

**Date:** Thursday 24 November 2016  
**Time:** 6.00pm  
**Meeting Room:** Howick Local Board Meeting Room  
**Venue:** Pakuranga Library Complex  
7 Aylesbury Street  
Pakuranga

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## Howick Local Board

# OPEN MINUTE ITEM ATTACHMENTS

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ITEM	TABLE OF CONTENTS	PAGE
16	<b>Local Board Appointments and Delegations - Howick Local Board</b>	
	A. Outside organisations memo	3



# Memo

24<sup>th</sup> November 2016

To: Howick Local Board  
From: Sue O’Gorman, Relationship Manager

**Subject: Local board appointments and Delegations**

Item 16 – Additional information

## **Greenmount Landfill Community Liaison Group**

The Greenmount Landfill Community Liaison Group was set up to ensure liaison and communications over the use as a former landfill site and the proposed development as a park. The group is made up of stakeholders, community groups, council officers and EnviroNZ and is likely to continue over the next few years as progress continues with the development of the site as a park. The Governing Body resolved on 1 November 2016 GP/2016/239/h to confirm the delegation to the Howick Local Board to make appointments on behalf of Auckland Council to the Greenmount Landfill Community Liaison Group

The previous local Board representatives were Members Steve Udy and David Collings

## **Resource Consent Applications**

The Resource Consents Department of council sends resource consent applications to the board for comment. These require a quick turn around with comments sent back to the department within a few days. This cannot be conveniently handled by at a workshop or business meeting, and it is suggested that a board member be delegated the authority to respond on behalf of the board with comments on resource consent applications.

The lead and alternate local board members and PA-Liaisons for each local board will receive a copy of the resource consent applications that meet the local board’s triggers. The PA-Liaison will be the resource consents team’s first point of contact.

The Resource Consents weekly list will continue to be sent to all elected members for their information.

The Resource Consents Lead can and should discuss resource consents of interest with other local board members; use local board service staff for administrative support; and prepare and provide any feedback in relation to notification considerations.

The previous local Board representatives were Members Steve Udy and David Collings