

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, 19 June 2017 at 6.00pm.

PRESENT

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

ABSENT

ALSO PRESENT

Councillor Dick Quax (to 7.36pm)
Councillor Sharon Stewart (to 7.36pm)

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/2017/87

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, 15 May 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chair acknowledged Veisia Maka who has been appointed to the Youth Advisory Panel.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Cockle Bay Residents and Ratepayers Association Inc.

Laurie Slee was in attendance to address the meeting on behalf of the Cockle Bay Residents and Ratepayers Association.

Resolution number HW/2017/88

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

That the Howick Local Board thank Laurie Slee from the Cockle Bay Residents and Ratepayers Association for his attendance and presentation.

CARRIED

9 Public Forum

9.1 Public Forum - Liston Stream Catchment

Robert McCallum was in attendance to address the meeting on the Liston stream catchment.

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/2017/89

MOVED by Member J Spiller, seconded by Member J Donald:

That the Howick Local Board thank Robert McCallum for his attendance.

CARRIED

Attachments

A Powerpoint presentation

9.2 Public Forum - Pakuranga Sailing Centre in Farm Cove

Paul Boswell was in attendance to address the meeting on the Farm Cove Maritime Trust.

Resolution number HW/2017/90

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

That the Howick Local Board thank Paul Boswell, from the Farm Cove Maritime Trust for his attendance.

CARRIED

9.3 Public Forum - Ron Larsen

Ron Larsen was in attendance to address the meeting.

Resolution number HW/2017/91

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

That the Howick Local Board thank Ron Larsen for his attendance.

CARRIED

9.4 Public Forum - 34 Moore Street, Howick

Gary Carr from Crossnet was in attendance to address the meeting on 34 Moore Street, Howick.

Resolution number HW/2017/92

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

That the Howick Local Board thank Gary Carr for his attendance.

CARRIED

9.5 Public Forum Friends of Mangemangeroa

Allan Riley was in attendance to address the meeting on behalf of the Friends of Mangemangeroa.

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/2017/93

MOVED by Member J Spiller, seconded by Member M Turinsky:

That the Howick Local Board thank Allan Riley for his attendance.

CARRIED

Attachments

A Mangemangeroa Reserve Update

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 3.11.1 a Notice of Motion has been received from Chairperson David Collings for consideration under item 12.

12 Notice of Motion - 80 Vincent Street, Howick

Resolution number HW/2017/94

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

That the Howick Local Board:

- a) request Panuku Development Auckland provide the board with details of the ownership of the land and how it was vested.
- b) advise Panuku Development Auckland that since the New World supermarket has been developed, with limited onsite parking for staff, there has been a huge increase in parking demand within this area and loosing this would have a huge effect on the surrounding streets.
- c) request Panuku Development Auckland ask Auckland Transport for the rationale that the site is it was no longer required for AT's infrastructure purposes.
- d) reaffirm resolution HW/2017/34 that the board does not support the disposal of 80 Vincent Street, Howick.

CARRIED

13 Chairperson's Report - There was no Chairperson report

14 Councillor Update

A copy of the Councillors 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/2017/95

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

Attachments

A Councillors Report

15 Development and Improvement of Arts Facilities in Howick

Resolution number HW/2017/96

MOVED by Member B Wichman, seconded by Member A White:

That the Howick Local Board:

- a) **approve \$30,000 for the execution of the Flatbush community engagement project from the 2016/2017 community response fund.**
- b) **approve \$25,000 from the 2016/2017 local arts grants and \$5,000 from the 2016/2017 community arts programmes for an Uxbridge operational review.**
- c) **approve \$8,619 from the 2016/2017 community arts programmes and \$26,381 from the 2016/2017 community response fund to cover Uxbridge's utility costs for FY2017/2018.**
- d) **note that staff have initiated an investigation to ascertain the cost of building upgrades at Uxbridge and will report back to the local board as and when information is confirmed.**

CARRIED

16 Howick Village Centre Plan

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

That the Howick Local Board:

- a) approve the final Howick Village Centre Plan as set out in Attachment A.
- b) delegate to officers to make any minor amendments to the Howick Village Centre Plan before it is published.

MOVED by Member J Spiller, seconded Member G Boles:

Moved an amendment to the original recommendation as follows:

That the Howick Local Board:

- c) amend 'A Community Village' paragraph 3 by adding the words "The Howick War Memorial Building currently used as" at the beginning of sentence 2.

The amendment was put and **CARRIED**.

MOVED by Member J Donald, seconded by Member M Turinsky:

Moved a second amendment to the original recommendation as follows:

d) add to 'An Accessible Village' after paragraph 5 "To encourage the Howick village to continue to develop into a visitor destination by maintaining carparks and support public transport."

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member G Boles	Deputy Chairperson K Bungard	
Member J Donald	Chairperson D Collings	
Member J Spiller	Member A White	
Member M Turinsky	Member P Young	
Member B Wichman		

The amendment was declared CARRIED by 5 votes to 4.

The Chairperson put the substantive motion:

Resolution number HW/2017/97

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

That the Howick Local Board:

- a) approve the final Howick Village Centre Plan as set out in Attachment A.
- b) delegate to officers to make any minor amendments to the Howick Village Centre Plan before it is published.
- c) amend 'A Community Village' paragraph 3 by adding the words "The Howick War Memorial Building currently used as" at the beginning of sentence 2.
- d) add to 'An Accessible Village' after paragraph 5 "To encourage the Howick village to continue to develop into a visitor destination by maintaining carparks and support public transport."

The substantive motion was declared.

CARRIED

17 Auckland Transport Update - June 2017

Resolution number HW/2017/98

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

That the Howick Local Board:

- a) approve expenditure of up to \$30,000 to complete design and provide a Final Cost Estimate for the Cascades Road walkway (Option B shown in orange on the attached plan) building a path on the south side of Cascades Road from in front of the Source Café, over the bridge and down to the walkway.
- b) request that the Firm Cost Estimate is supported by a detailed report of all costs both internal and external related to the development of the estimate.

CARRIED

Attachments

A Cascades Road Walkway

18 Howick Quick Response Round Four 2016/2017 grant applications

Resolution number HW/2017/99

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

That the Howick Local Board:

- a) agree to fund or part-fund the Quick Response Round Four 2016 / 2017 grant applications listed in Table One below.

Table One Quick Response Round Four 2016 / 2017.

Application No.	Organisation Name	Project	Total Requested	Approved
QR1707-421	Thursdays @ Seven Concerts, All Saints Church, Howick (umbrella organisation: The Diocese of Auckland)	Towards the artists' fees for the performance of "Stabat mater" during the "Thursdays@Seven Winter Series" on 27 July 2017 at All Saints Church.	\$1,000	\$1,000
QR1707-424	Manukau Orchestral Society Incorporated	Towards performance of "Classics" on 19 August 2017 at Vodafone Events Centre, specifically the venue hire and technical costs.	\$3,000	\$3,000
QR1707-403	Waking Dream Collective	Towards the rebranding of the Walking Dream Collective, specifically the cost of graphic design for the new logo and brand look.	\$700	\$700
QR1707-401	Elm Park School	Towards the school's 50th Jubilee Celebration on 28 October 2017, specifically the cost of printing booklets and taking photos during the event.	\$3,000	\$1,000

QR1707-405	Royal New Zealand Plunket Society Incorporated	Towards the purchase of new toys and arts and crafts supplies for the Anchorage Park Plunket Playgroup for the period 01 July 2017 to 30 June 2018.	\$656	\$656
QR1707-408	New Zealand Blue Light Ventures	Towards the cost for five young people, aged 14-17 years, from the Howick Local Board area to attend the "Blue Light" life skills camp in Taupo.	\$2,125	\$1,750
QR1707-420	OUTLine New Zealand Incorporated	Towards the cost of providing gender identity and sexual orientation counselling and support.	\$1,100	\$1,100
QR1707-425	Affinity Services Limited	Towards the setting up of support groups in the Howick Local Board area for families of those affected by mental health issues and drug abuse.	\$2,000	\$2,000
QR1707-406	Farm Cove Intermediate School	Towards Farm Cove Intermediate School for the cost 170 rat traps for phase two of their "Pest Free Auckland - Half Moon Bay Science Cluster Project".	\$3,000	\$3,000
QR1707-411	Anchorage Park School	Towards the coaching cost of the gymnastics	\$1,800	\$1,000

		programme at Anchorage Park School for students and students from the onsite kindergarten, between 15 August to 8 September 2017.		
QR1707-416	Pakuranga Tennis Club	Towards the replacement of tennis nets.	\$867	\$867
QR1703-301	Classy Crafts Market (umbrella organisation: The Diocese of Auckland)	Towards the advertisement cost of "Classy Crafts market", taking place at Cook Street, on	\$3,000	\$1,000
QR1707-418	Howick Pakuranga Netball Centre Incorporated	Towards the running of social netball games during the period 24 July to 28 August 2017 at Lloyd Elsmore Park.	\$2,250	\$1,000
QR1707-423	Howick Softball Club (Fencibles) Incorporated	Towards the 10th anniversary "Bev Smith Memorial Premier Women's Softball Tournament", between 1 to 3 December 2017, specifically the cost of port-a-loos, helmets and balls.	\$2,500	\$1,250
QR1707-428	The Howick Tennis Club Incorporated	Towards the tennis beginner coaching programme running for 24 July to 29 September 2017, specifically the cost of equipment.	\$3,000	\$1,513
		Total	\$29,998	\$20,836

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

That the Howick Local Board:

- b) Decline the Quick Response Round Four 2016 / 2017 grant applications listed in Table Two below.

Table Two Quick Response Round Four 2016 / 2017

Application No.	Organisation Name	Project	Total Requested	Declined
QR1707-409	U3A Ormiston	Towards operational costs for U3A during 1 July 2017 to 30 June 2018.	\$845	Declined - requested items are lower priorities as per the local board grants programme
QR1707-410	Anchorage Park School	Towards the school pool running cost to enable community usage from 1 November 2017 to 6 April 2018.	\$1,800	Declined - application is ineligible under section 95 of Community Grants Policy 2014. Application on the same project can be received once every financial year.
QR1707-414	Combined Probus Club of Pukekohe	Towards increasing the membership of the Combined Probus Club of Pukekohe	\$870	Declined - application is ineligible; not submitted for the Howick Local Board.
		Total Requested	\$3,515	

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

That the Howick Local Board:

- c) **Decline the late applications submitted through Local Grant Round Two, listed in Table Three.**

Table Three Local Grant Round Two 2016 / 2017.

Application No.	Organisation Name	Project	Total Requested	Declined
LG1703-213	Pohutukawa Coast Bike Club	Towards building one “up trail” and two “down trails” at Waiho Block in Whitford Forest, from 1 June to 31 August 2017.	\$3,000.00	Ineligible due to being submitted after the round closed
LG1721-203	Big Buddy Mentoring Trust	Towards the purchase of three laptops and coordinators' salaries from 30 April 2017 to 1 May 2018	\$3,189.66	Ineligible due to being submitted after the round closed
		Total Requested	\$6,189.66	

19 Road Name Approval for Four New Roads within the Ormiston Town Centre Development at 191R – 211 Ormiston Road, Flat Bush

Resolution number HW/2017/100

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

That the Howick Local Board:

- a) **approve the road name ‘Curtis Road’ proposed by the applicant, for the new road created by way of an integrated land use and subdivision resource consent for the Ormiston Town Centre development at 191R – 211 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.**
- b) **approve the road name ‘Horo Road’ proposed by the applicant, for the new road created by way of an integrated land use and subdivision resource consent for the Ormiston Town Centre development at 191R – 211 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.**
- c) **approve the road name ‘Tomtit Lane’ proposed by the applicant, for the new road (a jointly owned access lot) created by way of an integrated land use and subdivision resource consent for the Ormiston Town Centre development at 191R – 211 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.**
- d) **approve the road name ‘Gallipoli Place’ proposed by the applicant, for the new road (a jointly owned access lot) created by way of an integrated land use and subdivision resource consent for the Ormiston Town Centre development at 191R – 211 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

20 New Road Name Approval for the residential subdivision by Panuku Development Auckland at 187 Flat Bush School Road, Flat Bush

Resolution number HW/2017/101

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 'Golden Avenue,' 'Ako Road' and 'Te Kura Road' for the new roads created by way of subdivision at 187 Flat Bush School Road.

CARRIED

21 New Road Name Approval for the residential subdivision by Jim Rolfe at 38 Colmar Road, Mellons Bay

The Howick Local Board revoked Resolution HW/2017/102 at its meeting held on 19 February 2018.

Resolution number HW/2017/102

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

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

- a) ~~the road name "Arawhetu Drive", proposed by the Applicant, for the new road created by way of subdivision at 38 Colmar Road, Mellons Bay.~~

CARRIED

Replacement resolution

Resolution number HW/2018/103

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

That the Howick Local Board:

- a) agree pursuant to standing order 1.10.4, to revoke the following resolution of the Howick Local board, adopted at its meeting held on 19 June 2017, HW/2017/102, from:

pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road name "Arawhetu Drive" proposed by the applicant for the new road created by way of subdivision at 38 Colmar Road, Mellons Bay.

to

pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road name "Te Aratui Drive" for the new road created by way of subdivision at 38 Colmar Road, Mellons Bay.

CARRIED

22 New Road Name Approval for the residential subdivision by Finesse Residential Ltd at 6 - 10 Clovelly Road, Bucklands Beach.

Resolution number HW/2017/104

MOVED by Member B Wichman, 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 name 'Tomonga Way' for the new road created by way of subdivision at 6 - 10 Clovelly Road, Bucklands Beach.

CARRIED

23 Approval of 2017/2018 local environment and local development work programme

Resolution number HW/2017/105

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

That the Howick Local Board:

- a) approve the allocation of \$103,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as summarised in the table below;

Project	Budget
Weed management programme	\$42,000
Water quality projects, including support for Ōtara lake and waterways	\$56,000
Tāmaki Estuary Environmental Forum	\$5,000
Total budget	\$103,000

- b) note the allocation of \$3,759,783 the construction of the stormwater ponds at Flat Bush.

CARRIED

24 Parks, sport and recreation draft annual work programme financial year 2017-2018

Resolution number HW/2017/106

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

That the Howick Local Board:

- a) approve the Howick Parks, Sport and Recreation draft Annual work programme 2017-2018 financial year as detailed in Attachment A to this report;
- b) delegate the approval for any changes to the Parks, Sport and Recreation Annual work programme 2017-2018 to the appropriate PSR Portfolio Manager and delegated local board members.

CARRIED

25 Howick Local Board 2017/2018 Community Facilities Work Programme

Resolution number HW/2017/107

MOVED by Member B Wichman, seconded by Member A White:

That the Howick Local Board:

- a) approve the Howick Local Board 2017/2018 Community Facilities Work Programme as detailed in Attachment A.
- b) approve in principal the Howick Local Board 2017-2020 Community Facilities Physical Works Programme as detailed in Attachment B.
- c) delegate approval to the Howick Local Board Chair for any variances in the scope of the projects identified within the 2017/2018 Community Facilities Work Programme.
- d) note that the 2017/2018 asset-based services capital works funding envelope, identified for the work programme, is indicative to deliver the work and any budget variances will be managed within the total region-wide asset-based services funding envelope.

CARRIED

26 Howick Local Board Libraries Work Programme 2017/2018

Resolution number HW/2017/108

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

That the Howick Local Board:

- a) **approve the 2017/2018 Libraries work programme (Attachment A).**

CARRIED

27 Howick 2017/18 Local Economic Development Programme

Resolution number HW/2017/109

MOVED by Member M Turinsky, seconded by Member J Spiller:

That the Howick Local Board:

- a) **approve the 2017/18 local economic development programme as follows;**
- i) **Young Enterprise Scheme (\$3,500).**
 - ii) **Howick Tourism Plan Implementation (\$10,000).**

CARRIED

28 Application for a weekly Pakuranga farmers' market to operate from a car park area at the Lloyd Elsmore Park, Pakuranga

Resolution number HW/2017/110

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

That the Howick Local Board:

- a) **decline the landowner application for the operation of a farmers' market at the Lloyd Elsmore Park.**

CARRIED

29 Locally Driven Initiative Discretionary Capital Programme update for Howick Local Board

Resolution number HW/2017/111

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

That the Howick Local Board

- Howick Local Board:**
- a) **approve an additional \$5,000 to the Bramley Reserve barbeque project.**
 - b) **request that as part of the 310 Te Irirangi Drive dog park development project; Pakuranga Rotary is approached to collaborate in building of the dog park fencing and track to enable a cost effective and community engaged approach.**
 - c) **approve a scope change for 310 Te Irirangi Drive dog park development plan project, with a reduction in the number of pathways to be delivered.**
 - d) **approve, as part of MacLeans Park stage 2, the installation of signage specifying the age appropriateness for use, to be located by the new equipment and to be achieved within the current approved budget.**
 - e) **allocate an additional \$13,000 to the Burswood Park bollards project.**

CARRIED

30 Extension and repurpose of grants for Pakuranga Athletics Charitable Trust and Lloyd Elsmore Park Badminton Club

Resolution number HW/2017/112

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

That the Howick Local Board:

- a) **approve an extension to the deadlines for the \$100,000 2013/2014 facility partnership grant and the \$130,000 2014/2015 discretionary operational budget grant to Pakuranga Athletics Charitable Trust to a final expiry date of 30 June 2018; and**
- b) **approve an amendment to the purpose of the \$24,718 grant to Lloyd Elsmore Park Badminton Club Inc. to upgrade the lighting at the badminton courts on Lloyd Elsmore Park.**

CARRIED

31 Relationship Agreements with Mana Whenua

This item was deferred to the 17 July 2017 meeting.

32 Project 17: Auckland Council Maintenance Contracts

Resolution number HW/2017/113

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

That the Howick Local Board:

- a) **agree the following local priorities for year one (2017/2018) of new maintenance contracts:**
 - **community and workforce priorities for this local board area: smart procurement as follows -**
 - i. **Percentage of staff employed by group in traineeships, apprenticeships, cadetships or graduates. Reporting will be required by category.**
 - ii. **Percentage of staff retained for at least 12 months following completion of entry-level programmes (e.g. traineeships, apprenticeships, cadetships or graduates). Reporting will be required by category.**
 - iii. **Number of subcontractors and suppliers sourced by contract area and local board area**
 - iv. **Estimate of subcontractor and supplier spend by contract area and local board area**
 - v. **Local employment: percentage of staff living within contract area and local board area**
 - **site specific issues, if any, that are unique to the local board and may require particular attention over and above standard maintenance service specifications**
- b) **note that community and workforce (smart procurement) targets may be developed over the next six to twelve months to establish a baseline.**
- c) **note that Auckland Council will continue to encourage, support and work with volunteer and community groups across the region in alignment to the new maintenance contracts.**

CARRIED

33 Adoption of Local Board Agreement 2017/2018

A copy of the funding impact statement 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/2017/114

MOVED by Member J Donald, seconded by Deputy Chairperson K Bungard:

That the Howick Local Board:

- a) **adopt local content for the Annual Budget 2017/2018 (Attachment A), including:**
 - i) **a Local Board Agreement 2017/2018**
 - ii) **a message from the Chair**
 - iii) **local board advocacy**
 - iv) **local activity budgets**
 - v) **local performance targets**
- b) **adopt local fees and charges schedules for 2017/2018 (Attachment B)**
- c) **note:**
 - i) **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;**
 - ii) **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii) **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017.**
- d) **agree that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2017/2018.**

CARRIED

Attachments

- A Funding Impact Statement

34 Local Board recommendations on Easter Sunday trading

Resolution number HW/2017/115

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

That the Howick Local Board:

- a) **recommend that the Governing Body retain the status quo, so that only shops that can currently open for trade on Easter Sunday can continue to do so.**

CARRIED

35 Local Board Appointments and Delegations - Howick Local Board

Resolution number HW/2017/116

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

That the Howick Local Board:

- a) **reconfirm David Collings as Lead and appoint Adele White as Alternate to the Howick Village Business Association.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member G Boles Deputy Chairperson K Bungard Chairperson D Collings Member J Spiller Member M Turinsky Member A White Member B Wichman Member P Young	Member J Donald	

The motion was declared CARRIED by 8 votes to 1.

CARRIED

36 Governance Forward Work Calendar

Resolution number HW/2017/117

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

That the Howick Local Board:

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

CARRIED

37 Workshop Records

Resolution number HW/2017/118

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

That the Howick Local Board:

- a) **note the workshop records for workshops held on 3, 4, 10, 11, 16, 18, 24, 25 and 31 May 2017.**

CARRIED

38 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

39 Land Owner Approval - Barry Curtis Park

Resolution number HW/2017/119

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

That the Howick Local Board:

- a) **grant landowner approval for the Marist Eastern Junior Rugby Club for a temporary lighting structure in Barry Curtis Park until 1 September 2017, subject to approval of the site by Council officers.**

CARRIED

40 Howick Tourism Plan

Resolution number HW/2017/120

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

That the Howick Local Board:

- a) **approve a grant to Howick Tourism Incorporated from the Local Development Initiatives budget line for the delivery of two critical deliverables below:**
 - i. **\$20,000 toward the appointment of a contracted part time PA/Coordinator**
 - ii. **\$30,000 toward research, marketing and establishment costs**
- b) **any expenditure of the above grant be presented to a full board workshop with final approval delegated to the Chief Executive.**

CARRIED

8.58 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:.....