

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, 20 August 2018 at 6.01pm.

PRESENT

Chairperson	David Collings	
Deputy Chairperson	Katrina Bungard	
Members	Garry Boles	
	Jim Donald, JP	From 6.27pm, item 11
	John Spiller	
	Mike Turinsky	
	Adele White	
	Bob Wichman	
	Peter Young, JP	

ALSO PRESENT

Councillor	Sharon Stewart
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number HW/2018/129

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

That the Howick Local Board:

- a) **accept the apology from Member J Donald for lateness.**

CARRIED

3 Declaration of Interest

Member J Spiller declared an interest in item 13- Local Board Transport Capital Fund Decisions- clauses a) - d), regarding the Howick Village Centre Plan.

4 Confirmation of Minutes

Resolution number HW/2018/130

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 Thursday, 19 July 2018, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chairperson acknowledged Member G Boles for his 21 years service with the Police.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum- Joshua Yang, Ormiston Community Vision

Joshua Yang was in attendance to present to the board about an event called Christmas Wonder Park, which he is coordinating over the Christmas Period. The event is planned to be held in December at Sir Barry Curtis Park and is being funded in part by Ormiston Community Vision, and other sponsors. Joshua asked the board for support through social media marketing.

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

Resolution number HW/2018/131

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

That the Howick Local Board:

- a) **receive the presentation and thank Joshua Yang for his attendance.**

CARRIED

Attachments

- A Christmas Wonder Park presentation

9.2 Public Forum- Grant Petersen

Grant Petersen was in attendance to present to the board on the Cascades Walkway. He was the resident who originally raised the issue, as being dangerous on his daily cycling route. He told the board he was unhappy with the cost of the proposed walkway, and originally envisioned a simple footpath.

Resolution number HW/2018/132

MOVED by Chairperson D Collings, seconded by Member G Boles:

That the Howick Local Board:

- a) **receive the presentation and thank Grant Petersen for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Councillor Update

Resolution number HW/2018/133

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

That the Howick Local Board:

- a) **note the verbal report from Councillor Sharon Stewart.**

CARRIED

Member J Donald arrived at the meeting at 6.27pm.

12 Chairperson's Report

A copy of the Chairperson's July 2018 report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2018/134

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

That the Howick Local Board:

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

CARRIED

Attachments

- A Chairperson's Report

13 Auckland Transport July 2018 update to the Howick Local Board

Ben Stallworthy, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to his report.

Resolution number HW/2018/135

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

That the Howick Local Board:

- a) **receive the Auckland Transport July 2018 update report.**
- b) **support the Auckland Transport Alignment Project (ATAP) proposals to improve the transport system to the airport, as well as public transport accessibility for the south-west, southern and eastern areas of Auckland.**
- c) **request Auckland Council, Auckland Transport and New Zealand Transport Agency work with the southern local boards to deliver the *Rapid Transport Network: Airport to Botany* project as the southern area's priority initiative, and develop a unified approach for local procurement to deliver this.**
- d) **strongly advocates for a minimum target of 5 per cent of local procurement for the *Rapid Transport Network: Airport to Botany* project.**
- e) **request this resolution be forwarded to the Mangere-Otahuhu, Otara-Papatoetoe, Manurewa, Papakura and Franklin local boards, seeking their advocacy to the Governing Body to direct that the *Rapid Transport Network: Airport to Botany* is delivered.**

CARRIED

14 Local Board Transport Capital Fund Decisions

Ben Stallworthy, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to his report.

Note: Member J Spiller declared an interest to resolutions a) – d), with respect to his association with the Howick Village Centre Plan, as a business owner, and took no part in discussion or voting on this matter.

A copy of the presentation tabled at the meeting, by Chairperson D Collings, has been placed on the file copy of the minutes and can be viewed on the Auckland Council website as a minutes attachment.

Note: Chairperson D Collings, moved to have a vote on resolution e)

Note: an additional clause h) was added and moved as a Chairperson's recommendation. The motion was taken in parts.

Resolution number HW/2018/136

MOVED by Member J Donald, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **support delivery of the transport related projects within the Howick Village Centre Plan using Local Board Transport Capital Fund money for delivery of work within the road corridor.**
- b) **request that Auckland Council, Auckland Transport and other stakeholders work together in an integrated design process for delivery of projects that will achieve the objectives for the area outlined in the Howick Village Centre Plan.**
- c) **request that all work previously completed on transport related projects derived from the Howick Village Centre plan is incorporated into the integrated design process, which will be led by Auckland Council.**
- d) **authorise the use of up to \$400,000 from the Local Board Transport Capital Fund to support the elements of the design process within the road corridor the outcome of which will be completion of detailed designs and Firm Estimates of Costs for projects that will deliver the objectives outlined in the Howick Village Centre Plan.**

CARRIED

Resolution number HW/2018/137

MOVED by Member J Donald, seconded by Member M Turinsky: That the Howick Local Board:

- e) **note the Firm Estimate of Cost provided by Auckland Transport of \$389,698 for building the Cascades Road walkway and authorises release of this amount from the Local Board Transport Capital Fund for construction of said walkway**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member G Boles	Chairperson D Collings	
Deputy Chairperson K Bungard	Member B Wichman	
Member J Donald		
Member J Spiller		
Member M Turinsky		
Member A White		
Member P Young		

The motion was declared **CARRIED** by 7 votes to 2.

CARRIED

Resolution number HW/2018/138

MOVED by Member J Donald, seconded by Member M Turinsky:

That the Howick Local Board:

- f) **request Auckland Transport provide a Rough Order of Cost for building a new bridge and pathway running parallel with Aviemore Drive that connects the Pakuranga Road intersection to Lloyd Elsmore park with a safe off-road shared pathway.**
- g) **request Auckland Transport investigate the intersection of Trugood Drive and Cryers Road, identify modifications that could be made to the intersection to improve peak traffic flow and then provide a Rough Order of Cost for the proposal.**

CARRIED

Resolution number HW/2018/139

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

That the Howick Local Board:

- h) **request Auckland Transport provide a rough order of cost to investigate continuing the path up to the bus stop on Southern side of Cascades Road.**

CARRIED

Attachments

- A Cascades Walkway presentation

15 Panuku Development Auckland Local Board six-monthly update 1 January - 30 June 2018

Resolution number HW/2018/140

MOVED by Chairperson D Collings, seconded by Member G Boles:

That the Howick Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 January to 30 June 2018.**

CARRIED

16 Pakuranga Leisure Centre operating model changes

Resolution number HW/2018/141

MOVED by Chairperson D Collings, seconded by Member G Boles:

That the Howick Local Board:

- a) **note changes to the proposed operating structure at Pakuranga Leisure Centre; to focus resources and programming capability on community activation and to transfer operational processes to Howick Leisure Centre.**

CARRIED

17 New Road Name Approval for the residential subdivision by Ruyi Homes Limited at 45 Murphys Road, Flat Bush

Resolution number HW/2018/142

MOVED by Member J Spiller, seconded by Member J Donald:

That the Howick Local Board:

- a) **approve the new road name 'Bushy Knoll Lane' for the new private way in the subdivision at 45 Murphys Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member K Bungard requested her dissenting vote to be recorded.

18 Project Streetscapes

Resolution number HW/2018/143

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

That the Howick Local Board:

- a) **delegate to the Chair and Deputy Chair to provide feedback following a workshop to identify their top ten local issues with Auckland Transport or Waste Solution streetscape services in the Howick local board area. Streetscape services include:**
 - i) **mowing and weed management of berms in urban and rural areas**
 - ii) **town centre cleaning and loose litter collection, including emptying bins.**

CARRIED

19 Land owner approval to plant and landscape the land at 96R Cryers Road, East Tamaki

Resolution number HW/2018/144

MOVED by Chairperson D Collings, seconded by Member G Boles:

That the Howick Local Board :

- a) **approve land owner approval to Jason Hall to plant and landscape the council owned land at 6R Cryers Road, East Tamaki.**

CARRIED

20 Quarterly Performance Report

Resolution number HW/2018/145

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

That the Howick Local Board:

- a) **receive the performance report for the financial quarter and year ending 30 June 2018.**

CARRIED

21 Local Board Annual Report 2017 2018

Resolution number HW/2018/146

MOVED by Chairperson D Collings, seconded by Member G Boles:

That the Howick Local Board:

- a) **adopt the 2017/2018 Howick Local Board Annual Report as sent out in Attachment A of the agenda report.**
- b) **note that any proposed changes will be clearly communicated and agreed with the Chairperson before the report is submitted for adoption by the Governing Body by 28 September 2018.**

CARRIED

22 Workshop Records

Resolution number HW/2018/147

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

That the Howick Local Board:

- a) **note the workshop records for workshops held on 10, 12, 17, 19, 24, 26, and 31 July 2018.**

CARRIED

23 Governance Forward Work Calendar

Resolution number HW/2018/148

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

That the Howick Local Board:

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

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.50 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:.....