

## 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, 17 July 2017 at 6.00pm.

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#### **PRESENT**

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

#### **ABSENT**

#### **ALSO PRESENT**

Simeon Brown

Manurewa Local Board Member

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**1 Welcome**

The Chair opened the meeting and welcomed everyone.

**2 Apologies**

Resolution number HW/2017/120

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

**That the Howick Local Board:**

- a) **accept the apology from member Mike Turinsky for absence.**

**CARRIED**

Secretarial note: apologies received from Councillor Dick Quax and Councillor Sharon Stewart.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HW/2017/121

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, 19 June 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 – Cockle Bay Beach**

Member Jim Donald presented a petition on behalf of a group of citizens on the amount of cockles being harvested from Cockle Bay Beach this season.

A copy of the petition 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/2017/122

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

**That the Howick Local Board thank Member Donald for presenting the petition.**

**CARRIED**

**Attachments**

- A Petition - Cockle Bay Beach

**8 Deputations**

**8.1 Deputation - Bucklands and Eastern Beaches Tennis Club**

Lisa James and Brett Clarke were in attendance to address the meeting on behalf of the Bucklands and Eastern Beaches Tennis Club.

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

Resolution number HW/2017/123

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

**That the Howick Local Board thank Lisa James and Brett Clarke from the Bucklands and Eastern Beaches Tennis Club for their attendance and presentation.**

**CARRIED**

**Attachments**

A Bucklands Beach Tennis Club

**9 Public Forum**

**9.1 Public Forum - Bucklands and Eastern Beaches Residents and Ratepayers Association**

Steve Udy was in attendance on behalf of the Bucklands and Eastern Beaches Residents and Ratepayers Association.

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

Resolution number HW/2017/124

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

**That the Howick Local Board thank Steve Udy from the Bucklands and Eastern Beaches Residents and Ratepayers Association for his attendance and presentation.**

**CARRIED**

**Attachments**

A Bucklands And Eastern Beach Residents and Ratepayers

**9.2 Public Forum - Howick Art Group**

John Heywood, Ken Tanner and Joan Lu were in attendance on behalf of the Howick Art Group.

Resolution number HW/2017/125

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

**That the Howick Local Board thank John Heywood, Ken Tanner and Joan Lu from the Howick Art Group for their attendance and presentation.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 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/2017/126

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

**That the Howick Local Board:**

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

**CARRIED**

**Attachments**

- A Chairman's Report May - June  
B Chairman's Report June - July

**13 Councillor Update**

A copy of the Councillors 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/2017/127

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

**That the Howick Local Board:**

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

**CARRIED**

**Attachments**

- A Councillors Report

**14 Auckland Transport Update - July 2017**

Resolution number HW/2017/128

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

**That the Howick Local Board:**

- a) **note the Auckland Transport Update – July 2017 report.**
- b) **support in principle the Auckland Transport Roads and Streets Framework noting;**
  - **support Auckland Transport’s move to be more place and movement focussed. (Figure 1: Auckland context for Roads and Streets Framework.)**
  - **support the model outlined for using the Roads and Streets framework to provide greater ability to respond to the wider needs of liveability, sustainability, active transport modes and economic growth. (Figure 12: Roads and streets family.)**
  - **support the proposed model for better engagement, but that it should acknowledge the local boards placemaking role.**
- c) **reconfirm resolution HW/2017/69 b) requesting that Auckland Transport develop a Firm Cost Estimate, funded from the Local Board Transport Capital Fund, 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.**
- d) **note that these ‘Firm Cost Estimates’ will be produced in a three stages; a rough order of cost will be reported, a scheme design will be completed and then the ‘Firm Cost Estimate’ and at the completion of each, a report will be made to the board.**

**CARRIED**

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

Resolution number HW/2017/129

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 the following road names: for the new roads created by way of subdivision at 125A Murphys Road, Flat Bush:**

- a) **Murphys Park Drive (Road 1)**
- b) **Treeline Lane (Road 2)**
- c) **Frontier Lane (Road 3)**
- d) **Goodfellow Lane (Road 4)**
- e) **Vista Estate Boulevard (Road 5)**
- f) **Picturesque Drive (Road 6)**
- g) **Hearth Street (Road 7)**
- h) **Hermitage Street (Road 8)**
- i) **Christella Street (Road 9)**
- j) **Ascent Street (Road 10)**
- k) **Cyperus Street (Road 11)**
- l) **Cottage Lane (Road 12)**
- m) **Streamside Drive (Road 13).**

**CARRIED**

**16 New Road Name Approval for the residential subdivision by Templeton Flat Bush Limited at 301 Flat Bush School Road, Flat Bush.**

Resolution number HW/2017/130

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, approves the following road names proposed by the applicant, for the new roads created by way of subdivision at 301 Flat Bush School Road, Flat Bush:**

- a) **Matahae Drive (road 1)**
- b) **Paripari Street (road 2)**
- c) **Perehia Road (road 3).**

**CARRIED**

**17 Relationship Agreements with Mana Whenua**

Resolution number HW/2017/131

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

**That the Howick Local Board:**

- a) **approve the relationship agreement template attached to the agenda report at Attachment A as the basis for discussions with mana whenua.**
- b) **approve a process of reaching these agreements whereby the agreement may proceed to signing without further approval so long as any inclusions are either descriptive or in the nature of minor drafting changes. For the avoidance of doubt, any changes of substance will be re-presented to the Howick Local Board, other local boards and the governing body, as relevant, for final approval.**
- c) **authorise the Chairperson to sign the agreement on behalf of the local board at signing ceremonies arranged between the parties to each agreement.**

**CARRIED**

Note: Under Standing Order 3.15.5 Member Donald requested that his dissenting vote be recorded.

**18 Auckland Plan refresh 2018: early feedback to inform draft plan**

Resolution number HW/2017/132

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

**That the Howick Local Board:**

- a) **provides the following feedback:**
  - i. **Infrastructure; pressure on stormwater, sewerage, roading and public transport to keep up with growth to be a priority for Auckland over the next 30 years,**
  - ii. **Coastal erosion is a regional priority,**
  - iii. **Homes and Places theme to include community safety,**
  - iv. **Belonging theme to include sportsfields and better use of utilizing community facilities including schools.**

**CARRIED**

**19 Local board involvement in regional strategic priority workshops on the Long Term Plan 2018-2028**

Resolution number HW/2017/133

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

**That the Howick Local Board:**

- a) **appoint Chair Collings as lead and Deputy Chair Bungard as alternate to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.**

**CARRIED**



**20 Governance Forward Work Calendar**

Resolution number HW/2017/134

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**

**21 Workshop Records**

Resolution number HW/2017/135

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

**That the Howick Local Board:**

- a) **note the workshop records for workshops held on 7, 8, 14, 21, 22, 28 and 29 June 2017.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.20 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:.....**