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## 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, 16 October 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**

#### **IN ATTENDANCE**

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**1 Welcome**

The Chair opened the meeting and welcomed everyone.

**2 Apologies**

There were no apologies.

**Secretarial note:** *Apology from Councillor Quax and Councillor Stewart for absence on Council business.*

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HW/2017/175

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

**That the Howick Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 18 September 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**

**9.1 Public Forum – Howick Bus Stop**

Mr. Andries Popping, Deputy Chair of the Howick Residents and Ratepayers Association was in attendance and tabled a petition.

A copy of the petition 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/2017/176

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

**That the Howick Local Board thank Mr. Andries Popping for his attendance.**

**CARRIED**

**Attachments**

- A Howick Bus Stop Petition

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Councillor Update**

There were no Councillor Update's.

**13 Chairperson's Report**

A copy of 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/2017/177

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

**That the Howick Local Board:**

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

**CARRIED**

**Attachments**

A Chairperson's Report

*Member Young left the meeting at 6.16pm.*

*Member Young returned to the meeting at 6.23pm.*

**14 Auckland Transport Update - October 2017**

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

That the Howick Local Board:

- a) note the Auckland Transport Update – October 2017 report
- b) request Auckland Transport provide a 'Rough Order of Cost' for improving pedestrian amenity in the Howick Village, specifically along both sides of Picton Street between Selwyn Road and Wellington Street
- c) request Auckland Transport provide a 'Rough Order of Cost' for upgrading the footpaths at the Howick Village end of Uxbridge and Selwyn Roads
- d) request Auckland Transport provide a 'Rough Order of Cost' for improved 'wayfinding' and information signage in the Howick Village and to local attractions such as Howick Beach and Stockade Hill.
- e) request Auckland Transport provide a 'Rough Order of Cost' for improving pedestrian access and amenity on the stretch of Picton Street that runs from Wellington Street to Stockade Hill.

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

Moved an amendment to the original recommendation as follows:

- f) that the Howick Local Board does not support the proposed bus stop on Cook Street or an extension of the existing bus stop on Picton Street outside the Prospect of Howick.

The amendment was put and CARRIED.

The Chairperson put the substantive motion:

Resolution number HW/2017/178

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

**That the Howick Local Board:**

- a) **note the Auckland Transport Update – October 2017 report**
- b) **request Auckland Transport provide a ‘Rough Order of Cost’ for improving pedestrian amenity in the Howick Village, specifically along both sides of Picton Street between Selwyn Road and Wellington Street**
- c) **request Auckland Transport provide a ‘Rough Order of Cost’ for upgrading the footpaths at the Howick Village end of Uxbridge and Selywn Roads**
- d) **request Auckland Transport provide a ‘Rough Order of Cost’ for improved ‘wayfinding’ and information signage in the Howick Village and to local attractions such as Howick Beach and Stockade Hill.**
- e) **request Auckland Transport provide a ‘Rough Order of Cost’ for improving pedestrian access and amenity on the stretch of Picton Street that runs from Wellington Street to Stockade Hill.**
- f) **that the Howick Local Board does not support the proposed bus stop on Cook Street or an extension of the existing bus stop on Picton Street outside the Prospect of Howick.**

The substantive motion was declared.

**CARRIED**

**15 Donegal Glen Reserve - Playground Concept Plan**

Resolution number HW/2017/179

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

**That the Howick Local Board:**

- a) **approves the Donegal Glen playground concept plan.**
- b) **supports the \$40,000 donation from the Hugh Green Group towards the build of the Donegal Glen playground and memorial plaque installation.**

**CARRIED**

**16 Local Paths Project - Funding Approval**

Resolution number HW/2017/180

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

**That the Howick Local Board:**

- a) **approves the allocation of \$25,000 from the community response fund Locally Driven Initiative Opex budget to fund the development of a Local Paths Plan for the Howick Local Board area.**

**CARRIED**

**17 Ara Tai Reserve - Car Park Survey Funding Request**

Resolution number HW/2017/181

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

**That the Howick Local Board:**

- a) **approves \$17,000 LDI Opex budget to conduct a car park survey at Ara Tai Reserve that will help inform decisions relating to exclusive car parking for Bucklands Beach Yacht Club and provide car park design option improvements.**

**CARRIED**

**18 Land owner approval for an ice cream van to operate in Lloyd Elsmore Park, Barry Curtis Park, Cockle Bay Reserve and Macleans Park**

Resolution number HW/2017/182

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

**That the Howick Local Board:**

- a) **support the application from Super Kool Ice Cream for land owner approval to operate an ice cream van in the car park areas of Lloyd Elsmore Park, Barry Curtis Park, Cockle Bay Reserve and Macleans Park for a trial period of three months between 12.00pm and 5.00pm during weekends and school holidays.**

**CARRIED**

**19 Land owner approval for the operation of a drone at Salford Park, Flat Bush**

Resolution number HW/2017/183

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

**That the Howick Local Board:**

- a) **supports the application from Pilbrow Surveying Limited on behalf of the council's Healthy Waters department for land owner approval to operate a drone at Salford Park, Flat Bush.**

**CARRIED**

**20 Land owner approval for the use of 108 Selwyn Road as a laydown/storage area for a stream stabilisation project**

Resolution number HW/2017/184

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

**That the Howick Local Board:**

- a) **supports the application from council's Healthy Waters department for land owner approval to use 108 Selwyn Road as a laydown/storage area from November 2017 until the end of April 2018 for an urgent stream stabilisation project that is occurring to the rear of the properties at Luplau Crescent.**

**CARRIED**

**21 Land owner approval for the installation of marine biosecurity informative signage at The Sandspit and Bucklands Beach**

Resolution number HW/2017/185

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

**That the Howick Local Board:**

- a) **supports the application from council's Environmental Services team for land owner approval to install marine biosecurity signage at The Sandspit and Bucklands Beach.**
- b) **notes that signage has already been installed at Half Moon Bay and Eastern Beach.**

**CARRIED**

**22 New Road Name Approval for the residential subdivision by Aklander Investment Ltd at 83 Thomas Road, Flat Bush**

The Howick Local Board revoked 'Toetoe Lane' from Resolution HW/2017/186a at its meeting on 11 December 2017.

Resolution number HW/2017/186

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

**That the Howick Local Board:**

- a) **pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road names 'Piwari Place,' 'Piki Street,' 'Aklander Rise,' 'Tiro Street,' 'Elevation Street,' 'Ripa Street,' 'Lime Hill Rise,' 'Teitei Rise,' 'Purei Rise,' 'Toetoe Lane,' 'Pae Lane,' and 'Rakiraki Place,' for the new roads created by way of subdivision at 83 Thomas Road, Flat Bush.**

**CARRIED**

Replacement resolution

Resolution number HW/2017/187

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

**That the Howick Local Board:**

- b) **pursuant to section 319(1)(j) of the Local Government Act 1974 approve the road name 'Tairanga Lane' for the new road created by way of subdivision at 83 Thomas Road, Flat Bush.**

**CARRIED**

**23 New community lease to Koru Pakuranga Lawn Tennis Club Incorporated for Blyton Lane Reserve, 111R Gossamer Drive, Pakuranga**

Resolution number HW/2017/188

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

**That the Howick Local Board:**

- a) **grant a new community lease to Koru Pakuranga Lawn Tennis Club Incorporated, for the land at Blyton Lane Reserve, 111R Gossamer Drive, Pakuranga legally described as Lot 217 DP 52254, Part NA1813/58 (Cancelled) and is held in fee simple by Auckland Council under the Reserves Act 1977 (outlined in red on Attachment A) on the following terms and conditions:**
  - i) **term – ten years commencing 1 November 2017 plus one right of renewal for ten years**
  - ii) **rent - \$1.00 (plus GST) per annum, if demanded**
  - iii) **the approved Koru Pakuranga Lawn Tennis Club Incorporated Community Outcomes Plan be attached to the lease document.**
- b) **note all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**

**CARRIED**

**24 Adoption of a regional membership structure across council operated pools and leisure centres**

Resolution number HW/2017/189

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

**That the Howick Local Board:**

- a) **endorse the introduction of a regional membership structure across council operated pools and leisure centres.**
- b) **approve new membership prices for local pools and leisure centres for the 2017/18 financial year as set out in the table below:**

|   | <b>Full “Get Into It” membership</b> | <b>Single function membership: Gym It, Move It or Swim It</b> |
|---|--------------------------------------|---|
| <b>Marina Fitness</b>                               | <b>Gold, at \$23.00/week</b>         | <b>\$19.50/wk</b>   |
| <b>Lloyd Elsmore Park Pool &amp; Leisure Centre</b> | <b>Silver, at \$17.50/wk</b>         | <b>\$16.00/wk</b>   |
| <b>Howick Recreation Centre</b>                     | <b>Bronze, at \$16.00/wk</b>         | <b>\$14.00/wk</b>   |

**CARRIED**



**25 Adoption of the Howick Local Board Plan 2017**

Resolution number HW/2017/190

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

**That the Howick Local Board:**

- a) **approves the following changes being made from the draft Local Board Plan 2017**
- **all reference to the investigation of a targeted rate to enable free access to pools be removed from the Local Board Plan;**
  - **in the descriptive text for Outcome 1 “Involved and connected communities”, insert the words “and wellbeing” after the word “belonging” in the fourth paragraph, sentence beginning “Strong, connected and safer communities . . .”;**
  - **add the words “and cycle ways” after the word “pathways” in the Key initiative “Provide a quality network of parks and open spaces, including local pathways that accommodate a variety of needs” in Outcome 2 “Our future growth is managed effectively”;**
  - **add the sentence “We will also continue to support the council’s Smokefree policy initiatives” to the introductory text of Outcome 5 “Our people are active and healthy”.**
- b) **subject to recommendation a), adopts Attachment A as the final Howick Local Board Plan 2017.**
- c) **delegates authority to the Chair to approve any minor edits that may be necessary.**

**CARRIED**

**26 ATEED six-monthly report to the Howick Local Board**

Resolution number HW/2017/191

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

**That the Howick Local Board:**

- a) **note the six-monthly report period 1 January to 30 June 2017.**

**CARRIED**

**27 Regional Facilities Auckland - fourth quarter report: for the quarter ending 30 June 2017**

Resolution number HW/2017/192

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

**That the Howick Local Board:**

- a) **receive the fourth quarter report, for the quarter ending 30 June 2017, from Regional Facilities Auckland.**

**CARRIED**

**28 Public Alerting Framework for Auckland**

Resolution number HW/2017/193

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

**That the Howick Local Board:**

- a) **note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A).**
- b) **provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**

**CARRIED**

**29 Governance Forward Work Calendar**

Resolution number HW/2017/194

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

**That the Howick Local Board:**

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

**CARRIED**

**30 Workshop Records**

Resolution number HW/2017/195

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

**That the Howick Local Board:**

- a) **note the workshop records for workshops held on 6<sup>th</sup>, 7<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, and 27<sup>th</sup> September 2017.**

**CARRIED**

**31 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.01pm

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:**.....