
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, 16 October 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

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/2017/196

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/2017/197

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/2017/198

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 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.

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/2017/199

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/2017/200

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/2017/201

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/2017/202

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/2017/203

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/2017/204

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

Item 22: New Road Name Approval for the residential subdivision by Aklander Investment Ltd at 83 Thomas Road, Flat Bush on the following page was amended at a meeting of the Howick Local Board held on 11 December 2017 under Item 19: New Road Name Approval for the residential subdivision by Aklander Investment Ltd at 83 Thomas Road, Flat Bush

The resolution was changed as follows:

Resolution number HW/2017/205

MOVED by Chairperson D Collings, seconded by Member B Wichman

- a) revoke 'Toetoe Lane' from resolution HW/2017/186 a), from the 16 October 2017 meeting.**

and

Resolution number HW/2017/206

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

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

Resolution number HW/2017/207

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/2017/208

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

Resolution number HW/2017/209

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

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

Resolution number HW/2017/210

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/2017/211

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:**

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

CARRIED

25 Adoption of the Howick Local Board Plan 2017

Resolution number HW/2017/212

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/2017/213

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/2017/214

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/2017/215

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/2017/216

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/2017/217

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 6th, 7th, 13th, 14th, 20th, 21st, and 27th September 2017.**

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.01 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:.....