

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 April 2018 at 6.03pm.

PRESENT

| | |
|---------------------------|-----------------|
| Chairperson | David Collings |
| Deputy Chairperson | Katrina Bungard |
| Members | John Spiller |
| | Mike Turinsky |
| | Adele White |
| | Bob Wichman |
| | Peter Young, JP |

ABSENT

Garry Boles
Jim Donald, JP

ALSO PRESENT

Simeon Brown, Member of Parliament for Pakuranga (to 6.48pm)

IN ATTENDANCE

1 Welcome

The Chair opened the meeting and welcomed everyone.

2 Apologies

Resolution number HW/2018/40

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

That the Howick Local Board:

- a) **accept the apology from member Garry Boles for absence and member Jim Donald for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2018/41

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 19 March 2018, 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

7.1 Petition - Ti Rakau Drive, changing white lines

Colin Pratt, a resident of Dale Crescent, Pakuranga, was in attendance to present a petition on the removal of the Keep Clear and changing white lines on Ti Rakau Drive by Auckland Transport.

A petition was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2018/42

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

That the Howick Local Board:

- a) **receive the petition regarding the removal of Keep Clear and changing white lines on Ti Rakau Drive and thank Colin Pratt for his attendance.**

CARRIED

Attachments

- A 16 April 2018 Howick Local Board Item 7.1 Petition - Ti Rakau Drive, changing white lines - Presentation

8 Deputations

8.1 Deputation - Highbrook Watersports Centre Project

Barry Brown and Terry Tidbury representing members of the Auckland Rowing Association and the Auckland Region Outrigger Canoe Association were in attendance to present to the board on the Highbrook Watersports Centre Project.

A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2018/43

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

That the Howick Local Board:

- a) **receive the deputation from the representatives of the Auckland Rowing Association and the Auckland Region Outrigger Canoe Association and thank Barry Brown and Terry Tidbury for their presentation.**

CARRIED

Attachments

- A 16 April 2018 Howick Local Board Item 8.1 Deputation - Highbrook Watersports Centre Project

9 Public Forum

9.1 Public Forum - Transport in East Auckland

David McCormick was in attendance and gave a verbal submission on transport in East Auckland.

A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2018/44

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

That the Howick Local Board:

- a) **thank David McCormick for his attendance and presentation.**

CARRIED

Attachments

- A 16 April 2018 Howick Local Board Item 9.1 - Transport in East Auckland

9.2 Public Forum - Litter in Lloyd Elsmore Park

Thomas Woodroffe and Shiming Li from Farm Cove Intermediate were in attendance to present on litter in Lloyd Elsmore Park.

A powerpoint presentation was provided. A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2018/45

MOVED by Member M Turinsky, seconded by Member A White:

That the Howick Local Board:

- a) **thank Thomas Woodroffe and Shiming Li for their attendance and presentation.**

CARRIED

Attachments

- A 16 April 2018 Howick Local Board Item 9.2 - Litter in LEP presentation
- B 16 April 2018 Howick Local Board 9.2 - Litter in Lloyd Elsmore Park document

10 Extraordinary Business

10.1 Extraordinary Business - Urgent request to approve an extension of an existing land owner approval

Resolution number HW/2018/46

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

That the Howick Local Board:

- a) **consider an extraordinary item regarding an urgent request to approve an extension of an existing land owner approval at item 23 of this agenda.**
 - i. **the reason the matter was not on the agenda is that were advised on 6 April 2018 that an additional month, from 1 May to 31 May 2018, is required to complete the work, and**
 - ii. **the reason why the discussion of this matter cannot be delayed until a subsequent meeting is that the next Howick Local Board meeting is scheduled for 10 May 2018 and the current land owner approval expires on 30 April 2018.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Chairperson's Report

Resolution number HW/2018/47

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

That the Howick Local Board:

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

CARRIED

Attachments

A 16 April 2018 Item 12 - Chairpersons Report

13 Councillor Update

Secretarial note – there was no Councillor update.

Member Spiller declared a conflict of interest in item 14 relating to the bus stop at 43 Cook Street, Howick.

14 Auckland Transport Monthly Update - April 2018

Resolution number HW/2018/48

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

That the Howick Local Board:

- a) **note Auckland Transport's February 2017 update report.**

CARRIED

15 Land owner approval for the demolition of a redundant garage at the Eastgate Community Trust Facility on Lloyd Elsmore Park

Resolution number HW/2018/49

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

That the Howick Local Board:

- a) **grant land owner approval to the Eastgate Community Trust for the demolition of the garage at the Eastgate Community Trust leased facility at 427 Pakuranga Road, Pakuranga.**

CARRIED

16 Road Name Approval for the countryside living subdivision by Templeton CTZ Limited at 315 Flat Bush School Road, Flat Bush.

Resolution number HW/2018/50

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

That the Howick Local Board:

- a) **pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road name 'Michael Boshier Way' proposed by the applicant, for the new road created by way of subdivision at 315 Flat Bush School Road, Flat Bush.**

CARRIED

17 New Road Name Approval for the residential subdivision by Prosperous Land Company Limited at 477 Ormiston Road and 17 Shepherds Lane, Flat Bush

Resolution number HW/2018/51

MOVED by Chairperson D Collings, seconded by Member P Young:

That the Howick Local Board:

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road names 'Whakahoki Road' and 'Pirihonga Road,' for the new roads created by way of subdivision at 477 Ormiston Road and 17 Shepherds Lane, Flat Bush
- b) approve the name 'Tinaku Road' be applied to the extension of the relevant road (Road 3) of subdivision at 477 Ormiston Road and 17 Shepherds Lane, Flat Bush.

CARRIED

18 Community Places 2018/2019 venue for hire fees

Resolution number HW/2018/52

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

That the Howick Local Board:

- a) adopt the 2018/2019 venue hire fees and charges (Attachment A to the agenda report) for all new and existing hirers from 1 July 2018 onwards.
- b) continue to provide to legacy hirers the special legacy rate with an increase capped at 10% from 1 July 2018 to 31 December 2018.
- c) allocate additional funding from the Local Discretionary Initiative (LDI) budget of \$2,017 to cover the cost of providing this legacy subsidy to the legacy hirers.
- d) apply the 2018/2019 venue hire fees and charges (Attachment A to the agenda report) to the legacy hirers in b) above from 1 January 2019.
- e) request officers advise the legacy hirers by letter, that from 1 January 2019 the 2018/2019 venue hire fees and charges (Attachment A to the agenda report) will apply to the legacy hirers in b) above.

CARRIED

19 Howick Local Board Community Grants Programme 2018/2019

Resolution number HW/2018/53

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

That the Howick Local Board:

- a) adopt the Howick Local Board Community Grants Programme 2018/2019.

CARRIED

20 Local Transport Capital Fund: options for distribution and size of the fund

Resolution number HW/2018/54

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

That the Howick Local Board endorse:

- a) endorse an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018.
- b) support (option 1), the status quo - simple population based distribution of both the existing fund and any additional funding for distribution of the entire local transport capital fund from 1 July 2018; however, if the majority of the other local boards support (option 2) – (applying the current Local Boards Funding Policy to the distribution of the fund), the board will then support option 2 for distribution of the entire local transport capital fund from 1 July 2018.
- d) strongly oppose (option 3), a model that provided for a fixed level of baseline funding for all boards, as well as a variable component based on the Local Boards Funding policy for distribution of the entire local transport capital fund from 1 July 2018.
- c) endorse Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.

CARRIED

21 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement

Resolution number HW/2018/55

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

That the Howick Local Board:

- a) delegate the authority to Chair David Collings, to prepare and submit local board views and speak those local board views at any hearings on:
 - Notified resource consents
 - Notified plan changes
 - Notices of requirement.

CARRIED

22 Workshop Records

Resolution number HW/2018/56

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

That the Howick Local Board:

- a) note the workshop records for workshops held on 7, 8, 14,15, 21, 22 and 29 March and the 10 year Budget hearing held on 28 March 2018.

CARRIED

23 Consideration of Extraordinary Items

23.1 Extraordinary Business - Urgent request to approve an extension of an existing land owner approval

A copy of the memo and attachments requesting the extension to an existing land owner approval granted to council's Healthy Waters department to use 108 Selwyn Road as a lay-down area for an urgent stream stabilisation project was tabled at the meeting. The documents were placed on the official minutes and will be made available on the Auckland Council website as a minutes attachment.

Resolution number HW/2018/57

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

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 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.**

CARRIED

Attachments

- A 16 April 2018 Howick Local Board Item 23.1 - Extraordinary item memo

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:.....