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 Thursday, 6 June 2019 at 6:14pm.

PRESENT

Chairperson
David Collings

Members
Garry Boles
Jim Donald
John Spiller
Mike Turinsky
Adele White
Bob Wichman
Peter Young, JP

ABSENT

Deputy Chairperson
Katrina Bungard

With apology

ALSO PRESENT

Councillor
Paul Young
1 Welcome
The Chairperson opened the meeting and welcomed all those present.

2 Apologies
Resolution number HW/2019/76
MOVED by Chairperson D Collings, seconded by Member A White:
That the Howick Local Board:

a) accept the apology from Deputy Chairperson Katrina Bungard for illness.

CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
This item was deferred to 17 June 2019 business meeting.

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
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Adoption of the Howick Local Board Agreement 2019/2020

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2019/77

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

That the Howick Local Board:

a) adopt local content for the Annual Budget 2019/2020 (Attachment A), including:
   i. a Local Board Agreement 2019/2020
   ii. a message from the Chair
   iii. local board advocacy.

b) adopt local fees and charges schedules for 2019/2020 (Attachment B).

c) delegate authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) note:
   i. the Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement.

e) note the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019

f) would like to thank staff for their efforts in compiling the Local Board Agreement.

CARRIED

Attachments
A Howick Local Board Agreement

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.26pm

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