

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, 15 May 2017 at 6.00pm.

PRESENT

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

ABSENT

Jim Donald, JP

ALSO PRESENT

Councillor Dick Quax (to 7.13pm)

IN ATTENDANCE

1 Welcome

The chair opened the meeting and welcomed everyone.

2 Apologies

Resolution number HW/2017/62

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

That the Howick Local Board:

- a) **accept the apology from member Jim Donald for absence.**

CARRIED

3 Declaration of Interest

Deputy Chair Bungard declared an interest in her membership of the Manukau East Council of Social Services (MECOSS) in Item 19 – Howick Local Grant Round Two and Quick Response Round Three 2016/17.

Member Turinsky declared an interest in his association with the Cession Community Trust and the Eastgate Christian Centre - Item 19 – Howick Local Grant Round Two and Quick Response Round Three 2016/17.

4 Confirmation of Minutes

Resolution number HW/2017/63

MOVED by Chairperson D Collings, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday 10 April 2017, as a true and correct record.**
- b) **confirm the ordinary minutes of its meeting, held on Thursday, 4 May 2017, 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 - Kilkenny Drive

Michael Petersen and Tweety Tang were present to address the meeting and present a petition on Kilkenny Drive – road sealing.

A copy of the petition and 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/2017/64

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

That the Howick Local Board thank Michael Petersen and Tweety Tang for their presentation regarding Kilkenny Drive road sealing and receive the petition.

CARRIED

Attachments

- A Petition - Kilkenny Drive reseal
- B Presentation - Kilkenny Drive reseal

8 Deputations

8.1 Deputation - Auckland British and European Classic Car Show

Rev Dr Richard Waugh, Chairman and committee members Laurie Haywood and Mathew Bedogni from the Auckland British and European Classic Car Show presented a video and addressed the board.

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.

A link to the video can be found: <https://youtu.be/OLJUOr0ML7A>

Resolution number HW/2017/65

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

That the Howick Local Board thank Reverend Dr. Richard Waugh, Laurie Haywood and Mathew Bedogni from the Auckland British and European Classic Car Show Committee for their attendance and presentation.

CARRIED

Attachments

- A Presentation - Auckland British and European Classic Car Show
- B Tabled documents Auckland British and European Classic Car Show

9 Public Forum

9.1 Public Forum – Pest Free Auckland

Lynn Dunbar, Specialist Science Teacher, Danita Kirupagaran, Tajnoor Wander and Alliah Bautro, students from Farm Cove Intermediate School were present to address the meeting on Pest Free Auckland.

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/2017/66

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

That the Howick Local Board thank Lynn Dunbar, Danita Kirupagaran, Tajnoor Wander and Alliah Bautro from Farm Cove Intermediate School for their attendance and presentation.

CARRIED

Attachments

- A Presentation - Pest Free Auckland

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Chairperson's Report

The Chairperson's report 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/2017/67

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

That the Howick Local Board:

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

CARRIED

Attachments

A Chairperson's written report

13 Councillor Update

Resolution number HW/2017/68

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

That the Howick Local Board:

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

CARRIED

14 Auckland Transport Update - May 2017

Resolution number HW/2017/69

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

That the Howick Local Board:

- a) **note the Auckland Transport Update – May 2017 report.**
- b) **request that Auckland Transport complete detailed design for:**
- i) **a roundabout at the intersection of Buckland's Beach Road and Whitcombe Road**
 - ii) **pedestrian and traffic safety improvements along The Parade between Laings Road and Whitcombe Road, options to include: crossings, speed control measures and a 'one way' system with the option for retention of 'two way' access into Laings Road.**

CARRIED

15 New Road Name Approval for the subdivision by Murphys Development Ltd, at 125D Murphys Road, Flat Bush.

Resolution number HW/2017/70

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 'Annmarie Avenue' and 'Gassie Close', proposed by the applicant, for the new roads created by way of subdivision at 125D Murphys Road, Flat Bush, while noting that 'Jodelle Street,' 'Chen Rise' and 'Guest Close' also meet the road naming criteria.**

CARRIED

Item 15: New Road Name Approval for the subdivision by Murphys Development Ltd, at 125D Murphys Road, Flat Bush was amended at a meeting of the Howick Local Board on 21 May 2018 under Item 19: Road Name Change Approval for the residential subdivision by Murphys Development Limited at 125D Murphys Road, Flat Bush.

The resolution was changed as follows:

Resolution number HW/2018/71

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

That the Howick Local Board:

- a) **pursuant to section 319(1)(j) of the Local Government Act 1974, partially rescinds resolution number HW/2017/70 as it applies to the road name 'Gassie Close,' whilst keeping the approved name 'Annmarie Avenue.'**
- b) **pursuant to section 319(1)(j) of the Local Government Act 1974, approves the name 'Cassie Close' to replace 'Gassie Close' for the residential subdivision by Murphys Development Limited at 125D Murphys Road, Flat Bush.**

CARRIED

16 New Road Name Approval for the residential subdivision by Lumina Developments at 27, 35, 35A Howe Street, Howick.

Resolution number HW/2017/72

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

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

- a) **the road name 'JaeDee Court', proposed by the Applicant, for the new road created by way of subdivision at 27, 35, 35A Howe Street, Howick while noting that 'Lumina' also meets the road naming criteria.**

CARRIED

17 Howick Local Board ACE work programme 2017/2018

Resolution number HW/2017/73

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

That the Howick Local Board :

- a) **approve the 2017/2018 Arts, Community and Events work programme (Attachment A).**

CARRIED

18 Howick Local Board Community Grants Programme 2017/2018

Resolution number HW/2017/74

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

That the Howick Local Board:

- a) **adopt the Howick Local Board Community Grants Programme 2017/2018.**

CARRIED

19 Howick Local Grant Round Two and Quick Response Round Three 2016/2017

Deputy Chair Bungard declared an interest in her membership of the Manukau East Council of Social Services (MECOSS) in Item 19 – Howick Local Grant Round Two and Quick Response Round Three 2016/17 and took no part in the discussion or voting on the matter.

Member Turinsky declared an interest in his association with the Cession Community Trust and the Eastgate Christian Centre - Item 19 – Howick Local Grant Round Two and Quick Response Round Three 2016/17 and took no part in the discussion or voting on the matter.

Resolution number HW/2017/75

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

That the Howick Local Board:

- a) **agree to fund the following local grant round two applications in this round as listed in Table One below:**

Table One: Howick Local Grant Round Two applications

Application No.	Organisation Name	Project	Total Requested	Total Approved
LG1707-219	Life Education Trust Counties Manukau	Towards delivery of Life Education - learning with Harold programmes.	\$20,000	\$20,000
LG1707-204	The Parenting Place	Towards providing 91 mental health and wellbeing presentations for ten high schools in the Howick Local Board region, plus provide 2550 handbooks for year ten students.	\$5,000	\$5,000
LG1707-225	Auckland Metropolitan Bird Club Incorporated	Towards the annual bird show to promote the keeping, breeding and showing of cage birds, specifically the cost of venue hire, judges expenses, travel and accommodation.	\$2,695	\$1,300
LG1707-222	Manukau East Council of Social Services (MECOSS)	Towards the community networking safety breakfast to take place in June 2017.	\$2,500	\$2,174
LG1707-227	Baby Loss New Zealand	Towards the memory making care bag items for	\$6,880	\$1,000

		200 bags, distributed through Middlemore Hospital for families who have experienced the death of a baby during pregnancy, at birth or up to a year following a full term birth.		
LG1707-231	No. 40 (Howick) Squadron Air Training Corp Trust	Towards the purchase of three laptops.	\$4,450	\$2,000
LG1707-236	Children's Autism Foundation	Towards the social skills programme, community workshops and outreach visits to homes for children with autism, their families and communities, specifically the cost of venue hire and facilitation.	\$8,560	\$5,000
LG1710-212	Age Concern Counties Manukau Incorporated	Towards counselling services for older adults across South Auckland; specifically the cost of salary and travel expenses.	\$20,000	\$2,000 towards administration costs
LG1707-218	Chinese New Settlers Services Trust	Towards ten art and culture learning sessions aimed at children aged between five and 15 and two exhibitions, specifically the cost of teacher equipment and programme promotion.	\$3,888	\$500 towards training and venue
LG1707-215	Pakuranga Band Incorporated	Towards the training and support of the children and youth band, specifically the cost of tutors, music, and transportation to major events.	\$18,700	\$2,400 tagged to tutoring

LG1707-207	“Auckland Brit and Euro Classic Car Show” Committee	Towards the infrastructure cost of the “Auckland Brit and Euro Classic Car Show 2018”.	\$18,000	\$18,000 tagged to waste management, portaloos, promotion and advertising
LG1707-229	Auckland Highland Games Association Incorporated	Towards the Auckland Highland Games and Gathering 2017, to be held at Ellerslie Events Centre.	\$3,500	\$3,000
LG1707-201	Sowers Trust	Towards hosting the annual fundraising auction and dinner, for the wages of an additional youth worker, specifically the cost of catering, advertising and equipment hire.	\$5,000	\$1,000
LG1707-205	Bucklands Beach Association Football Club	Towards the winter season lease of the Howick Pakuranga Cricket Club space.	\$25,000	\$12,500
LG1707-232	Sporting Edge Trust	Towards the sports training integrated delivery of life skills and leadership development programmes for schools and sports clubs across the Howick Local Board area.	\$6,928	\$6,928
LG1707-224	Howick Pakuranga Cricket Club	Towards the sporting equipment cost of the school outreach programme for 26 primary schools in the Howick Local Board area, aimed at refining, promoting and educating catching skills.	\$38,423	\$14,560 tagged for inflatable nets
LG1707-214	The Howick and Districts Historical Society Incorporated	Towards the cost of restoring the twin Fencible Cottage that houses the James White's General Store and the Howick Arms.	\$8,199	\$8,199
LG1707-233	Urban EcoLiving	Towards Urban EcoLiving	\$3,636	\$3,636

	Charitable Trust	Charitable Trust for costs of engaging the qualified teachers to deliver the Tread Lightly Caravan programme to Wakaaranga Primary School and Elim Christian College.		
		Total requested	\$201,359	\$109,197

CARRIED

Member Turinsky declared an interest in his association with the Eastgate Christian Centre.

Resolution number HW/2017/76

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

That the Howick Local Board:

- b) decline to fund, the following local grant round two applications in this round, listed in Table Two below:**

Table Two: Howick Local Grant Round Two applications

Application No.	Organisation Name	Project	Total Requested	Decline
LG1707-206	Eastgate Christian Centre	Towards a free weekly meal for families in need within the Howick Local Board area, specifically for the cost of catering.	\$5,000	Declined – Lower priority in the Howick Local Board Grants Programme
LG1707-216	Seniornet Pakuranga Incorporated	Towards the cost of replacing tables.	\$3,177	Declined - Retrospective costs
LG1707-213	Howick Village Business Association	Towards installing a replacement camera on Picton Street and installing new cameras in the town centre, specifically, the cost of the camera, installation, and the licence fee.	\$23,667	Declined - Lower priority in the Howick Local Board Grants Programme
LG1707-239	Bhartiya Samaj Charitable Trust	Towards costs of the monthly meetings at Flat Bush Community Group Hall, as part of the elder support programme.	\$6,000	Declined - insufficient documentation provided
LG1707-242	Howick Village	Towards the	\$33,000	Declined -

	Business Association	purchase of “Sammy the Village Train” to provide rides for children in Fencible Walk Park on Saturdays.		Lower priority in the Howick Local Board grants programme
LG1713-227	Discovery Foundation	Towards providing scholarships for youths between the ages of 14 to 18 and their families to attend “Discovery for Teens”, a seven day residential life skills programme.	\$2,000	Declined - Low community benefit in the Howick Local Board area
LG1713-233	Sanatan Shivarchan Trust	Towards the floor replacement for the community hall.	\$10,000	Declined – Hall is outside the Howick Local Board area
LG1707-234	Uxbridge Arts and Culture	Towards the Light Festival 2017, specifically the cost of entertainment and marketing.	\$7,050	Declined – Insufficient evidence of wider community benefits
LG1707-241	Willowbank School	Towards the “Bikes in Schools” project for students year one to six, specifically additional bikes, gear, trailer, and cycling track upgrade.	\$10,000	Declined - Lower priority in the Howick Local Board grants programme
LG1707-202	Howick Primary School	Towards the upgrade of the junior playground.	\$10,000	Declined - the request is considered as core cost for regular operation; the project demonstrates insufficient evidence of wider community benefits”.
LG1707-237	Counties-Manukau Sports Foundation	Towards a series of sport and recreation based initiatives delivered to Howick communities, including sports clubs capacity building, “Active	\$105,000	Declined – project is unsuitable to be funded through community grants

		Asian”, and biking programmes.		
LG1713-209	Mt Wellington Roller Sports Club (Incorporated)	Towards stage two of a feasibility study to identify appropriate sites and costs to establish an indoor roller skating facility in South Auckland.	\$5,000	Declined – Limited wider community benefit
LG1707-209	Pakuranga United Rugby Club (Incorporated)	Towards the upgrade of areas within the clubhouse.	\$150,000	Declined – Application Ineligible
LG1707-240	Howick Christmas Lights Charitable Trust	Towards the Howick Christmas lights display at Fencible Walk Park on 17 November 2017.	\$12,000	Declined – Application Ineligible
LG1707-243	Howick Village Business Association	Towards the traffic management plan for Midnight Madness on 17 November 2017.	\$3,927	Declined – Application Ineligible
LG1701-231	Dance Therapy New Zealand	Towards all therapist fees, assistants fees, programme delivery, administration and co-ordination costs for delivery of the “STARS” programme.	\$8,935	Declined – Application Ineligible
		Total requested	\$394,756	

CARRIED

Member Turinsky declared an interest in his association with the Cession Community Trust.

Resolution number HW/2017/77

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

That the Howick Local Board:

- c) **agree to fund, the following quick response grant round three applications in this round, listed in Table Three below:**

Table Three: Howick Quick Response Round Three applications

Application No.	Organisation Name	Project	Total Requested	Amount Approved
QR1707-301	Mari	Towards regular	\$2,658.00	\$2,658

	Pettersson	community drop-in dance hour, specifically the costs of venue hire, equipment, and elementary advertising.		
QR1707-314	Howick Rhythmic Incorporated	Towards the purchase of equipment to sustain and enable the growth of club membership.	\$2,000.00	\$2,000
QR1707-317	Cession Community Trust	Towards the programming component of the Bubble Soccer Youth Event on 12 May and advertisement for series of Collide Youth events.	\$1,361.00	\$1,061
QR1707-305	Manukau Orchestral Society Incorporated	Towards the venue hire and technical costs associated to putting on the orchestral programme "Romance" on 24 June, at Vodafone Events Centre.	\$3,000.00	\$3,000
QR1707-309	Malcolm Smith Gallery, Uxbridge Arts and Culture	Towards the creation practitioner workshop with Reece King for young artists (between age 15 to 20), specifically the cost of materials and artist fee.	\$690.00	\$690
QR1707-321	Uxbridge Arts and Culture	Towards the "photomathon" photography competition, specifically the cost of advertising and printing.	\$1,884.00	\$1,387 tagged to advertising
QR1707-316	Howick Children's and Children's Theatre	Towards ten days of performance rental for a production of "Oliver Twist" at the Harlequin Musical Theatre.	\$2,300.00	\$2,278
QR1707-306	East City Wesleyan	Towards the purchase of a St	\$1,539.00	\$1,539

	Church	Johns Automated External Defibrillator (AED)at East City Wesleyan Church, at 219 Burswood Drive.		
QR1707-307	Pakuranga Inter-Church Charitable Trust (Pakuranga Counselling Centre)	Towards the cost of facilitation and educators for three training workshops for youth leaders, young people and parents to enhance young people's protective behaviours, quality of relationships and resilience to porn culture.	\$3,000.00	\$3,000 subject to school approval being provided
QR1707-308	Bellyful East Auckland	Towards cook-a-thon and meal delivery to approximately 300 families in East Auckland suburbs, specifically for the cost of containers, delivery bags, labels, and delivery cards.	\$925.00	\$925
QR1707-311	Parkinson's Auckland	Towards a support group for people diagnosed with Parkinson's disease, specifically the venue hire required for weekly exercise and meetings.	\$400.00	\$348
QR1707-325	BotanyLife Community Trust	Towards the establishment of the multipurpose Kotahi Community Centre, specifically the purchasing of meeting room tables.	\$2,361.00	\$2,361
QR1707-322	Pakuranga Baptist Kindergarten	Towards Pakuranga Baptist Kindergarten for initial planting costs of trees, compost, windbreaks and signage for their community orchard project.	\$1,114.00	\$1,114
		Total Requested	\$23,232	\$22,361

CARRIED

Resolution number HW/2017/78

MOVED by Member M Turinsky, seconded by Chairperson D Collings:

That the Howick Local Board:

d) approve a grant of \$1,000.00 to the Pegasus Flying Trust.

Application No.	Organisation Name	Project	Total Requested	Amount Approved
QR1707-319	Pegasus Flying Trust Air Training Corp	Towards replacement aircraft tyres to enable continuous use during the winter months.	\$1,000.00	\$1,000.00

CARRIED

Resolution number HW/2017/79

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

That the Howick Local Board:

e) approve a grant of \$1,000.00 to the Howick Pakuranga Chess Club subject to sufficient justification being received that the additional equipment is required to run the one day chess tournament.

Application No.	Organisation Name	Project	Total Requested	Amount Approved
QR1707-327	Howick Pakuranga Chess Club	Towards the Latvian Tournament to take place in the Te Tuhi Centre of the Arts, specifically the purchase of trophies, chess clocks and chess sets.	\$2,500.00	\$1,000.00 subject to justification from the Club for the additional equipment

CARRIED

Resolution number HW/2017/80

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

That the Howick Local Board:

f) decline the following quick response grant round three applications in this round, listed in Table Four below:

Table Four: Howick Quick Response Round Three applications

Application No.	Organisation Name	Project	Total Requested	Declined
QR1707-318	Sporting Edge Trust	Towards the wages of a part-time administrator for 10 hours a week, for 30 weeks between July 2017 and March 2018,	\$2,850.00	Declined – Low priority in the Howick Local Board grants programme

		to assist with the delivery of youth leadership development programmes.		
QR1707-303	Pakuranga United Rugby Club (Incorporated)	Towards the two-day Junior Rugby Festival to be held in September, specifically the cost of signage, printing, web design and administration.	\$3,000.00	Declined – No supporting documentation
QR1707-326	Uxbridge Arts and Culture	Towards year-long “Not Over the Hill Yet” senior engagement programme at the Uxbridge Arts and Culture Centre.	\$2,990.00	Declined – Application insufficiently developed
QR1707-313	Howick Historical village	Towards developing and holding a visit and high tea package to Bell House, promoted to primarily people living in retirement homes.	\$3,000.00	Declined – Insufficient evidence of community benefits
		Total Requested	\$11,840	

CARRIED

20 Auckland Council’s Quarterly Performance Report: Howick Local Board For Quarter Three, 1 January - 31 March 2017

Resolution number HW/2017/81

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

That the Howick Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2017.

CARRIED

21 Allocation of 2016/2017 Community Response Fund

Resolution number HW/2017/82

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

That the Howick Local Board:

- a) allocate \$5,000 from its 2016/2017 community response fund for advertising in the “Explore Howick and Beyond Visitors Maps 2017”.

CARRIED

22 Allocation of 2016/2017 Community Response Fund

Resolution number HW/2017/83

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

That the Howick Local Board:

- a) **allocate \$13,080 from its 2016/2017 community response fund for a digital platform pilot project as part of the information and education provisions within the Howick Heritage Plan.**
- b) **transfer funding of \$13,080 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 the digital platform pilot as part of the development of the Howick Heritage Plan.**

CARRIED

23 Allocation of Locally Driven Initiatives (LDI) capex funding

Resolution number HW/2017/84

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

That the Howick Local Board:

- a) **approve up to \$20,000 Locally Driven Initiatives [LDI] CAPEX funding for the installation of interpretative panels and plaques as part of the information and education provisions within the Howick Heritage Plan.**

CARRIED

24 Urgent Decisions - World Masters Games

Resolution number HW/2017/85

MOVED by Member G Boles, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **note the urgent decision made on 31 March 2017 (Attachment A).**

CARRIED

25 Governance Forward Work Calendar

Resolution number HW/2017/86

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

26 Workshop Records

A copy of the amended record for 30 March 2017 was tabled at the meeting has been placed on the file copy of the minutes an can be viewed at the Auckland Council website.

Resolution number HW/2017/87

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

That the Howick Local Board:

- a) **note the workshop record for the workshop held on 30 March 2017 amended to show Member Turinsky present.**
- b) **note the workshop records for workshops held on 29 March and 5, 6, 11, 20, 26, 27 April 2017.**

CARRIED

Attachments

- A 30 March 2017 Workshop Record amended

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.21 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:.....