

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, 20 February 2017 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
Councillor Dick Quax (to 7.13pm)
Mike Turinsky (Member Elect)

IN ATTENDANCE

1 Welcome

The Chair opened the meeting, welcomed everyone and acknowledged the new elected local board member, Mike Turinsky.

2 Apologies

There was no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2017/1

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 12 December 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

7.1 Petition -Heavy Truck Parking in Armoy Drive, Dannemora

Terry Nash and To Hung Ha representing the residents of Armoy Drive in Dannemora, addressed the meeting requesting enforcement of the residential zoning bylaws pertaining to the area.

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

Resolution number HW/2017/2

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

That the Howick Local Board

- a) **receive the petition regarding heavy truck parking in Armoy Drive, Dannemora and thank Terry Nash and To Hung Ha on behalf of the residents of Armoy Drive for their attendance.**

CARRIED

Attachments

- A Presentation and record of Heavy Truck parking

8 Deputations

8.1 Deputation - Eastern and Bucklands Beach Residents and Ratepayers Association

Steve Udy and Bruce Kendall representing the Eastern and Bucklands Beach Residents and Ratepayers Association addressed the meeting and tabled a submission.

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

Resolution number HW/2017/3

MOVED by Deputy Chairperson K Bungard, seconded by Member G Boles:

That the Howick Local Board thanks Steve Udy and Bruce Kendall, representatives of the Eastern and Bucklands Beach Residents and Ratepayers Association for their attendance and presentation.

CARRIED

Attachments

- A Bucklands and Eastern Beach Rate Payers submission
- B Restoring Bucklands Beach

9 Public Forum

9.1 Public Forum - Comfort Kidz

Natalie-Kim Callard from Comfort Kidz addressed the meeting to thank the local board for a recent grant.

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

Resolution number HW/2017/4

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

That the Howick Local Board thanks Natalie-Kim Callard for her attendance.

CARRIED

Attachments

- A Comfort Kidz Presentation

9.2 Public Forum - Footpaths issues

Mark Hanson addressed the meeting with concerns over footpath repairs.

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

Resolution number HW/2017/5

MOVED by Member A White, seconded by Deputy Chairperson K Bungard:

That the Howick Local Board thank Mark Hanson for his attendance.

CARRIED

Attachments

- A Footpath issues photos

9.3 Public Forum - Old Police Station in Moore Street, Howick

This item was withdrawn.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Declaration by Local Board Member

This item was deferred until the official Bi-election results are known.

13 Chairperson's Report

There was no Chairperson's report.

14 Councillor Update

Resolution number HW/2017/6

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

That the Howick Local Board:

- a) **note the verbal report from Councillor Dick Quax and Councillor Sharon Stewart.**

CARRIED

15 Auckland Transport Update – February 2017

Resolution number HW/2017/7

MOVED by Member J Donald, seconded by Member B Wichman:

That the Howick Local Board:

- a) **receive the report entitled 'Auckland Transport Update – February 2017' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).**

CARRIED

16 New Road Name Approval for the residential subdivision by Wanda Developments Ltd at 445 Ormiston Road, Flat Bush

Resolution number HW/2017/8

MOVED by Chairperson D Collings, seconded by Member A White:

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

- a) **the road names “Peihinga Road, Tinaku Road and Hangahai Road” for application to the extensions of the relevant roads at 445 Ormiston Road, Flat Bush.**

CARRIED

Resolution number HW/2017/9

MOVED by Member B Wichman, seconded by Member J Spiller:

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

- a) **the road name “Haku Road”, proposed by the Applicant, for one of the new roads created by way of Subdivision at 445 Ormiston Road, Flat Bush.**

CARRIED

Resolution number HW/2017/10

MOVED by Member B Wichman, seconded by Member J Spiller:

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

- a) **the road name “Tamure Road”, for one of the new roads created by way of Subdivision at 445 Ormiston Road, Flat Bush.**

CARRIED

17 Pakuranga Town Centre Masterplan - Monitoring Report

Resolution number HW/2017/11

MOVED by Member B Wichman, seconded by Member G Boles:

That the Howick Local Board:

- a) **note the content of the Pakuranga Town Centre Masterplan - monitoring report and the current status of the actions contained within the Pakuranga Masterplan.**
- b) **review any actions, namely the delivery of signage and an extension to the Rotary walkway, that are yet to be implemented that could be brought forward into the Howick Local Board Plan for delivery.**

CARRIED

18 Auckland Council's Quarterly Performance Report: Howick Local Board For Quarter Two, 1 October - 31 December 2016

Resolution number HW/2017/12

MOVED by Chairperson D Collings, seconded by Member B Wichman:

That the Howick Local Board:

- a) **receive the performance report for the financial quarter ending 31 December 2016.**

CARRIED

19 Howick FY17 Community Facilities Renewals Work Programme Update

Resolution number HW/2017/13

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

That the Howick Local Board:

- a) **approve the projects below to be included in the 2016/17 Community Facilities Renewals Work Programme:**
 - i) **Pakuranga Recreation Centre – Exterior refurbishment**
 - ii) **Howick Recreation Centre – Comprehensive upgrade (investigation & design phase)**
- b) **note that budgets outlined are indicative to deliver the additional projects and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

CARRIED

20 ATEED six-monthly report to the Howick Local Board

Resolution number HW/2017/14

MOVED by Member A White, seconded by Member G Boles:

That the Howick Local Board:

- a) **receive the ATEED six-monthly report period 1 July to 31 December 2016.**

CARRIED

21 Allocation of 2016/2017 Community Response Fund

Resolution number HW/2017/15

MOVED by Member A White, seconded by Member G Boles:

That the Howick Local Board:

- a) **allocate up to \$13,000 from its 2016/2017 community response fund for an accessibility and walkability audit as part of the development of a centre plan for Howick Village**
- b) **transfer funding of up to \$13,000 from the community response fund to the local planning and development activity for Integrated Planning Solutions and the 2016/2017 work programme is updated to include this audit as part of the centre plan for Howick Village.**

CARRIED

22 Urgent Decisions - Additional Funding, Road Naming and Freedom Camping Pilot

Resolution number HW/2017/16

MOVED by Member J Donald, seconded by Member A White:

That the Howick Local Board:

- a) **note the urgent decisions made on 14 December 2016 (Attachment A), 11 January 2017 (Attachment B), 27 January 2017 (Attachment C) and 7 February 2017 (Attachment D).**

CARRIED

23 Governance Forward Work Calendar

Resolution number HW/2017/17

MOVED by Chairperson D Collings, seconded by Member B Wichman:

That the Howick Local Board:

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

CARRIED

24 Workshop Records

Resolution number HW/2017/18

MOVED by Chairperson D Collings, seconded by Member A White:

That the Howick Local Board:

- a) **note the workshop records for workshops held on 30 November, 1, 7, 8, 14 and 15 December 2016, 26 January 2017 and 1 and 2 February 2017.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.45 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:.....