
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	David Collings	
Deputy Chairperson	Katrina Bungard	
Members	Garry Boles	
	Jim Donald, JP	From 6.22pm, item 9
	Mike Turinsky	
	Adele White	
	Bob Wichman	
	Peter Young, JP	

ABSENT

Member	John Spiller
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ALSO PRESENT

Councillor	Sharon Stewart
Councillor	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 Mulitboard and Local Grants Round One 2018/2019 Grant Applications clause a).

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

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

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

Member A White declared an interest in Item 15 – Howick Mulitboard 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:

Applica tion ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG1907 -139	Manukau East Council of Social Services Incorporated	Community	Towards the venue hire, professional fees and advertising costs to run two babysitting workshops for 56 youth.	\$2,061.00	\$2,061.00

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:

Applica tion ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
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LG1907-105	Howick Returned Services Association	Community	Towards the costs of lining, insulating, lighting and upgrading the downstairs area of the Howick Returned Services Association building.	\$65,000.00	\$20,000.00
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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:

Applica tion ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG1907-124	No 40 (Howick) Squadron ATC Trust	Community	Towards the purchase of new uniforms for 63 cadets and seven officers.	\$16,332.00	\$16,332.00

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:

Applica tion ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG1907-120	Eastern Stars Band Incorporated	Arts and culture	Towards the cost of sheet music, tutors, and transportation to major events for the youth band.	\$15,500.00	\$5,000.00
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

			competition.		
LG1907-103	New Zealand Love Dance Association Incorporated	Community	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.	\$5,600.00	\$960.00
LG1907-104	Life Education Trust Counties Manukau	Community	Towards the overall costs to deliver preventative health messages to schools in the Howick area.	\$20,000.00	\$10,000.00
LG1907-114	Bhartiya Samaj Charitable Trust	Community	Towards the cost of running an elderly support programme, specifically venue and bus hire, festival celebrations and recreational activities.	\$6,670.00	\$2,000.00
LG1907-125	Kids Safe With Dogs Charitable Trust	Community	Towards the instructor wages, administration and printing of activity booklets.	\$9,438.00	\$4,000.00

LG1907-126	Howick Village Association Incorporated	Community	Towards the purchase and installation of fourteen Closed Circuit Television (CCTV) cameras and one Automatic Number Plat Recognition (ANPR) camera.	\$73,003.00	\$35,000.00
LG1907-132	Auckland Seniors Support And Caring Group Incorporated	Community	Towards general operating expenses of events and gatherings, such as venue hire, equipment, performances and transportation.	\$10,000.00	\$2,000.00
LG1907-140	Lifegrowth Community Trust	Community	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	\$8,679.00	\$3,129.00
LG1907-109	Eastgate Christian Centre	Events	Towards the overall costs to host a Christmas event, including lighting, equipment, costumes, catering and advertising.	\$7,000.00	\$3,000.00

LG1907-121	The Howick Children's Charitable Trust	Events	Towards the overall costs to run the Howick Santa Parade, including traffic management, insurance, setup and clean up, advertising, management and entertainment.	\$39,000.00	\$30,000.00
LG1907-128	Lions Club of Howick Charitable Trust	Events	Towards the overall costs of hosting the Howick Lions Summer Festival at Lloyd Elsmore Park.	\$28,415.00	\$20,000.00
LG1907-138	Andrew Laing	Events	Towards the overall costs of creating and delivering a live music, art, culture and food event.	\$32,780.00	\$9,000.00
LG1907-113	Howick and Districts Historical Society Incorporated	Historic Heritage	Towards weatherproofing repairs for the Coach House building.	\$11,670.00	\$6,000.00
LG1907-122	Howick Parish in the Diocese of Auckland	Historic Heritage	Towards repair of the fence around the church and graveyard.	\$3,612.00	\$3,612.00
LG1907-112	Pakuranga United Rugby Club Incorporated	Sport and recreation	Towards the costs to host the World Schools 7's rugby tournament, including television production costs, and grandstand, portaloo and big screen	\$40,000.00	\$21,000.00

			hire.		
LG1907-117	Pakuranga Athletic Club	Sport and recreation	Towards the overall running and promotional costs to host a distance running event for all ages.	\$10,275.00	\$8,000.00
LG1907-118	Bucklands Beach Association Football Club	Sport and recreation	Towards the costs to lease additional club rooms during the winter season.	\$25,000.00	\$10,000.00
LG1907-130	Pakuranga Outrigger Canoe Club Te Tahawai O Pakuranga Incorporated	Sport and recreation	Towards the purchase of new life jackets and paddles.	\$3,600.00	\$3,600.00
Total				\$452,681.00	\$218,694.00

CARRIED

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:

Applicati on ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
MB1819-118	Manukau Orchestral Society Incorporated	Arts and culture	Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.	\$4,336.00	\$3,000.00

CARRIED

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:

Applicati on ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
MB1819- 126	Royal New Zealand Foundation of the Blind	Community	Towards the costs to purchase digital talking books for the Blind Foundation library.	\$3,000.00	\$3,000.00
MB1819- 174	LifeKidz Trust	Community	Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes .	\$12,000.00	\$4,000.00
MB1819- 114	Bike Auckland	Sport and recreation	Towards the overall costs to run the Bike Burb programme, including venue hire, developmen t fees, workshop costs and communicat ion.	\$3,000.00	\$3,000.00
Total				\$54,836.00	\$13,000.00

CARRIED

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:

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

h) decline the following Multiboard Local Grants 2018/2019 Round One:

Applic ation ID	Organisation	Main focus	Requesting funding for	Amount requested	Declined
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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.	\$10,000.0 0	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
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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:.....