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, 9 December 2019 at 6:02pm.

PRESENT

Chairperson
Adele White

Deputy Chairperson
John Spiller

Chairperson Members
Katrina Bungard
Bo Burns
David Collings
Bruce Kendall
Mike Turinsky
Bob Wichman
Peter Young, JP

ABSENT

ALSO PRESENT

Councillor
Sharon Stewart

Councillor
Paul Young

IN ATTENDANCE
1 Welcome
The Chairperson opened the meeting and welcomed all those present.

11 Declaration by local board member - Katrina Bungard
A copy of this declaration is publicly available on the Auckland Council website as a minutes attachment.

Howick Local Board Member Katrina Bungard made her declaration pursuant to Schedule 7, clause 14, of the Local Government Act 2002

Attachments
A 9 December 2019 Howick Local Board meeting Item 11 - Member K Bungard Declaration

12 Election of Deputy Chairperson
Carol McKenzie-Rex, Relationship Manager gave an overview of the voting systems. The chairperson requested a mover and seconder.

Resolution number HW/2019/137
MOVED by Member M Turinsky, seconded by Member B Kendall:
That the Howick Local Board:
a) agree to use voting system B to elect the deputy chairperson of the Howick Local Board for the 2019-2022 political term.

The motion was put to the vote by a show of hands and was declared CARRIED unanimously.

Apologies
There were no apologies.

3 Declaration of Interest
Deputy Chair J Spiller declared an interest in Item 16 – Howick Local Grants Round Two 2019/2020 grant allocations clause b) and d).
Member B Burns declared an interest in Item 16 – Howick Local Grants Round Two 2019/2020 grant allocations clause b) and d).

Member M Turinsky declared an interest in Item 16 – Howick Local Grants Round Two 2019/2020 grant allocations clause c).

Member K Bungard declared an interest in Item 16 – Howick Local Grants Round Two 2019/2020 grant allocations clause e).

4 Confirmation of Minutes

Resolution number HW/2019/139

MOVED by Member B Wichman, seconded by Deputy Chairperson J Spiller:

That the Howick Local Board:

a) confirm the extraordinary minutes of its inaugural meeting, held on Monday, 4 November 2019, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chairperson acknowledged Member B Burns for her organisation of the Howick Santa Parade and thanked her for continuing to bring the joy of Christmas to the children of Howick.

7 Petitions

7.1 Petition - Permanent Cameras Installed at The Esplanade, Eastern Beach

The Chairperson presented a petition received on behalf of Lorraine Neil of 89 signatures to have permanent cameras installed on The Esplanade, Eastern Beach.

A copy of the petition tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2019/140

MOVED by Member D Collings, seconded by Member B Kendall:

That the Howick Local Board:

a) receive the petition from the Chairperson on behalf of Lorraine Neil.

b) request the Community Empowerment Unit to consider the petition and provide advice back to the local board.

CARRIED

Attachments

A 9 December 2019 Howick Local Board meeting Item 7 - Petition - Permanent Cameras Installed at The Esplanade, Eastern Beach
8  Deputations

8.1  Deputation - Disability Connect, Fully accessible aquatic centre at Barry Curtis Park

This deputation was withdrawn.

8.2  Deputation - Mountfort Park Water Polo Club submission for the aquatic and leisure centre being built at Barry Curtis Park

A copy of the deputation tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2019/141

MOVED by Deputy Chairperson J Spiller, seconded by Member K Bungard:

That the Howick Local Board:

a)  receive the deputation from Terry Logan on behalf of Mountfort Park Water Polo Club and thank him for his presentation.

b)  request Service, Strategy and Integration to consider the deputation from the Mountfort Park Water Polo Club.

CARRIED

Attachments

A 9 December 2019 Howick Local Board meeting Item 8.2 Deputation - Mountfort Park Water Polo Club submission for the aquatic and leisure centre being built at Barry Curtis Park

8.3  Deputation - Dale Smith, Standing Orders

Resolution number HW/2019/142

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

That the Howick Local Board:

a)  receive the deputation from Dale Smith and thank him for his presentation.

CARRIED

9  Public Forum

9.1  Public Forum - Melissa Bland, Principal - Te Uho o te Nikau Primary

Melissa Bland, Principal of Te Uho o te Nikau Primary School addressed the board with concerns for pedestrian safety of school students.

Resolution number HW/2019/143

MOVED by Chairperson A White, seconded by Member B Wichman:

That the Howick Local Board:

a)  thank Melissa Bland, Principal - Te Uho o te Nikau Primary School, for her attendance and presentation on safety of school pedestrians.
b) request Auckland Transport staff provide advice to the local board on this matter.

CARRIED

9.2 Public Forum - Sarah Poore, Granger Point in Bucklands Beach

A copy of the presentation tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2019/144

MOVED by Chairperson A White, seconded by Deputy Chairperson J Spiller:

That the Howick Local Board:

a) thank Sarah Poore, Vice Commodore of Bucklands Beach Yacht Club, for her attendance and presentation on Granger Point in Bucklands Beach.
b) request Infrastructure and Environmental Services staff provide advice to the local board on this matter.

CARRIED

Attachments
A 9 December Howick Local Board meeting Item 9.2 Public Forum - Sarah Poore, Granger Point in Bucklands Beach

10 Extraordinary Business

There was no extraordinary business.

13 Chairperson's Report

A copy of the report tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2019/145

MOVED by Member M Turinsky, seconded by Member K Bungard:

That the Howick Local Board:

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

CARRIED

Attachments
A 9 December 2019 Howick Local Board meeting Item 13 Chairperson's Report

14 Governing Body Member update

Resolution number HW/2019/146

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

That the Howick Local Board:

a) receive the verbal reports from Cr Paul Young and Cr Sharon Stewart.
15 Auckland Transport November 2019 update to the Howick Local Board

Resolution number HW/2019/147

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

That the Howick Local Board:

a) receive the Auckland Transport November 2019 monthly update report.

CARRIED

16 Howick Local Grants Round Two 2019/2020 grant allocations

Deputy Chair J Spiller declared an interest in clause b) and d) and took no part in the discussion or voting on the matter.

Member B Burns declared an interest in clause b) and d) with respect to being a business owner and took no part in the discussion or voting on the matter.

Member M Turinsky declared an interest in clause c) and took no part in the discussion or voting on the matter.

Member K Bungard declared an interest in clause e) and took no part in the discussion or voting on the matter.

Resolution number HW/2019/148

MOVED by Member M Turinsky, seconded by Member K Bungard:

That the Howick Local Board:

a) agree to fund, part-fund, or decline each application in Howick Local Grants Round Two 2019/2020 listed in the following table:

Table One: Howick Local Grants Round Two 2019/2020 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisations</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility / Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2007-216</td>
<td>The Uxbridge Community Projects Incorporated</td>
<td>Arts and culture</td>
<td>Towards costs of software installation for the Uxbridge Arts and Culture Centre</td>
<td>$6,119.00</td>
<td>Eligible</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$996.00</td>
</tr>
<tr>
<td>LG2007-219</td>
<td>Libretto Production Limited</td>
<td>Arts and culture</td>
<td>Towards the venue hire to rehearse and deliver a musical theatre production, &quot;Legally Blonde&quot; between 13/4/2020</td>
<td>$3,200.00</td>
<td>Eligible</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Decline due to grant round oversubscribed to support lower priority applications</td>
</tr>
<tr>
<td>LG2007-223</td>
<td>Rotary Club of Pakuranga</td>
<td>Arts and culture</td>
<td>Towards an artwork construction between January and May 2020</td>
<td>$20,000.00</td>
<td>Eligible Decline due to grant round oversubscribed to support lower priority applications</td>
</tr>
<tr>
<td>LG2007-240</td>
<td>The New Zealand Dance Company (New Zealand Dance Advancement Trust)</td>
<td>Arts and culture</td>
<td>Towards the dancers' contract fees for the &quot;Matariki for Tamariki&quot; programme in 2020</td>
<td>$5,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2007-246</td>
<td>Harlequin Musical Theatre</td>
<td>Arts and culture</td>
<td>Towards the costs of signage replacement, planters, a trellis, and a concrete pad for a container</td>
<td>$15,100.69</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2007-204</td>
<td>Cockle Bay Scout Group</td>
<td>Under the umbrella of The Scout Association of New Zealand</td>
<td>Community</td>
<td>Towards the event fees for eighteen youth scouts and two leaders to attend a jamboree in Hamilton</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2007-210</td>
<td>The Uxbridge Community Projects Incorporated</td>
<td>Community</td>
<td>Towards the replacement of eighty chairs in Te Whare Ora</td>
<td>$6,614.64</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2007-211</td>
<td>St Columba Presbytery</td>
<td>Community</td>
<td>Towards the catering</td>
<td>$3,000.00</td>
<td>Eligible</td>
</tr>
</tbody>
</table>

Under the condition land owner approval is granted before the release of funding.
<p>| LG2007-218 | Parenting Place Charitable Trust | Community | Towards the staff wages to deliver mental health and life skills presentations to schools in the Howick local board area | $5,000.00 | Eligible $5000.00 |
| LG2007-224 | Youthline Auckland Charitable Trust | Community | Towards the Youthline helpline, specifically for volunteer training support and the triage clinical staff salary | $3,000.00 | Eligible $1500.00 |
| LG2007-226 | Auckland Cambodian Youth and Recreation Trust | Community | Towards the wages and volunteer costs to run various youth and recreation activities | $6,000.00 | Eligible $1000.00 |
| LG2007-227 | Highland Park Community Creche Incorporated | Community | Towards rental fees for one year to run a preschool programme | $14,200.00 | Eligible Decline due to grant round oversubscribed to support lower priority applications |
| LG2007-229 | Ladies Probus Club of Howick Central | Community | Towards the costs of monthly outings, including bus hire, venue hire, and operational expenses | $3,900.00 | Eligible money | $1000.00 |
| LG2007-235 | Rainbow Celebrating Life Trust | Community | Towards the venue hire, dance choreographer fees, advertising, and insurance to run a dance fitness series | $6,000.00 | Eligible money | $660.00 Towards venue hire at Ormiston Activity Centre |
| LG2007-237 | Life Education Trust Counties Manukau | Community | Towards the overall costs to deliver a health and well-being programme to schools in the Howick area | $20,000.00 | Eligible money | $3000.00 |
| LG2007-250 | Failoa Famili | Community | Towards the presenter's fees and venue hire to deliver a series of two parenting and family seminars | $5,150.00 | Eligible money | $3000.00 |
| LG2007-201 | Friends Of Lot 29 Estuary, Chisbury under the umbrella of Te Whangai Trust | Environmen | Towards native planting at Lot 29 Estuary Views | $9,624.42 | Eligible money | $5000.00 Towards planting in the red areas marked by an 'x' shown in funding application |</p>
<table>
<thead>
<tr>
<th>LG2007-203</th>
<th>The Friends of Mangeman geroa Society Incorporated</th>
<th>Environmen t</th>
<th>Towards pest control manageme nt in the Mangeman geroa Valley Reserves</th>
<th>$6,360.08</th>
<th>Eligible</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>$6360.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LG2007-225</td>
<td>Tread Lightly Charitable Trust</td>
<td>Environmen t</td>
<td>Towards the costs of engaging qualified teachers to deliver the Tread Lightly Caravan programme to Howick primary schools</td>
<td>$8,451.00</td>
<td>Eligible</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$4000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LG2007-241</td>
<td>Ceylon German Technical Training Institute Alumni Association of New Zealand</td>
<td>Events</td>
<td>Towards costs of the Sri Lankan New Year Festival 2020</td>
<td>$6,880.00</td>
<td>Eligible</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$3920.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LG2007-242</td>
<td>Rainbow Celebrating Life Trust</td>
<td>Events</td>
<td>Towards marketing, insurance, venue hire, portaloos, DJ, and sound costs to host the &quot;Rainbow: Celebration of Colours&quot; Holi festival</td>
<td>$7,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Decline due to grant round oversubscribed to support lower priority applications</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LG2007-206</td>
<td>Anthony Wright</td>
<td>Sport and recreation</td>
<td>Towards safety mats, head and chest guards for Toyokwai Karate in the Howick area</td>
<td>$3,645.00</td>
<td>Eligible</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Decline due to grant round oversubscribed to support lower priority applications</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LG2007-207</td>
<td>East Volleyball Club</td>
<td>Sport and recreation</td>
<td>Towards venue hire, advertising and administration costs for a social volleyball competition</td>
<td>$1,000.00</td>
<td>Ineligible</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------</td>
<td>----------------------</td>
<td>----------------------------------------------------------------------------------</td>
<td>------------</td>
<td>-----------</td>
</tr>
<tr>
<td>LG2007-212</td>
<td>Howick Pakuranga Netball Centre Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the facility upgrade including wall painting, and replacement of toilets and furniture</td>
<td>$42,500.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2007-215</td>
<td>Counties Manukau Sport Foundation</td>
<td>Sport and recreation</td>
<td>Towards the delivery of a bike programme including bike coaches and coordinators’ wages, vehicle lease, and bike and equipment storage from January 2020 to June 2020</td>
<td>$38,874.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2007-220</td>
<td>Totara Park Riding for the Disabled</td>
<td>Sport and recreation</td>
<td>Towards a subsidy for the coach’s annual wage for the disabled riding programme in 2020</td>
<td>$23,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2007-228</td>
<td>Allegro Ice Dance Club</td>
<td>Sport and recreation</td>
<td>Towards a synchronised ice-skating camp between</td>
<td>$4,708.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2007-231</td>
<td>Howick Croquet Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the maintenance of the Howick Croquet Club property, including regular lawn mowing and weed control between January and December 2020</td>
<td>$11,315.00</td>
<td>Eligible Decline due to grant round oversubscribed to support lower priority applications</td>
</tr>
<tr>
<td>LG2007-232</td>
<td>City of Sails Rock 'n' Roll Revival Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards venue hire for training and entry costs for the 2020 Junior Nationals Rock and Roll competition</td>
<td>$3,000.00</td>
<td>Eligible $1560.00</td>
</tr>
<tr>
<td>LG2007-236</td>
<td>Baseball New Zealand</td>
<td>Sport and recreation</td>
<td>Towards operational costs for the United Airline National U16 and Men’s Championships held at Lloyd Elsmore Park in Pakuranga.</td>
<td>$10,000.00</td>
<td>Eligible $10,000.00</td>
</tr>
<tr>
<td>LG2007-243</td>
<td>Howick Pakuranga Hockey Club</td>
<td>Sport and recreation</td>
<td>Towards coach and facilitator fees to run a leadership</td>
<td>$6,080.00</td>
<td>Eligible $3000.00</td>
</tr>
</tbody>
</table>
| LG2007-248 | Pakuranga United Rugby Club Incorporated | Sport and recreation | Towards roof maintenance at Pakuranga United Rugby Club. | $13,804.80 | Eligible
|            |                                         |                      | Decline due to grant round oversubscribed to support lower priority applications |

| LG2007-213 | Maria Nesterenko under the umbrella of Salvation Army Church - East City Corp | Events | Towards costs to hold the Russian Day 2020. | $6,000.00 | Eligible
|            |                                         |                      | Decline due to grant round oversubscribed to support lower priority applications |

| LG2007-249 | Elvis in the Gardens Incorporated | Events | Towards the costs to host the Elvis in the Gardens event at the Auckland Botanic Gardens | $2,000.00 | Eligible

Total: $329,526.63 $120,871.08

CARRIED

Resolution number HW/2019/149

MOVED by Member B Wichman, seconded by Member B Kendall:

That the Howick Local Board:

b) agree to fund, part-fund, or decline each application in Howick Local Grants Round Two 2019/2020 listed in the following table:

Table Two: Howick Local Grants Round Two 2019/2020 grant applications
Application ID | Organisation | Main focus | Requesting funding for | Amount requested | Eligibility / Decision
---|---|---|---|---|---
LG2007-202 | Howick Village Association Incorporated | Community | Towards the purchase and installation of six sets of Closed-Circuit Television (CCTV) cameras | $36,889.00 | Eligible

Total | | | | $36,889.00 | $18,500.00

CARRIED

Resolution number HW/2019/150

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

That the Howick Local Board:

c) agree to fund, part-fund, or decline each application in Howick Local Grants Round Two 2019/2020 listed in the following table:

Table Three: Howick Local Grants Round Two 2019/2020 grant applications

<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>
</table>
| LG2007-205 | No. 40 (Howick) Squadron ATC Trust | Community | Towards the purchase of two gazebos | $4,166.00 | Eligible

Total

<table>
<thead>
<tr>
<th>Amount requested</th>
<th>Eligibility / Decision</th>
</tr>
</thead>
</table>
| $4166.00 | $4166.00

CARRIED

Resolution number HW/2019/151

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

That the Howick Local Board:

d) agree to fund, part-fund, or decline each application in Howick Local Grants Round Two 2019/2020 listed in the following table:

Table Four: Howick Local Grants Round Two 2019/2020 grant applications

<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>
</table>
| LG2007-234 | Howick Village Business Association | Community | Towards the traffic management costs to deliver "The Howick Village HOP" event in 2020 | $4,457.00 | Eligible

$4457.00
Resolution number HW/2019/152

MOVED by Deputy Chairperson J Spiller, seconded by Member D Collings:

That the Howick Local Board:

e) agree to fund, part-fund, or decline each application in Howick Local Grants Round Two 2019/2020 listed in the following table:

Table Five: Howick Local Grants Round Two 2019/2020 grant applications

<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>LG2007-247</td>
<td>Pakuranga Scout Group under the umbrella of The Scout Association of New Zealand</td>
<td>Community</td>
<td>Towards the event fees for fifteen youth scouts to attend a jamboree in Hamilton.</td>
<td>$13,575.00</td>
<td>Eligible $1875.00 Towards the event fees for fifteen scouts to attend a jamboree in Hamilton</td>
</tr>
</tbody>
</table>

Total $13,575.00 $1875.00

CARRIED

17 Auckland Council’s Quarterly Performance Report: Howick Local Board for quarter one 2019/2020

Resolution number HW/2019/153

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

That the Howick Local Board:

a) receive the performance report for quarter one ending 30 September 2019.

b) note that the Community Facility 2019/2020 work programme and 2020-2022 indicative work programme has been updated to reflect financial deferrals as part of the Annual Plan process as shown in Attachment C.

c) approve the amendment to the Community Facilities 2019-2022 work programme activity ‘Cockle Bay - renew and extend seawall’ Work Programme ID 2386 to:

i. amend the activity description to state ‘FY2020/2021 – deliver physical works’

ii. amend the funding for 2020/2021 financial year to $60,000.

d) approve the amendment to the Community Facilities 2019/2020 work programme and 2020-2022 indicative work programme to add the following projects to the Risk Adjusted Programme:

i. Work Programme ID 2130 Howick Recreation Centre – comprehensive renewal

CARRIED

Member B Wichman left the meeting at 7.36 pm during Item 18.
Member B Wichman returned to the meeting at 7.37 pm during Item 18.

18 Appointment of local board members to external community organisations

Resolution number HW/2019/154

MOVED by Member M Turinsky, seconded by Member P Young:

That the Howick Local Board:

a) appoint the following board members to the external community groups and organisations listed below for the 2019-2022 triennium:

<table>
<thead>
<tr>
<th>External organisation</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howick Village Business Association</td>
<td>Adele White</td>
<td>John Spiller</td>
</tr>
<tr>
<td>Greater East Tamaki Business Association</td>
<td>Mike Turinsky</td>
<td>Bo Burns</td>
</tr>
<tr>
<td>Aircraft Noise Consultative Committee</td>
<td>Bruce Kendall</td>
<td>Bob Wichman</td>
</tr>
<tr>
<td>Otara Waterways and Lake Community Panel</td>
<td>Mike Turinsky</td>
<td>John Spiller</td>
</tr>
<tr>
<td>Tamaki Estuary Environmental Forum</td>
<td>John Spiller</td>
<td>Bruce Kendall</td>
</tr>
<tr>
<td>Highbrook Park Trust</td>
<td>Peter Young</td>
<td>Mike Turinsky</td>
</tr>
<tr>
<td>Uxbridge Community Projects Incorporated</td>
<td>Katrina Bungard</td>
<td>Bo Burns</td>
</tr>
</tbody>
</table>

CARRIED

19 Local board appointments and delegations for the 2019-2022 electoral term

Resolution number HW/2019/155

MOVED by Chairperson A White, seconded by Member B Wichman:

That the Howick Local Board:

a) appoint David Collings for Pakuranga subdivision, John Spiller for Howick subdivision and Peter Young for Botany subdivision, to be the nominated local board member for landowner consents (excluding landowner consents for filming) and authorise them to:

i) be the point of consultation for staff on all applications for landowner consent and, at their discretion, refer any application for landowner consent to the local board for a local board decision, and

ii) receive staff notifications of areas that may involve reputational, financial, performance or political risk.

b) appoint David Collings for Pakuranga subdivision, John Spiller for Howick subdivision and Peter Young for Botany subdivision, to be the nominated local board member for landowner consents for filming and authorises them to:
i) to be the point of consultation with staff on all applications for landowner consent for filming and, at their discretion, refer any applications for landowner consent for filming to the local board for a local board decision

ii) receive notifications from staff of areas that may involve reputational, financial, performance or political risk.

c) appoint David Collings for Pakuranga subdivision, John Spiller for Howick subdivision and Peter Young for Botany subdivision, to be the nominated local board member for events and authorises them to receive staff notifications of areas that may involve reputational, financial, performance or political risk.

d) delegate to David Collings the authority to provide the local board views on whether a resource consent should proceed as a non-notified, limited notified or fully notified application.

e) delegate to David Collings the authority to prepare and provide local board views and speak those local board views at any hearings on notified resource consents.

CARRIED

20 Annual Budget 2020/2021 consultation

Resolution number HW/2019/156

MOVED by Chairperson A White, seconded by Member B Wichman:

That the Howick Local Board:

a) approve Attachment A local content for consultation and Attachment B local supporting information for consultation.

b) delegate authority to the local board chairperson to approve any final changes required to the local content and supporting information for the Howick Local Board for the Annual Budget 2020/2021 consultation, including online consultation content.

c) approve the following Have Your Say event in the local board area during the Annual Budget 2020/2021 consultation period:

i) Hearings style event, Thursday 19 March, 6.00pm – 8.00pm, Howick Local Board meeting room, Pakuranga Library Complex.

d) delegate authority to the local board chairperson to approve any final changes required to the Have Your Say event.

e) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken (or New Zealand sign language) interaction’ in relation to the local board agreement at the council’s public engagement events, during the consultation period for the Annual Budget 2020/2021:

i) local board members and chairperson

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

CARRIED
21 Process for appointment of Local Government New Zealand National Council representative

MOVED by Member D Collings, seconded by Member B Kendall:

Member D Collings moved an amendment to the original recommendation b) as follows: That the Howick Local Board:

b) recommend that all local board members across Auckland form a selection panel for appointing the local board representative to the LGNZ National Board replacing recommendation b).

A division was called for, voting on which was as follows:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member D Collings</td>
<td>Member K Bungard</td>
<td></td>
</tr>
<tr>
<td>Member B Kendall</td>
<td>Member B Burns</td>
<td></td>
</tr>
<tr>
<td>Member B Wichman</td>
<td>Deputy Chairperson J</td>
<td>Spiller</td>
</tr>
<tr>
<td>Member P Young</td>
<td></td>
<td>Member M Turinsky</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chairperson A White</td>
</tr>
</tbody>
</table>

The motion was declared LOST by 4 votes to 5.

Resolution number HW/2019/157

MOVED by Member B Wichman, seconded by Member P Young:

That the Howick Local Board:

a) note the amended Local Government New Zealand (LGNZ) rules.

b) endorse Option A (selection panel made up of representatives from each local board) as the process for appointing the local board representative to the LGNZ National Council.

c) delegate to the chairperson to be part of the selection panel to appoint the local board representative to the LGNZ National Council.

d) agree in principle to two annual meetings of Auckland Council and LGNZ (or their representatives) with the arrangements to be decided by the three Auckland Council representatives to the LGNZ National Council and staff.

e) endorse the proposal that the meetings of the Auckland Council/LGNZ meetings be co-chaired by the governing body and local board representatives appointed to the LGNZ National Council.

CARRIED

22 Adoption of a business meeting schedule

Resolution number HW/2019/158

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

That the Howick Local Board:

a) adopt the meeting schedule outlined below for the 2019-2022 electoral term:

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td></td>
</tr>
</tbody>
</table>
b) agree to commence business meetings at 6pm to be held at the Howick Local Board meeting room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga. Public forum and deputations will be scheduled in the early part of the business meeting, to enable participation by the public and stakeholders in the democratic process.

CARRIED

c) note the dates and time for meetings for local board plans and local board agreements are yet to be finalised.

CARRIED
23  Urgent decision-making process
Resolution number HW/2019/159
MOVED by Member K Bungard, seconded by Member D Collings:
That the Howick Local Board:
   a) adopt the urgent decision-making process for matters that require a decision
      where it is not practical to call the full board together and meet the
      requirements of a quorum.
   b) delegate authority to the chair and deputy chair, or any person acting in these
      roles, to make urgent decisions on behalf of the local board.
   c) agree that the relationship manager, chair and deputy chair (or any person/s
      acting in these roles) will authorise the urgent decision-making process by
      signing off an authorisation memo.
   d) note that all urgent decisions will be reported to the next ordinary meeting of
      the local board.
CARRIED

24  Elected Members Expense Policy 2019
Resolution number HW/2019/160
MOVED by Member K Bungard, seconded by Member B Wichman:
That the Howick Local Board:
   a) endorse the draft Auckland Council Elected Member Expense Policy 2019.
CARRIED

25  Approval for a new road name at 286 Cascades Road, Howick
Resolution number HW/2019/161
MOVED by Member B Wichman, seconded by Member D Collings:
That the Howick Local Board:
   a) approve the name Huaota Place for the new private road created by way of
      subdivision at 286 Cascades Road Howick in accordance with section 319(1)(j)
CARRIED

26  New road names for four new roads within a subdivision at 51, 51A & 61 McQuoids
Road, Flat Bush, by The Neil Group Ltd
Resolution number HW/2019/162
MOVED by Deputy Chairperson J Spiller, seconded by Member P Young:
That the Howick Local Board:
   a) approve the following four (4) new road names for the four new roads created
      by way of subdivision at 51, 51A & 61 McQuoids Road, Flat Bush (Auckland
Council resource consent reference SUB60315999-A), in accordance with section 319(1)(j) of the Local Government Act 1974:

i) Road one - Longhorn Drive
ii) Road two - Black Shed Road
iii) Road three - Hauhake Road
iv) Road four - Barley Road

CARRIED

27 Approval for a new road name at 11-13 Andrew Road, Howick
Resolution number HW/2019/163
MOVED by Member B Wichman, seconded by Member B Burns:
That the Howick Local Board:
a) approve the name Griffstan Lane for the new private road created by way of subdivision at 11 – 13 Andrew Road, Howick in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60317076 & SUB60317174).

CARRIED

28 Urgent Decision - Howick Local Board to increase budget for Stockade Hill Lights Event
Resolution number HW/2019/164
MOVED by Member B Wichman, seconded by Member P Young:
That the Howick Local Board:
a) note the urgent decision made on 23 September 2019 to approve up to $5500 to be allocated into work programme line #240 Stockade Hill Lights Event from work programme line #3313 community response fund.

CARRIED

29 Urgent Decision - Howick Local Board to increase the budget of the installation of a solar powered sensor light over the playground in Tarnica Park
Resolution number HW/2019/165
MOVED by Member M Turinsky, seconded by Member B Wichman:
That the Howick Local Board:
a) note the urgent decision made on 13 October 2019 to approve up to $5400 LDI capex to urgently install a single solar powered sensor light over the playground in Tarnica Park no later than the end of 2019.

CARRIED
30 Governance forward work calendar

Resolution number HW/2019/166

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

That the Howick Local Board:

a) note the governance forward work calendar.

CARRIED

31 Workshop records

Resolution number HW/2019/167

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

That the Howick Local Board:

a) note the workshop records for workshops held on 3, 5, 10 and 12 September 2019.

CARRIED

32 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.09 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:....................................................