improvement Association Incorporated will report back to the Howick Local Board on the outcome of the respective projects by May 2016.**

**CARRIED**

**18 Performance Report for the Howick Local Board for the year ended June 2015**

Resolution number HW/2015/133

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

**That the Howick Local Board:**

- a) **Receives the Performance Report for the Howick Local Board for the year ended June 2015**
- b) **Acknowledges the LFA, Faithe Smith for a good working report .**

**CARRIED**

**19 Placemaking: Ōtara Waterways and Lake Project Strategic Action Plan**

Resolution number HW/2015/134

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

**That the Howick Local Board:**

- a) **endorses the *Placemaking: Ōtara Waterways and Lake Project Strategic Action Plan***
- b) **notes that an independent trust will be established to oversee the implementation of the *Placemaking: Ōtara Waterways and Lake Project Strategic Action Plan***
- c) **notes that Garry Boles (Howick Local Board) and Stephen Grey (Ōtara-Papatoetoe Local Board) will facilitate the development of the proposed trust on behalf of the Ōtara Waterways and Lake Project Steering Group.**

**CARRIED**

Secretarial Note: That Member SA Udy and Member RD Wichman requested that their dissenting votes be recorded.

**20 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015**

Resolution number HW/2015/135

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

**That the Howick Local Board:**

- a) **accepts the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.**

**CARRIED**

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

Resolution number HW/2015/136

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

**That the Howick Local Board:**

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

**CARRIED**

**22 Workshop Notes**

Resolution number HW/2015/137

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

**That the Howick Local Board:**

- a) **Receives the workshop notes for workshops held on 23<sup>rd</sup> July, 6<sup>th</sup>, 13<sup>th</sup>, and 20<sup>th</sup> August 2015.**

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.58 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:**.....