

## Local Board Plan Hearings - Howick Local Board

### OPEN MINUTES

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Minutes of a hearing of the Howick Local Board Plan held in the Howick Local Board Meeting Room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga on Tuesday, 15 August 2017 at 9.44 am.

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#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

David Collings  
Katrina Bungard  
Jim Donald, JP  
John Spiller  
Mike Turinsky  
Adele White  
Bob Wichman  
Peter Young, JP

Left at 10.50am  
Left at 10.50am

Returned at 1.30pm  
Returned at 1.37pm

Joined at 11.10am

Left at 1.32pm

#### ABSENT

Garry Boles

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**1 Welcome**

The Chair opened the meeting and welcomed everyone.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

Member Peter Young declared the following conflict of interest in item 4:  
Members may be aware that I prepared a personal submission which I have since withdrawn. I wish to state that even though I have my own views, my mind is not closed and I am willing to change my views as a result of considering submissions.

**4 Draft Howick Local Board Plan 2017 Hearing**

Resolution number HW/2017/136

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

**That the Howick Local Board:**

- a) **receive submissions on the Draft Howick Local Board Plan 2017 and note that submission number 4416 and 6043 have been withdrawn and have not be included in this hearing.**
- b) **hear the relevant submissions received on the Draft Howick Local Board Plan 2017.**

**CARRIED**

Resolution number HW/2017/137

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

**That the Howick Local Board:**

- c) **agree to adjourn the meeting at 10.40am and reconvene at 10.50am.**

**CARRIED**

Secretarial note: meeting reconvened at 10.50am and members Donald and Bungard were not present.

Secretarial note: Member B Wichman joined the meeting at 11.10 am.

Resolution number HW/2017/138

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

**That the Howick Local Board:**

- d) **agree to adjourn the meeting at 12.23pm and reconvene at 1.04pm.**

**CARRIED**

Secretarial note: meeting reconvened at 1.04pm.

Secretarial note: Member Bungard returned to the meeting at 1.30pm.

Secretarial note: Member B Wichman left the meeting at 1.32 pm.

Secretarial note: Member Donald returned to the meeting at 1.37pm.

Resolution number HW/2017/139

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

**That the Howick Local Board:**

**e) thank submitters for their verbal presentation to the draft Howick Local Board Plan 2017.**

- i) John Champion #325**
- ii) Sally Champion #349**
- iii) Brian Peet #650**
- iv) Robert Marshall #1798**
- v) Alan Young #1966**
- vi) Allan Riley – Howick Coastal Protection Association #2107**
- vii) James Lee #2764**
- viii) Paul Holdom #4251**
- ix) Teagan Moroney - Kevan Moroney spoke on Teagan’s behalf – Wasps Water Polo #2598**
- x) Donald Brazier – Mark Ford Spoke on Donald’s behalf - Pohutakawa Ave Residents Association #4596**
- xi) Campbell Butcher #5046**
- xii) Nic Bishop #4936**
- xiii) Adam Darby #5321**
- xiv) Zachary Wong – Howick Youth Council #5461**
- xv) Jane Tongatule – Greater East Tamaki Business Association #5924**
- xvi) Graeme Hansen – Auckland Teaching Gardens Trust #5890**
- xvii) Dr Nicki Jackson – Alcohol Healthwatch #5996**
- xviii) Donglei Yao – Auckland Seniors Support & Caring Group Inc #470**
- xix) Yizhi Cheng – Pakuranga Chinese Association #5443**

**f) consider any potential amendments to the draft Howick Local Board Plan 2017.**

**CARRIED**

**Attachments**

- A Howick Local Board Plan submitter number #2107 - Allan Riley
- B Howick Local Board Plan Hearing submitter #4936 - Nic Bishop
- C Howick Local Board Plan Hearing submitter #5996 - Dr Nicki Jackson

2.54pm

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:**.....