

## **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, 15 February 2016 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

### **ALSO PRESENT**

Cr Sharon Stewart  
Cr Dick Quax

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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/2016/194

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 14 December 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**

**8.1 Deputation by Chris O'Loughlin**

Resolution number HW/2016/195

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

**The Howick Local Board thank Chris O'Loughlin for his presentation.**

**CARRIED**

**9 Public Forum**

**9.1 Pakuranga Sailing club**

Resolution number HW/2016/196

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

**That the Howick Local Board:**

- a) **Thank Diane McNeilly and Scott Trumper, Pakuranga Sailing club for addressing the Board during public forum.**

**CARRIED**

**9.2 Huntington Park Residents Association**

Resolution number HW/2016/197

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

**That the Howick Local Board:**

- a) **Thank Alan Davies, Huntington Park Residents Association for addressing the Board during public forum.**

**CARRIED**

**10 Extraordinary Business**

**10.1 Howick Local Board's Feedback on "Out of Scope" Zonings changes to PAUP**

Resolution number HW/2016/198

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

**That the Howick Local Board consider as an item of extraordinary business as Item 26.1 the board's feedback on the "Out of Scope" revised zone changes and information being provided to the Independent Hearings Panel of the PAUP. The reason for urgency is to support other local boards in their submission and be in time for the independent hearings panel on 3 March 2016.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Chair's Report**

Resolution number HW/2016/199

MOVED by Chairperson DA Collings, 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/2016/200

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

**That the Howick Local Board:**

- a) **Receives the verbal report.**

**CARRIED**

**14 Auckland Transport Update – February 2016**

Resolution number HW/2016/201

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

**That the Howick Local Board:**

- a) **receives the report entitled ‘Auckland Transport Update – February 2016’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South).**

**CARRIED**

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

Resolution number HW/2016/202

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

**That the Howick Local Board:**

- a) **Notes Auckland Transport Quarterly Update to Local Boards**

**CARRIED**

**16 Toimata (Enviroschools) Signage**

Resolution number HW/2016/203

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

**That the Howick Local Board:**

- a) **Agrees to provide funding of \$2,373 to support installation of new Toimata Enviroschools signage at Enviroschools in the Howick Local Board area from the Community Response Fund and request further information on the design of the signage to a workshop in the future.**

**CARRIED**

**17 Implementing the Howick Sport and Active Recreation Facilities Plan - proposed investment in facility development in 2015/2016.**

Resolution number HW/2016/204

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

**That the Howick Local Board:**

- a) **Invests \$49,420 from its Facilities Partnership Feasibility Grants fund in the preparation of a feasibility study and business case for a purpose built gymsports facility, which also considers the needs of other sport and community clubs.**

**CARRIED**

**18 Farm Cove Maritime Trust Building (aka Pakuranga Sailing Club) 38 Bramley Drive - Repairs**

Resolution number HW/2016/205

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

**That the Howick Local Board:**

- a) **Approve the amount of \$25,000 from its Capital Expenditure Fund to go towards the upgrade work required on the Farm Cove Maritime Trust building, provided that the work is undertaken by Aries Builders at the time of the building reinstatement.**

**CARRIED**

**19 Fees and Charges Subsidy for Venue Hire - Community Response Fund**

Resolution number HW/2016/206

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

**That the Howick Local Board:**

- a) **Approves the payment of \$40,000 from its Community Response Fund to meet the revenue budget target for four community facilities.**

**CARRIED**

**20 Land Owner approval for stormwater pipe into Bucklands Beach Domain**

Resolution number HW/2016/207

MOVED by Member L Schwaner, seconded by Member JR Donald:

**That the Howick Local Board:**

- a) **Grant landowner approval for the installation of the stormwater pipe within Buckland Beach Domain in general accordance with Option 2 the plans titled "*32 Devon Road Public SW Pipe Through Buckland Beach Domain*" dated 17 July 2015; subject to Parks arborist approval and conditions to be provided by the Manager of Parks (South) to manage construction effects and provide for reinstatement.**

**CARRIED**

Secretarial Note: Members DA Collings, G. Boles, SA Udy and RD Wichman abstained from voting on Item 20.

**21 Change of dates of Howick Local Board Grants Programme 2015/16**

Resolution number HW/2016/208

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

**That the Howick Local Board:**

- a) **retains its current opening and closing dates for the Howick Round Two Local Grants of 1 April 2016 and 15<sup>th</sup> May 2016 and align Round Five Quick Response to open on 1 April 2016 and close on 15<sup>th</sup> May 2016.**

**CARRIED**

**22 Shamrock Cottage, 73R Selwyn Road Howick**

Resolution number HW/2016/209

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

**That the Howick Local Board:**

- a) **Approves a new lease of three years commencing 23 November 2015 with a right of renewal of three years to Shamrock Cottage Limited.**

**CARRIED**

**23 Howick Open Air Market 115 Picton Road, Howick – New Licence to Howick Village Association Incorporated**

Resolution number HW/2016/210

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

**That the Howick Local Board:**

- a) **approves the granting of a new five year Licence to the Howick Village Association Incorporated to operate the Howick Village Market.**

**CARRIED**

**24 Governance Forward Work Calendar**

Resolution number HW/2016/211

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

**That the Howick Local Board:**

- a) **Notes the attached Governance Forward Work Calendar.**

**CARRIED**

**25 Workshop Notes**

Resolution number HW/2016/212

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

**That the Howick Local Board:**

- a) **Receives the workshop notes for workshops held on 10<sup>th</sup> December 2015 and 21<sup>st</sup> January 2016.**

**CARRIED**

**26 Consideration of Extraordinary Items**

**26.1 Howick Local Board's feedback on "Out of Scope" Zonings changes to PAUP**

Resolution number HW/2016/213

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

**That the Howick Local Board:**

- a) **prepare a submission following a workshop to include ward councillors prior to 3<sup>rd</sup> March 2016.**

b) **CARRIED**

**27 Procedural motion to exclude the public**

Resolution number HW/2016/214

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

**That the Howick Local Board:**

- a) **exclude 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 Special Housing Areas: Tranche 10**

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
<p>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.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties advantage if released..</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of</p>	<p>s48(1)(a)</p> <p>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.</p>



	<p>confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties advantage if released..</p>	
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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**

8pm 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.

8.36pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Special Housing Areas: Tranche 10**

Resolution number HW/2016/215

MOVED by Member SA Udy, seconded by Member L Schwaner:

**That the Howick Local Board:**

- a) **Agrees that there be no restatement of the report or resolutions.**

**CARRIED**

8.37 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:**.....