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, 20 May 2019 at 6.01pm.

PRESENT

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

ABSENT

Member: Garry Boles

ALSO PRESENT

IN ATTENDANCE
1 Welcome

The Chairperson opened the meeting and welcomed all those present.

2 Apologies

Resolution number HW/2019/52
MOVED by Chairperson D Collings, seconded by Member B Wichman:
That the Howick Local Board:
a) accept the apology from Member Garry Boles for absence.

3 Declaration of Interest


Member M Turinsky declared an interest in Item 16 – Howick Local Grants Round Three and Multiboard Grants Round Two 2018/2019 grant allocations clause b).

Member J Donald declared an interest in Item 16 – Howick Local Grants Round Three and Multiboard Grants Round Two 2018/2019 grant allocations clause b) and c).

4 Confirmation of Minutes

Resolution number HW/2019/53
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, 15 April 2019, as a true and correct record.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.
7 Petitions

7.1 Petition - Cockle Bay Residents and Ratepayers Association - Say 'No' to Cockle Bay apartments

Resolution number HW/2019/54

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

That the Howick Local Board:

a) receive the petition from Laurie Slee on behalf of the Cockle Bay Residents and Ratepayers Association.

CARRIED

Attachments

A 20 May Howick Local Board, Item 7.1 Petitions - Cockle Bay Residents and Ratepayers Association

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Laurie Slee, Chair of the Cockle Bay Residents and Ratepayers Association, Integrated Residential Development on Sandspit Road Road.

Resolution number HW/2019/55

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

That the Howick Local Board:

a) receive the presentation and thank Laurie Slee for his attendance.

CARRIED

Attachments

A 20 May Howick Local Board, Item 9.1 Public Forum - Laurie Slee, Cockle Bay Residents and Ratepayers Association

9.2 Public Forum - Bruce Lotter, Integrated Residential Development on Sandspit Road

Resolution number HW/2019/56

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

That the Howick Local Board:

a) receive the presentation and thank Bruce Lotter for his attendance.

CARRIED

Attachments

A 20 May Howick Local Board, Item 9.2 Public Forum - Bruce Lotter

9.3 Public Forum - Matthew Brajkovich, Sewer issue in Cockle Bay.

Resolution number HW/2019/57

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

That the Howick Local Board:
a) receive the presentation and thank Matthew Brajkovich for his attendance.

CARRIED

Attachments
A 20 May Howick Local Board, Item 9.3 Public Forum - Matthew Brajkovich

9.4 Public Forum - Barry Brown and Murdoch Dryden, Highbrook Watersport Project
Resolution number HW/2019/58
MOVED by Chairperson D Collings, seconded by Member A White:
That the Howick Local Board:
a) receive the presentation and thank Barry Brown and Murdoch Dryden for their attendance.

CARRIED

9.5 Public Forum - Sandra McGill, Proposed dog park on Chenier Plain
Resolution number HW/2019/59
MOVED by Chairperson D Collings, seconded by Member A White:
That the Howick Local Board:
a) receive the presentation and thank Sandra McGill for her attendance.

CARRIED

Attachments
A 20 May Howick Local Board, Item 9.5 Public Forum - Sandra McGill

9.6 Public Forum - Dalyn Nunn, Impact of Sandspit Road apartment development
Resolution number HW/2019/60
MOVED by Chairperson D Collings, seconded by Member A White:
That the Howick Local Board:
a) receive the presentation and thank Dalyn Nunn for her attendance.

CARRIED

10 Extraordinary Business
There was no extraordinary business.

11 Chairperson’s report
Resolution number HW/2019/61
MOVED by Member A White, seconded by Deputy Chairperson K Bungard:
That the Howick Local Board:
a) note the Chairperson’s verbal update and written report for March and April 2019.

CARRIED
12 Councillor update
There was no update.

13 Report back on Local Government New Zealand Conference 2018 - Member Mike Turinsky
Resolution number HW/2019/62
MOVED by Chairperson D Collings, seconded by Member J Donald:
That the Howick Local Board:
 a) thank Member Mike Turinsky for his report back on the Local Government New Zealand Conference 2018.

CARRIED

Member P Young left the meeting at 7:39pm
Member P Young returned to the meeting at 7:41pm.

14 Remuneration Authority - policy on child care allowances
Resolution number HW/2019/63
MOVED by Chairperson D Collings, seconded by Member J Donald:
That the Howick Local Board:
 a) endorse the draft submission on the Remuneration Authority’s proposed policy on childcare allowances.

CARRIED

15 Auckland Transport May 2019 update to the Howick Local Board
Resolution number HW/2019/64
MOVED by Member J Donald, seconded by Member B Wichman:
That the Howick Local Board:
 a) receive the Auckland Transport May 2019 update report.

CARRIED

16 Howick Local Grants Round Three and Multiboard Grants Round Two 2018/2019 grant allocations
Chairperson D Collings declared an interest in clause b) with respect to being an honorary member of the Rotary Club of Pakuranga Trust and took no part in the discussion or voting on the matter.
Member M Turinsky declared an interest in clause b) with respect to being the Chairman of the Young Life New Zealand Trust and took no part in the discussion or voting on the matter.
Member M Turinsky declared a perceived interest in clause b) with respect to being associated through a family member of the Cession Community Trust and took no part in the discussion or voting on the matter.
Member M Turinsky declared a perceived interest in clause b) with respect to being involved in the same industry as CrossNet Incorporated and took no part in the discussion or voting on the matter.
Member J Donald declared an interest in clause b) with respect to being associated with the Special Olympics Howick-Pakuranga and took no part in the discussion or voting on the matter.

Member J Donald declared an interest in clause b) and c) with respect to being a member of the Manukau Orchestral Society Incorporated and took no part in the discussion or voting on the matter.

Resolution number HW/2019/65

MOVED by Deputy Chairperson K Bungard, seconded by Member B Wichman:

That the Howick Local Board:

- agree to reallocate $7,700 from the Community Safety Initiatives, $15,000 from the Healthy Howick Concept Plan, $4,500 from the Movies in the Parks and $4,000 from the Event Partnership Fund project budgets to the community grants budget.
- agree to fund, part-fund, decline or defer the decision on each application received in Howick Local Grants Round Three 2018/2019 listed in Table One.

Table One: in Howick Local Grants Round Three 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 / Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-336</td>
<td>Eastern Stars Band Incorporated</td>
<td>Arts and culture</td>
<td>Towards the cost of sheet music, tutors, and transportation to major events for the youth band.</td>
<td>$17,000.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>LG1907-337</td>
<td>Russian Youth Cultural Centre</td>
<td>Arts and culture</td>
<td>Towards the venue hire, costume and theatrical property hire, advertising and volunteer costs to deliver a theatre production.</td>
<td>$7,077.00</td>
<td>Eligible Declined due to limited community benefit.</td>
</tr>
<tr>
<td>LG1907-341</td>
<td>David Riley</td>
<td>Arts and culture</td>
<td>Towards the cost of printing copies of the book, &quot;Yvette Williams - Leaping into History.&quot;</td>
<td>$3,000.00</td>
<td>Eligible $750.00</td>
</tr>
<tr>
<td>LG1907-353</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the &quot;Players as Mentors&quot; programme.</td>
<td>$6,000.00</td>
<td>Eligible $3,000.00</td>
</tr>
<tr>
<td>LG1907-302</td>
<td>Auckland Seniors Support and Caring Group Incorporated</td>
<td>Community</td>
<td>Towards the venue hire at Pakuranga Community Hall, costume hire, table tennis fee, the purchase of two speakers and shipping costs.</td>
<td>$10,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-304</td>
<td>Asthma New Zealand Incorporated</td>
<td>Community</td>
<td>Towards the wages of three asthma nurse educators.</td>
<td>$5,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-305</td>
<td>CrossNet Incorporated</td>
<td>Community</td>
<td>Towards transportation costs and venue hire to run a senior programme.</td>
<td>$5,900.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-307</td>
<td>Rainbow Celebrating Life Trust</td>
<td>Community</td>
<td>Towards the venue hire, dance choreographer fees, advertising and insurance to run a dance fitness series.</td>
<td>$3,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-308</td>
<td>The GeneNow Financial Literacy Trust</td>
<td>Community</td>
<td>Towards the room hire, refreshments, sewing resources, facilitation fees and training to deliver a series of sewing workshops.</td>
<td>$3,045.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-310</td>
<td>Howick Baptist Healthcare Limited</td>
<td>Community</td>
<td>Towards the costs to deliver six events in conjunction with the launch of “Virtual Village Howick.”</td>
<td>$50,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-315</td>
<td>Bhartiya Samaj Charitable Trust</td>
<td>Community</td>
<td>Towards the cost of running an elderly support programme, including venue and bus hire, festival celebrations and recreational activities.</td>
<td>$6,020.00</td>
<td>Eligible $1,000.00</td>
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</tr>
<tr>
<td>LG1907-320</td>
<td>Kids Safe With Dogs Charitable Trust</td>
<td>Community</td>
<td>Towards instructor wages, administration and printing of activity booklets for schools in Howick.</td>
<td>$8,575.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>LG1907-321</td>
<td>Sunnyhills Primary School</td>
<td>Community</td>
<td>Towards the materials and labour costs of constructing a driveway for access to a bike storage container.</td>
<td>$20,200.00</td>
<td>Eligible Declined due to there being more appropriate funds available.</td>
</tr>
<tr>
<td>LG1907-323</td>
<td>No. 40 (Howick) Squadron ATC Trust</td>
<td>Community</td>
<td>Towards the purchase of bush craft equipment.</td>
<td>$4,635.00</td>
<td>Eligible $2,000.00</td>
</tr>
<tr>
<td>LG1907-324</td>
<td>Communicare Auckland Incorporated</td>
<td>Community</td>
<td>Towards the weekly venue hire at Te Tuhi.</td>
<td>$3,085.00</td>
<td>Eligible $1,000.00</td>
</tr>
<tr>
<td>LG1907-325</td>
<td>New Zealand Centre for Gifted Education Limited</td>
<td>Community</td>
<td>Towards subsidies for children to access the MindPlus programme.</td>
<td>$5,000.00</td>
<td>Eligible $1,000.00</td>
</tr>
<tr>
<td>LG1907-334</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the overall costs to deliver a health and well-bring programme to schools in the Howick area.</td>
<td>$22,274.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
</tbody>
</table>
| LG1907-335 | CrossNet Incorporated | Community | Towards the project leader, school community worker and school community worker supervisor salaries for a youth resilience programme. | $29,825.00 | Eligible  
$5,000.00 |
| LG1907-343 | Pakuranga Heights School | Community | Towards the installation of a canopy shade structure. | $100,000.00 | Eligible  
Declined due to insufficient funds to support lower priority applications. |
| LG1907-344 | Dance Therapy NZ | Community | Towards venue hire, marketing, programme facilitation, equipment, coordination and administration costs for the “STARS Pakuranga” programme. | $8,000.00 | Eligible  
$2,500.00 |
| LG1907-349 | Howick Sea Scout Group  
under the umbrella of The Scout Association of New Zealand | Community | Towards the costs to obtain building consent for the construction of a storage shed. | $3,500.00 | Eligible  
$3,500.00 |
| LG1907-351 | Young Life New Zealand Trust | Community | Towards the youth worker wages to deliver a nine-week youth development programme. | $6,750.00 | Eligible  
$5,000.00 |
| LG1907-352 | Action Education Incorporated | Community | Towards the facilitator fees, administration and resources to deliver 15 spoken word | $3,000.00 | Eligible  
$1,500.00 |
<table>
<thead>
<tr>
<th>LG1907-354</th>
<th>Youthline Auckland Charitable Trust</th>
<th>Community</th>
<th>Towards the overall costs to train, manage and supervise the volunteer counsellors.</th>
<th>$5,000.00</th>
<th>Eligible $2,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1907-359</td>
<td>Cession Community Trust</td>
<td>Community</td>
<td>Towards the facilitation fees and advertising costs to deliver a series of four parenting and family seminars.</td>
<td>$3,206.00</td>
<td>Eligible $1,500.00</td>
</tr>
<tr>
<td>LG1907-360</td>
<td>Young Life New Zealand Trust</td>
<td>Community</td>
<td>Towards the registration, accommodation and travel costs to send 14 people to a three-day youth worker training course.</td>
<td>$8,579.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>LG1907-361</td>
<td>Cockle Bay Playcentre</td>
<td>Community</td>
<td>Towards the cost to resurface the asphalt as part of the outdoor playground.</td>
<td>$10,365.00</td>
<td>Eligible Declined due to limited community benefit.</td>
</tr>
<tr>
<td>LG1907-314</td>
<td>Leigh Nicholson under the umbrella of Hanging Gardens</td>
<td>Environment</td>
<td>Towards the eastern beach planting project, including the purchase and labour to plant trees.</td>
<td>$80,000.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>LG1907-340</td>
<td>Elm Park School</td>
<td>Environment</td>
<td>Towards three sets of rubbish and recycling bins.</td>
<td>$3,886.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>LG1907-311</td>
<td>The Howick Childrens Charitable Trust</td>
<td>Events</td>
<td>Towards the overall costs to run the Howick Santa Parade, including traffic management, website build, setup and clean up, advertising, management and entertainment.</td>
<td>$40,198.00</td>
<td>Eligible</td>
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<tr>
<td>LG1907-328</td>
<td>Rotary Club of Pakuranga Trust</td>
<td>Events</td>
<td>Towards the overall costs to deliver a community firework display and festival.</td>
<td>$50,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-347</td>
<td>NewHope Community Church Trust</td>
<td>Events</td>
<td>Towards the infrastructure costs needed to deliver a Christmas event.</td>
<td>$55,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-350</td>
<td>Elm Park School</td>
<td>Events</td>
<td>Towards the overall costs to host the annual Koanga Festival.</td>
<td>$4,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-329</td>
<td>Howick and Districts Historical Society Incorporated</td>
<td>Historic Heritage</td>
<td>Towards the costs to repair the building foundations of De Quincey’s Cottage and to stabilise the floor of Eckfords House.</td>
<td>$18,800.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>LG1907-330</td>
<td>Howick Village Business Association</td>
<td>Historic Heritage</td>
<td>Towards the artist costs, materials and installation of two sculptured carvings.</td>
<td>$12,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1907-301</td>
<td>Auckland Basketball Services Limited</td>
<td>Sport and recreation</td>
<td>Towards the hall hire for an after-school basketball programme and the fees for coaching in schools.</td>
<td>$10,000.00</td>
<td>Eligible $7,000.00</td>
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<tr>
<td>LG1907-303</td>
<td>Auckland Table Tennis Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards venue hire and wages for coaching in schools.</td>
<td>$7,500.00</td>
<td>Eligible $2,500.00</td>
</tr>
<tr>
<td>LG1907-316</td>
<td>Special Olympics Howick-Pakuranga</td>
<td>Sport and recreation</td>
<td>Towards the transport costs for athletes to attend regular training and competitions.</td>
<td>$7,000.00</td>
<td>Eligible $5,000.00</td>
</tr>
<tr>
<td>LG1907-319</td>
<td>Howick Gymnastic Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the coaching costs for recreational and holiday programmes.</td>
<td>$15,000.00</td>
<td>Eligible Declined due to there being more appropriate funds available.</td>
</tr>
<tr>
<td>LG1907-326</td>
<td>Bucklands Beach Association Football Club</td>
<td>Sport and recreation</td>
<td>Towards turf hire at Macleans College.</td>
<td>$15,300.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>LG1907-331</td>
<td>O.C. Unleashed Limited</td>
<td>Sport and recreation</td>
<td>Towards the purchase of fitness and sound equipment.</td>
<td>$5,255.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>LG1907-332</td>
<td>Howick Bowling Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the costs to construct canopies over two artificial bowling greens.</td>
<td>$500,000.00</td>
<td>Eligible Declined due to there being more appropriate funds available.</td>
</tr>
</tbody>
</table>
c) agree to fund, part-fund or decline each application received in Howick Multiboard Round Two 2018/2019, listed in Table Two.

Table Two: Howick Multiboard Round Two 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 / Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-254</td>
<td>Proudly Asian Theatre Limited</td>
<td>Arts and culture</td>
<td>Towards the costs to deliver the Filipino production, Pinay, including personnel, production and marketing.</td>
<td>$1,000.00</td>
<td>Eligible $1,000.00</td>
</tr>
<tr>
<td>MB1819-267</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the venue hire and multi-media costs for the winter dreams programme.</td>
<td>$4,580.00</td>
<td>Eligible $2,500.00</td>
</tr>
<tr>
<td>MB1819-205</td>
<td>The Reading Revolution</td>
<td>Community</td>
<td>Towards the costs to deliver the &quot;Read to Lead&quot; programme, including the managers salary from July 2019 to July 2020, venue hire (New Lynn</td>
<td>$5,000.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>MB1819-209</td>
<td>Age Concern Counties Manukau Incorporated</td>
<td>Community</td>
<td>Towards the costs to deliver a counselling service.</td>
<td>$19,350.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>MB1819-213</td>
<td>StarJam Charitable Trust</td>
<td>Community</td>
<td>Towards the costs to deliver a music workshop in Howick, including coordinator wages, tutor fees and venue hire.</td>
<td>$2,200.00</td>
<td>Eligible $2,000.00</td>
</tr>
<tr>
<td>MB1819-221</td>
<td>LifeKidz Trust</td>
<td>Community</td>
<td>Towards the purchase of play equipment and the cost of youth worker wages from 1 July 2019 to 31 January 2020.</td>
<td>$14,000.00</td>
<td>Eligible $3,000.00</td>
</tr>
<tr>
<td>MB1819-260</td>
<td>Children's Autism Foundation</td>
<td>Community</td>
<td>Towards the costs to deliver their outreach services for children with autism and their families, in south and west Auckland.</td>
<td>$2,400.00</td>
<td>Eligible Declined due to insufficient funds to support lower priority applications.</td>
</tr>
</tbody>
</table>
| MB1819   | Deaf Wellbeing Society Incorporated | Community | Towards costs for the art and craft drop in community centre, including art and craft supplies, venue hire co-ordinator fees and volunteer expenses from 5 June 2019 to 1 July 2020. | $2,000.00 | Eligible
|-----------|------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| MB1819   | Project Litefoot Trust             | Environment| Towards the overall costs of Project Litefoot, including salaries, materials installed at the club, administration costs, travel costs, and promotion.                                      | $3,247.95 | Eligible
| MB1819   | Environment for Resource Sustainability Trust | Environment | Towards the purchase and delivery of 7,433 native trees and to replace 825 classroom recycling bins in schools and preschools participating in the Paper4trees programme across Auckland. | $5,426.25 | Eligible
|           |                                     |            | Declined due to insufficient funds to support lower priority applications.                                                                                           |          |        |
| MB1819   | The Kids for Kids Charitable Trust | Events     | Towards venue hire and production costs for the "Kids for Kids Aotearoa Big Aroha" event in south Auckland.                                                                   | $6,156.86 | Eligible
|           |                                     |            | $3,000.00                                                                                                                                                          |          |        |
| Total     |                                     |            | $65,361.06                                                                                                                                                |          |        |
17 Business Improvement District Programme Compliance Report to Howick Local Board for FY 2017-2018

Resolution number HW/2019/66

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

That the Howick Local Board:

a) recommends to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2019-2020 for the following Business Improvement District (BID) programmes:

- $500,000 for Greater East Tamaki Business Association
- $162,715 for Howick Business Association

CARRIED


Chairperson D Collings declared an interest in clause b) with respect to being an honorary member of the Pakuranga Rotary Club and took no part in voting on the matter.

Resolution number HW/2019/67

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

That the Howick Local Board:

a) receive the performance report for the financial quarter ending 31 March 2019.

b) approve the retention of $7,364.48 of unspent grant funding by the Pakuranga Rotary Club provided for the delivery of the 2019 Pakuranga River Festival Event provided those funds are used for the delivery of the 2020 Event.

CARRIED

Attachments


19 Proposed Locally Driven Initiatives (LDI) Capital Work Programme

Resolution number HW/2019/68

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

That the Howick Local Board:

a) approve, in principle, the inclusion of proposed LDI capital projects as shown in Table A to the 3-year Community Facilities work programme beginning with financial year 2019/2020.

CARRIED

20 Allocation of the Parks Response Fund, 2018-2019

Resolution number HW/2019/69

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

That the Howick Local Board:

a) allocate the remaining $79,000 LDI opex from the Parks Response Fund as follows:

- $39,000 for a Play Network Service Assessment
- $40,000 to assist the Howick Gymnastics Club.

CARRIED
21 New road and private way names in the subdivision at 2A & 4 Greenhill Crescent, Pakuranga, by Meng Ao Investment Limited

Resolution number HW/2019/70

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

That the Howick Local Board:

a) approve the new name ‘Pikareka Lane’ for the new private way in the subdivision at 2 & 4 Greenhill Crescent, Pakuranga, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

22 Proposal to classify a portion of Meadowlands Reserve and to grant a new community lease to Meadowlands Multisport Limited, 41R meadowland Drive, Howick

Resolution number HW/2019/71

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

That the Howick Local Board:

a) resolve pursuant to Section 16 (2A) of the Reserves Act 1977 to classify Lot 100 Deposited Plan 139785 and Lot 101 Deposited Plan 148811 and all other parcels comprising Meadowlands Reserve as classified recreation reserve.

b) subject to classification of the land being approved grant a new ground lease to Meadowlands Multisport Limited, for the land sited at 41R Meadowland Drive, Somerville, Meadowland Reserve on the following terms and conditions:

i) approve the public notification of Auckland Council’s intention to grant a new ground lease to Meadowlands Multisport Limited for the land at 41R Meadowland Drive, Somerville, Meadowland Reserve

ii) term – 10 years commencing 18 March 2019 with one 10 year right of renewal

iii) rent – $1.00 (plus GST) per annum if demanded

iv) delegate to the Chair to appoint a panel to consider submissions or objections received following the public notification of the intention to lease, and for the panel to decide in that regard

v) delegate to the Chair and Deputy Chair authority to approve the community outcomes plan to be attached to the lease as a schedule

vi) the operative community lease for Cockle Bay Tennis Club Incorporated will surrender upon a new lease being granted and executed to the Meadowlands Multisport Limited

vii) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

23 Proposal to grant new community leases to The Royal New Zealand Plunket Trust and Pakuranga Rugby League Community Sports Club Incorporated

Resolution number HW/2019/72

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

That the Howick Local Board:
a) endorse the transfer of management of the Plunket room at Bucklands and Eastern Beach War Memorial Hall from Community Places to Community Facilities.

b) grant a new community lease to Royal New Zealand Plunket Trust for the Plunket room at 48 The Parade, Bucklands Beach on land legally described as Lot 3 Deposited Plan 16356, comprising 799 square metres, and contained in Certificate of Title NA454/13 (refer to Attachment A) subject to the following terms and conditions:

i) term – initial term of five years commencing 20 May 2019 with one five year right of renewal with final expiry 19 May 2029

ii) rent – one dollar ($1.00) plus GST per annum if requested

iii) maintenance fee – $250.00 plus GST per annum

iv) delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the lease as a schedule

v) 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 Pakuranga Rugby League Community Sports Club Incorporated for the land comprising 520m$^2$ (more or less) of the land at 27R William Roberts Road, Ti Rakau Park, Pakuranga legally described as Lot 1 DP 51777 comprising 5.9273 ha and contained in NA21A/916 (Part-Cancelled) (refer to Attachment B) subject to the following terms and conditions:

i) approve the public notification of Auckland Council’s intention to grant a new ground lease to Pakuranga Rugby League Community Sports Club for the land at 27R William Roberts Road, Ti Rakau Park Pakuranga

ii) term – initial term of 10 years commencing 20 May 2019 with one 10-year right of renewal with final expiry 19 May 2039

iii) rent – one dollar ($1.00) plus GST per annum if requested

iv) delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the lease as a schedule

v) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

24 Urgent decision - Howick Local Board feedback on the Department of Conservation proposal to revoke the Reserves Act 1977 delegations

Resolution number HW/2019/73

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

That the Howick Local Board:

a) note the decision made under the urgent decision-making process on 23 April 2019, providing formal local board feedback on the Department of Conservation proposal to revoke the Reserves Act 1977 delegations.

CARRIED

Member P Young left the meeting at 8:46pm.

25 Governance Forward Work Calendar

Resolution number HW/2019/74

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

That the Howick Local Board:

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

CARRIED
26 Workshop Records

Resolution number HW/2019/75

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

That the Howick Local Board:

a) note the workshop records for workshops held on 2, 9, 11, 16, 18 and 30 April 2019.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.46pm

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:..............................................................................