
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 Thursday, 24 November 2016 at 6.00pm.

PRESENT

Chairperson	David Collings
Deputy Chairperson	Katrina Bungard
Members	Garry Boles
	Jim Donald
	John Spiller
	Adele White
	Bob Wichman
	Peter Young, JP

ALSO PRESENT

Councillor Sharon Stewart (to 6.22pm)
Councillor Dick Quax (to 6.22pm)

IN ATTENDANCE

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/2016/339

MOVED by Chairperson D Collings, seconded by Member J Donald:

That the Howick Local Board confirm the ordinary minutes of its inaugural meeting, held on Thursday, 3 November 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Chairperson's Report

There was no chairperson's report.

13 Councillor Update

Resolution number HW/2016/340

MOVED by Chairperson D Collings, seconded by Deputy Chairperson K Bungard:

That the Howick Local Board note the verbal report from Councillor Dick Quax and Councillor Sharon Stewart.

CARRIED

14 New Road Name Approval for the residential subdivision by JQ Developments Ltd. at 120 Stancombe Road, Flat Bush

Resolution number HW/2016/341

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

That the Howick Local Board pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name 'Wyon Way', for the new road created by way of subdivision at 120 Stancombe Road, Flat Bush.

CARRIED

15 Urgent decision-making process

Resolution number HW/2016/342

MOVED by Member G Boles, seconded by Member J Donald:

That the Howick Local Board:

- a) **adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.**
- b) **delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.**
- c) **agree that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off the authorisation memo.**
- d) **note that all urgent decisions will be reported to the next ordinary meeting of the local board.**

CARRIED

16 Local Board Appointments and Delegations - Howick Local Board

A memo was tabled and has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number HW/2016/343

MOVED by Member B Wichman, seconded by Deputy Chairperson K Bungard:

That the Howick Local Board:

- a) **appoint the following board members to the external community groups and organisations listed below:**

External organisation	Lead	Alternate
Howick Village Business Association	David Collings	Jim Donald
Aircraft Noise Consultative Committee	Bob Wichman	Peter Young
Otara Waterways and Lake Community Panel	David Collings	Peter Young
Tamaki Estuary Environmental Forum	Garry Boles	John Spiller
Greater East Tamaki Business Association	Jim Donald	Bob Wichman
Greenmount Landfill Community Liaison Group	John Spiller	Peter Young
Highbrook Park Trust	Peter Young	Bob Wichman
Board member delegated to respond to resource consent applications on behalf of the board	David Collings	John Spiller

- b) **nominate Board Members John Spiller, David Collings and Garry Boles to utilise the process outlined in the Combined Chief Executive Delegations Register authority, for minor land owner approvals relating to park land.**
- c) **continue to receive all other landowner approval applications relating to park land considered moderate or complex to a full local board workshop and subsequent business meeting for a decision.**
- d) **review the appointments to the external community groups and organisations and the appointments and process for minor land owner approvals relating to park land at the April 2017 meeting following the by-election.**

CARRIED

Attachments

- A Outside organisations memo

17 Swimming Pool Fencing Exemption Applications

Resolution number HW/2016/344

MOVED by Chairperson D Collings, seconded by Deputy Chairperson K Bungard:

That the Howick Local Board agree to assess swimming pool fencing exemption applications as part of business meetings during the 2016 - 2019 electoral term as the need arises.

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.41pm

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:.....