# 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, 10 December 2018 at 6.03pm.

## PRESENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>David Collings</td>
</tr>
<tr>
<td>Deputy</td>
<td>Katrina Bungard</td>
</tr>
<tr>
<td>Members</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Garry Boles</td>
</tr>
<tr>
<td></td>
<td>Jim Donald, JP</td>
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<tr>
<td></td>
<td>John Spiller</td>
</tr>
<tr>
<td></td>
<td>Mike Turinsky</td>
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<tr>
<td></td>
<td>Adele White</td>
</tr>
<tr>
<td></td>
<td>Bob Wichman</td>
</tr>
</tbody>
</table>

## ABSENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member</td>
<td>Peter Young, JP</td>
</tr>
</tbody>
</table>

## ALSO PRESENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilor</td>
<td>Paul Young</td>
</tr>
</tbody>
</table>
1 Welcome
The Chairperson opened the meeting and welcomed all those present.

2 Apologies
Resolution number HW/2018/209
MOVED by Chairperson D Collings, seconded by Member G Boles:
That the Howick Local Board:
a) accept the apology from Member Peter Young for absence.  

CARRIED

3 Declaration of Interest
Member J Donald declared an interest in Item 11 – Chairperson’s Report (regarding his support for the Stockade Hill appeal).
Member J Spiller declared an interest in Item 11 – Chairperson’s Report (regarding his support for the Stockade Hill appeal).

4 Confirmation of Minutes
Resolution number HW/2018/210
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, 19 November 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
There were no deputations.

9 Public Forum
9.1 Public Forum – Howick Youth Council

Zachary Wong, outgoing Chair of the Howick Youth Council, Ben Fraiser and Irra Lee, Members of the Howick Youth Council, briefed the Board on the Youth Council Report.

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

Resolution number HW/2018/211

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

That the Howick Local Board:

a) receive the presentation and thank Zachary Wong, Ben Fraiser and Irra Lee for their attendance.

CARRIED

Attachments


9.2 Public Forum - Andy Thompson

Andy Thompson, addressed the meeting on the dog bylaw and the construction at Dayspring Way Reserve.

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

Resolution number HW/2018/212

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

That the Howick Local Board:

a) receive the presentation and thank Andy Thompson for his attendance.

CARRIED

Attachments

A 10 December Howick Local Board, Item 9.2: Public Forum - Andy Thompson

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's Report

The meeting adjourned at 6.34pm and reconvened at 6.38pm.

Member J Spiller declared an interest in item 11 with respect to being in support of the current Stockade Hill appeal, and left the room at 6.40pm and took no part in the discussion or voting on the matter.

Member J Donald declared an interest in item 11 with respect to being in support of the current Stockade Hill appeal. However, the member deemed he had no conflict so he remained in the room and took part in the discussion and voting on the matter.

MOVED by Chairperson D Collings, seconded by Member J Donald:
That the Howick Local Board:

a) request the Planning Committee support a plan change to reverse what we feel are unintended outcomes due to the introduction of what was deemed “Out of Scope” changes during Unitary Plan Hearings conducted by the Independent Hearings Panel.

b) state this would particularly be zoning surrounding Stockade Hill but not limited to.

c) delegate the details of the proposed plan change to Chairman David Collings and Member Adele White, Portfolio Leader for Planning, subject to consultation with the full board.

d) request independent planning advice on the matter.

e) seek advice on clauses a) to d) above.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson D Collings</td>
<td>Member G Boles</td>
<td></td>
</tr>
<tr>
<td>Member J Donald</td>
<td>Deputy Chairperson K</td>
<td></td>
</tr>
<tr>
<td>Member B Wichman</td>
<td>Bungard</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Member M Turinsky</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Member A White</td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared **LOST** by 3 votes to 4.

The meeting agreed to consider a separate motion as follows.

Resolution number HW/2018/213

MOVED by Deputy Chairperson K Bungard, seconded by Member A White:

**That the Howick Local Board:**

a) urgently request advice on how to progress a change in zoning for properties near Stockade Hill.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member G Boles</td>
<td>Deputy Chairperson K</td>
<td></td>
</tr>
<tr>
<td>Deputy Chairperson K</td>
<td>Bungard</td>
<td></td>
</tr>
<tr>
<td>Chairperson D Collings</td>
<td>Member J Donald</td>
<td></td>
</tr>
<tr>
<td>Member M Turinsky</td>
<td>Member A White</td>
<td></td>
</tr>
<tr>
<td>Member B Wichman</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared **CARRIED** by 7 votes to 0.

Note: Member J Spiller returned to the table at 7.25pm

12 **Councillor Update**

Resolution number HW/2018/214

MOVED by Chairperson D Collings, seconded by Member J Donald:
That the Howick Local Board:

a) note the verbal report from Councillor Paul Young.

CARRIED

13 Proposed Regional Public Transport Plan

Resolution number HW/2018/215

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

That the Howick Local Board:

a) delegate to the Chair and Deputy Chair to provide the following feedback on the Regional Public Transport Plan focus areas of:
   i) expanding and enhancing rapid and frequent networks
   ii) improving customer access to public transport
   iii) improving Māori responsiveness
   iv) harnessing emerging technologies

b) delegate to the Chair and Deputy Chair to provide additional feedback on local specific interests.

CARRIED
Howick Quick Response, Round One 2018/2019 grant allocations

Resolution number HW/2018/216

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

That the Howick Local Board:

a) agree to fund, part-fund or decline each application received in Howick Quick Response, Round One, listed in Table One.

Table One: Howick Quick Response, Round One 2018/2019

<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>QR1 907-101</td>
<td>Auckland Bone and Stone Carving Academy Limited</td>
<td>Arts and culture</td>
<td>Towards the facilitator and administration fees to run two one-day bone carving workshops.</td>
<td>$3,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1 907-118</td>
<td>Uxbridge Arts and Culture</td>
<td>Arts and culture</td>
<td>Towards the facilitator fees and materials to run four workshops alongside the Garden of Memories exhibition.</td>
<td>$3,654.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>QR1 907-119</td>
<td>Uxbridge Arts and Culture</td>
<td>Arts and culture</td>
<td>Towards the technical, production and marketing costs to deliver a series of three new theatre productions.</td>
<td>$2,762.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>QR1 907-122</td>
<td>Eastern Districts Country Music Club</td>
<td>Arts and culture</td>
<td>Towards the costs to host a youth music competition, including trophy purchase, prize money and band fees.</td>
<td>$830.00</td>
<td>$830.00</td>
</tr>
<tr>
<td>QR1 907-123</td>
<td>Auckland Seniors Support and Caring Group Incorporated</td>
<td>Arts and culture</td>
<td>Towards the purchase of an accordion, food, performance fees and venue hire for the Chinese Dragon Boat Festival.</td>
<td>$3,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1 907-131</td>
<td>Howick Children's and Youth Theatre</td>
<td>Arts and culture</td>
<td>Towards the royalty costs to perform four theatre productions.</td>
<td>$2,450.00</td>
<td>$2,450.00</td>
</tr>
<tr>
<td>QR1 907-105</td>
<td>River of Life Christian Church Trust</td>
<td>Community</td>
<td>Towards an obstacle course hire and a science performer fee as part of a youth holiday programme.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1 907-106</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards a portion of the regional volunteer manager's salary.</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>QR1 907-107</td>
<td>Multiple Sclerosis Society of Auckland and the North Shore Incorporated</td>
<td>Community</td>
<td>Towards the weekly pool lane hire at Lloyd Elsmore pool for a hydrotherapy programme.</td>
<td>$547.00</td>
<td>$547.00</td>
</tr>
<tr>
<td>QR1 907-109</td>
<td>Auckland Cambodian Youth and Recreation Trust</td>
<td>Community</td>
<td>Towards the wages and volunteer costs to run various youth and recreation activities.</td>
<td>$2,500.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>QR1 907-110</td>
<td>Integrated Health and Wellness Trust</td>
<td>Community</td>
<td>Towards the venue hire, printing of flyers, forms and business cards to run various mental health workshops.</td>
<td>$3,000.00</td>
<td>Declined-lower priority in an oversubscribed funding round.</td>
</tr>
<tr>
<td>QR1 907-121</td>
<td>Mellons Bay School Board of Trustees</td>
<td>Community</td>
<td>Towards the operational and maintenance costs to open the school pool from 1 January to 31 March 2019.</td>
<td>$2,000.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>QR1 907-124</td>
<td>Macleans Primary School</td>
<td>Community</td>
<td>Towards the operational and maintenance costs to open the school pool from 1 January to 12 April 2019.</td>
<td>$3,000.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>QR1 907-125</td>
<td>Shiloh Creative Life Centre Charitable Trust</td>
<td>Community</td>
<td>Towards the facilitators fees to deliver two four-session workshops around healthy lifestyles, food choices and well-being.</td>
<td>$3,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1 907-127</td>
<td>Rainbow Celebrating Life Trust</td>
<td>Community</td>
<td>Towards the venue hire, dance choreographer fees, advertising and insurance to run a seventeen-week dance fitness series.</td>
<td>$3,000.00</td>
<td>Declined-Lower priority in an oversubscribed funding round</td>
</tr>
<tr>
<td>QR1 907-132</td>
<td>Children’s Autism Foundation</td>
<td>Community</td>
<td>Towards the costs of holding one community workshop and ten home-based outreach consults.</td>
<td>$2,966.00</td>
<td>$2,966.00</td>
</tr>
<tr>
<td>QR1 907-134</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the cost of printing take-home workbooks for students in the Howick Local Board area.</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>QR1 907-135</td>
<td>Royal New Zealand Coastguard Boating Education Limited</td>
<td>Community</td>
<td>Towards the purchase of ten life jackets for the safe boating programme at Lloyd Elsmore pool.</td>
<td>$782.00</td>
<td>$680.00</td>
</tr>
</tbody>
</table>
15 Annual Budget 2019/2020 consultation

Resolution number HW/2018/217

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

That the Howick Local Board:

a) agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:
i) Have Your Say Hearing event, Thursday 14 March 2019, from 6-8pm at the Howick Local Board meeting room, Pakuranga Library Complex, 7 Aylesbury Street.

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the Local Board Agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020.

i) local board members and chairperson

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

16 New road name in the subdivision at 417 Ormiston Road, Flat Bush by Candor3

Resolution number HW/2018/218

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

That the Howick Local Board:

a) approve the new road name ‘Matatahi Crescent,’ in the subdivision at 417 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

17 Road Name Approval: Three New Public Roads and Five New Private Roads at 66 Flat Bush School Road, Flat Bush (Ormiston Town Centre Development)

Resolution number HW/2018/219

MOVED by Member B Wichman, seconded by Member J Spiller:

That the Howick Local Board:

f) approve new road names for the three new public roads and five new private roads at 66 Flat Bush School Road, Flat Bush, created by way of subdivision (council resource consent reference 51628, Stage 1) as part of the new Ormiston Town Centre Development, in accordance with section 319(1)(j) of the Local Government Act 1974, as follows:

Public Road Names (3 Roads):

1. Whimbrel Road
2. Tattler Road
3. Benthos Road
Proposed Private Road Names (5 Lanes):
1. Rorida Lane
2. Berm Lane
3. Fluvial Lane
4. Paterae Lane
5. Magnetite Lane

CARRIED

18 Workshop Records
Resolution number HW/2018/220
MOVED by Member A White, seconded by Member G Boles:
That the Howick Local Board:
   a) note the workshop records for workshops held on 6, 8, 13, 15, and 22 November 2018.

CARRIED

19 Governance Forward Work Calendar
Resolution number HW/2018/221
MOVED by Member A White, seconded by Member G Boles:
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.

7.49 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:............................................................................