Minutes of a meeting of the Howick Local Board held via Skype for Business on Tuesday, 12 May 2020 at 6.00pm.
Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson  Adele White
Deputy Chairperson  John Spiller
Members  Katrina Bungard
  Bo Burns
  David Collings
  Bruce Kendall
  Mike Turinsky
  Bob Wichman
  Peter Young, JP

ALSO PRESENT

Councillor  Cr Paul Young
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/2020/49
MOVED by Member B Wichman, seconded by Member B Kendall:
That the Howick Local Board:
   a) confirm the ordinary minutes of its meeting, held on Monday 20 April 2020, 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
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Howick Local Board decisions and input into the Annual Budget 2020/2021

Resolution number HW/2020/50

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

That the Howick Local Board:

a) receive consultation feedback on the proposed Howick Local Board priorities for 2020/2021.

b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Howick Local Board area.

c) recommend that the Governing Body approves any proposed capital projects, which are outside local boards’ allocated decision-making responsibility, including investment in the Flat Bush Library and Community Centre and Flat Bush Aquatic and Leisure Centre (the Howick Local Board One Local Initiative).

d) provide feedback on the proposed Annual Budget 2020/2021 as follows:

i) support the changes as proposed to the waste management targeted rate

ii) support the changes as proposed to refuse collection in the former Auckland City Council and Manukau City Council areas.

iii) support the changes as proposed to the Waitākere rural sewerage service and targeted rate.

CARRIED

12 Endorsing the Business Improvement District (BID) programme targeted rates for 2020/2021

Resolution number HW/2020/51

MOVED by Chairperson A White, seconded by Member M Turinsky:

That the Howick Local Board:

a) recommend to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2020/2021 for the following Business Improvement District (BID) programmes:

i) $545,000 for Greater East Tamaki Business Association Incorporated

ii) $170,848.11 for Howick Village Business Association Incorporated.

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

For               Against               Abstained
Member K Bungard Member B Wichman
Member B Burns     Member M Turinsky
Member D Collings
Member B Kendall
Deputy Chairperson J Spiller
Chairperson A White

The motion was declared CARRIED by 7 votes to 1.
13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.27pm

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