

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, 13 June 2016 at 6.00pm.

PRESENT

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

ABSENT

Steve Udy

ALSO PRESENT

Cr Sharon Stewart

1 **Welcome**

2 **Apologies**

Resolution number HW/2016/241

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

That the Howick Local Board accept the apology from Steve Udy for absence.

CARRIED

Secretarial Note: Cr Quax tabled his apology for absence.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number HW/2016/242

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

That the Howick Local Board confirm the ordinary minutes of its meeting, held on Monday, 9 May 2016 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**

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9.1 **Public Forum – Uxbridge Arts & Culture**

The document tabled at the meeting is attached to the back of the minutes.

Resolution number HW/2016/243

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

That the Howick Local Board thanks Vickie Bowers for her attendance and presentation.

CARRIED

10 Extraordinary Business

10.1 LDI Funding

Resolution number HW/2016/244

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

That the Howick Local Board:

- a) **Consider an extraordinary item of business relating to the unspent LDI Funding as the board is only now able to determine the final balance for the LDI Budget and will be considered at agenda item 32.**
- b) **Agrees that this item is extraordinary and should be considered before the next meeting of the Howick Local Board because the money will need to be allocated prior to 30 June 2016.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Chair's Report

The Chair's report is tabled at the back of the minutes.

Resolution number HW/2016/245

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

That the Howick Local Board receives the Chair's written report.

CARRIED

13 Councillor's Update

Resolution number HW/2016/246

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

That the Howick Local Board receives the verbal report.

CARRIED

14 Auckland Transport Update - June 2016

Resolution number HW/2016/247

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

That the Howick Local Board:

- a) **Receives the report entitled 'Auckland Transport Update – June 2016' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).**
- b) **Notes the further requirement of \$850,000 required from the Local Board Transport Capital Fund for the Half Moon Bay new ferry pier project, bringing**

the total Board allocation to \$2,100,000.

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

- c) Requests that Auckland Transport and Parks officers to meet with Parks portfolio to discuss the proposed walkway through the park on Minerva Terrace.

CARRIED

15 Howick Local Board Local Grant Round Two and Quick Response Round Five 2015/2016

Resolution number HW/2016/248

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

That the Howick Local Board:

- a) Approved/Granted or Declined the applications listed in Table On:

Table One: Howick Local Grants, Round Two Applications

App number	Organisation Name	Focus	Project	Total Requested	Approved Granted Declined
LG1607-232	L B Darby Coring	Arts and culture	A Fencible Era short film 'Harrington House' at the Howick Historic Village involving youth for 13-19 years.	\$2,997	Granted \$2,000
LG1607-253	Howick Village Association	Arts and culture	Blueprint	\$10,535	Declined
LG1607-206	LifeKidz Trust	Community	LifeKidz Holiday Programmes and After School Programme	\$11,000	Granted \$7,000
LG1607-209	Dance Therapy NZ	Community	STARS Pakuranga	\$5,978	Granted \$2,000
LG1607-210	Rotary Club of Pakuranga Inc.	Community	Community Carnival Day	\$15,000	Granted \$6,000
LG1607-213	Eastgate Christian Centre	Community	The Autumn Carnival	\$10,000	Granted \$6,000
LG1607-214	HOWICK PAKURANGA CHESS CLUB	Community	Coaching and equipment for chess activities	\$2,780	Granted \$1,600
LG1607-215	No. 40 (Howick) Squadron ATC Trust	Community	Bush Craft Equipment Replacement	\$7,774	Granted \$5,000
LG1607-224	Youthline Auckland Charitable Trust	Community	Youth development opportunities and support for Howick young people	\$5,000	Declined
LG1607-230	Roopa Aur Aap Charitable Trust	Community	JAAGRITI (Awakening) Family Support Group project	\$10,675	Declined
LG1607-252	Korean Positive Ageing Charitable Trust	Community	Healthy Living Project	\$9,000	Declined
LG1607-241	The Jaguar Drivers Club Auckland	Community	Auckland Brit & Euro Classic Car Show - Lloyd Elsmore Park Howick	\$8,000	Approved \$8,000
LG1607-242	New Zealand Centre for Gifted Education Limited	Community	MindPlus Auckland East	\$8,000	Declined
LG1607-243	CrossNet Inc.	Community	Fuel Camp	\$2,175	Granted \$1,500
LG1607-244	Life Education Trust South East Auckland trading as Life Education Counties Manukau	Community	Life Education - learning with Harold	\$12,500	Approved \$12,500
LG1607-245	The Parenting Place - Attitude Youth Division	Community	Mental health an wellbeing presentations and resources designed to build resilience in young people.	\$5,353	Approved \$5,353

LG1607-247	Bhartiya Samaj Charitable Trust	Community	Caring for the Community project	\$17,725.35	Declined
LG1607-249	Howick Village Association	Community	Howick Village Christmas Lights	\$12,500	Deferred to a workshop
LG1607-212	Eastgate Christian Centre	Events	Christmas Walk Through	\$10,000	Granted \$5,000
LG1607-251	Emote Trust	Events	Dancing in the Park	\$7,500	Granted \$3,750
LG1607-233	The Sowers Trust	Events	Sowers Fun Walk and Run	\$3,430	Declined
LG1607-234	The Uxbridge Community Projects Inc.	Events	Kids Festival	\$4,000	Granted \$3,000
LG1607-223	Kila's Style Ltd	Events	Pacific Fusion Fashion Show	\$11,134	Declined
LG1607-231	The Howick and Districts Historical Society Inc.	Historic Heritage	Adopt a Building Project - James Whites General Store and Howick Arms	\$13,198	Granted \$11,902
LG1607-208	Auckland Badminton Association Inc.	Sport and recreation	Junior Coaching Program and Expanded Intermediate School Competition East Auckland	\$5,000	Declined
LG1607-216	Howick Sailing Club(Inc.)	Sport and recreation	Replacement of rescue and safety support boat outboard motors	\$9,626	Granted \$4,813
LG1607-218	John Walker Find Your Field of Dreams Foundation	Sport and recreation	Community swim project	\$30,000	Granted \$15,000
LG1607-204	Buckland's and Eastern Beach Tennis Club	Sport and recreation	Replacement of the playing surface	\$35,000	Declined
LG1607-205	Pharaohs Sports Club Inc.	Sport and recreation	Team training	\$3,840	Declined
Total requested				\$289,720.35	\$100,418

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

b) Approved/Granted or Declined the applications listed in Table Two.

Table Two: Howick Local Grant, Round Two Multiboard Applications

App number	Organisation Name	Focus	Project	Total Requested	Approved Granted Declined
LG1613-216	Age Concern Counties Manukau Incorporated	Community	Counselling services for older adults	\$17,000	Granted \$7,000
LG1615-206	Royal New Zealand Foundation of the Blind	Community	Community, volunteer and recreation support for people who are blind or have low vision	\$6,900	Granted \$5,000
LG1605-225	Baseball New Zealand	Sport and recreation	Kiwiball	\$2,500	Declined
Total requested				\$26,400	\$12,000

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

c) Approved/Granted or Declined the applications listed in Table Three:

Table Three: Howick Quick Response, Round Five Grant Applications

App number	Organisation Name	Focus	Project	Total Requested	Approved Granted Declined
QR1607-504	The Uxbridge Community Projects Inc.	Arts and culture	Uxbridge Arts and Culture Festival Opening programme	\$2,000	Declined
QR1607-508	New Zealand Visually Impaired Empowering Women (VIEW)	Community	Transportation assistance - Howick 2016/17	\$400	Approved \$400

LG1607-207	Zonta Club of East Auckland Inc.	Community	Annual Awards Evening	\$450	Declined
QR1607-506	Mission Heights Junior College	Environment	Towards a water quality monitoring sign	\$1,100	Declined
LG1607-239	Project Litefoot Trust	Environment	LiteClub – Howick for Bucklands Beach Bowling Club	\$1,515	Declined
QR1607-505	The Uxbridge Community Projects Inc.	Events	“Uxbridge Arts and Culture Festival” opening night	\$2,000	Declined
LG1611-236	The Uxbridge Community Projects Inc.	Environment	Events for the “Estuary Art Awards 10th Anniversary”	\$500	Approved \$500
Total requested				\$7,965	\$900

CARRIED

16 New Road Name Approval for Stage 1 and 2 of the residential subdivision by Whitford Investment NZ Ltd at 571 Ormiston Road, Flat Bush

Resolution number HW/2016/249

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

That the Howick Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the three road names ‘Kitenga Road’, ‘Tau Drive’ and ‘Otaota Way’, proposed by the Applicant, for the three new roads created by way of subdivision at 571 Ormiston Road, Flat Bush.

CARRIED

17 New Road Name Approval for a road extension for a residential subdivision by Manukau Christian Charitable Trust, at 18 Gospel Heights, Flat Bush.

Resolution number HW/2016/250

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

That the Howick Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name “Gospel Heights”, proposed by the Applicant, for the extension (lot 105 DP 494988) created by way of subdivision at 18 Gospel Heights.

CARRIED

18 Renaming of ‘Awakirihi Close’ for the residential subdivision by Arwen Place Projects Ltd at 208 Whitford Road, Northpark

Resolution number HW/2016/251

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

That the Howick Local Board supports retaining the name Awakirihi Close.

CARRIED

A division was called for, voting on which was as follows:

For

Member G Boles
Member K Bungard
Member JR Donald
Member L Schwaner
Member JR Spiller
Deputy Chairperson AJ White

Against

Chairperson DA Collings
Member RD Wichman

Abstained

The motion was declared **CARRIED** by 6 votes to 2.

19 New community lease to The Uxbridge Community Projects Incorporated for 31-37 Uxbridge Road, Howick, approval to enter into a sublease and support the classification of part of the land

Resolution number HW/2016/252

MOVED by Member RD Wichman, seconded by Member K Bungard:

That the Howick Local Board:

- a) **Recommend the Parks, Recreation and Sport Committee classify the following three parcels of land occupied by the Uxbridge Creative Centre as local purpose (community buildings) reserve pursuant to Section 16 (2A)(a) of the Reserves Act in line with the processes prescribed by the Reserves Act 1977:**
 - i) **Part Lot 3 DP 47633 contained in NA7A/65**
 - ii) **Part Lot 4 DP 47633 contained in NA1946/76**
 - iii) **Part Lot 1 DP 8807 contained in NA1678/48**
- b) **Grant an agreement to lease under Section 40 of the Reserves Act 1977 for the building and the land outlined in red in Attachment A, at 31-37 Uxbridge Road, Howick to The Uxbridge Community Projects Incorporated subject to one month public notification, and with no objection on the following terms and conditions:**
 - i) **Term – one year commencing from the date of practical completion.**
 - ii) **Upon classification of the three parcels of land referred to in a) above, the Lease referred to at c) below takes effect.**
 - iii) **Auckland Council has the right to terminate in its sole discretion the agreement to lease upon giving The Uxbridge Community Projects Incorporated 30 days written notice.**
 - iv) **Ability for Uxbridge Community projects Incorporated to enter into an agreement to Sublease on the terms and conditions specified in d) below.**
- c) **Grant a lease, under Section 61(2A) of The Reserves Act 1977 and Local Government Act 2002 to The Uxbridge Community Projects Incorporated for the building and the land outlined in red in Attachment A, at 31-37 Uxbridge Road, Howick, subject to one month public notification and with no objection on the following terms and conditions:**
 - i) **Term – five years, commencing from the date of classification of the land, with one right of renewal for a term of five years.**
 - ii) **Rent - \$1.00 plus GST per annum, if demanded.**
 - iii) **Maintenance fee - \$1000.00.**
 - iv) **A Community Outcomes Plan to be negotiated with The Uxbridge Community Projects Incorporated and approved by the Howick Local Board community leasing portfolio holder and attached to the lease document.**
 - v) **Lease allows for a sublease for the operation of a commercial café/bistro on the terms and conditions out-lined in d) below.**
 - vi) **All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**
- d) **Grant approval for The Uxbridge Community Projects Incorporated to enter into an agreement to sublease for the café/bistro space in the centre subject to**

the following terms and conditions:

- i) For a term of one (1) year commencing from the date of practical completion.
 - ii) Upon classification of the three parcels of land the sublease referred to at e) below takes effect.
 - iii) Auckland Council has the right to terminate in its sole discretion the agreement to lease upon giving Uxbridge Community Projects Incorporated 30 day's written notice.
 - iv) Conditions set out in e iii) to v) below.
- e) Grant approval for The Uxbridge Community Projects Incorporated to enter in a sublease under Section 61(2A) of the Reserves Act 1977 for a café area outlined in red in Attachment B, at 31-37 Uxbridge Road, Howick to an operator to be approved by Council, subject to one month's public notification with no objection on the following terms and conditions:
- i) The sublease shall be for a term not exceeding the term of the head lease less one day, with or without a right of renewal.
 - ii) Auckland Council in its sole discretion reserves the right to terminate the sublease on six month's notice.
 - iii) The café remains an ancillary activity to the purpose of the reserve.
 - iv) Compliance with the opening hours and any other constraints imposed in the resource consent for the Centre.
 - v) The rental income from the café is to contribute to the running of The Uxbridge Creative Centre;
 - with the ability of Auckland Council to review the annual accounts in to establish the benefit received by The Uxbridge Community Projects Incorporated.
 - and that the next year these figures may be used by council to assess whether the annual operational funding grant that is paid by the Auckland Council to The Uxbridge Community Projects Incorporated to operate the centre can be reduced.
 - the rent for the café space will be reviewed after 12 months operation and consideration given to the option of charging a rent based on percentage of profit generated by the operator in reviewing the amount of rent charged.
- f) Nominates the Chair David Collings, Members Adele White, Lucy Schwaner, John Spiller and Jim Donald to consider any submissions or objections received following the public notification process and make a decision.

CARRIED

20 Anchorage Park Community House and Highland Park Community House funding agreement and licence to occupy and manage

Resolution number HW/2016/253

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

That the Howick Local Board:

- a) **Approve a funding agreement and licence to occupy and manage with Howick and Pakuranga Community House Incorporated for the year 2016-2017, terminating on 30 June 2017, for the operation of the Anchorage Park and Highland Park Community Centre.**
- b) **Approve funding for Howick and Pakuranga Community House Incorporated of \$78,488 to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.**
- c) **Approve licence to occupy and manage to the Howick and Pakuranga Community House Incorporated for Anchorage Park and Highland Park Community centres at 165 Swan Crescent, Pakuranga being Part Lots 235-238 DP49975 and Part Lot 63 DP 51944 and 47R Aviemore Drive, Highland Park being Part Lot 527 Dp 131513 and Lot 531 DP 117711. Attachment A.**
 - i) **Term – 1 year commencing 1 July 2016.**
 - ii) **Rent- \$1.00 plus GST per term if requested.**

CARRIED

21 Community Response Funding Request - Friends of Mangemangeroa Society

Resolution number HW/2016/254

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

That the Howick Local Board:

- a) **Approve \$1,100 + GST for alterations to a storage container from the Howick Local Board's Community Response Fund.**
- b) **Provides land owner approval for siting of this temporary container as per plan attached.**

CARRIED

22 Howick Local Board Community Safety Recommendations 2015-2016

Resolution number HW/2016/255

MOVED by Deputy Chairperson AJ White, seconded by Member RD Wichman:

That the Howick Local Board:

- a) **Approve \$15,152 of the Howick Local Board Community Safety budget as outlined below:**

Organisation	Project /Programme	Amount
Howick Neighbourhood Support	Burglary prevention packs	\$ 5,000

Neighbourhood Support Pakuranga/Bucklands Beach	Standard mobile cameras	\$ 1,036
Neighbourhood Support Pakuranga/Bucklands Beach	Community safety video specific to high school students and young people	\$ 2,000
Community safety groups in the Howick Local Board area	Town centre community safety roadshows	\$ 6,000
Asian Council On Reducing Crime	Safety bylaw educational trips	\$1,116
TOTAL		\$15,152

CARRIED

23 Sport and Recreation Investment - Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund

Resolution number HW/2016/256

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

That the Howick Local Board:

- a) Provides feedback through a workshop on 5 July 2016 on the draft Community Access Scheme guidelines for the Governing Body to consider.
- b) Support the allocation of the residual \$2.5m Hillary Commission Community Sport Fund toward the implementation of the Sport and Recreation Community Access Scheme with a priority given to identified need in the legacy Waitakere (\$1.1M) and Auckland City (\$1.39M) Council areas.
- c) Agrees that the Chair David Collings and Members Gary Boles and John Spiller delegated authority to finalise the feedback on the draft Community Access Scheme guidelines.

CARRIED

24 Community Lease Work Programme 2016/2017

Resolution number HW/2016/257

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

That the Howick Local Board approve the community lease 2016/2017 work programme as detailed in Attachment A.

CARRIED

25 Parks, sport and recreation draft annual work programme financial year 2016-2017

An updated Parks, Sport and Recreation draft work programme 2016/2017 is attached to the back of the minutes.

Resolution number HW/2016/258

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

That the Howick Local Board:

- a) **Approves the Howick Parks, Sport and Recreation draft Annual work programme 2016/2017 as attached to the back of the minutes.**
- b) **Delegates the approval for any changes to the Parks, Sport and Recreation Annual work programme 2016/2017 to the appropriate Parks, Sport and Recreation advisor and local board portfolio holder/s.**

CARRIED

26 Howick Local Board Community Facilities Renewals Work Programme 2016/2017

Resolution number HW/2016/259

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

That the Howick Local Board:

- a) **Approves the 2016/2017 work programme for Howick Local Board Community Facility Renewals on the condition that a more detailed work programme be discussed with the Board prior to the delivery of any services.**
- b) **Note that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

CARRIED

27 Howick Local Board Libraries Work Programme 2016/2017

Resolution number HW/2016/260

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

That the Howick Local Board approve the 2016/2017 Libraries work programme (Attachment A).

CARRIED

28 Howick Local Board Arts, Community and Events Work Programme 2016/2017

Resolution number HW/2016/261

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

That the Howick Local Board:

- a) **Approve the 2016/2017 Arts, Community and Events work programme (Attachment A).**

- b) Funding of \$46,000 to the Howick Coastguard for sea rescue services and education and training joint initiatives.
- c) Delegate financial authority to the Community Development portfolio holder to approve funding to community groups, to implement the 2016/17 Community Empowerment Unit work programme. (Except for those matters separately approved).
- d) Approve the following community arts organisation funding agreements:
 - i) City of Manukau Pipes and Drums Inc., \$11,000 (uninflated opex budget)
 - ii) Howick & Districts Historical Society Incorporated, \$317,718 (uninflated opex budget)
 - iii) Howick Brass Inc., \$13,000
 - iv) Howick Children and Youth Theatre, \$68,839 (uninflated opex budget)
 - v) Howick Little Theatre, \$21,181 (uninflated opex budget)
 - vi) Manukau City Band Inc., \$11,000
 - vii) Uxbridge Community Projects Inc., \$306,612 (uninflated opex budget)

CARRIED

29 Adoption of Local Board Agreement 2016/2017

Resolution number HW/2016/262

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

That the Howick Local Board:

- a) **Adopts local content for the Annual Plan 2016/2017 (Attachment A), including:**
 - i. a Local Board Agreement 2016/2017
 - ii. a message from the chair
 - iii. local board advocacy
 - iv. local activity budgets
 - v. local performance targets
- b) **Adopts Local fees and charges schedules for 2016/2017 (Attachment B)**
- c) **Notes:**
 - i. that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;
 - ii. that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;
 - iii. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.
- d) **Agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.**

CARRIED

30 Governance Forward Work Calendar

Resolution number HW/2016/263

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

That the Howick Local Board note the Howick Local Board Governance Forward Work Calendar.

CARRIED

31 Workshop Notes

Resolution number HW/2016/264

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

That the Howick Local Board receives the workshop notes for workshops held on 21 and 28 April and 3, 5, 10, 12, 17, 19 and 24 May 2016.

CARRIED

32 Consideration of Extraordinary Items

32.1 LDI Funding

Resolution number HW/2016/265

MOVED by Member JR Donald, seconded by Member JR Spiller:

That the Howick Local Board delegate authority to the Chair and Deputy Chair to approve distribution of unallocated funding prior to 30 June 2016, through an additional community grant application round which will be presented at a full board workshop.

CARRIED

33 Procedural motion to exclude the public

Resolution number HW/2016/266

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

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 Mitigation of Cultural Effects of the AMETI Scheme

Reason for passing this	Particular interest(s) protected	Ground(s) under section 48(1)
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resolution in relation to each matter	(where applicable)	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.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains.</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>

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

7.42pm 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.

8.15pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Mitigation of Cultural Effects of the AMETI Scheme

- f) Confirm that there will be no restatement of this confidential report, attachments or resolutions at this time.

8.16pm

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:.....

Item 9.1

UXBRIDGE ARTS & CULTURE

HOWICK LOCAL BOARD - 13 JUNE 2016

- A successful day – thank you to everyone
- Next date for your diary: Opening of the UXBRIDGE THEATRE, Friday 7 October with a showcase of upcoming events.
- UXBRIDGE Lease and café/bistro sub-lease – 10 years + 10 years right of renewal – helps with depreciation and applications for funding.
- Immediate challenges:
- Expenditure of \$500k
 - on new equipment – theatre sound/lighting, art studios, IT relocation (x3), removal costs (x3), communications, additional cleaning, trades (shelving, electrical etc)
- Increase Operational Costs (Facilities)
 - Insurances
 - Heating/Lighting
 - Cleaning
 - Staffing – open plan design creates security issues. Reception need to be staffed when the building is operational (and to support visitor experience). From 25 hours a week to 70 hours per week.
- Increase Operational Costs (Service Delivery)
 - Public art gallery – operating as part of the regional network
 - UXBRIDGE Theatre – marginal income generator
- Draft budget: 2016/17 projected deficit of \$90k if we include reception staffing. Note also that UXBRIDGE currently operates on 3 full time programme staff (exhibitions, classes, events) + Director. Other venues of similar size have a staffing complement of 8-12.

Item 12

CHAIRMANS REPORT (MAY – JUNE 2016)



WED 11 Tour of First Stage of Ormiston Residential Development

Chairman D Collings attended a site visit with His Worship the Mayor L Brown and representatives from Panuku development Auckland. Was given a tour of the first block of homes within the Ormiston Town Centre by representatives of Todd Property.



SUN 15 Howick Sports Awards – Pakuranga Rugby Club

Chairman D Collings attended with Deputy Chair A White, Councillors S Stewart and D Quax, Board Members G Boles, J Spiller, K Bungard and B Wichman. Celebrating another great year for sport within Howick, with many well deserving teams and individuals being acknowledged. Guest speaker was Dick Quax who spoke about his sporting career in track events.



MON 16 Public Meeting – Proposed Bucklands Beach to Grangers Point Walkway

Chairman D Collings attended with the deputy Chair A White and Board Members G Boles, S Udy, K Bungard, J Donald, and B Wichman. Plans were presented to attendees with the opportunity to ask questions and give feedback on the concepts both at the meeting and following.

WED 18

Half Moon Bay Ferry Pier - Dawn Blessing

Chairman D Collings attended with Board Member S Udy and K Bungard and a number of representatives of local Iwi and Auckland Transport. A blessing was provided by a number of Kaumatua and a short Mihi followed that.

Half Moon Bay Ferry Pier – Ground Breaking

Chairman D Collings attended with Transport Minister S Bridges, His Worship the Mayor L Brown, Councillors D Quax and S Stewart, Deputy Chair A White and Board Members S Udy, K Bungard and J Donald. Also in attendance representatives from Auckland Transport (Board and Staff), New Zealand Transport Agency and local Iwi. Several speakers talked about the collaboration between organisations and the potential of the water corridor in the future.



FRI 20

Counties Manukau Police – Quarterly Meeting

Chairman D Collings attended with Deputy Chair A White and representatives from other Local Boards, Governing Body Members and the 5 Area Commanders. Items discussed were; Children's Teams, Family Violence Project 'Whangaia Nga Pa Harakeke', Intelligence indicators, BPS Demand Pie Charts, Police representation on Auckland Council Forward Land Infrastructure Programme (FLIP) and other future developments (planners and strategists) to identify crime prevention opportunities, Window Washers, Menacing dogs management (the Amnesty Initiative), Local Alcohol Policy (LAP) and Area Commanders Update.

SAT 21

Volunteerism Campaign Launch

Deputy Chair A White attended Board Member K Bungarda and representatives from Neighbourhood Support (Howick/Botany/Flatbush and Pakuranga/Bucklands Beach), Howick Pakuranga Community Patrol, Asian Council on Reducing Crime, Botany Crime Watch Patrol and Asian Safety Education and Promotion Charitable Trust. The aim of the meeting was to encourage people to volunteer in their community, particularly in the area of safety.

MON 23

Local Board Chairs Forum

Chairman D Collings attended and topics discussed were: Update from Michael Frawley, Chief Executive of MOTAT, Community facilities in the new structure of the Operations Division, Update on Health and Safety at Work Act and Auckland Transport's approach to street banners.

FRI 27

Local Board Procurement Working Group

Chairman D Collings attended the above. Discussion was held around future process for expression of interest for various council maintenance contracts. It was requested that the process allow for smaller local providers to be able to be involved. Also there was discussion around providing funding opportunities for volunteers and community groups to work in partnership with local boards and council and how the revised Health and Safety Act affected them.

- TUE 31 Half Moon Bay Residents and Ratepayers**
Chairman D Collings attended with Board Member Steve Udy, G Boles, K Bungard and representatives from Auckland Transport. The main purpose of our presence was to provide information on the Ara Tai Drive / Pigeon Mountain Road Lights Project. Member S Udy and myself stayed to answer any further transport or other related questions from host Keith Ingram.
- THU 9 Health & Safety Legislation training session - duty of due diligence**
Board Member J Spiller attended this regarding the new Health and Safety at Work Act 2015 to assist you with compliance with elected member new officer duty of due diligence.
- SAT 11 Uxbridge Stage 1 civic opening & exhibition opening**
Chairman D Collings attended with His Worship the Mayor, Deputy Chair A White, Board Members K Bungard, J Spiller, J Donald and G Boles, Botany MP (Former Manukau City Councillor) Jami-Lee Ross and current Uxbridge Board Chair Cliff Halsey and past Chair Joy Oxford and current and past board members. All those present were acknowledged for their support to the project and the centre in general. Special mention was given to Joy Oxford and others for continuously advocating for the project, Jami-Lee Ross for getting the project into the council plans and Adele White for championing the project on behalf of Howick Local Board.



- MON 13 Southern Local Board Chairs Meeting**
Chairman D Collings attended. Items for discussion included; The Southern Initiative Update, Parks Opex, Southern sports field damage, Greenways, Spatial Priority (SPA) Area Work – Manukau SPA and Manurewa-Takanini-Papakura SPA and Growth and the idea of joined up advocacy to the GB from the southern boards.

David Collings - Chairman Howick Local Board

Local Parks Work Programme 2016/17 Howick Local Board

ID	LB Plan Outcome	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB Programme to be approved by Local Board	LB Plan Key Initiative	Timeframe	Budget Source	FY16/17	Indicative FY17/18	Indicative FY18/19
509	We all treasure and enjoy our environment	CS: PSR: Local Parks	Green Assets - Howick	Tree and green asset planting Programme being developed for Huntington Park Streetscape and Valderama Reserve	Activation of Parks and reserves		No	Q1; Q4	LDI: Opex	\$ 50,000	\$ 50,000	\$ -
513	Our community is active and healthy	CS: PSR: Local Parks	Playground network and design strategy	Howick Playground Strategy	to ensure adequate play provision is achieved across the greater Howick local board area" and under further decision for LB add "full scope to be agreed at future LB workshop	No decisions to be made at this stage, the LB will be updated via agreed reporting mechanisms and through LB workshops as further progress is made.	Yes	Q1	LDI: Opex	\$ 25,000	\$ -	\$ -
514	We all treasure and enjoy our environment	CS: PSR: Local Parks	Programme Events in local parks - Howick	Local Parks South Programmes and Events 2016/2017	The Auckland Plan: The vision to become the world's most liveable city includes the outcomes of: A fair, safe and healthy Auckland, and A beautiful Auckland that is loved by it's people. Well cared for, well utilised, safe parks contribute to both these outcomes as the community maximises the enjoyment from safe and beautiful green spaces. The local board can also engage with the community on a number of issues and collect valuable feedback on issues as a result of regular engagement with communities at these parks.	Approve attached programme.	No	Q1	LDI: Opex	\$ 100,000	\$ 100,000	\$ -
518	Our community is active and healthy	CS: PSR: Local Parks	Volunteers parks - Howick	Support volunteer activity on Parks and Reserves. Programme developed and circulated to local board.	Community involvement in local parks.	Programme to be approved by local board.	No	Q1	LDI: Opex	\$ 50,000	\$ 10,000	\$ -
510	Our community is active and healthy	CS: PSR: Local Parks	Growth: General Park Development - Howick	Total = \$70,000 > Murphys Bush Reserve development (Flat Bush SPA)	Increased park and open space to meet development needs	Determined as project progresses	Yes	Not scheduled	Growth	\$ -	\$ -	\$ -
512	Our community is active and healthy	CS: PSR: Local Parks	Growth: Playscape Development - Howick	Total = \$50,000 > Dunkineely New Play Area contribution	Increased play areas to meet development needs	Determined as project progresses	No	Not scheduled	Growth	\$ -	\$ -	\$ -
2776	Our community is active and healthy	CS: PSR: Local Parks	Barry Curtis Park Master Plan LTP Funding	Delivery of Barry Curtis Park Master Plan. FY17 programme to be identified.	Provision of open spaces for passive and active recreation to meet the needs of a growing community.	Three year delivery and programme for FY17-19 to be identified and agreed against available budget.	No	Q1; Q2; Q3; Q4	ABS: Capex	\$ 2,330,160	\$ 2,815,610	\$ 2,815,610
2810	Our community is active and healthy	CS: PSR: Local Parks	Playspace Flatbush	Development of new playgrounds in	New play spaces and recreation	to approve the concept design plan	No	Q1; Q2; Q3; Q4	ABS: Capex	\$ 121,363	\$ 106,799	\$ -

519	Howick's future growth is managed effectively	CS: PSR: Local Parks	Walkway and cycleway paths (Flat Bush)	FlatBush area. This is allocated to the development of Dunkineely Reserve. Walkway and cycleway development for new subdivision	areas for a growing community. Walking and cycling connections for the new and growing community.	No decisions to be made at this stage. Local Board will be updated via agreed reporting mechanisms and through Local Board workshops as further progress is made.	No	Q1; Q2; Q3; Q4	ABS: Capex	\$ 398,069	\$ 227,191	\$ -
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Sports Parks Work Programme 2016/17 Howick Local Board

ID	LB Plan Outcome	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Key Initiative	Timeframe	Budget Source	FY16/17	Indicative FY17/18	Indicative FY18/19
1483	Our community is active and healthy	CS: PSR: Sports Parks	Ostrich Farm Sportsfields development	Planning and design for new sports park to meet development needs.	Increased recreational capacity for a growing suburb.	Scope and concept plan to be agreed with the local board.	No	Not scheduled	ABS: Capex	\$ 116,508	\$ 2,135,890	\$ 2,330,160

Sport and Recreation Work Programme 2016/17 Howick Local Board

ID	LB Plan Outcome	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB Extension/Recall of grant - 06/17	LB Plan Key Initiative	Timeframe	Budget Source	FY16/17	Indicative FY17/18	Indicative FY18/19
2635	Our community is active and healthy	CS: PSR: Sport & Rec	Facility Partnership 2014 Pakuranga Athletics Charitable Trust (HW)	A facility partnership into the pavilion and grandstand development at Lloyd Elsmore Park. \$100,000 facility partnership grant	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Infrastructure - access to open spaces, harbours, coastlines, waterways and a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels. Action 7: Provide quality fit-for-purpose facilities at regional, sub-regional and local levels for informal recreation and sport. Action 8: Facilitate partnerships to make the most of local facilities and resources		No	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	\$ -	\$ -
2772	Our community is active and healthy	CS: PSR: Sport & Rec	Facility Partnership 2016 Howick Gymsports	A facility partnership grant from 2015/16 \$250,580 to advance the Howick Gymsport project to the next stage of planning and development	Supports ASARSAP priority area Infrastructure to develop fit-for-purpose sport facilities by facilitating partnerships to make the most of local facilities and resources.	None identified	Yes	Not scheduled	LDI: Opex	\$ -	\$ -	\$ -
508	Howick's future growth is managed effectively	CS: PSR: Sport & Rec	Facility Partnership Fund (HW)	Supporting the completion of needs assessments, feasibility, other investigations for sport and recreation facility developments to ensure robust decisions are made about future investment. Supporting the Investment into third party capital developments.	Supports the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Infrastructure - "...a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels." The facility partnership also makes the most of local facilities and resources.	Approval of priority projects in 07/16	Yes	Q1; Q2; Q3; Q4	LDI: Opex	\$ 300,000	\$ 300,000	\$ -
2628	Our community is active and healthy	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (HW)	Regional Grants: \$508,000 (2015/2016). Relevant grants being delivered in Howick include: Hockey NZ Regional Development Programme; John Walker Find Your Field of Dreams - Community Swim.	Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan. Participation: There are affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy	None	No	Q1; Q2; Q3; Q4	External funding	\$ -	\$ -	\$ -

healthy and active
lifestyles; Maori
participation in sport
and recreation
increases.

Sport and Recreation Work Programme 2016/17 Howick Local Board

ID	LB Plan Outcome	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Key Initiative	Timeframe	Budget Source	FY16/17	Indicative FY17/18	Indicative FY18/19
2512	Our community is active and healthy	CS: PSR: Sport & Rec	Sport and Recreation initiatives (HW)	Investment into sport and recreation participation initiatives and sector development opportunities.(formerly known as Howick Sports Plan)	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s):Participation : More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport.Benefits include: affordable and accessible programmes; children and young people being more active; promoting healthy and active lifestyles and Auckland's diverse range of communities being more active.Sector Development: A strong and capable sector that delivers quality recreation and sport experiences in a sustainable way, and contributes to Auckland's economy.Benefits include: skilled and growing volunteer base; coach development; increased capability of sport and recreation organisations.	Approval of proposed initiatives - 07/16	Yes	Q1; Q2; Q3; Q4	ABS: Opex	\$ 105,000	\$ 105,000	\$ 105,000

Leisure Work Programme 2016/17 Howick Local Board

ID	LB Plan Outcome	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Key Initiative	Timeframe	Budget Source	FY16/17	Indicative FY17/18	Indicative FY18/19
2739	Our community is active and healthy	CS: PSR: Leisure	Howick Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs. In particular offering a variety of programmes for children, elderly, physically disabled, special needs groups. Fitness initiatives for local schools.	Resolution giving approval for the proposed work programme	No	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	\$ -	\$ -
2741	Our community is active and healthy	CS: PSR: Leisure	Lloyd Elsmore Pool & Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs	Resolution giving approval for the proposed work programme	No	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	\$ -	\$ -
2742	Our community is active and healthy	CS: PSR: Leisure	Marina Fitness	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs. Use of outdoor spaces / Bootcamps, walking groups	Resolution giving approval for the proposed work programme	No	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	\$ -	\$ -
2740	Our community is active and healthy	CS: PSR: Leisure	Pakuranga Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs. In particular Fitness in schools / parks / Youth connection.	Resolution giving approval of the proposed work programme	No	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	\$ -	\$ -