Date: Monday 15 October 2018
Time: 6.00pm
Meeting Room: Howick Local Board Meeting Room
Venue: Pakuranga Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board
OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Attachment A

Item 8.1

Put power where you want it

SECOND NATURE
CHARITABLE TRUST
- Setting goals every day
- Following through
- Putting power where we want it
VODAFONE EVENTS CENTRE STATISTICS 2017

$588,450
TOTAL COMMUNITY GOOD VALUE YTD

5,010 STUDENTS
202% OF TARGET SET BY MINISTRY OF EDUCATION SY 2017

84 SCHOOLS
168% OF TARGET SET BY MINISTRY OF EDUCATION SY 2017

36,086 STUDENTS ATTENDED EVENTS AND PROGRAMMES AT THE EVENT CENTRE
VECTOR WERO
WHITEWATER PARK
STATISTICS AND
COMMUNITY GOOD VALUE

115 SCHOOLS
SCHOOLS SUBSIDISED
FOR FY 2017-18

11,816 STUDENTS
SCHOOLS SUBSIDISED
FOR FY 2017-18

$705,760
TOTAL COMMUNITY
GOOD VALUE YTD
THANK YOU TO OUR SPONSORS:

CHAIRMAN’S REPORT - OCTOBER 2018

SEPTEMBER 2018

MON 10  
Local Boards Chairs Forum – September 2018  
Chairman D.Collings attended with items being discussed such as introduction to new Director of Regional Relationships for the Upper North Island, NZTA, Implementing and monitoring local spatial plans, Update from ATEED, Update on accommodation provider targeted rate, online providers, Community Facilities update, including land advisory application fees, Auckland Paths Update, Local Government Auckland Council Act – Section 92 and LGNZ update/New Zealand Local Authority Traffic Institute (trafinz)

WED 14  
Half Moon Bay – Boat Ramp Pontoons  
Chairman D.Collings attended with Cr S.Stewart and Board Members A.White and G.Boles. We were joined by some of the contractors carrying out the repair work. We were also told how the boat ramp itself was also being repaired and how the job was very reliant on the weather and the tide.

MON 17  
Welcome New Howick Ward Councillor Paul Young  
Councillor elect Paul Young joined the whole board at our September business meeting. Later that week he was sworn in to the Governing Body with HW the Mayor P.Goff.
TUE 18

Conversation with Board Chair & Board Reps re National Land Transport Programme
Chairman D. Collings attended: NZTA are preparing to adopt the National Land Transport Programme (NLTP) at the end of August that gives effect to the new Government Policy Statement (GPS). This NLTP helps create a transport system that is safer, more accessible, better protects the environment and delivers value for money transport solutions for all New Zealand. The Transport Agency invites you to a conversation with our new Board Chair Michael Stiassny, Board representatives, Chief Executive Fergus Gammie and Director of Regional Relationships Steve Mutton to hear about how we’re partnering with local government to deliver on this new direction for transport. It’s all about enabling our economy to prosper and helping people get the most out of life. By working together, we will create liveable cities, thriving regions, stronger communities and achieve the best outcomes for New Zealand by giving people choice on how they move about.

PARTNERING TO CREATE A SAFE, CONNECTED TRANSPORT SYSTEM TO SUPPORT THRIVING COMMUNITIES

Howick Village Business Association – HVBA Offices
Chairman D. Collings attended

THU 20

The inaugural Mayoral Conservation Awards
Chairman D. Collings attended with local residents and Friends of the Cockle Bay Domain.
Nominations from the Howick Ward were: Mathew Brjakovich, Restoration of Mangemangeroa Reserve and Anchorage Park wetlands.
FRI 21

Local Boards to present on Representation Review to the Joint Governance Working Party
Chairman D.Collings attended

SAT 22

Moon Festival 2018 – Lloyd Elsmore Park
Chairman D.Collings attended with Deputy Chair K.Bungard and Members
MON 24  
**Rotary Club – Pest Free Meeting**  
Chairman D.Collings attended: Pest Free by 2050? An ambitious but achievable goal in the view of Ed Chignell CEO Pest Free NZ who outlined the responsibilities of his hard-working organisation. But it has to start small – in local communities where eradication of rodents can be done through the actions of every one of us who sees a problem.

From the communities the goal can be extended to broader districts and already there have been significant achievements around the country – Bay of Island peninsula, Tiri Tiri, Little Barrier being the closest with Waiheke being targeted next. Mahia peninsula is another location receiving special attention. Short videos showed the actions taken and those planned with the goal of restoring birdsong to the wild where rats, ferrets and stoats have done major damage over the years. The question was asked about rabbits in the mix but the primary targets are the predatory animals.

Ed left attendees at Pakuranga Rotary’s meeting in September in no doubt that the issue was being addressed, that there is still some way to go but the will is there and, given the necessary finances, dedicated workers will do their utmost to achieve a pest-free New Zealand in the next 32 years.

THU 27  
**Community engagement meeting with local Lions & Rotary Clubs**  
Chairman D.Collings attended with Board Members J.Donald, J.Spillers, A.White and G.Boles. Around 16 members of local Lions and Rotary clubs attended. Topics were sustainability of clubs into the future, How can Howick Local Board work with clubs better and a General discussion on events.

FRI 28  
**Karakia/Blessing Ceremony - Half Moon Bay Bus Interchange**  
Chairman D.Collings attended with Cr’s S.Stewart and P.Young and Board Members J.Donald and M.Turinsky.

**Half Moon Bay Bus Interchange Opening Ceremony**  
Chairman D.Collings attended with Cr’s C.Darby, S.Stewart and P.Young also Pakuranga MP S.Brown and Board Members J.Donald, M.Turinsky, J.Spiller, P.Young and A.White. Also Auckland Transport representatives including CEO Shane Ellison and Board Member Mark Gilbert.

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**68th Anniversary of the Founding of the People’s Republic of China**  
Chairman D.Collings attended with Deputy Chair K.Bungard and Board Members J.Spillers and A.Whaite. Deputy Chair K.Bungard spoke to attendees, about the scheme now in its fourth year and thanked organisers and participants for its success.