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## Howick Local Board

### OPEN MINUTES

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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 April 2019 at 6.00pm.

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#### PRESENT

<b>Chairperson</b>	David Collings	
<b>Deputy Chairperson</b>	Katrina Bungard	
<b>Members</b>	Garry Boles	
	Jim Donald	Left 7:18pm
	John Spiller	
	Mike Turinsky	
	Adele White	
	Bob Wichman	
	Peter Young, JP	

#### ABSENT

<b>Member</b>	John Spiller	For absence
<b>Member</b>	Mike Turinsky	For absence
<b>Member</b>	Peter Young, JP	For absence

#### ALSO PRESENT

<b>Councillor</b>	Paul Young
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#### IN ATTENDANCE

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## 1 Welcome

The Chairperson opened the meeting and welcomed all those present.

## 2 Apologies

Resolution number HW/2019/38

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

**That the Howick Local Board:**

- a) **accept the apologies from Peter Young, John Spiller and Mike Turinsky for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number HW/2019/39

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

**That the Howick Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 18 March 2019, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

The Howick Local Board acknowledged the passing of council staff member Dean Martin from Te Waka Angamua. Dean was a valued council officer who provided invaluable advice and was highly regarded by all who knew him. We wish his family and colleagues aroha at this time. He will be missed.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Auckland Brit & Euro Classic Car Show

Resolution number HW/2019/40

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

**That the Howick Local Board:**

- a) receive the deputation from Richard Waugh and Laurie Hayward from the Auckland Brit & Euro Classic Car Show Committee and thank them for their presentation.

**CARRIED**

#### Attachments

- A 15 April Howick Local Board, Item 8.1 Deputations - Auckland Brit & Euro Classic Car Show Presentation
- B 15 April Howick Local Board, Item 8.1 Deputations - Auckland Brit & Euro Classic Car Show Materials

## 9 Public Forum

### 9.1 Public Forum - Karen Gibson, Pedestrian Safety Concerns for Te Uho o te Nikau Primary School

Resolution number HW/2019/41

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

**That the Howick Local Board:**

- a) receive the presentation and thank Karen Gibson for her attendance.

**CARRIED**

### 9.2 Public Forum - David McCormick, Extension to Half Moon Bay Marina

Resolution number HW/2019/42

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

**That the Howick Local Board:**

- a) receive the concern and thank David McCormick for his attendance.

**CARRIED**

#### Attachments

- A 15 April Howick Local Board, Item 9.2 - David McCormick, Extension to Half Moon Bay Marina

### 9.3 Public Forum - Alan Davies, Huntington Park Residents Association

Resolution number HW/2019/43

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

**That the Howick Local Board:**

- a) receive the presentation and thank Alan Davies for his attendance.

**CARRIED**

**9.4 Public Forum - Les Hoddle, Dogs and Cycling**

Resolution number HW/2019/44

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

**That the Howick Local Board:**

- a) **receive the presentation and thank Les Hoddle for his attendance.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Chairperson's report**

Note: This item was deferred.

**12 Councillor update**

Resolution number HW/2019/45

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

**That the Howick Local Board:**

- a) **note the verbal report from Councillor Paul Young.**

**CARRIED**

**16 Auckland Transport April 2019 update to the Howick Local Board**

Resolution number HW/2019/46

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

**That the Howick Local Board:**

- a) **receive the Auckland Transport April 2019 update report.**
- b) **request Auckland Transport truncate the Local Board Transport Capital fund process and urgently produce detailed design for both a long-term vehicle/pedestrian bridge and a temporary pedestrian bridge on Flat Bush School Road over the Flat Bush Culvert.**
- c) **request Auckland Transport urgently provide advice on how the Community Safety Fund can be utilised to deliver either of the above bridges on Flat Bush School Road.**

**CARRIED**

**13 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028**

Resolution number HW/2019/47

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

**That the Howick Local Board:**

- a) receive consultation feedback as set out in Attachment A on the Howick Local Board priorities for 2019/2020.
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:
  - i. to bring forward the delivery of the library, multi-use community facility and aquatic centre at Flatbush.
  - ii. to deliver better public transport with emphasis on:
    1. AMETI; and
    2. The Airport to Botany rapid transit link.
  - iii. to develop a Southern based resource recovery centre.
  - iv. to increase the regional funding available for coastal erosion.
  - v. to increase activities that promote better water quality in our streams and beaches; and
  - vi. to retain views from Stockade Hill.
- c) receive consultation feedback set out in Attachment A on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Howick Local Board area.
- d) note the responses from submitters living in or located in the Howick Local Board area were not fully representative of the community and consequently the board will not be providing feedback on the Annual Budget 2019/2020.
- e) provide feedback to support the proposed amendment to the 10-year Budget 2018-2028.

**CARRIED**

**14 Additions to the 2016-2019 Howick Local Board meeting schedule**

Note: This item was removed.

**15 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body**

Resolution number HW/2019/48

MOVED by Member G Boles, seconded by Member B Wichman:

**That the Howick Local Board:**

- a) receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.
- b) delegate to the Chair, and/or local board member Garry Boles to provide views on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal to the Hearings Panel on 3 May 2019.
- c) note the local board's concern about being asked to provide feedback without the benefit of understanding its communities' views on the proposal.

- d) support broad regional consistency for dog management.
- e) recommend local board discretion on time and season definition.
- f) recommend keeping status quo with time and season definition for dogs on-leash in the Howick Local Board area (daylight savings, 10am to 7pm).
- g) recommend regulatory material is clear and correct so the public are well-informed. This includes physical signage and website information.
- h) advocate for designated dog exercise areas in the local area funded by the Governing Body.

**CARRIED**

Item - 16. Auckland Transport April 2019 update to the Howick Local Board - has been moved to another part of the document.

*Member J Donald left the meeting at 7.18pm.*

#### **17 Disposal recommendations report - 303 Te Irirangi Drive, Clover Park**

Resolution number HW/2019/49

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

**That the Howick Local Board:**

- a) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of part of 303 Te Irirangi Drive, Clover Park, comprising approximately 681m<sup>2</sup> (subject to survey).

**CARRIED**

#### **18 Governance Forward Work Calendar**

Resolution number HW/2019/50

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**

#### **19 Workshop Records**

Resolution number HW/2019/51

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

**That the Howick Local Board:**

- a) note the workshop records for workshops held on 7, 12, 14, 19, 21, 26 and 28 March 2019.

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.19 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:**.....