

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, 12 October 2015 at 6.00pm.

PRESENT

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

ABSENT

ALSO PRESENT

Cr Sharon Stewart	
Mark Thomas	Member, Orakei Local Board

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/2015/138

MOVED by Member L Schwaner, seconded by Member G Boles:

That the Howick Local Board:

- a) confirms the ordinary minutes of its meeting, held on Monday, 14 September 2015, as a true and correct record.

CARRIED

Resolution number HW/2015/139

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

That the Howick Local Board:

- b) confirms the ordinary minutes of the meeting of the Alcohol Ban Review Hearings Panel – Howick Local Board on Thursday, 6th August 2015 and its deliberations on Thursday, 24th September 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

A brief report was tabled at the meeting. A hard copy will be filed with the Minutes and a copy will be available on the Auckland Council website.

10.1 Change to triennial meeting schedule - November 2015

Resolution number HW/2015/140

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

That the Howick Local Board:

- a) Agrees to consider as a matter of extraordinary business at Item 20.1, to move their business meeting from 9th November to 23rd November 2015 due to the timetable and availability of information on the Annual Plan 2016/17.

CARRIED

Attachments

- A Brief Report - Change to triennial meeting schedule

11 Notices of Motion

There were no notices of motion.

12 Chair's Report

The chair's report was tabled at the meeting and will be filed with a hard copy of the Minutes. A copy will also be available on the Auckland Council website.

Resolution number HW/2015/141

MOVED by Member RD Wichman, seconded by Member JR Donald:

That the Howick Local Board:

- a) Receives the Chair's tabled report.

CARRIED

Attachments

- A Chair's Report

13 Councillor's Update

Resolution number HW/2015/142

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

That the Howick Local Board:

- a) Receives the verbal report from Councillor Stewart.

CARRIED

Secretarial Note: Apologies were noted from Councillor Dick Quax

14 Auckland Transport Update – October 2015

Resolution number HW/2015/143

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

That the Howick Local Board:

- a) receives the report entitled 'Auckland Transport Update – October 2015' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South);
- b) approves project #217 Pigeon Mountain Road metering signals (as shown on the plans at Attachment A) for construction to be funded from the Local Board Transport Capital fund, based on the firm estimate of cost of \$418,000.

CARRIED

15 New Road Name Approval for the residential subdivision by Dong Global Investments Limited at 333 Ormiston Road – 248 Murphys Road, Flat Bush

Resolution number HW/2015/144

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

That the Howick Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name "**Lemon Tree Lane**", proposed by the Applicant, for the new road created by way of subdivision at 333 Ormiston Road – 248 Murphys Road, Flat Bush.

CARRIED

16 Land Owner Approval- Proposed Pipe Installation Hope Farm Reserve

Resolution number HW/2015/145

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

That the Howick Local Board:

- a) Grants landowner approval for the construction and location of stormwater infrastructure within Hope Farm Avenue Esplanade Reserve, Pakuranga, associated with the development of a new dwelling at 65 Reelick Ave, in general accordance with the Landowner Approval Plan prepared by RPC Land Surveyors, reference P1055-03A, dated Aug 2015.
- b) Delegates to the Local and Sports Parks Manager (South) the ability to impose landowner approval conditions around construction works and reinstatement of the reserve.

CARRIED

17 Hearing Panel Decision Report on review of alcohol bans in the Howick Local Board Area 2015

A replacement Map 1 Attachment C was tabled at the meeting. A copy will be filed with a hard copy of the Minutes and will be available on the Auckland Council website.

Resolution number HW/2015/146

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

That the Howick Local Board:

- a) Makes the alcohol bans recommended to be retained (with any amendments) as contained in Attachment B and C pursuant to the Auckland Council Alcohol Control Bylaw 2014, with a commencement date of 31 October 2015.
- b) Allows the alcohol bans recommended to lapse as contained in Attachment B to lapse on 31 October 2015.
- c) Confirms that the decisions in (a) and (b) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.
- d) Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to Attachments B and C to correct any identified errors or typographical edits.

CARRIED

Attachments

- A Replacement Map 1 Attachment C - Barry Curtis Park

18 Reports Requested and Issues Raised 2013 -2016

Resolution number HW/2015/147

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

19 Workshop Notes

Resolution number HW/2015/148

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

That the Howick Local Board:

- a) Receives the workshop notes for workshops held on 27th August, 3rd, 10th, 17th and 24th September 2015.

CARRIED

20 Consideration of Extraordinary Items

20.1 Change to triennial meeting schedule - November 2015

Resolution number HW/2015/149

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

That the Howick Local Board:

- a) Agrees move their business meeting from 9th November to either 16th November or 23rd November 2015, due to the timetable and availability of information on the Annual Plan 2016/17, delegating final decision to the Chair and Deputy Chair by end of business Tuesday 13th October 2015.

CARRIED

6.39 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:.....