

## **Howick Local Board OPEN MINUTES**

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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 March 2017 at 6.00pm.

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### **PRESENT**

<b>Chairperson</b>	David Collings
<b>Members</b>	Garry Boles
<b>Deputy Chairperson</b>	Katrina Bungard
	Jim Donald
	John Spiller
	Mike Turinsky
	Adele White
	Bob Wichman
	Peter Young, JP

### **ABSENT**

### **ALSO PRESENT**

Councillor Sharon Stewart  
Councillor Dick Quax

### **IN ATTENDANCE**

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**1 Welcome**

The Chair opened the meeting and welcomed everyone.

**2 Apologies**

There were no apologies.

**3 Declaration by Local Board member Pursuant to Schedule 7, Clause 14, of the Local Government Act 2001**

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

Mike Turinsky made his declaration pursuant to Schedule 7, clause 14, of the Local Government Act 2002.

**Attachments**

A Signed declaration Mike Turinsky

**4 Declaration of Interest**

There were no declarations of interest.

**5 Confirmation of Minutes**

Resolution number HW/2017/19

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

**That the Howick Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 20 February 2017, as a true and correct record.**

**CARRIED**

**6 Leave of Absence**

There were no leaves of absence.

**7 Acknowledgements**

There were no acknowledgements.

**8 Petitions**

There were no petitions.

Secretarial Note: With the agreement of the meeting items 13 Chairperson's report and item 14 Councillor update were taken at this time.

## 9 Deputations

### 9.1 Deputation - Uxbridge Arts and Culture

Vickie Bowers and Cliff Halsey from the Uxbridge Arts Centre addressed the meeting.

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/2017/20

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

**That the Howick Local Board thank Vickie Bowers and Cliff Halsey from the Uxbridge Arts Centre for their attendance and presentation.**

**CARRIED**

#### Attachments

A Uxbridge Funding

### 9.2 Deputation - Otara Waterways & Lake Project Trust

Richard Myhre and Bill Takerei from the Otara Waterways and Lake Project Trust addressed the meeting.

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/2017/21

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

**That the Howick Local Board thank Richard Myhre and Bill Takerei from the Otara Waterways and Lake Project Trust for their attendance and presentation.**

**CARRIED**

#### Attachments

A Otara Waterways and Lake Project Trust presentation

### 9.3 Deputation - Stockade Hill

Andries Popping from the Howick Residents and Ratepayers Association addressed the meeting.

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/2017/22

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

**That the Howick Local Board thank Andries Popping from the Howick Residents and Ratepayers Association for his attendance and presentation.**

**CARRIED**

#### Attachments

A Stockade Hill presentation

#### 9.4 Deputation - Mangemangeroa Reserves funding and delivery issues

Allan Riley and Graham Falla from the Friends of Mangemangeroa Society Incorporated addressed the meeting.

A copy of the presentation and supporting papers 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/2017/23

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

**That the Howick Local Board thank Allan Riley and Graham Falla from the Friends of Mangemangeroa Society Incorporated for their attendance and presentation.**

**CARRIED**

#### Attachments

- A Mangemangeroa Reserve presentation
- B Discussion document

### 10 Public Forum

#### 10.1 Public Forum - Old Police Station in Moore Street, Howick

Gary Carr and Dale Bradley from Crossnet addressed the meeting regarding the Old Police Station in Moore Street, Howick.

Resolution number HW/2017/24

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

**That the Howick Local Board thank Gary Carr and Dale Bradley from Crossnet for their attendance.**

**CARRIED**

#### 10.2 Public Forum - Marist Eastern Junior Rugby - Barry Curtis Park

Ross Blenkinsopp and Choppa Casey from the Marist Eastern Junior Rugby Club addressed the meeting regarding Barry Curtis Park.

Resolution number HW/2017/25

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

**That the Howick Local Board thank Ross Blenkinsopp and Choppa Casey from the Marist Eastern Junior Rugby Club for their attendance.**

**CARRIED**

**10.3 Public Forum – Howick Pakuranga Cricket Club**

Lindsay Rewcastle and Nick Craig from the Howick Pakuranga Cricket Club addressed the meeting.

Resolution number HW/2017/26

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

**That the Howick Local Board thank Lindsay Rewcastle and Nick Craig from the Howick Pakuranga Cricket Club for their attendance.**

**CARRIED**

**11 Extraordinary Business**

There was no extraordinary business.

**12 Notices of Motion**

There were no notices of motion.

Secretarial Note: Items 13 Chairperson's report and item 14 Councillor update were taken after item 8 at 6.06pm.

**13 Chairperson's Report**

A copy of the Chairperson's written report was tabled at the meeting and has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number HW/2017/27

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

**That the Howick Local Board:**

- a) **note the Chairperson's written report.**

**CARRIED**

**Attachments**

A Chairperson's written report

**14 Councillor Update**

Resolution number HW/2017/28

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

**That the Howick Local Board:**

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

**CARRIED**

**15 Howick Village Centre Plan**

Resolution number HW/2017/29

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

**That the Howick Local Board:**

- a) **endorse the draft Howick Village Centre Plan as set out in Attachment A for community engagement commencing on 27 March 2017.**
- b) **delegate the authority to officers to make any minor amendments to the draft Howick Village Centre Plan prior to commencement of community engagement.**

**CARRIED**

**16 Locally Driven Initiatives [LDI] updates for Burswood Park, Howick Domain and Fencible Walk**

A photo of the area showing the location of the new piece of fitness equipment at Howick Domain was tabled at the meeting and has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number HW/2017/30

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

**That the Howick Local Board:**

- a) **approve \$53,000 Locally Driven Initiatives [LDI] CAPEX funding for the following projects:**
  - I. **Burswood Park Exercise Equipment - \$25,000**
  - II. **Burswood Park Bollard Installation - \$17,000**
  - III. **Howick Domain Fitness Equipment - \$6,000, (photo of location attached).**
  - IV. **Fencible Walk Chess Table - \$5,000**
- b) **approve the installation of a memorial bench at Cockle Bay Reserve, in memory of Janis Churchill.**

**CARRIED**

**Attachments**

A Howick Domain Fitness Equipment

**17 Project 17: Auckland Council Maintenance Contracts**

Resolution number HW/2017/31

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

**That the Howick Local Board:**

- a) **delegate to the Chair David Collings and Members Garry Boles and John Spiller to provide feedback to the Finance and Performance Committee on the Community Facilities – Project 17, following a workshop on 23 March 2017 with the Community Facilities team.**

**CARRIED**

**18 Draft Air Quality Bylaw and Statement of Proposal**

Resolution number HW/2017/32

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

**That the Howick Local Board:**

- a) **note the opportunity to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires.**
- b) **agree to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires in writing and/or by attending the local board hearings session on 19 April 2017.**

**CARRIED**

**19 Panuku Development Auckland Howick Local Board Six-Monthly Update 1 July to 31 December 2016**

Resolution number HW/2017/33

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

**That the Howick Local Board:**

- a) **receive the Panuku Development Auckland Howick Local Board Update 1 July to 31 December 2016.**

**CARRIED**

**20 Disposals recommendation report**

The Chair tabled a supporting document at the meeting that has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number HW/2017/34

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

**That the Howick Local Board:**

- a) **advise Panuku Development Auckland that the board does not support the disposal of 80 Vincent Street, Howick.**
- b) **does not see 80 Vincent Street, Howick as surplus to requirements, as this is a well utilised car park in a commercial area that is short of parking.**

**CARRIED**

**Attachments**

A 80 Vincent Street, Howick

**21 Manukau Beautification Charitable Trust - Eye on Nature Event Funding**

Resolution number HW/2017/35

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

**That the Howick Local Board:**

- a) **approve funding of \$12,000 from the Community Response Fund to the Manukau Beautification Charitable Trust, to facilitate the Eye on Nature event for 2017**

**CARRIED**



**22 Change to triennial meeting schedule -May 2017**

Resolution number HW/2017/36

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

**That the Howick Local Board:**

- a) **agree to add another business meeting to its schedule on Thursday 4 May 2017 at 6pm to be held in the Howick Local Board Meeting Room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga.**

**CARRIED**

**23 Governance Forward Work Calendar**

Resolution number HW/2017/37

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

**That the Howick Local Board:**

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

**CARRIED**

**24 Workshop Records**

Resolution number HW/2017/38

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

**That the Howick Local Board:**

- a) **note the workshop records for workshops held on 8,15,16,22 and 23 February and 2 March 2017.**

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.23 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:**.....