

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, 18 February 2019 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

ABSENT

ALSO PRESENT

Councillor	Paul Young
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IN ATTENDANCE

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/2019/1

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 10 December 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 - Bike East Auckland

Ben Fraser and Jo Clements, from Bike East Auckland, presented to the board on the implementation of a T2 lane on Pakuranga Road and advocated for support from the board.

A presentation was provided. A copy has been placed on the official minutes and a copy is available on the Auckland Council website as a minute attachment.
Resolution number HW/2019/2

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

That the Howick Local Board:

- a) **receive the deputation from Bike East Auckland and thank them for their presentation.**

CARRIED

Attachments

- A 18 February Howick Local Board, Item 8.1: Deputation - Bike East Auckland Presentation

9 Public Forum

9.1 Public Forum- John McDermott, Howick Walking and Cycling Network Plan

John McDermott provided comments to the board on the Howick Walking and Cycling Network Plan regarding the priorities and opportunities the report addresses. Resolution number HW/2019/3

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

That the Howick Local Board:

- a) **receive the presentation and thank John McDermott for his attendance.**

CARRIED

9.2 Public Forum - Steve Udy and Bruce Kendall, Bucklands Beach Residents and Ratepayers

Steve Udy and Bruce Kendall, members of the Bucklands Beach Residents and Ratepayers Association, presented to the board on issues at Bucklands Beach. Resolution number HW/2019/4

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

That the Howick Local Board:

- a) **receive the presentation and thank Steve Udy and Bruce Kendall for their attendance.**

CARRIED

9.3 Public Forum - Michael Andrew, Botany Downs Secondary College Traffic Safety Issues

Michael Andrew, Deputy Principal of Botany Downs Secondary College, presented to the board on traffic safety issues and advocated for safety improvement projects.

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

Resolution number HW/2019/5

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

That the Howick Local Board:

- a) **receive the presentation and thank Michael Andrew for his attendance.**

CARRIED

Attachments

- A 18 February Howick Local Board, Item 9.3: Public Forum - Botany Downs Secondary College Traffic Safety Issues

9.4 Public Forum - Glenda Van der Maas and Jenny Hough, Dog Control and Public Health and Safety

Glenda Van der Maas and Jenny Hough, presented to the board on dog control and public health and safety, and advocated for more dog regulation.

Resolution number HW/2019/6

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

That the Howick Local Board:

- a) **receive the presentation and thank Glenda Van der Maas and Jenny Hough for their attendance.**

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's Report

A copy of the Chairperson's December 2018 report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number HW/2019/7

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

That the Howick Local Board:

- a) note the Chairperson's verbal update and written report.**

CARRIED

Attachments

A 18 February Howick Local Board, Item 11: Chairperson's Report Presentation

12 Councillor Update

A copy of Councillor Sharon Stewart's report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number HW/2019/8

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

That the Howick Local Board:

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

CARRIED

Attachments

A 18 February Howick Local Board, Item 12: Councillor Update Report

13 Auckland Transport February 2019 update to the Howick Local Board

Jonathan Anyon, Elected Member Relationship Team Manager, was in attendance to speak to this report.

Resolution number HW/2019/9

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

That the Howick Local Board:

- a) receive the Auckland Transport February 2019 update report.**

CARRIED

14 Auckland Council's Quarterly Performance Report: Howick Local Board quarter two 2018/2019

Stephen Hunt, Local Board Senior Advisor – Howick, was in attendance to speak to this report.

Resolution number HW/2019/10

MOVED by Member A White, seconded by Member M Turinsky:

That the Howick Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2018.**

- b) approve \$7,000 of funding to be allocated into work programme line #515 Skate Park Custodians from the Parks Response Fund.
- c) acknowledge that \$105,000 of funding has been freed up in LDI opex and has been allocated into the Parks Response Fund.

CARRIED

15 Howick Local Board three year engagement strategy February 2019

Resolution number HW/2019/11

MOVED by Member M Turinsky, seconded by Member G Boles:

That the Howick Local Board:

- a) approve the Howick Local Board three-year engagement strategy February 2019.

CARRIED

16 Panuku Development Auckland Local Board six-monthly update 1 July - 31 December 2018

Resolution number HW/2019/12

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

That the Howick Local Board:

- a) receive the Panuku Development Auckland Local Board update for 1 July to 31 December 2018.

CARRIED

17 Coastal erosion issues and options analysis report for Bucklands Beach, Little Bucklands and Cockle Bay

Resolution number HW/2019/13

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

That the Howick Local Board:

- a) receive the Bucklands Beach, Little Bucklands and Cockle Bay erosion issues and options analysis report prepared by Tonkin and Talyor dated November 2018.

CARRIED

18 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number HW/2019/14

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

That the Howick Local Board:

- a) for consideration of the Environment and Community Committee:
 - i. endorse the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039*; and
 - ii. endorse and recommends strengthening parts draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039* that will enable the development of large new facilities such as the planned

Aquatic Centre for Flat Bush and a multisport facility at Barry Curtis Park.

CARRIED

19 Proposal to grant new community leases to Pakuranga Croquet Club, Harlequin Musical Theatre and The Scout Association of New Zealand (Cockle Bay)

Resolution number HW/2019/15

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

That the Howick Local Board:

- a) **grant a new community lease, subject to resolving any potential issues with the proposed Multisport Park to Pakuranga Croquet Club Incorporated for the land comprising 6,400 square metres (more or less) at 2R Bells Road, Lloyd Elsmore Park, Pakuranga legally described as Parts of Part Allotments 6 and 7 Section 3 Small Farms near Howick both comprising 1.6187 ha each contained in titles NA52/174 (part-Cancelled) and NA542/163 (Part-Cancelled-Limited) (Attachment A) subject to the following terms and conditions;**
 - i) **term – 10 years commencing 1 March 2019 with one 10-year right of renewal and a final expiry date of 28 February 2039**
 - ii) **rent – one dollar (\$1.00) plus GST per annum if requested**
 - iii) **delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the lease as a schedule**
 - iv) **all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.**
- b) **grant a new community lease to Harlequin Musical Theatre Incorporated for the land comprising 716 square metres (more or less) at 563R Pakuranga Road, Pakuranga described as Section 1 SO 62911 comprising 2.1370 ha and contained in title NA77D/96 (Attachment B) subject to the following terms and conditions;**
 - i) **term – 10 years commencing 1 March 2019 with one 10-year right of renewal and a final expiry date of 28 February 2039**
 - ii) **rent – one dollar (\$1.00) plus GST per annum if requested**
 - iii) **delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the lease as a schedule**
 - iv) **all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**
- c) **grant a new community lease to The Scout Association of New Zealand for the land comprising 477 square metres (more or less) at 47R Shelly Beach Parade, Cockle Bay described as Lot 6 Deposited Plan 16751 comprising 1,437 square metres (Attachment C) subject to the following terms and conditions;**
 - i) **term – 10 years commencing 1 March 2019 with one 10-year right of renewal and a final expiry date of 28 February 2039**
 - ii) **rent – one dollar (\$1.00) plus GST per annum if requested**
 - iii) **delegate to the Chair and Deputy Chair authority to approve the community outcomes plan to be attached to the lease as a schedule**
 - iv) **all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

20 Workshop Records

Resolution number HW/2019/16

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

That the Howick Local Board:

- a) **note the workshop records for workshops held on 27 and 29 November, and 4, 6, and 13 December 2018.**

CARRIED

21 Governance Forward Work Calendar

Resolution number HW/2019/17

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

That the Howick Local Board:

- a) **note the Howick Local Board Governance Forward Work Calendar.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.38 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:.....