
Howick Local Board

OPEN 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, 18 September 2017 at 6.00pm.

PRESENT

Chairperson	David Collings
Deputy Chairperson	Katrina Bungard (to 7.07pm)
Members	Garry Boles
	Jim Donald, JP
	John Spiller
	Mike Turinsky
	Adele White
	Bob Wichman
	Peter Young, JP

ABSENT

ALSO PRESENT

Councillor Greg Sayers

IN ATTENDANCE

1 Welcome

The Chair opened the meeting and welcomed everyone.

2 Apologies

Resolution number HW/2017/160

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

That the Howick Local Board:

- a) **accept the apology from Deputy Chair Bungard and Member White for early departure.**

CARRIED

Secretarial note: Apology from Councillor Stewart for lateness.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2017/161

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its Local Board Plan 2017 Hearing, held on Tuesday, 15 August 2017, as a true and correct record.**

CARRIED

Resolution number HW/2017/162

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 21 August 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

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

Secretarial note: With the agreement of the meeting item 9.2 was taken prior to item 9.1 at 6.03pm.

9.1 Public Forum - Cockle Bay Erosion

Jan Naish-Wallis was in attendance to speak to the local board on coastal erosion at Cockle Bay. A copy of the document 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/2017/163

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

That the Howick Local Board thank Jan Naish-Wallis for her attendance.

CARRIED

Attachments

A Cockle Bay Erosion

9.2 Public Forum - Pakuranga Tennis Club

Jenny Richardson from the Pakuranga Tennis Club was in attendance to speak to the local 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.

Resolution number HW/2017/164

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

That the Howick Local Board thank Jenny Richardson from the Pakuranga Tennis Club for her attendance.

CARRIED

Attachments

A Pakuranga Tennis Club

9.3 Public Forum - Basketball Facility

Rollin Kennedy was in attendance to speak to the local board on a proposal for an outdoor basketball facility at Meadowlands Reserve.

Resolution number HW/2017/165

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

That the Howick Local Board thank Rollin Kennedy for his attendance.

CARRIED

9.4 Public Forum – Grey Power Howick Pakuranga and Districts

Peter Bankers on behalf of Grey Power Howick Pakuranga and Districts was in attendance to speak to the local board on the Auckland Plan Refresh. A copy of the document 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/2017/166

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

That the Howick Local Board thank Peter Bankers from Grey Power for his attendance.

CARRIED

Attachments

A Auckland Plan Refresh

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillor Update

A copy of the written report from Councillor Dick Quax and Councillor Sharon Stewart was 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/2017/167

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

That the Howick Local Board:

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

CARRIED

Attachments

A Councillors written report

13 Chairperson's Report

A copy of the Chairperson's written 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/2017/168

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

That the Howick Local Board:

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

CARRIED

Attachments

A Chairperson's written report

14 Auckland Transport Update - September 2017

Resolution number HW/2017/169

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

That the Howick Local Board:

- a) **note the Auckland Transport Update – September 2017 report.**
- b) **request a formal response from Auckland Transport outlining the reason for the delay to the Half Moon Bay Ferry Pier project and confirmation the project will be completed by November 2017.**

CARRIED

Deputy Chairperson K Bungard left the meeting at 7.07pm.

15 Remuneration Authority consultation document

Resolution number HW/2017/170

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

That the Howick Local Board:

- a) **delegate to the Chair DA Collings and Deputy Chair KL Bungard to provide its comments on the Remuneration Authority’s consultation document “Local Government Review” following a full board workshop.**

CARRIED

16 Auckland Plan Refresh - Local Board Engagement

Resolution number HW/2017/171

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

That the Howick Local Board:

- a) **commend the Auckland Pan Refresh team for incorporating the majority of its early feedback (resolution number HW/2017/132) to the development of the content of the strategic framework; and**
- b) **provide further feedback as follows:**

To put more emphasis on community safety initiatives, replace the third bullet point of Focus Area HP_FA7, Outcome: Homes and Places which states:

“Neighbourhoods and public places support social networks and provide for resilience.”

With:

“Neighbourhoods and public places support social networks, enhanced placemaking, provide for greater community resilience and ensure people feel safe”.
- c) **delegate to the Chair DA Collings and Deputy Chair KL Bungard to consider the contents of the tabled document from Grey Power Howick Pakuranga and Districts on issues for elderly and seniors and the aged Auckland population.**

CARRIED

17 Urgent Decisions - Local Board Grant

Resolution number HW/2017/172

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

That the Howick Local Board:

- a) note the urgent decision made on 24 August 2017 (Attachment A).

CARRIED

18 Governance Forward Work Calendar

Resolution number HW/2017/173

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

That the Howick Local Board:

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

CARRIED

19 Workshop Records

Resolution number HW/2017/174

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

That the Howick Local Board:

- a) note the workshop records for workshops held on 3rd, 9th, 16th, 17th, 23rd, 24th, 30th and 31st August 2017.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.15 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:.....