# 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, 19 August 2019 at 6.00pm.

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>David Collings</td>
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<td>Deputy Chairperson</td>
<td>Katrina Bungard</td>
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<tr>
<td>Members</td>
<td>Garry Boles</td>
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<td></td>
<td>Jim Donald</td>
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<td></td>
<td>John Spiller</td>
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<td>Mike Turinsky</td>
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<td>Adele White</td>
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<td>Bob Wichman</td>
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<td>Peter Young, JP</td>
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<table>
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<th>ABSENT</th>
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<td>Peter Young, JP</td>
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<tr>
<th>ALSO PRESENT</th>
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<tbody>
<tr>
<td>Councillor</td>
<td>Sharon Stewart</td>
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<tr>
<td></td>
<td>from 6.29pm</td>
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<tr>
<td>Councillor</td>
<td>Paul Young</td>
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<td>from 7.05pm</td>
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1 Welcome
The Chairperson opened the meeting and welcomed all those present.

2 Apologies
Resolution number HW/2019/88
MOVED by Chairperson D Collings, seconded by Member B Wichman:
That the Howick Local Board:
a) accept the apology from Member Peter Young for lateness.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number HW/2019/89
MOVED by Chairperson D Collings, seconded by Member M Turinsky:
That the Howick Local Board:
a) confirm the ordinary minutes of its meeting, held on Monday, 15 July 2019, as a true and correct record.
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
There were no deputations.
9 Public Forum

9.1 Public Forum - Point View Heritage Society

Nerina Groves from the Point View Heritage Society presented to the board regarding antisocial behaviour on Point View Drive.

Resolution number HW/2019/90

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

That the Howick Local Board:

a) receive the presentation and thank the Point View Heritage Society for their attendance.

CARRIED

Attachments

A 19 August Howick Local Board, Item 9.1 Public Forum - Point View Heritage Society

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion has been received from Chairperson Collings for consideration under item 12.

12 Notice of Motion - Chairperson Collings - Lighting in Tarnica Park

Resolution number HW/2019/91

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

That the Howick Local Board:

a) request staff urgently progress an investigation into installing a single solar powered sensor light over the playground in Tarnica Park and to report back their findings to the Howick Local Board meeting on 16 September 2019.

CARRIED

13 Chairperson's report

There was no report.

Item - 14. Councillor update - has been moved to another part of the document.

15 Auckland Transport August 2019 update to the Howick Local Board

Resolution number HW/2019/92

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

That the Howick Local Board:

a) receive the Auckland Transport August 2019 monthly report.
Resolution number HW/2019/93
MOVED by Member M Turinsky, seconded by Member B Wichman:

That the Howick Local Board:

b) move that Auckland Transport investigate options to address the traffic safety and anti-social behaviour issues for the area between 178 and 210 Point View Drive, East Tamaki Heights, including but not limited to: installing bollards, broken yellow lines, electronic speed signs, CCTV cameras, appropriate planting on both sides of the footpath, and fencing or effective alternative.

CARRIED

Councillor S Stewart arrived to the meeting at 6.29pm

16 Howick Local Board Achievements Report 2016 - 2019

Resolution number HW/2019/94
MOVED by Member G Boles, seconded by Member J Donald:

That the Howick Local Board:


CARRIED

17 Auckland Council's Year End and Quarter Four Performance Report: Howick Local Board 2018/2019

Resolution number HW/2019/95
MOVED by Chairperson D Collings, seconded by Member B Wichman:

That the Howick Local Board:

a) receive the performance report for the financial quarter and year ending 30 June 2019.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the NZX which are expected to be made public by 30 September 2019.

CARRIED

18 Local Board Annual Report 2018/2019

An updated version of Attachment A - Howick Local Board Annual Report was tabled at the meeting and published on the hub under confidential.

Resolution number HW/2019/96
MOVED by Member J Spiller, seconded by Member M Turinsky:

That the Howick Local Board:

a) adopt the 2018/2019 Howick Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.
c) note that the draft 2018/2019 Howick Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

19 Further investigation of community service needs in Howick and implications for 34 Moore St

Resolution number HW/2019/97

MOVED by Member J Donald, seconded by Member J Spiller:

That the Howick Local Board:

a) approve the inclusion of further investigation of community service needs in Howick in the 2019/2020 Service, Strategy and Integration Howick Local Board work programme.

b) approve the allocation of $65,000 of LDI opex from the Community Response Fund, to progress investigations into community service need and building condition, of 34 Moore Street.

CARRIED

20 Reimbursement to Howick Radio Trust of expenses incurred upgrading premises

Resolution number HW/2019/98

MOVED by Member J Donald, seconded by Member A White:

That the Howick Local Board:

a) approve the reimbursement of $5,826.87 to the Howick Radio Charitable Trust from LDI Capex.

CARRIED

21 Local Board feedback on the Productivity Commission inquiry into local government funding and financing

Resolution number HW/2019/99

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

That the Howick Local Board:

a) note they support the Auckland Council draft submission to be reported to the 20 August 2019 Finance and Performance Committee tabled at the meeting.

CARRIED

Member P Young arrived to the meeting at 6.39pm

22 Panuku Development Auckland Howick Local Board six monthly update 1 January - 30 June 2019

Resolution number HW/2019/100
MOVED by Chairperson D Collings, seconded by Member A White:

**That the Howick Local Board:**

a) receive the Panuku Development Auckland Howick Local Board update for 1 January to 31 June 2019.

CARRIED

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**23 Auckland Film Protocol consultation feedback and recommended changes**

Resolution number HW/2019/101

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

**That the Howick Local Board:**

a) receive a summary of consultation feedback on the draft Auckland Film Protocol.

b) note the Howick Local Board’s views align with the recommended changes to the draft Auckland Film Protocol and the board has no additional feedback.

c) note that local board feedback will be included in a report to the Environment and Community Committee in September 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.

CARRIED

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**24 Urgent Decision - New road and private way names in the subdivision at 235 Pakuranga Road, Pakuranga by K & L Project Development Limited**

Resolution number HW/2019/102

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

**That the Howick Local Board:**

a) note the urgent decision made on 19 July 2019, to approve the new name ‘Whiti Lane’ for the new private way in the subdivision at 235 Pakuranga Road, Pakuranga, in accordance with section 319(1)(j) of the Local Government Act 1974.

b) note the authorisation memo and the urgent decision will remain confidential until the transactions have been completed.

CARRIED

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**25 Governance Forward Work Calendar**

Resolution number HW/2019/103

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
26 Workshop Records
Resolution number HW/2019/104
MOVED by Chairperson D Collings, seconded by Member B Wichman:
That the Howick Local Board:
a) note the workshop records for workshops held on 2, 4, 11, 18 and 25 July 2019.
CARRIED

Member M Turinsky left the meeting at 6.56 pm.
Member M Turinsky returned to the meeting at 6.57 pm.
Councillor P Young arrived to the meeting at 7.05pm

14 Councillor update
Resolution number HW/2019/105
MOVED by Chairperson D Collings, seconded by Member M Turinsky:
That the Howick Local Board:
a) note the verbal report from Councillor Sharon Stewart and Councillor Paul Young.
CARRIED

27 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

7.15 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:............................................................................................