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, 15 July 2019 at 6.02pm.

PRESENT

Chairperson
David Collings

Deputy Chairperson
Katrina Bungard

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

ABSENT

ALSO PRESENT

Councillors
Sharon Stewart  left 7:12pm
Paul Young  left 7:14pm

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/2019/76
MOVED by Chairperson D Collings, seconded by Deputy Chairperson K Bungard:
That the Howick Local Board:
a) confirm the ordinary minutes of its meeting, held on Monday, 17 June 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 recent retirement of Danny Lama. Chairperson David Collings recognised Mr Lama for his commitment and dedication during his many years of service with council.

7  Petitions
There were no petitions.

8  Deputations
There were no deputations.

9  Public Forum
Resolution number HW/2019/77
MOVED by Chairperson D Collings, seconded by Member M Turinsky:
That the Howick Local Board:
a) receive the presentation and thank Gordon Luke for his attendance.
CARRIED
9.2 Public Forum - Janet Dickson, Proposed Plan Change 26

Resolution number HW/2019/78

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

That the Howick Local Board:

a) receive the presentation and thank Janet Dickson for her attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's report

Resolution number HW/2019/79

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

That the Howick Local Board:

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

CARRIED

Attachments

A 15 July Howick Local Board, Item 11 Chairpersons Report

12 Councillor update

Resolution number HW/2019/80

MOVED by Chairperson D Collings, seconded by Member M Turinsky:

That the Howick Local Board:

a) note the verbal reports from Councillor Sharon Stewart and Councillor Paul Young.

CARRIED

13 Pathways to Preparedness: A Planning Framework for Recovery

Resolution number HW/2019/81

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

That the Howick Local Board:

a) note the draft Pathways to Preparedness: A Planning Framework for Recovery.

b) request that the Pathways to Preparedness: A Planning Framework for Recovery caters for the various unique communities in Auckland through the provision of localised plans.

c) request that the Pathways to Preparedness: A Planning Framework for Recovery details the role of local boards in an emergency; and
d) request that the Pathways to Preparedness: A Planning Framework for Recovery provides other detailed information, such as assembly points, evacuation plans and routes.

14 Auckland Transport July 2019 update to the Howick Local Board
Resolution number HW/2019/82
MOVED by Chairperson D Collings, seconded by Member G Boles:
That the Howick Local Board:
  a) receive the Auckland Transport July 2019 monthly update.

CARRIED

Councillor S Stewart left the meeting at 7.12 pm.

15 Classification of Bucklands Beach Domain and Morrow Avenue Reserve
Resolution number HW/2019/83
MOVED by Member G Boles, seconded by Member A White:
That the Howick Local Board:
  a) resolve to classify Bucklands Beach Domain and Morrow Avenue Reserve as recreation reserves pursuant to Section 16 (1) of the Reserves Act 1977;
  b) declare Lot 51 DP 17870 within Bucklands Beach Domain as a recreation reserve pursuant to Section 14 (1) of the Reserves Act.

CARRIED

Councillor P Young left the meeting at 7.14 pm.

16 Urgent Decision - Howick Local Board feedback on proposed Plan Change 26
Resolution number HW/2019/84
MOVED by Member A White, seconded by Member G Boles:
That the Howick Local Board:
  a) note the urgent decision made on 27 June 2019, to provide feedback on proposed Plan Change 26.

CARRIED

17 Urgent Decision - Howick Local Board feedback on the review of the Walking Access Act 2008
Resolution number HW/2019/85
MOVED by Member J Spiller, seconded by Member A White:
That the Howick Local Board:
  a) note the urgent decision made on 27 June 2019, to provide feedback on the review of the Walking Access Act 2008.

CARRIED
18 Governance Forward Work Calendar
Resolution number HW/2019/86
MOVED by Member B Wichman, seconded by Member G Boles:
That the Howick Local Board:
  a) note the Howick Local Board Governance Forward Work Calendar.

19 Workshop Records
Resolution number HW/2019/87
MOVED by Member B Wichman, seconded by Member G Boles:
That the Howick Local Board:
  a) note the workshop records for workshops held on 4, 6, 13, 20 and 27 June 2019.

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.17 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:....................................................................................