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, 17 September 2018 at 6.00pm.

PRESENT

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

From 6.22pm, item 9

ABSENT

Member
John Spiller

ALSO PRESENT

Councillor
Sharon Stewart
Paul Young
1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number HW/2018/149

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

That the Howick Local Board:

a) accept the apology from John Spiller for absence.

CARRIED

3 Declaration of Interest

Deputy Chairperson K Bungard declared an interest in Item 15 – Howick Multiboard and Local Grants Round One 2018/2019 Grant Applications clause a).

Chairperson D Collings declared an interest in Item 15 – Howick Multiboard and Local Grants Round One 2018/2019 Grant Applications clause b).

Member J Donald declared an interest in Item 15 – Howick Multiboard and Local Grants Round One 2018/2019 Grant Applications clauses b) and e).

Member M Turinsky declared an interest in Item 15 – Howick Multiboard and Local Grants Round One 2018/2019 Grant Applications clause c).

Member A White declared an interest in Item 15 – Howick Multiboard and Local Grants Round One 2018/2019 Grant Applications clause b).

4 Confirmation of Minutes

Resolution number HW/2018/150

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

That the Howick Local Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 20 August 2018 as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Councillor Paul Young

Resolution number HW/2018/151

MOVED by Chairperson D Collings, seconded by Deputy Chairperson K Bungard:
That the Howick Local Board:

a) acknowledge and congratulate Councillor Paul Young on being elected as a Howick Ward Councillor.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation- Howick Ratepayer and Residents Association

Gayleen Mackereth, Chair of the Howick Ratepayer and Residents Association, addressed the meeting on the Heritage report, and requested Board’s support for a historic Heritage Survey.

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

Resolution number HW/2018/152

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

That the Howick Local Board:

a) receive the deputation of Gayleen Mackereth, Chair of the Howick Ratepayer and Residents Association, and thank her for the presentation.

CARRIED

Attachments

A 17 September Howick Local Board, Item 8.1: Deputation- Howick Ratepayer and Residents Association presentation

8.2 Deputation- Tamaki Estuary Environmental Forum

Julie Chambers, Co-Chair of the Tamaki Estuary Environmental Forum (TEEF), addressed the meeting by providing an overview of TEEF and explaining how TEEF relates to the Howick Local Board plan.

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

Resolution number HW/2018/153

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

That the Howick Local Board:

a) receive the deputation of Julie Chambers, Co-Chair of the Tamaki Estuary Environmental Forum, and thank her for the presentation.

CARRIED

Attachments

A 17 September Howick Local Board, Item 8.2: Deputation- Tamaki Estuary Environmental Forum presentation
9 Public Forum

Member J Donald entered the meeting at 6:22pm.

9.1 Public Forum- Jan Naish-Wallis
Jan Naish-Wallis addressed the meeting on the storm damage in Cockle Bay and the progress that had been made on the sea wall since February 2018.

Resolution number HW/2018/154
MOVED by Chairperson D Collings, seconded by Member A White:
That the Howick Local Board:
a) receive the presentation and thank Jan Naish-Wallis for her attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson’s Report

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

Resolution number HW/2018/155
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 for September 2018.

CARRIED

Attachments

A 17 September Howick Local Board, Item 11: Chairperson's Report presentation

12 Councillor Update

Resolution number HW/2018/156
MOVED by Chairperson D Collings, seconded by Deputy Chairperson K Bungard:
That the Howick Local Board:
a) note the verbal report from Councillor Sharon Stewart.

CARRIED

13 Auckland Transport September 2018 update to the Howick Local Board

Resolution number HW/2018/157
MOVED by Member J Donald, seconded by Chairperson D Collings:
That the Howick Local Board:
a) receive the Auckland Transport September 2018 update report.

CARRIED
14 Updating the Howick Local Board on ATEED’s activities between 1 January and 30 June 2018

Resolution number HW/2018/158

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

That the Howick Local Board:

a) receive Auckland Tourism Events and Economic Development Limited’s six-monthly report to Howick Local Board, 1 January to 30 June 2018, as shown in attachment A of the agenda report.

CARRIED

15 Howick Multiboard and Local Grants Round One 2018/2019 Grant Applications

Deputy Chair K Bungard declared an interest in clause a) with respect to being the Chair of the Manukau East Council of Social Services Incorporated, and took no part in the discussion or voting on the matter.

Resolution number HW/2018/159

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

That the Howick Local Board:

a) approve the following Howick Local Grants, Round One 2018/2019 grants:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-139</td>
<td>Manukau East Council of Social Services Incorporated</td>
<td>Community</td>
<td>Towards the venue hire, professional fees and advertising costs to run two babysitting workshops for 56 youth.</td>
<td>$2,061.00</td>
<td>$2,061.00</td>
</tr>
</tbody>
</table>

CARRIED

Chairperson D Collings, Member J Donald and Member A White declared an interest in clause b) with respect to being members of the Returned Service Association, and took no part in the discussion or voting on the matter.

Resolution number HW/2018/160

MOVED by Deputy Chairperson K Bungard, seconded by Member M Turinsky:

That the Howick Local Board:

b) approve the following Howick Local Grants, Round One 2018/2019 grants:
Howick Local Board
17 September 2018

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-105</td>
<td>Howick Returned Services Association</td>
<td>Community</td>
<td>Towards the costs of lining, insulating, lighting and upgrading the downstairs area of the Howick Returned Services Association building.</td>
<td>$65,000.00</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

CARRIED

Member M Turinsky declared an interest in clause c) with regard to his association to the Howick Squadron ATC Trust, and took no part in the discussion or voting on the matter.

Resolution number HW/2018/161

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

That the Howick Local Board:

c) approve the following Howick Local Grants, Round One 2018/2019 grants:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-124</td>
<td>No 40 (Howick) Squadron ATC Trust</td>
<td>Community</td>
<td>Towards the purchase of new uniforms for 63 cadets and seven officers.</td>
<td>$16,332.00</td>
<td>$16,332.00</td>
</tr>
</tbody>
</table>

CARRIED

Resolution number HW/2018/162

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

That the Howick Local Board:

d) approve the following Howick Local Grants, Round One 2018/2019 grants:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-120</td>
<td>Eastern Stars Band Incorporated</td>
<td>Arts and culture</td>
<td>Towards the cost of sheet music, tutors, and transportation to major events for the youth band.</td>
<td>$15,500.00</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

<p>| LG1907-102     | Howick Pakuranga Chess Club Incorporated | Community | Towards the venue hire, equipment purchase and arbiter fee to host a national chess | $4,000.00 | $4,000.00 |</p>
<table>
<thead>
<tr>
<th>LG1907-103</th>
<th>New Zealand Love Dance Association Incorporated</th>
<th>Community</th>
<th>Towards the costs to deliver two performances at Christmas in the Park, including rehearsal studio hire, choreography and trainer fees, transportation, costume hire, photography and advertising.</th>
<th>$5,600.00</th>
<th>$960.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-104</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the overall costs to deliver preventative health messages to schools in the Howick area.</td>
<td>$20,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>LG1907-114</td>
<td>Bhartiya Samaj Charitable Trust</td>
<td>Community</td>
<td>Towards the cost of running an elderly support programme, specifically venue and bus hire, festival celebrations and recreational activities.</td>
<td>$6,670.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1907-125</td>
<td>Kids Safe With Dogs Charitable Trust</td>
<td>Community</td>
<td>Towards the instructor wages, administration and printing of activity booklets.</td>
<td>$9,438.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>LG1907-126</td>
<td>Howick Village Association Incorporated</td>
<td>Community</td>
<td>Towards the purchase and installation of fourteen Closed Circuit Television (CCTV) cameras and one Automatic Number Plate Recognition (ANPR) camera.</td>
<td>$73,003.00</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>LG1907-132</td>
<td>Auckland Seniors Support And Caring Group Incorporated</td>
<td>Community</td>
<td>Towards general operating expenses of events and gatherings, such as venue hire, equipment, performances and transportation.</td>
<td>$10,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1907-140</td>
<td>Lifegrowth Community Trust</td>
<td>Community</td>
<td>Towards the venue hire to host a weekly English class, venue hire for a weekly preschool programme, inflatables for a car show, utensils for an international food night and a sound system for all events</td>
<td>$8,679.00</td>
<td>$3,129.00</td>
</tr>
<tr>
<td>LG1907-109</td>
<td>Eastgate Christian Centre</td>
<td>Events</td>
<td>Towards the overall costs to host a Christmas event, including lighting, equipment, costumes, catering and advertising.</td>
<td>$7,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG1907-121</td>
<td>The Howick Children’s Charitable Trust</td>
<td>Events</td>
<td>Towards the overall costs to run the Howick Santa Parade, including traffic management, insurance, setup and clean up, advertising, management and entertainment.</td>
<td>$39,000.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------</td>
<td>--------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>LG1907-128</td>
<td>Lions Club of Howick Charitable Trust</td>
<td>Events</td>
<td>Towards the overall costs of hosting the Howick Lions Summer Festival at Lloyd Elsmore Park.</td>
<td>$28,415.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>LG1907-138</td>
<td>Andrew Laing</td>
<td>Events</td>
<td>Towards the overall costs of creating and delivering a live music, art, culture and food event.</td>
<td>$32,780.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>LG1907-113</td>
<td>Howick and Districts Historical Society Incorporated</td>
<td>Historic Heritage</td>
<td>Towards weatherproofing repairs for the Coach House building.</td>
<td>$11,670.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>LG1907-122</td>
<td>Howick Parish in the Diocese of Auckland</td>
<td>Historic Heritage</td>
<td>Towards repair of the fence around the church and graveyard.</td>
<td>$3,612.00</td>
<td>$3,612.00</td>
</tr>
<tr>
<td>LG1907-112</td>
<td>Pakuranga United Rugby Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the costs to host the World Schools 7’s rugby tournament, including television production costs, and grandstand, portaloo and big screen</td>
<td>$40,000.00</td>
<td>$21,000.00</td>
</tr>
</tbody>
</table>
Member J Donald declared an interest in clause e) with respect to his association with Manukau Orchestral Society Incorporated, and took no part in the discussion or voting on the matter.

Resolution number HW/2018/163

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

That the Howick Local Board:

e) approve the following Multiboard Local Grants 2018/2019 Round One:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-118</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.</td>
<td>$4,336.00</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

Resolution number HW/2018/164

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

That the Howick Local Board:

f) approve the following Multiboard Local Grants 2018/2019 Round One:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-126</td>
<td>Royal New Zealand Foundation of the Blind</td>
<td>Community</td>
<td>Towards the costs to purchase digital talking books for the Blind Foundation library.</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>MB1819-174</td>
<td>LifeKidz Trust</td>
<td>Community</td>
<td>Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.</td>
<td>$12,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>MB1819-114</td>
<td>Bike Auckland</td>
<td>Sport and recreation</td>
<td>Towards the overall costs to run the Bike Burb programme, including venue hire, development fees, workshop costs and communication.</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$54,836.00</strong></td>
<td><strong>$13,000.00</strong></td>
</tr>
</tbody>
</table>

Resolution number HW/2018/165

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

That the Howick Local Board:

g) decline the following Howick Local Grants, Round One 2018/2018 grants:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Declined</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-108</td>
<td>Uxbridge Arts and Culture</td>
<td>Arts and culture</td>
<td>Towards the costs to deliver 10 &quot;Bright Ideas&quot; sessions, including marketing, printing, artist koha, facilitation fee and event recording.</td>
<td>$3,000.00</td>
<td>Declined - funding already received.</td>
</tr>
<tr>
<td>LG1907-111</td>
<td>Libretto Productions Limited trading as Children's Musical Theatre Studio</td>
<td>Arts and culture</td>
<td>Towards the production kits, performance royalties and venue hire to deliver two theatre workshops for youth.</td>
<td>$4,057.00</td>
<td>Declined - group look to have a profit without grant.</td>
</tr>
<tr>
<td>LG1907-141</td>
<td>Connected Media Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards the costs of hosting a film-making workshop, including the facilitation, coordination, promotion and project management fees.</td>
<td>$3,162.00</td>
<td>Declined - unclear on how many youth will attend, and benefit to Howick area.</td>
</tr>
<tr>
<td>LG1907-107</td>
<td>The Friends of Mangemange roa Society Incorporated</td>
<td>Environment</td>
<td>Towards the costs associated with the construction of a pathway and seating area.</td>
<td>$4,827.00</td>
<td>Declined - other funding services</td>
</tr>
</tbody>
</table>

h) decline the following Multiboard Local Grants 2018/2019 Round One:
| MB18 19-151 | New Zealand Dance Advancement Trust | Arts and culture | Towards the venue hire, studio hire, dancer fees, tutor fees and management fees for a youth and community outreach programme. | $2,500.00 | Declined—programme is not sustainable |
| MB18 19-145 | Trust MYRIVR | Community | Towards the project manager fees to advertise a free social and health services phone application. | $10,000.00 | Declined—other funding sources |
| MB18 19-162 | New Zealand Council of Victim Support Groups Incorporated | Community | Towards the costs to recruit, train and supervise the volunteer support workers. | $6,000.00 | Declined—receive funding from other sources |
| MB18 19-172 | The Parkinson's New Zealand Charitable Trust | Community | Towards the salaries of six Parkinson's community educators. | $7,500.00 | Declined—lower priority, unclear if it will increase participation |
| MB18 19-177 | NZ Filipino Sto Nino Devotees Trust | Community | Towards the venue hire and audio visual costs for the annual Sinulog basketball competition and the Annual Santo Nino Fiesta and Sinulog Festival. | $2,000.00 | Declined—other funding sources |
| MB18 19-115 | Auckland Softball Association Incorporated | Sport and recreation | Towards the purchase of umpire shirts, equipment and bags to run junior umpire courses. | $1,500.00 | Declined—no clear benefit to Howick club or if it will increase participation |
| MB18 19-182 | Counties Manukau Sports Foundation | Sport and recreation | Towards the overall costs to host the 2018 Counties Manukau Sporting Excellence Awards, including venue hire, event coordination and catering. | $3,000.00 | Declined - other funding sources |

CARRIED

16 **New road and private way names in the subdivision at 516 Ormiston Road, Flat Bush by Hingyip Estate Limited**

Resolution number HW/2018/166

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

That the Howick Local Board:

a) approve the new names ‘Hing Street’ and ‘Teoteo Place’ for the new public road and private way in the subdivision at 516 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.

b) apply the name ‘Argento Avenue’ to the extension of the relevant road through 516 Ormiston Road.

CARRIED

17 **New road name in the subdivision at 411, 425, 425A & 431 Ormiston Road, Flat Bush by Greenland Investments**

Resolution number HW/2018/167

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

That the Howick Local Board:

a) approve the new road name ‘Ruia Road’ for the new road in the subdivision at 411, 425, 425A & 431 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

18 **Workshop Records**

Resolution number HW/2018/168

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

That the Howick Local Board:

a) note the workshop records for workshops held on 7, 9, 14, 16, 23, 28, and 30 August 2018.

CARRIED
19  Governance Forward Work Calendar
Resolution number HW/2018/169
MOVED by Chairperson D Collings, seconded by Member J Donald:
That the Howick Local Board:
a) note the Howick Local Board Governance Forward Work Calendar.
CARRIED

20  Consideration of Extraordinary Items
There was no consideration of extraordinary items.

7.17 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:......................................................