
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, 15 October 2018 at 6.01pm.

PRESENT

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

ALSO PRESENT

Councillor	Sharon Stewart
Councillor	Paul Young

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HW/2018/170

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 Monday, 17 September 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

8.1 Deputation- Vodafone Events Centre and Vector Wero Whitewater Park

David Comery, CEO of Second Nature Charitable Trust, and Joseph Casalme, addressed the meeting on the Vodafone Events Centre and Vector Wero Whitewater Park.

Supporting documents were received. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment. Resolution number HW/2018/171

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

That the Howick Local Board:

- a) **receive the deputation of David Commery and Joseph Casalme, and thank them for their presentation.**

CARRIED

Attachments

- A 15 October Howick Local Board, Item 8.2: Deputation- Vodafone Events Centre and Vector Wero Whitewater Park

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's Report

A copy of the Chairperson's October 2018 report has been placed on the official minutes and is available on the Auckland council website as a minute attachment.
Resolution number HW/2018/172

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 15 October Howick Local Board, Item 11: Chairperson's Update

12 Councillor Update

Resolution number HW/2018/173

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

That the Howick Local Board:

- a) **note the verbal from Councillor Sharon Stewart and Councillor Paul Young.**

CARRIED

13 Auckland Transport October 2018 update to the Howick Local Board

Resolution number HW/2018/174

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

That the Howick Local Board:

- a) **receive the Auckland Transport October 2018 update report.**

CARRIED

14 Local Board Transport Capital Fund Decisions

Resolution number HW/2018/175

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

That the Howick Local Board:

- a) request that Auckland Transport provide a 'Rough Order of Cost' including other reasonable options for installing a tourist information plinth at Half Moon Bay.
- b) request that Auckland Transport consider options for improving the ability for Botany Downs Secondary School pupils to cross Chapel Road and report back with options and 'Rough Orders of Cost'.
- c) request that Auckland Transport consider options for raising the height of the footpath in the section 'The Parade' roughly opposite Numbers 15-19, to improve pedestrian amenity and to help prevent inundation during storms and report back with options and 'Rough Orders of Cost'.

CARRIED

15 Howick Walking & Cycling Network Plan

Resolution number HW/2018/176

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

That the Howick Local Board:

- a) adopt the Howick Walking & Cycling Network Plan
- b) approve \$20,000 LDI capex for Community Facilities Investigation & Design team to provide detailed costs and designs for the following short-term priority connections:
 - i. Lloyd Elsmore Park
 - ii. Cascades Walkway
 - iii. Cascades to Burswood
 - iv. Elm Park to Riverhills Park
 - v. Ti Rakau Drive to Smales Road (Greenmount Drainage Reserve).

CARRIED

16 Disposal recommendations report - 34 Moore Street, Howick

Note: Member J Donald called for a division.

Resolution number HW/2018/177

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

That the Howick Local Board:

- a) is opposed to the sale of 34 Moore Street Howick
- b) do not feel that a full strategic analysis has been completed by the Howick Village Study
- c) has identified uses for the property outside of the council group
- d) request the opportunity to explore any possibilities further

- e) agree to fund any feasibility assessment on the future use of the above property including, but not limited to a: Community Hub, Private lease, Co-location, Howick Ward Office, or Youth Facility
- f) in the event of d) and e) is willing to consider funding or part funding any lease cost to council
- g) confirm its position that the property is strategic due to the close proximity to the Howick Village centre.

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

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

The motion was declared CARRIED by 9 votes to 0.

CARRIED

17 Locally Driven Initiatives (LDI) Capex Funding- Project Delivery Programme

Resolution number HW/2018/178

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

That the Howick Local Board:

- a) approve the allocation of \$88,460 from the 2018/2019 LDI capex budget for artificial turf, tree planting and footpaths to complete the enhancement of the Splashpad at Lloyd Elsmore Park.
- b) approve the allocation \$44,400 from the 2018/2019 LDI capex budget for additional traffic bollards on Marine Parade subject to a consultation exercise with local residents.
- c) approve the allocation of \$16,000 from the 2018/2019 LDI capex budget for the installation of two additional pieces of upper body exercise equipment at Macleans Park.

CARRIED

18 Draft Facility Partnership Policy

Resolution number HW/2018/179

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

That the Howick Local Board:

- a) support the adoption of the Draft Facility Partnerships Policy.

CARRIED

19 Review of the Code of Conduct

Resolution number HW/2018/180

MOVED by Member A White, seconded by Member P Young:

That the Howick Local Board:

- a) support the draft Code of Conduct attached to this report.

CARRIED

20 Urgent Decisions: Feedback for inclusion in the Auckland Council submission on the Ministry for the Environment-led proposed mandatory phase out of single-use plastic shopping bags.

Resolution number HW/2018/181

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

That the Howick Local Board:

- a) note the urgent decision made on 6 September 2018 (Attachment A).

CARRIED

21 New road and private way names in the subdivision at 242 Flat Bush School Road, Flat Bush by Xinhao Developments Limited

Resolution number HW/2018/182

MOVED by Member B Wichman, seconded by Member M Turinsky:

That the Howick Local Board:

- a) approve the new name 'Hononga Road' for the new public road in the subdivision at 242 Flat Bush School Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

22 Workshop Records

Resolution number HW/2018/183

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

That the Howick Local Board:

- a) note the workshop records for workshops held on 6, 11, 13, 18, 20, 25, and 27 September 2018.

CARRIED

23 Governance Forward Work Calendar

Resolution number HW/2018/184

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

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.

7.03 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:.....