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 Thursday, 7 June 2018 at 05:35 pm.

PRESENT

Chairperson          David Collings
Deputy Chairperson   Katrina Bungard
Members              Garry Boles
                     Jim Donald, JP
                     Mike Turinsky
                     Adele White
                     Bob Wichman
                     Peter Young, JP

ABSENT

Member              John Spiller
                    For absence
1 Welcome
The Chairperson opened the meeting and welcomed those present.

2 Apologies
Resolution number HW/2018/93
MOVED by Chairperson D Collings, seconded by Member B Wichman:
That the Howick Local Board:
a) accept the apology from Member John Spiller for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number HW/2018/94
MOVED by Chairperson D Collings, seconded by Member A White:
That the Howick Local Board:
a) confirm the ordinary minutes of its meeting, held on Monday, 21 May 2018, as true and correct.
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
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Notices of Motion

There were no notices of motion.
12  **Adoption of the Howick Local Board Agreement 2018/2019**

Resolution number HW/2018/95

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

That the Howick Local Board:

a)  adopt local content for the 10-year Budget 2018-2028 (Attachment A), including:
   i.  a Local Board Agreement 2018/2019
   ii. a message from the Chair
   iii. local board advocacy.

b)  adopt local fees and charges schedules for 2018/2019 (Attachment B).

c)  delegate authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d)  note:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement
   iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

CARRIED

13  **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.37 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: ..................................................................................