**Date:** Monday 16 April 2018  
**Time:** 6.00pm  
**Meeting Room:** Howick Local Board Meeting Room  
**Venue:** Pakuranga Library Complex  
7 Aylesbury Street  
Pakuranga

---

**Howick Local Board**

**OPEN MINUTE ITEM ATTACHMENTS**

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<td>16 April 2018 Howick Local Board Item 7.1 Petition - Ti Rakau Drive, changing white lines - Presentation</td>
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<td>A.</td>
<td>16 April 2018 Howick Local Board Item 23.1 - Extraordinary item memo</td>
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**Note:** The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
To whom this may concern,

We, the residents of Palm Ave, Dale Cres, Anthony Place, Paul Place, and Seven Oaks Dr, are very disappointed that you have taken away the keep clear signage and white lines on Ti Rakau Dr. opposite Palm Ave.

While those lines were there we were able to get out and into Palm Ave quite safely as cars would stop at the white lines and let us through.

Before the lines were there about twelve years ago one of our neighbours was killed at that intersection and we would not like to think that this could happen again.

Please give us back our keep clear and white lines or something better and keep all our residents safe.

Auckland Transport Ph 3553553

Ref. No C A S 716708
This petition has been signed by all of the 93 households that I have visited over the past few weeks. Not one person has knocked me back with the exception of two Household that did not have cars.

There are another 19 households that were not at home when I called.

All the Residents I spoke to are concerned about getting in and out of the crescent safely.

As you can see with the petition there are 254 vehicles used by the 93 households that signed up. This number of 254 vehicles does include the number of cars owned by the 19 neighbours that were not at home when I called. Also there are another 8 cars at Dale Court pensioners units plus up to 30 cars at the church in Dale Cres on Sundays, not to mention the visitors and service vehicles that also frequent our area.

As you are probably aware, Ti Rakau Drive is in the top 10 streets in Auckland for accidents and our exit must help put it there as there is hardly a few months goes by without some sort of incident on the Palm Ave corner.

So I am pleading with this council to get behind this petition and put pressure on whoever looks over the road markings to put back our clear way signs (or something better) that will help to keep our residents safe when coming in and out of Palm Ave onto Ti Rakau Drive.
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16 April 2018

Howick Local Board
Shop S447
The Warehouse Plaza
Pakuranga Town Centre
1 Aylesbury Street
Pakuranga
AUCKLAND 2010

Dear Local Board Members

Auckland Rowing Association - Highbrook Watersports Centre, Tamaki

Since the ARA last met with the Howick Local Board significant progress has been made with respect to the above facility.

The site preparation, earthworks, retaining walls, boat ramp and pontoon have been completed. This work has been funded by grants from the Auckland Council Facilities Fund, Local boards including a significant contribution from the Howick Local Board, NZ Community Trust, Lion Foundation, Pub Charity, NZ Racing Board and individual donations. Goodmans has also made a significant contribution in paying the resource consent costs.

Enclosed are photographs of work completed to date.

Both Auckland Rowing Association (ARA) and Auckland Regional Outrigger Canoe Association (AROCA) are now working in partnership to deliver the project, and are moving to establish temporary facilities on the site which involves completing the following enabling works:

- installing Security Fenced enclosures using funding obtained from Lion Foundation. This work is almost complete. (presently funding constrained)
- installing an ablution block using funding from Pub Charity. The ablution block has been ordered and delivery is expected in 6 to 8 weeks. (procurement funding obtained)
- installing reticulation of water, waste water and power services to the site using funding obtained from NZCT. This is at the planning (building consent application) stage, with further funding being sought to connect the ablution block to these services.
- lodging funding applications to complete financing of some of the above activities. These applications are currently being lodged.
- preparing the building consent application documents on ARA/AROCA’s behalf for all this work which will be lodged with Auckland Council in during April 2018. Project Managers Land & Civil Engineering (LCE) are currently preparing these applications.

The above Enabling Works is expected to be completed by late July/ early August with a view to commencing both waka-ama and rowing activities on a limited scale from the complex in August 2018.

Letter to Howick Board 18 April 2018
Following consultations with Howick Local Board’s recreational consultant Steve Bramley (SGL) and Foundation North, ARA and AROCA are now moving to amend the phasing of the project to accelerate the achievement of a fully operational Watersports Centre at Highbrook as follows:

<table>
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<th>Description</th>
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<th>Status</th>
<th>Timing</th>
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<td>Stage Design &amp; Construct building platform and temporary utility style building 3/Ph1</td>
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<td>QS Estimate Est Completion</td>
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<td>Totals Costings Being updated</td>
<td>Estimated</td>
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N.B: * denotes project stages already funded and fully complete in terms of construction

**To fund the above Stage 3/Phase 1 project we are looking for support from the following funders:

- Fisher Trust / Goodmans $600,000
- Howick Local Board $600,000
- Foundation North $1,450,000
- Lotteries $500,000
- Other gaming trusts $250,000
- Other commercial/HNW sponsors $100,000 $3,500,000

Foundation North has agreed to consider our Expression of Interest document based on the above albeit indicative funding support model at their 30 July 2018 Grants Committee Meeting. Our plan is to liaise with the other potential funding supporters in the lead up to that meeting in April and May 2018.

Once the Highbrook Watersports Centre is fully operational the utilisation of the facility is expected to be:

- 400 users 6 times per week September to April and 2 to 3 times per week May to August
- 100 casual users 1 to 2 times per week all year round.

Once we have demonstrated achievement of the expected utilisation we will then seek funding to complete a permanent building to replace the temporary utility style building on the site.

**Governance**

Letter to Howick Board 18 April 2018
Significant progress has been made with respect to the future governance of the Highbrook Watersports Centre including:

- An MOU which has been executed between the Auckland Rowing Association (ARA) and the Auckland Region Outrigger Canoe Association Inc. (AROCA) covering the future governance of the complex. (Copy enclosed).
- A draft trust deed to support the future management of the Highbrook Watersports Centre by a stand-alone trust – this is currently being reviewed for execution by all interested parties in June 2018.
- A draft lease between the Highbrook Park Trust and the above trust is currently being reviewed for execution in July 2018.

Support for the Project

- Howick and Otahuhu Colleges have confirmed in writing they wish to establish Highbrook as their permanent base for rowing and/or waka-ama activities (copies of letters enclosed).
- AROCA have confirmed the Pakuranga Outrigger Canoe Club will be permanently based at Highbrook as soon as the ablation block becomes operational.

Conclusion

Significant progress has been made on completing the Highbrook Watersports Centre project in the last 1-2 years. ARA and AROCA are seeking further stakeholder commitments as per the above outline to realise the full potential for use by the local community.

Yours sincerely

[Signature]

Terry Tidbury
Chairman
Auckland Rowing Association
Memorandum of Understanding

Between

Auckland Rowing Association Inc (ARA)

and

Auckland Region Outrigger Canoe Association Inc (AROCA)

1. This Memorandum of Understanding (MOU) sets out the terms and understanding between the ARA and AROCA to complete the development and the ongoing management of the Highbrook Regional Watersports Centre (HWRC)

Background

2. ARA has, with the support of AROCA and The Goodmans Group (Goodmans), begun implementing the recommendations in the Auckland Council’s independent review of Regional Watersports Facilities Report (ARPASS) published in 2007.

3. Goodmans has facilitated the ARA securing leasehold tenure on a waterfront site at Highbrook which optimizes all tide access to the Tamaki River by providing approximately $330,000 to complete the necessary concept drawings and the resource consent application which was granted in 2014.

4. The project is being undertaken in five stages:
   a) Resource consent
   b) Site preparation, earthworks, retaining walls and completion of the boat ramp
   c) Pontoon construction
   d) Utility infrastructure and temporary facilities
   e) Building construction.

   The first three stages have been funded and completed.

5. Both ARA and AROCA are desirous of utilizing the construction completed to date to undertake rowing and waka-ama activities from the HRWC from temporary facilities while the building construction is funded and completed.

Purpose

6. This MOU outlines the:
   a) Delivery and funding of the temporary facilities at the HWRC (Stage 4)
   b) Delivery and funding of the building construction (Stage 5)
   c) Ongoing management of the HRWC.
Stage 4 - Temporary Facilities

7. In order to deliver and fund temporary facilities at the HWRC, the parties will take the following actions.

ARA will:

- Consult with all stakeholders including Goodmans, Auckland Council, Howick Local Board and Highbrook Park Trust to obtain their consent for the development of temporary facilities at the HRWC.
- Seek funding to establish wastewater, water supply and power supply on site together with securing building consent to construct these facilities. Land & Civil Engineering have estimated these costs together with professional fees at $67,500 (excluding GST).
- Seek funding to erect a fenced storage enclosure and bollards to prevent vehicular access to the pontoon. Warner Fences have provided a quote of $21,500 (excluding GST) for supplying and installing these facilities.
- Seek funding to purchase an abution block plus two 6m storage containers estimated to cost $100,000 excluding GST. Quotes received for the abution block include Castle Portable Buildings $40,000, Royalwolf Trading $75,000 (includes 2 containers) and Cube Innovations $40,000 (includes 1 container).
- Seek to fund any other temporary facilities required to undertake rowing activities from the HRWC.

AROCA will:

- Consult with Pakuranga Outrigger Canoe Club and other suitable waka ama clubs in the region to confirm their intention to undertake waka ama activities from temporary facilities at the HRWC.
- Should the above ARA fenced storage enclosures funding not be sufficient, seek funding to erect a fenced waka ama storage enclosure. Warner Fences have provided a quote of $13,000 (excluding GST) for supplying and installing these facilities.
- Seek to fund any other temporary facilities required to undertake waka ama activities from the HRWC.

Stage 5 - Funding and Construction of the Permanent Building

8. ARA and AROCA agree to work together to generate the funding required to complete the design and construction of the HRWC building. The entity which will lodge the funding applications to complete this stage of the project will be agreed between ARA and AROCA at the time funding applications are being prepared for lodgment with various charitable organisations, including Foundation North, New Zealand Lotteries and Auckland Council.
Ongoing Management of the Highbrook Regional Watersports Centre

9. ARA and AROCA agree to establish a Trust tentatively to be called “The Highbrook Regional Watersports Centre Trust” to manage the day to day operating activities of the HRWC (Trust).

10. ARA and AROCA agree to work together to prepare The Highbrook Regional Watersports Centre Trust Deed. The Trust will be established as soon as possible after the signing of the MOU, and prior to rowing and waka ama activities being undertaken from temporary facilities established at the HRWC.

11. Details of trust membership are to be finalized jointly by ARA and AROCA, and will include representatives of the ARA and AROCA.

12. The key objects and purposes of the Trust will be as follows:

   a) To construct, develop, maintain, promote and operate community sport and recreational facilities:
      • for the promotion of education, water sport and recreation for school pupils, tertiary students, young people and members of the public generally.
      • for the playing of and general participation in water sports and any other sporting or physical activities for the benefit and well-being of the community.

   b) To negotiate and enter into a lease agreement with the Highbrook Park Trust for leasehold tenure of the site in perpetuity.

13. The Trust will be responsible for raising the revenue to pay the ongoing costs of operating the HRWC. Accordingly the Trustees may raise money for the objects and purposes of the Trust by such lawful means as they deem reasonable and appropriate (including via loans) and may accept gifts, grants, sponsorship, equipment, property or donations for such purposes from any person or persons and upon such conditions as they consider reasonable and appropriate, provided that no condition shall be at variance with the objects and purposes of the Trust.

Duration

14. This MOU may be modified by written agreement between the ARA and AROCA. This MOU shall become effective from the 8th of March 2018 and will remain in effect until modified or terminated by any one of the parties by mutual consent.
Contact Information

Auckland Rowing Association Inc
P.O. Box 22306
Otahuhu 1640
Email: phalle @ gmail.com

Auckland Region Outrigger Canoe Association Inc
P O Box 34-719
Birkenhead 0746
North Shore City, Auckland
Email: admin@aroca.co.nz

We, the undersigned, have agreed on the contents of this MOU.

[Signature]
ARA Chair
Date: 8 March 2018

[Signature]
AROCA Chair
Date: 8-03-18
26 February 2018

Mr Barry Brown
President
Auckland Rowing Association (Inc.)

Dear Mr Brown

Howick College is into our third year of rowing competitively and has grown to 40 students involved in the Rowing Programme. With two New Zealand Secondary School Championship (Maadi) medals in our first 2 years of rowing, we wish to further develop and immerse rowing as a performance sport at Howick College.

We understand that the Auckland Rowing Association is now set to source further funding to progress the development of the Watersports Centre at the Highbrook site.

In principle, this letter supports further initiatives and funding for development of the Highbrook Watersports Centre. Howick College would be interested in securing the use of the proposed facilities and establishing a permanent base for our Rowing programme.

Yours sincerely

I L Ropati
Principal

S Davis
Director of Rowing
Otahuhu College

10 December 2017

To whom it may concern

Otahuhu College has a strong Polynesian cultural base, and within our student body a number of talented Waka Ama paddlers. We wish to develop access to Waka Ama at the school as we believe that there are significant values to be developed through our students participating in these type of non-contact culturally based team sports.

I was also involved in establishing a Rowing Programme at Taupo nui a tia College, and believe that there would be benefits for our student body in giving them access to this sport also. (Otahuhu College used to field rowing teams in the 1970's). We have made inquiries at Clubs regards accessing equipment and space to operate from, and while we could access boats and equipment, the demand on facilities is such that we have not been able to get access to run a programme for our students.

The Highbrook Watersports Centre offers us the opportunity to not only formalise Waka Ama participation at the school, but also to develop an Otahuhu College Rowing Programme, that opens an opportunity to participate in a sport which is usually reserved for schools much better resourced than our own.

Please accept this letter as an expression of interest from Otahuhu College to take advantage of the facilities proposed as part of the Highbrook Watersports Centre development on the Tamaki River.

Yours faithfully

Neil Watson
Principal
Otahuhu College

Challenge - Inspire - Excel

74-78 Mangere Rd, Otahuhu, Auckland 1640. Phone: 09 963 4000. Email enquiries@otahuhucollege.school.nz
1 Good evening members of the Howick board.

My name is David McCormick, a guardian of the river.

I speak for many people, as there appears to be an undercurrent of discontent with many local residents.

We bring your attention to the proposed marina extension of a private marina on the Tamaki river, by The Auckland maritime foundation, or commonly known as the Half moon bay marina.

As an affected party I have been approached by half moon bay marina for the purchase of the swing mooring, and mooring licence for my classic heritage yacht Olisa, which is in the proposed development area.

I have investigated there development proposal further, and consider that it is not in the public interest to proceed.

It would appear that the harbourmaster has colluded with private companies/individuals/ for them to profit to the detriment of the general public and our environt.

As the Half moon bay marina, or its associated legal entities do not currently have a consent to extend the marina at this date, the purchase of moorings and attached mooring licences of the affected parties equates to speculation for profit of a public area, at the future expense of local residents.

Our Tamaki river, under the marine schedule 4 is Significant Ecological Area. Of great intrinsic value to many residents, Also the area involved is one of the few areas, allowing a safe haven for small craft in navigating the river with increasing commercial marine traffic.

How many of the truly affected parties have been counted, and how many have not?

Public money equals public access to the process and resultant.

$ 5 million NZD has been spent to build a public wharf, yet it is, not for the publics boat use, only the privately run public ferrys.

The public is permitted to transit the wharf to catch a commercial ferry.
Attachment A

Item 9.1

Howick Local Board

16 April 2018

HOWICK BOARD , EAST AUCKLAND, THE CITY OF SAILS . SOLD DOWN THE RIVER

Where are the true public wharfs and jettys in this area? where a dinghy or small boat can load , unload , stay overnight , take water , with no charge , and embark passengers?

Private/public ferry companies, causing damage to the river. 
Travelling at excessive speeds

For example on 13 th April the ferry “Seaway 2” was observed proceeding at 11.3 knots in a 5 knot zone on the Tamaki river.

2.26 times the speed limit... Imagine a passenger bus driving on the southern motorway at 228km/h—in a 100kmh zone... The passengers just smile and wave as the city goes by ..... !??.(wave with hands ; ) )

Our Request is simple..

1. Investigate the harbourmasters activities in relation to mooring licence transfers to half moon bay marina or associated entities for profit.

2. Investigate and correct the operational control, activities and excessive speeds on the Tamaki river by commercial ferries .

3. Under the unitary plan it is not clear on whether the proposed marina extension development would be notified or non notified consent.

4. We Request that any application for a consent to extend the Half moon bay marina past its present river footprint be a publicly notified consent, so any person who may be affected, as well as the currently identified affected parties can make a representation to approve or disapprove the development.

WE ASK YOU TO COUNT WHAT COUNTS, AND CANT BE COUNTED.... ’THE PEOPLE’

THANK YOU.

David McCormick
HOWICK BOARD, EAST AUCKLAND, THE CITY OF SAILS SOLD DOWN THE RIVER

The Tamaki River

A river of dreams...
The lifeblood of our maritime community.
the small waka
Many can’t afford a waka
But they can’t afford not to...
count what counts
and can’t be counted
“ The People”
“Where are our voices going”

DAVID.
Item 9.1
SCHEDULE 2
Auckland Maritime Foundation – Half Moon Bay Marina
BERTH LAYOUT PLAN AND BERTH DIMENSIONS

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GDS-147516-225-2-V3
16 APRIL 2018,

To Half Moon Bay Marina, and associated entities involved in marina extension proposal.

RE mooring purchase proposal, AU 22,

Your offer for purchase and relocation of mooring AU22 is unable to proceed.
I have previously requested a full disclosure of documents and consents relating to your proposal, None have been forthcoming, besides the berthholder purchase agreement.
To assist in promptly resolving this matter so we may move forward without delay my comments are below.

As an affected party Mr McCormick objects to your proposal to extend the marina in its present proposed form.
You have not supplied sufficient information to make an informed decision. My understanding is you are proposing a real estate type transaction for the profit of Half Moon Bay Marina limited or an associated entity or entities.
There is a conflict of interest, some of which are historical fishing rights, adverse effects on the environment, best public interest, affects navigational safety on the river, restriction of the public access and use the waters of the river, and the seabed, unless you are a berth holder or pay to use your marine services.

An investigative survey of the existing marina and surrounds has been taken.

My investigation indicates the half moon bay marina can still be intensified to hold additional boats without increasing its footprint past its existing breakwater, I would suggest this would be a more economical and practical solution.

I would appreciate a reply within 7 days, as i will be soon going sailing for an extended time

regards
David McCormick
Attachment A

Item 9.1

SCHEDULE 2
Auckland Maritime Foundation – Half Moon Bay Marina
BERTH LAYOUT PLAN AND BERTH DIMENSIONS

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Attachment A

Item 9.1
Attachment A

Item 9.1
F3. Coastal – Marina Zone

The regional coastal plan [TCP] provisions for activities or resources in the coastal marine area are not operative until the Minister of Conservation has formally approved the regional coastal plan part of the Auckland Unitary Plan.

F3.1. Zone description

The Coastal – Marina Zone provides for the development and operation of various established marinas, including both land and water components. The zone covers land and the coastal marine area to promote integrated management of activities and effects that cross mean high water springs.

The Coastal – Marina Zone applies to the following marinas:

- Sandspit, Warkworth;
- Mahurangi, Wilson Road, Warkworth;
- Gulf Harbour, Whangaparāoa;
- Milford;
- Bayswater;
- Hobsonville Marina, West Harbour;
- Westhaven;
- Outboard Boating Club, Hobson Bay;
- Ōrākei;
- Half Moon Bay;
- Pine Harbour, Beachlands; and
- Hobsonville Point.

F3.2. Objectives [TCP/dp]

1. The adverse effects of marinas on the coastal environment are avoided, remedied or mitigated.

2. Marina activities are located within the Coastal – Marina Zone which encompasses the coastal marine area and any adjoining land used for marina related activity.

3. Marina and related supporting facilities are developed, used, maintained, refurbished, reconstructed and berthage maximised.

4. Marina development and redevelopment above and below mean high water springs is integrated.

5. Activities in the Coastal – Marina Zone that have a functional need for a coastal location have priority over those that do not.

6. Access to the waterfront for berth holders and the public is maintained or enhanced.

Auckland Unitary Plan Operative in part
Types of moorings

Pile moorings

Swing moorings

Most swing moorings are privately owned and are administered by the Harbormaster’s office.

See moorings for sale and rent (https://www.at.govt.nz/about-us/harbormaster/moorings/for-sale-or-rent/)

Contact the Harbormaster’s office to ensure the mooring is suitable for your vessel before purchasing or renting. Alternatively, if space is available within the area you require, the Harbormaster’s office can assist by allocating a site. Note: vessels cannot exceed 15 metres.

You will need to make arrangements with a mooring service provider to install appropriate mooring hardware (at your cost).

A waiting list may apply within some mooring areas. Refer to waiting lists below. For more information, contact the Harbormaster’s office (https://www.at.govt.nz/about-us/contact-us/).

Other types of moorings

If you wish to establish a mooring outside a MMA, then you will need to apply for a resource consent. Contact the Harbormaster’s office (https://www.at.govt.nz/about-us/contact-us/) for more information.

Marinas

Annual mooring fees

You need to pay an annual fee to be able to moor your vessel within MMAs in the Auckland region.
Regional Policy Statement, regional coastal plan and regional plan provisions of the Auckland Unitary Plan (Operative in part) apply to all areas including the Hauraki Gulf Islands. However, for the Hauraki Islands Section - Operative 2013, the Auckland Council District Plan - Hauraki Islands Section is not the Auckland Council District Plan provisions of the Auckland Unitary Plan.
Howick Local Board
16 April 2018

Attachment A

Item 9.1

Options Alternative

Small Boat Harbour

- Existing point
- The Parade
- Harbour
- Jetty
- New terminal
- Existing
- Wood stock
- Marine
- Fencing
- Plan

- To create a free public space
- Safe and secure for local residents
- A safe and secure harbour for storage
- New floating point with lower visual impact
- Length approx. 100m
- Bridge for easy access
- Jetty
- Marine

- Existing
- New terminal
- Existing
- Wood stock
- Marine

- Existing
- New terminal
- Existing
- Wood stock
- Marine

- Existing
- New terminal
- Existing
- Wood stock
- Marine

- Existing
- New terminal
- Existing
- Wood stock
- Marine
Rubbish in Lloyd Elsmore Park

Presented by: Thomas H. Woodroffe & Shiming Li
Why are we here?

We want to talk about the litter in pakuranga but specifically in Lloyd Elsmore Park. There’s only a few bins in Lloyd Elsmore and the litter is absurd.

Recently Thomas went to Lloyd Elsmore Park and took some photos of the litter, which we are shown in the next slides.
Taken next to Lloyd Elsmore Bike Track.
What do we want you to do?

We would like you to devote more money towards cleaning up our parks and putting in more bins, as well as emptying them more often.

We acknowledge that bins cost money, and that money could be spent on things like roads but we truly believe this would be money well spent. The environment is one of the most important things the council needs to be working on and the biggest threat to our generation.

So please, add some money to the bin funds and help to protect our parks and our future.
Places where we think we need bins
**Vandal Proof Bin**

Features
- 70 and 100 Litre Capacity
- Powder Coated Mild Steel or Stainless
- Stainless Steel Lock
- Surface Mounted
- Galvanised Liner
- Ashtray Option
- Bird Flap Option
- Bag Holder for 100 Litre Only

**City Bin**

Features
- 80 litre capacity
- Surface mounted (dynabolt)
- Lockable hinged lid
- Optional laser cut body panels
- Optional s/s body panels and lid

**R 100 Tilt Bin**

Features
- 100 ltr Capacity
- Suitable for Street, Park, Marine enviros
- Plant, Surface or Wall Mounted
- Stainless Steel Locks
- Galvanised or P/Coated Liners
- Double Bin Option on Single Post
CHAIRMAN’S REPORT

APRIL 2018

FRI 02  MECOSS’ Community Networking Meeting
Chairman D.Collings attended. This was the first meeting of this group for the year, with guest presenter Ruth Patterson from the Department of Corrections. She spoke about the activities and programmes provided to inmates at Auckland’s prison facilities, the transitioning of ex-offenders back into the community and new government policy surrounding the reintegration of those returned from Australia.

SAT 03  Botany Community Day – Botany Town Centre
Chairman D.Collings attended and opened the event with Botany MP J.Ross, and Board Members G.Boles, B.Wichman, M.Turinsky, P.Young and J.Spiller
LTP - Have Your Say Pop Up Event - Botany Community Day
This was the first consultation events for Howick Local Board with a stand at the above event. Chairman D.Collings attended the event with Board Members G.Boles, B.Wichman, M.Turinsky, P.Young and J.Spiller.

SUN 04

Auckland Brit & Euro Classic Car Show - Lloyd Elsmore Park
Chairman D.Collings attended and spoke at the event with Pakuranga MP S.Brown and Board Members J.Donald and M.Turinsky also in attendance. Board Member J.Spiller was not only in attendance but had a vehicle on display. The members of the organising committee were thanked for their efforts in putting on such a successful event. The various sponsors were also thanked and visitors to the event particularly from other parts of Auckland and even New Zealand were welcomed to the event and encouraged to have a great day.
MON 05  
**Leadership for Chairs programme - Town Hall, Ground Council Chambers**  
Chairman D.Collings attended with other board chairs and deputies. This is part on an ongoing training programme put on by Kura Kawana. This session provided the opportunity alongside other local board leaders, to get clarity on the core leadership attributes and behaviours required to be an effective local board leader. The activities provided opportunities for the local board leaders to raise their self-awareness about who they are, what trips them up, and what they can do to enhance their personal leadership.

TUE 06  
**Site visit to the Glenhouse Society - 6R Glenside Avenue, Pakuranga**  
Chairman D.Collings attended with Board Advisor Carol McGarry the above site visit and met with the Chairman of the Glenhouse Society Ed Kulik. It was great to see the kitchen and toilets completed.

---

**Transport meeting: MP Simeon Brown - Bucklands Beach Yacht Club**  
Chairman D.Collings attended the meeting organised by Pakuranga MP S.Brown with Cr S.Stewart and board members G.Boles, K.Bungard and J.Spiller. A presentation was giving by Auckland Transport staff on local transport matters including AMETI, the proposed Regional Fuel Tax, Public transport (both bus and ferry) and parking at Half Moon Bay Marina.

---

**Macleans College - Scholars' Assembly**  
Chairman D.Collings attended the above prize giving and presented awards to many of the students. I congratulated Principal S.Hargreaves and Board Chair R.Wilkie on the extremely high standard of excellence achieved by the school.

---

**Pakuranga & Howick Budgeting Service Inc – 30 Year Celebration**  
Chairman D.Collings attended the above with Pakuranga MP S.Brown and congratulated the group on the milestone and thanked all the volunteers for their efforts and assistance to people within the community.
Item 12

SAT 10  LTP - Have Your Say Pop Up Event - Howick Village Market - Picton Street
Board Members A.White, J.Donald and J.Spiller attended the above consultation event meeting with members of the public at the Howick Village Saturday Markets.

SUN 11  Pakuranga Rotary - Family Carnival - Farm Cove Reserve
Chairman D.Collings attended the event and officially opened it. The weather on the day was great and there was a huge attendance of families enjoying the activities.

MON 12  Local Board Procurement Political Working Group
Chairman D.Collings attended the above with a presentation from Community Facilities regarding the Project 17 contract. There was also discussion on meeting with the Governing Body.
Local Board Chairs Forum
Chairman D.Collings attended with other local board chairs, Topics on agenda were: Corporate Property buildings strategy update, Community facilities – general update and check in, Quality advice update - A further local board representative on the Quality Advice Political Advisory group needed - Submitting local board feedback on regional decisions to ward councillor and Local board transport capital fund.

AMETI Eastern Busway Key Stakeholder Forum
Chairman D.Collings attended with MP for Pakuranga S.Brown, MP for Maungakiekie D.Lee and Cr S.Stewart. Items discussed were: EB1 Hearing update, EB1 Archaeology programme, EB1 Tenancy and demolition programme, Procurement, EB1 Travel Demand Management Planning, EB2/3 Update, Sylvia Park Update, Airport to Botany Update. Under general business I raised the issue of express buses from Howick and Botany going along Pakuranga Road and Ti Rakau Drive.

Have your Say event hosted by Chinese East Assoc
Cr S.Stewart and Board Member P.Young, M.Turinsky and A.White met with a large number of Chinese residents to talk about the various plans etc out for consultation from both Auckland Council and Howick Local Board.

Making Good Decisions – Chair Recertification Course 2018
Chairman D.Collings attended the above course which covered 6 modules presented over the day and required the completion of a Pre course written assessment and also requires a post workshop written assessment.

LTP - Have Your Say Event - The Picton Centre, Howick
Chairman D.collings attended the above consultation event meeting with Cr S.Stewart and Board Members A.White, J.Donald and J.Spiller with members of the public in the Picton Centre in Howick Village.

Coastal Erosion meeting - Cockle Bay going forward
Chairman D.Collings attended the above meeting with Deputy Chair K.Bungard and Board Members A.White, J.Spiller and J.Donald. The meeting also had interested members of the public there to view a presentation from Dr Jarrod Walker and to have discussions regarding the future work at Cockle Bay to be carried out.
SAT 17

**Movies in the Park - Trolls (G) - Lloyd Elsmore Park**
Chairman D.Collings attended with the Deputy Chair K.Bungard and Board Member and Portfolio Leader for Events: Garry Boles. There was a huge turnout of families with lots of pre-movie activities. In conjunction with Rae and Brian Neban of the Times Group, we gave away two very large Poppy dolls, chocolates and book prizes.

SUN 18

**Howick Fun Run - Stockade Hill**
Chairman D.Collings attended the above event and spoke and presented prizes. I congratulated the organisers all that took part. It was great to see that the number of participants had increased hugely from the previous year.

**3rd Race Relationships Day Multi Culture Festival - Performance & Dinner**
Chairman D.Collings attended with various members of parliament and Board Members P.Young, A.White, M.Turinsky, and J.Spiller. The main speech was given by Race Relations Commissioner Dame Susan Devoy, with a number of other speeches from MP's from both sides of parliament.
Howick Local Board
16 April 2018

Attachment A

TUE 20
Howick Village Business Association
Chairman D.Collings attended with Board Member Adele White main item discussed under the local board report was the Domain name issue, Presented letter drafted by Ian Milnes – Local Board advisor signed by David Collings responded to Local Board, Approval at last meeting to send letter, Sent email to Jenny as left off email list, 8th February – first Local Board meeting, The email sent form David was not an official response to Gerald’s email, Gerald to move to forget about it he suggested that he and David leave the meeting so the committee can have a open discussion and air their views Eric did not feel it was necessary for David and Gerald to leave the meeting.

WED 21
Auckland Transport quarterly briefing with local boards
Chairman D.Collings attended the above event. Main discussion was on the GPS (Government Policy Statement) on land transport 2015/16-2024/25 and how it would effect ATAP (Auckland Transport Alignment Project) and the RLTP (Regional Land Transport Plan).

THU 22
Have your Say event hosted by Chinese East Assoc
Chairman D.Collings attended a meeting with Board Member P.Young to convey the need for the Chinese community to put in submissions on the various plans etc out for consultation.

LTP - Have Your Say Event – Kotahi centre Botany
Chairman D.Collings attended the above consultation event meeting with Board Members A.White, B.Wichman, M.Turinsky with members of the public in the Kotahi centre in Botany.

FRI 23
Tūpuna Maunga Authority: 2018 Local Board Chairs’ hui
Chairman D.Collings attended the above event with a handle of other chairs. We met with the Chairman of the Tūpuna Maunga o Tāmaki Makaurau Authority Paul Majurey (Marutūahu Rōpū). There was a good discussion and it was interesting to hear about the future of the Maunga across Auckland.

SAT 24
Music in the Park - Lloyd Elsmore Park
Chairman D.Collings attended with Board Member and Portfolio Leader for Events G.Boies. Unfortunately the rain put somewhat of a damper on the event but those that slogged it out were greatly entertained by the Open Air Orchestra featuring Blackbird Ensemble, Tami Neilson, Julia Deans, Bailey Wiley, Alae, Jessie Cassin, Tom Sainsbury and Howick Brass.
LTP - Have Your Say Pop Up Event - Music In The Park
Chairman D.Collings attended with Board Member G.Boies to persuade members of the public to give feedback on the various plans etc. out for consultation.

SUN 25
Howick Lions Water Safety Day – Cockle Bay
Chairman D.Collings attended with Botany MP J.Ross. There was a tremendous turnout particularly from the various sea scout groups and young marinas. The weather held off and great day was had by all.

TUE 27
Meeting with John Duguid to discuss future planning requirements for Howick.
Chairman D.Collings attended the above meeting with John Duguid General Manager Plans and Places Department, Chief Planning Office. Matters raised were Stockade Hill and the desire for the board to advocate for a further plan change to protect the intention of the existing view shaft. Also a comprehensive update of Pakuranga Town Centre, ensuring a planning view is taken with development of Ormiston Town Centre. And Resourcing of The Howick Village Plan and motivating the council family to get on board with it.

Exhibition walk through - Uxbridge Gallery
Deputy Chair K.Bungard attended and took the opportunity, prior to the Uxbridge Board meeting, to view the current Scott Eady Exhibition.

Uxbridge Creative Centre – Board Meeting
Chairman D.Collings and Deputy Chair K.Bungard attended the above meeting. Main matters of discussions were centred around the long term viability of the centre including funding, marketing, increasing reach of the centre and bringing the community back. There was also discussion around a business case that Uxbridge are commissioning.

WED 28
Joint Governing Body / Local Board Chairs Meeting
Chairman D.Collings attended with other chairs and a handful of the Governing Body Members. The discussion centred around the 10 Year Budget, Regional Fuel Tax, the various Targeted rates, the GPS (Government Policy Statement) on land transport 2015/16-2024/25 and how it would effect ATAP (Auckland Transport Alignment Project) and the RLTP (Regional Land Transport Plan).
Memo

To: Howick Local Board
From: Darren Cunningham, Senior Land Use Advisor, Community Facilities

Subject: Urgent request of the Howick Local Board to approve an extension of an existing land owner approval

Purpose
To seek the urgent approval of the Howick Local Board to approve an extension of an existing land owner approval granted to council’s Healthy Waters department (the applicant) to use 108 Selwyn Road as a lay-down/storage area for an urgent stream stabilisation project.

Reason for the urgency
The Howick Local Board passed a resolution in October 2017 (resolution number HW/2017/184, attached as Attachment A) approving the use of 108 Selwyn Road as a lay-down/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.

The applicant has however advised that they now require the use of 108 Selwyn Road as a laydown/storage area for an additional month, until the end of May 2018.

The extension is required due to the later than anticipated start of the project (which occurred in December not November) and the delays experienced due to multiple rain days, combined with some short weeks. Extending the land owner approval until the end of May 2018 will allow the stream stabilisation works to continue until completion.

All aspects of the land owner approval granted in October 2017 will continue to apply, including the conditions placed on the approval (attached as Attachment B).

Staff recommend that the Howick Local Board approves the time extension to allow the project to be completed.

Recommendation
That the Howick Local Board supports the application from Council’s Healthy Waters department for land owner approval to use 108 Selwyn Road as a laydown/storage area from the end of April 2018 until the end of May 2018 to complete an urgent stream stabilisation project that is occurring to the rear of the properties at Luplau Crescent.
Attachment A: Resolution HW/2017/184

HW/2017/184  Land owner approval for the use of 108 Selwyn Road as a laydown/storage area for a stream stabilisation project
FILE REF CP2017/20889
AGENDA ITEM NO. 20

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
24 October 2017

Leighton Gillespie
Level 3 North, Bledisloe House
24 Wellesley Street
Auckland

Via email: leighton.gillespie@aucklandcouncil.govt.nz

RE: Land owner approval for the use of 108 Selwyn Road as a lay-down/storage area

To Leighton,

I refer to your request seeking land owner approval for the use of 108 Selwyn Road as a lay-down/storage area for an urgent stream stabilisation project occurring at the rear of the properties of Luplau Crescent.

Overall the proposal is acceptable to the Community Facilities Department for the following reasons:

- The site at 108 Selwyn Road will provide a temporary laydown area for urgent stream stabilisation works between November 2017 and April 2018.
- Council’s Maintenance Delivery Coordinator and Parks and Places Specialist provided no objection to the proposal.
- Any potential adverse effects will be mitigated by the below conditions.
- Reinstatement of 108 Selwyn Road will be undertaken following its use.
- The Howick Local Board has reviewed and provided no objection to the proposal.

This letter provides formal land owner approval on behalf of Auckland Council and is contingent upon the below signatures of those persons authorised to bind the party they sign for and on behalf of.

The proposal is subject to the following conditions:

1. The work must proceed in general accordance with the land owner approval application, attached as Attachment A.

1. Public liability insurance must be obtained for a sum of at least $1,000,000.00 and a copy of the cover certificate provided at the pre start meeting before works start.
Council accepts no liability in respect of any damage caused to or by the applicant or their contractor. The applicant will bear all liability for any damage to council infrastructure that result from its works.

2. The applicant must contact the Howick Maintenance Delivery Coordinator, (09 3010101) to arrange a pre-commencement site meeting to discuss the proposed works. The Maintenance Delivery Coordinator must approve:
   - timing of the works
   - a Health and Safety plan
   - liability insurance
   - signage and closing off the work area from the public
   - the requirement of a bond.

The Maintenance Delivery Coordinator will contact the relevant maintenance contractor who will:
   - establish a date to check reinstatement
   - monitor the ongoing works.

3. Any works undertaken on the park, or contractor access over the park, must be controlled in an approved manner that protects the public from danger or undue inconvenience at all times.

4. The applicant must inform all adjacent neighbours to 108 Selwyn Avenue, advising them of the proposal to use 108 Selwyn Road as a lay-down/storage area.

5. Should any items and/or artefacts of significance or value to Mana Whenua surface during the works, all works must cease immediately and accidental discovery protocol and notification procedures must be administered and followed.

6. The work site laydown/storage area must be fenced off from the public, and signage put up, showing for how long the work will be undertaken, the purpose of the works, and contact details of the applicant or their agent.

7. The consent holder must implement suitable sediment control measures during the earthworks in accordance with the standards and controls described in Auckland Council's Technical Publication GD2016/005 to ensure that no contaminants (i.e., concrete slurry, concrete water, hydrocarbons) enter the storm water system.

8. In the case that contaminants are discharged from site, the applicant must use appropriate measures to remedy the situation. If a significant spill occurs on site, the applicant may contact the Auckland Council Pollution Response Team for advice on clean-up by calling the 24/7 Pollution Hotline (09 377 3107).

9. Pedestrian access around 108 Selwyn Avenue must be maintained at all times.
10. The contractor must remove and control all their litter and ensure the security and safety of the work site.

11. The applicant must undertake full reinstatement of any damage to the park surface or its assets to original or better condition. Any damage done to the park environment and not reinstated within 30 days will result in council’s contractor carrying out any reinstatement work necessary. The applicant will be invoiced for all expenses, including any staff time in reinstating the reserve area.

Please note, the council is granting approval for temporary access and works in its non-regulatory capacity. This approval does not bind the council in its capacity as a regulatory authority in any way, and any consent or approval given under this agreement is not an approval or consent in its regulatory capacity, and vice versa. The council will not be liable to any other party if, in its regulatory capacity, the council declines or imposes conditions on any consent or permission any party seeks for any purpose associated with this approval.

If there are any amendments to this proposal a new assessment will need to be undertaken by Community Facilities prior to any works commencing and approval will be subject to the Manager Land Advisory Services.

Please return this letter in its entirety, including the applicant or other authorised person’s signature below, to Darren Cunningham, Senior Land Use Advisor, Community Facilities via email at darren.cunningham@aucklandcouncil.govt.nz. Upon the Manager of Land Advisory Services signing, you will then be provided with a counter-signed copy and this approval will be deemed effective.

Auckland Council as landowner under delegated authority by

[Signature]

Authorised Signatory

[Signature]

Print Name

Leighton Gillespie

[Signature]

Authorised Signatory

[Signature]

Print Name