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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 Thursday, 19 July 2018 at 6:01pm.

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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 Adele White Bob Wichman Peter Young, JP

#### ABSENT

<b>Member</b>	Mike Turinsky
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## 1 Welcome

The Chairperson opened the meeting and welcomed those present.

## 2 Apologies

Resolution number HW/2018/117

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

**That the Howick Local Board:**

- a) **accept the apology from Member M Turinsky for absence.**

**CARRIED**

Secretarial note: Councillor Sharon Stewart sent her apology.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number HW/2018/118

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, 18 June 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

### 9.1 Public Forum- Ross Blenkinsopp and Mike Hester, Marist Eastern Junior Rugby Club

Ross Blenkinsopp, Marist Eastern Junior Rugby Club President and Mike Hester, New Zealand Rugby, were in attendance to thank the Board for the work carried out on Sir Barry Curtis Park.

The board were thanked for their work carried out on Sir Barry Curtis Park, including putting the lights up and installing toilets.

Resolution number HW/2018/119

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

**That the Howick Local Board:**

- a) **receive the presentation and thank Ross Blenkinsopp and Mike Hester for their attendance.**

**CARRIED**

## 10 **Extraordinary Business**

There was no extraordinary business.

## 11 **Chairperson's Report**

There was no chairperson's report.

## 12 **Councillor Update**

There was no councillor update.

## 13 **Auckland Transport July 2018 update to the Howick Local Board**

Resolution number HW/2018/120

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

**That the Howick Local Board:**

- a) **receive the Auckland Transport July 2018 update report.**
- b) **request Auckland Transport install an evening and morning peak clearway along Cascades Road from Botany Road to Aviemore Drive Roundabout and monitor this for 12 months before proceeding with the proposed upgrade of the Cascades and Botany Road intersection.**

**CARRIED**

## 14 **New community lease to The Order of St John Northern Region Trust Board at 600 Pakuranga Road, Highland Park, Auckland**

Resolution number HW/2018/121

MOVED by Member G Boles, seconded by Member A White:

**That the Howick Local Board:**

- a) **grant a new community lease to The Order of St John Northern Region Trust Board at 600 Pakuranga Road, Highland Park subject to the following terms and conditions:**

- i) term – ten years commencing 1 August 2018 plus one right of renewal for ten years
  - ii) rent -\$1.00 (+ GST) per annum, if demanded
  - iii) the Order of St John Northern Region Trust Board Community Outcomes Plan be attached to the lease document.
- b) delegate to the chair to appoint a hearings panel if required to hear any submissions received from the public notification process and to make a decision in that regard.
- c) note that all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines July 2012.

**CARRIED**

**15 New community lease to Korean Positive Ageing Charitable Trust at 160R Murphy's Road, Flat Bush**

Resolution number HW/2018/122

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

**That the Howick Local Board:**

- a) grant a new community lease to Korean Positive Ageing Charitable Trust at 160R Murphy's Road, Flat Bush (Attachment A), subject to iwi consultation and one month's public notification, and provided no objections are received on the following terms and conditions:
  - i) term – five (5) years commencing 1 August 2018 plus one right of renewal for five (5) years;
  - ii) rent -\$1.00 (+ GST) per annum, if demanded;
  - iii) A subsidised maintenance fee of \$500.00 per annum (+GST)
  - iv) Korean Positive Ageing Charitable Trust Community Outcomes Plan be attached to the lease document.
- c) delegate to the chair to appoint a hearings panel if required to hear any submissions received from the public notification process and to make a decision in that regard.
- d) Note that all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines July 2012.

**CARRIED**

**16 New community lease to the BMX Mountain Raiders Club Incorporated at Lloyd Elsmore Park, 2R Bells Road, Pakuranga**

Resolution number HW/2018/123

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

**That the Howick Local Board:**

- a) agree that item 16: New community lease to the BMX Mountain Raiders Club Incorporated at Lloyd Elsmore Park, 2R Bells Road, Pakuranga be deferred due to the information which has emerged since the report was submitted to the agenda, and request officers report back at the next business meeting.

**CARRIED**

**17 Approval of the 2018/2019 Howick Local Board Community Facilities Work Programme**

Resolution number HW/2018/124

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

**That the Howick Local Board:**

- a) **approve the Howick Local Board 2018/2019 Community Facilities Work Programme as detailed in Attachment A and B.**
- b) **delegate authority to Chair and Deputy Chair, in consultation with all local board members, to approve minor re-allocation of budget during 2018/2019 year.**

**CARRIED**

**18 Howick Local Board 2018/19 Local Economic Development Work Programme**

Resolution number HW/2018/125

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

**That the Howick Local Board:**

- a) **approve the 2018/19 Local Economic Development Programme as presented in attachment A to this report.**
  - i. **Howick Tourism Inc (\$15,000)**
  - ii. **Young Enterprise Scheme (\$3,500)**
  - iii. **Business Improvement District top-up grants (\$45,000)**
- a) **delegate authority to Chair and Deputy Chair, in consultation with all local board members, to approve minor re-allocation of budget during 2018/2019 year.**

**CARRIED**

**19 Workshop Records**

Resolution number HW/2018/126

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

**That the Howick Local Board:**

- a) **note the workshop records for workshops held on 13, 14, 20, and 21 June, and 3, 5 July 2018.**

**CARRIED**

**20 Governance Forward Work Calendar**

Resolution number HW/2018/127

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

**That the Howick Local Board:**

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

**CARRIED**

## 21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 22 Procedural motion to exclude the public

Resolution number HW/2018/128

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

**That the Howick Local Board:**

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### C1 Botany Library Fit-out

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains financial information which could impact on negotiations and reveal third party information supplied in confidence.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

	<p>In particular, the report contains financial information which could impact on negotiations and reveal third party information supplied in confidence.</p>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

6.34pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.41 The public was re-admitted

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Botany Library Fit-out**

- e) confirm that there be no restatement of this confidential report, attachments or resolutions for the Botany Library fit-out until negotiations are concluded, and only then is the resolution to be restated.

6.41 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:**.....