

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, 11 July 2016 at 6.01pm.

PRESENT

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

ABSENT

Member Garry Boles

ALSO PRESENT

Councillor Sharon Stewart
Councillor Dick Quax

1 Welcome

The Chair opened the meeting and welcomed everyone.

2 Apologies

Resolution number HW/2016/268

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

That the Howick Local Board:

- a) accept the apology from Member G Boles for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2016/269

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

That the Howick Local Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 13 June 2016, including the confidential section, 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

9.1 Lighting at Barry Curtis Skatepark – Vijay Waru

Resolution number HW/2016/270

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

That the Howick Local Board:

- a) Thank Vijay Waru for attending public forum.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Chair's Report

The Chairs Report was tabled during the meeting and will be filed with a hard copy of the minutes. It will also be available on the Auckland Council website.

Resolution number HW/2016/271

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

That the Howick Local Board:

- a) Receive the Chair's tabled report.

CARRIED

Attachments

A Chair's Report June- July 2016

13 Councillor's Update

Resolution number HW/2016/272

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

That the Howick Local Board:

- a) Receive the verbal report from Councillors Quax and Stewart.

CARRIED

14 Auckland Transport Update – July 2016

Resolution number HW/2016/273

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

That the Howick Local Board:

- a) receive the report entitled 'Auckland Transport Update – July 2016' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).

CARRIED

15 Cockle Bay Roundabout Landscaping

Resolution number HW/2016/274

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

That the Howick Local Board:

- a) Approve funding of \$9000 for Local Parks to implement the planting on the Cockle Bay roundabout as detailed in the approved landscaping plan from the board's Community Response Fund 2016/17.

CARRIED

16 Approval of 2016/2017 local environment and local development work programme

Resolution number HW/2016/275

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

That the Howick Local Board:

- a) approve the allocation of \$87,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2016/2017 as summarised in the table below:

Project	Budget
Industry Pollution Prevention project – Cascades Road and Ben Lomond Crescent	\$20,000
Weed Management Programme	\$47,000
Southern Resource Recovery Stage 2	\$10,000
Planting on golf course at Musick Point	\$10,000
Total budget	\$87,000

- b) approve the allocation of \$3,590,294 for the construction of the stormwater water quality ponds at Flat Bush.

CARRIED

17 New Road Name Approvals and Road Name Extension for the residential subdivisions by Hugh Green Limited at 23 and 45 McQuoids Road, Flat Bush and 64 Thomas Road, Flat Bush

Resolution number HW/2016/276

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

That the Howick Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974,:

- a) approve the road names '**Ballinabreen Road**', '**Lisnoble Road**', '**Carrygawley Road**', '**Kilcadden Road**', '**Greenan Drive**', '**Cooladawson Drive**', '**Drumconnell Drive**' and '**Eunans Close**', proposed by the Applicant, for the eight new roads created by way of subdivision at 64 Thomas Road, Flat Bush and 23 and 45 McQuoids Road, Flat Bush while noting that '**Gurtin**' and '**Carnowen**', also meet the road naming criteria; and
- b) approve the road name '**Tir Coniall Avenue**' for the extension to the existing Tir Coniall Avenue.

CARRIED

18 New Road Name Approval for new private way at 11 – 13 Grassways Avenue, Pakuranga Heights

Resolution number HW/2016/277

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

That the Howick Local Board pursuant to section 319(1)(j) of the Local Government Act 1974:

- a) approve the road name "**Goyal Lane**", proposed by the Applicant, for the new road created by way of subdivision at 11-13 Grassways Avenue, Pakuranga Heights while

noting that “**Neha Lane**” and “**Aggarwhal Lane**”, also meet the road naming criteria.

CARRIED

19 Housing for Older People Partnering Proposal

Resolution number HW/2016/278

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

That the Howick Local Board:

- a) support the Housing for Older People Partnering Proposal and the proposed Housing for Older People Partnering Policy

CARRIED

20 Draft 2016 Elected Members’ Expenses Policy

Resolution number HW/2016/279

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

That the Howick Local Board:

- a) provides comments on the draft 2016 Elected Members’ Expense Policy to the governing body as follows:
 - i) approval for Local Board Members international travel should be signed off by the Chief Executive, Governance Director or Manager Local Board Services. Governing Body Committees and/or Councillors should not be involved.
 - ii) Elected Members Professional Development programme and attendance at outside council events, should be signed off by Manager Local Board Services.
 - iii) all Elected Members are encouraged to discuss expenses and travel with the Relationship Manager before proceeding.

CARRIED

21 Urgent Decisions June 2016

Resolution number HW/2016/280

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

That the Howick Local Board:

- a) Note the urgent decision made on 30th June 2016 to allocate a portion of the unallocated locally driven initiatives fund to an additional community grant application round as detailed in project numbers #1 to #17 in attachment A.

CARRIED

22 Governance Forward Work Calendar

Resolution number HW/2016/281

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

That the Howick Local Board:

- a) Note the Howick Local Board Governance Forward Work Calendar.

CARRIED

23 Workshop Notes

Resolution number HW/2016/282

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

That the Howick Local Board:

- a) Receive the workshop notes for workshops held on 26th and 31st May, 2nd, 7th, 9th, 14th, 16th, 21st, 23rd and 28th June 2016.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.09pm

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:.....