Minutes of a meeting of the Howick Local Board held via Skype for Business on Monday, 18 May 2020 at 6:01pm.
A recording of this meeting will be uploaded to 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

from approximately 6:05pm, item 8

ALSO PRESENT

Councillor Cr Sharon Stewart, QSM
Councillor Cr Paul Young

from approximately 6:30pm, item 11
1 Welcome

The Chair opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest


4 Confirmation of Minutes

Resolution number HW/2020/52

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 Tuesday, 12 May 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

8.1 Mana whenua relationship and engagement
This item was withdrawn.

Member K Bungard joined the meeting.

8.2 Cockle Bay Residents and Ratepayers Association
Resolution number HW/2020/53
MOVED by Chairperson A White, seconded by Deputy Chairperson J Spiller:
That the Howick Local Board:
a) thank Laurie Slee for his attendance.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

Member P Young joined the meeting during item 11.

11 Howick Local Grants Round Three and Multiboard Grants Round Two 2019/2020 allocations
Chair A White declared an interest in clause a) LG2007-304 Botany and Flat Bush Ethnic Incorporated and took no part in the discussion or voting on the matter.

Deputy Chair J Spiller declared an interest in clause a) LG2007-304 Botany and Flat Bush Ethnic Incorporated and LG2007-356 Friends of Mangemangeroa Society Incorporated and took no part in the discussion or voting on the matter.

Member K Bungard declared an interest in clause a) LG2007-301 Manukau East Council of Social Services Incorporated and LG2007-317 The Scout Association of New Zealand, Farm Cove Pakuranga Group and took no part in the discussion or voting on the matter.

Member D Collings declared an interest in clause a) LG2007-301 Manukau East Council of Social Services Incorporated and took no part in the discussion or voting on the matter.

Member M Turinsky declared an interest in clause a) LG2007-304 Botany and Flat Bush Ethnic Incorporated, LG2007-339 Young Life New Zealand Trust and LG2007-355 Cession Community Trust and took no part in the discussion or voting on the matter.

Member P Young declared an interest in clause a) LG2007-304 Botany and Flat Bush Ethnic Incorporated and took no part in the discussion or voting on the matter.
Resolution number HW/2020/54

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

That the Howick Local Board:

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

Table One: Howick Local Grants Round Three 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>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2007-305</td>
<td>The Uxbridge Community Projects Incorporated</td>
<td>Arts and culture</td>
<td>Towards 56 new chairs for Te Whare Ora</td>
<td>$4,631.65</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-308</td>
<td>The Uxbridge Community Projects Incorporated</td>
<td>Arts and culture</td>
<td>Towards lighting for the Uxbridge concourse</td>
<td>$2,834.89</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2007-316</td>
<td>Howick Parish of The Diocese of Auckland</td>
<td>Arts and culture</td>
<td>Towards the celebration of 20 years of “Thursdays@Seven” concert</td>
<td>$3,415.00</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-328</td>
<td>Dance Therapy New Zealand</td>
<td>Arts and culture</td>
<td>Towards the &quot;Stars&quot; dance therapy programme at Te Tuhi Art Gallery from 20 July 2020 to 15 December 2020</td>
<td>$5,000.00</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-336</td>
<td>Howick Little Theatre Incorporated</td>
<td>Arts and culture</td>
<td>Towards the installation of a ventilation system at Howick Little Theatre</td>
<td>$3,000.00</td>
<td>$3000</td>
</tr>
<tr>
<td>LG2007-337</td>
<td>Harlequin Music Theatre Incorporated</td>
<td>Arts and culture</td>
<td>Towards the restoration of the baby grand piano at the Harlequin Music Theatre</td>
<td>$2,667.00</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2007-302</td>
<td>The Uxbridge Community Projects Incorporated</td>
<td>Arts and culture</td>
<td>Towards &quot;A Hunger for Change&quot; project from 1 July 2020 to 30 June 2020</td>
<td>$35,825.00</td>
<td>Declined</td>
</tr>
</tbody>
</table>

Applicant receives operational funding and has submitted several applications in the current round which are a higher priority for funding.
<table>
<thead>
<tr>
<th>LG2007-331</th>
<th>Te Tuhi Contemporary Art Trust</th>
<th>Arts and culture</th>
<th>Towards a new and upgraded security camera system at Te Tuhi</th>
<th>$9,000.00</th>
<th>$5000</th>
<th>Partial funding due to oversubscription of round</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2007-301</td>
<td>Manukau East Council of Social Services Incorporated</td>
<td>Community</td>
<td>Towards the &quot;Dance Yourself Happy&quot; dance programme from 4 June to 26 November 2020</td>
<td>$3,505.25</td>
<td>$3000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-304</td>
<td>Botany and Flat Bush Ethnic Incorporated</td>
<td>Community</td>
<td>Towards the &quot;Multicultural and Healthy Diet Programme&quot; from 20 June to 12 December 2020</td>
<td>$3,619.85</td>
<td>$1800</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-309</td>
<td>Howick Tourism Incorporated trading as East Auckland Tourism</td>
<td>Community</td>
<td>Towards the upgrade of the functionality of the East Auckland Tourism website and to implement a strategy for the use of promotional videos</td>
<td>$12,000.00</td>
<td>$6000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-313</td>
<td>Bhartiya Samaj Charitable Trust</td>
<td>Community</td>
<td>Towards the ‘Elder Support Programme’ from 1 October 2020 to 3 May 2021 for venue hire (Ormiston Activity Centre) and activities</td>
<td>$4,100.00</td>
<td>$3000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-314</td>
<td>Pakuranga Heights School</td>
<td>Community</td>
<td>Towards the Pakuranga Heights School Cultural Festival on 22 October 2020</td>
<td>$2,940.00</td>
<td>$2940</td>
<td></td>
</tr>
<tr>
<td>LG2007-315</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the Health and Wellbeing programme in Howick schools from 8 June to 28 September 2020</td>
<td>$20,000.00</td>
<td>$10,000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-317</td>
<td>The Scout Association of New Zealand, Farm Cove Pakuranga Group</td>
<td>Community</td>
<td>Towards first aid kits and life jackets for the scout group</td>
<td>$7,818.22</td>
<td>$3000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-318</td>
<td>Rainbow Celebrating Life Trust</td>
<td>Community</td>
<td>Towards the dance and fitness classes 'The Dancing Wonders' from 6 June to 15 December 2020</td>
<td>$4,000.00</td>
<td>Declined Grant round oversubscribed</td>
<td></td>
</tr>
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<td></td>
</tr>
<tr>
<td>LG2007-322</td>
<td>South East Auckland Senior Citizens Association Incorporated</td>
<td>Community</td>
<td>Towards Diwali celebrations on 31 October 2020</td>
<td>$9,840.00</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-325</td>
<td>Howick Residents and Ratepayers Association Incorporated</td>
<td>Community</td>
<td>Towards specialist fees to undertake a research project</td>
<td>$50,000.00</td>
<td>Declined Grant round oversubscribed and further development of project plan is required</td>
<td></td>
</tr>
<tr>
<td>LG2007-327</td>
<td>Howick Sea Scout Group <em>The Scout Youth Foundation</em></td>
<td>Community</td>
<td>Towards the replacement of eight windows and garage door replacement in the Howick Sea Scout Hall</td>
<td>$10,000.00</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>LG2007-330</td>
<td>New Asian Community Services Charitable Trust</td>
<td>Community</td>
<td>Towards information brochures for the Asian community, influenza vaccinations, face masks and hand sanitiser</td>
<td>$7,183.00</td>
<td>Declined Grant round oversubscribed and lack of alignment to grant programme priorities</td>
<td></td>
</tr>
<tr>
<td>LG2007-332</td>
<td>New Zealand Centre for Gifted Education Limited</td>
<td>Community</td>
<td>Towards the MindPlus programme for gifted children from 1 June 2020 to 31 May 2021</td>
<td>$6,000.00</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-334</td>
<td>Rainbow Celebrating Life Trust</td>
<td>Community</td>
<td>Towards free English classes for Indian adults from 1 June to 13 December 2020 including venue hire (Ormiston Activity Centre)</td>
<td>$1,860.00</td>
<td>Declined Grant round oversubscribed</td>
<td></td>
</tr>
<tr>
<td>LG2007-339</td>
<td>Young Life New Zealand Trust</td>
<td>Community</td>
<td>Towards a nine week life skills programme at Pakuranga College, Howick College, Edgewater College and Botany Downs Secondary College</td>
<td>$40,266.34</td>
<td>$10,000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-342</td>
<td>Children's Autism Foundation</td>
<td>Community</td>
<td>Towards outreach sessions to support families with an autistic child from 2 June to 1 December 2020</td>
<td>$5,423.00</td>
<td>$3600 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-343</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards training, triage support and supervision of the Helpline volunteer counsellors and telephone costs for Youthline from 1 June 2020 to 31 March 2021</td>
<td>$5,000.00</td>
<td>$5000</td>
<td></td>
</tr>
<tr>
<td>LG2007-345</td>
<td>CrossNet Incorporated</td>
<td>Community</td>
<td>Towards the 'Golden Age Seniors Club' including the weekly hire of a van and venue hire from 3 June 2020 to 26 May 2021</td>
<td>$3,000.00</td>
<td>$3000</td>
<td></td>
</tr>
<tr>
<td>LG2007-347</td>
<td>Highland Park Community Creche Incorporated</td>
<td>Community</td>
<td>Towards rental at the Howick and Pakuranga Community Houses for the Highland Park Community Creche from 1 June 2020 to 18 December 2020</td>
<td>$14,200.00</td>
<td>$4725 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-348</td>
<td>Guardians of our Children Charitable Trust</td>
<td>Community</td>
<td>Towards the 'Kaitiaki Hui' and the 'Make them Proud' workshop at the Highland Park Community House from 3 June 2020 to 2 June 2021</td>
<td>$9,415.00</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-350</td>
<td>Communicare -Civilian Maimed Association</td>
<td>Community</td>
<td>Towards costs for the Pakuranga Friendship Centre, including venue hire from 1 June to 28 May 2021</td>
<td>$3,198.00</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-353</td>
<td>The Eastgate Community Trust</td>
<td>Community</td>
<td>Towards costs to landscape and develop the carpark for the new facility at Lloyd Elsmore Park</td>
<td>$15,000.00</td>
<td>$10,000</td>
<td>Partial funding on the basis that the group provides landowner approval</td>
</tr>
<tr>
<td>LG2007-355</td>
<td>Cession Community Trust</td>
<td>Community</td>
<td>Towards the eight week Lifeskills programme from 1 July to 30 November 2020</td>
<td>$3,271.00</td>
<td>$3000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-346</td>
<td>NewHope Community Church Trust Board</td>
<td>Community, Events</td>
<td>Towards the ‘Christmas Wonder Park’ celebration at Barry Curtis Park on 12 December 2020</td>
<td>$60,000.00</td>
<td>$15,000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-335</td>
<td>Rainbow Celebrating Life Trust</td>
<td>Community, Sport and recreation</td>
<td>Towards the Fat Loss Yoga (FLY) classes at Ormiston Activity Centre from 1 June to 10 December 2020</td>
<td>$1,987.00</td>
<td>Declined</td>
<td>Grant round oversubscribed</td>
</tr>
<tr>
<td>LG2007-354</td>
<td>Auckland Hockey Association Incorporated</td>
<td>Community, Sport and recreation</td>
<td>Towards security cameras for the hockey turf and carpark on Lloyd Elsmore Park</td>
<td>$10,000.00</td>
<td>$7000</td>
<td>Partial funding on the basis that the group provides landowner approval</td>
</tr>
<tr>
<td>LG2007-356</td>
<td>Friends of Mangemange roa Society Inc</td>
<td>Environment</td>
<td>Towards the purchase of plant protectors, weed mats and pest deterrent</td>
<td>$6,224.00</td>
<td>$3234</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-310</td>
<td>Auckland Basketball Services Limited</td>
<td>Sport and recreation</td>
<td>Towards the Howick Junior Development Programme including hall hire from 20 July to 15 December 2020</td>
<td>$10,000.00</td>
<td>$7000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-323</td>
<td>Auckland Ice Hockey Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the ‘Learn to Play’ ice hockey programme, including venue hire, from 23 July to 3 December 2020</td>
<td>$5,681.44</td>
<td>$3000</td>
<td>Partial funding due to oversubscription of round</td>
</tr>
<tr>
<td>LG2007-333</td>
<td>Howick Softball Club (Fencibles) Incorporated</td>
<td>Sport and recreation</td>
<td>Towards a laptop for the Howick Softball Club</td>
<td>$1,800.00</td>
<td>Declined Grant round oversubscribed</td>
<td></td>
</tr>
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<td></td>
</tr>
<tr>
<td>LG2007-338</td>
<td>Pakuranga Athletic Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards appliances for the Pakuranga Athletic Club building extension project</td>
<td>$4,704.25</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-340</td>
<td>Bucklands Beach Association Football Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards hireage of the artificial turf at Macleans College from 1 August to 31 October 2020 for the football club</td>
<td>$10,800.00</td>
<td>$4400 Recommend applying for the appropriate sport fund/grant</td>
<td></td>
</tr>
<tr>
<td>LG2007-341</td>
<td>Auckland Table Tennis Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the Howick Junior Development Programme including the development coach fees from 1 June to 16 February 2021</td>
<td>$5,000.00</td>
<td>Declined Due to the applicant already having a contract with Auckland Table Tennis</td>
<td></td>
</tr>
<tr>
<td>LG2007-349</td>
<td>Special Olympics Howick-Pakuranga</td>
<td>Sport and recreation</td>
<td>Towards transport to training sessions for disabled athletes from 1 June to 31 May 2021</td>
<td>$7,000.00</td>
<td>$7000</td>
<td></td>
</tr>
<tr>
<td>LG2007-351</td>
<td>Howick Croquet Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards two laptops and one desk computer and one printer for the club</td>
<td>$4,256.00</td>
<td>Declined Grant round oversubscribed and existing administrative support</td>
<td></td>
</tr>
<tr>
<td>LG2007-352</td>
<td>Auckland Ice Figure Skating Club</td>
<td>Sport and recreation</td>
<td>Towards venue hire for development ice skating sessions from 2 June to 20 December 2020</td>
<td>$15,782.61</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>LG2007-357</td>
<td>Howick-Pakuranga Cricket Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards a canopy for the terrace of the cricket club, including consent fees, manufacturing and installment</td>
<td>$20,000.00</td>
<td>$10,000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$471,248.50</strong></td>
<td><strong>$169,199.00</strong></td>
<td></td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund, or decline each application in Multiboard Grants Round Two 2019/2020 listed in the following table:

Table Two: Multiboard Grants Round Two 2019/2020 grant applications

<table>
<thead>
<tr>
<th>Applicati on ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-2100</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire from 8 to 11 November 2020</td>
<td>$6,200.00</td>
<td>Declined, Events are outside the Howick Local Board area</td>
</tr>
<tr>
<td>MB1920-2105</td>
<td>Red Leap Theatre Charitable Trust Board</td>
<td>Arts and culture</td>
<td>Towards tutor fees for free workshops for school students to develop creative skills at Kelston Girls High School, Edgewater College and Tangaroa College from 8 September to 30 October 2020</td>
<td>$2,000.00</td>
<td>Declined, Grant round oversubscribed</td>
</tr>
<tr>
<td>MB1920-2115</td>
<td>The Operating Theatre Trust, trading as Tim Bray Theatre Company</td>
<td>Arts and culture</td>
<td>Towards the 'Gift a Seat' outreach programme to enable children from low decile schools to experience live childrens theatre from 21 September to 18 December 2020.</td>
<td>$3,160.10</td>
<td>Declined, Outside the Howick Local Board area</td>
</tr>
<tr>
<td>MB1920-2122</td>
<td>Action Education Incorporated</td>
<td>Arts and culture</td>
<td>Towards the annual cost of office rent from 1 June 2020 to 31 May 2021.</td>
<td>$100.00</td>
<td>Declined, Grant round oversubscribed</td>
</tr>
<tr>
<td>MB1920-206</td>
<td>KidsCan Charitable Trust</td>
<td>Community</td>
<td>Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region.</td>
<td>$5,000.00</td>
<td>Declined, Grant round oversubscribed</td>
</tr>
<tr>
<td>Grant Number</td>
<td>Organisation Name</td>
<td>Purpose</td>
<td>Costs Requested</td>
<td>Funding Provided</td>
<td>Comments</td>
</tr>
<tr>
<td>--------------</td>
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<td>-----------------------------------------------</td>
</tr>
<tr>
<td>MB1920-276</td>
<td>Kāhui Tū Kaha</td>
<td>Community towards venue hire, resources, cooking/sporting equipment and marketing of programme.</td>
<td>$1,560.54</td>
<td>Declined Grant round oversubscribed</td>
<td></td>
</tr>
<tr>
<td>MB1920-2108</td>
<td>Rainbow Youth Incorporated</td>
<td>Community towards the &quot;Peer Support Groups&quot; for Rainbow Youth from 1 June 2020 to 31 May 2021</td>
<td>$3,962.00</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>MB1920-2109</td>
<td>LifeKidz Trust</td>
<td>Community towards play equipment and support worker wages</td>
<td>$9,000.00</td>
<td>$7000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>MB1920-2111</td>
<td>Deaf Wellbeing Society Incorporated</td>
<td>Community towards the fortnightly zero waste workshops at the Melville Cricket Pavillion from 6 August 2020 to 24 June 2021</td>
<td>$3,000.00</td>
<td>Declined Grant round oversubscribed and little alignment to local board grant programme priorities</td>
<td></td>
</tr>
<tr>
<td>MB1920-243</td>
<td>Anxiety New Zealand Trust</td>
<td>Community towards venue hire, psychologist fees, printed resources and administration costs to deliver a series of community workshops from June 2020 to May 2021</td>
<td>$3,400.00</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>MB1920-263</td>
<td>Parenting Place Charitable Trust</td>
<td>Community towards the delivery costs of life skills, mental health and wellbeing presentations</td>
<td>$20,000.00</td>
<td>Declined Due to previous issues relating to accountability reporting</td>
<td></td>
</tr>
<tr>
<td>MB1920-267</td>
<td>Training and Budget Services Incorporated</td>
<td>Community towards rental costs for the Training and Budgeting Services office space</td>
<td>$5,000.00</td>
<td>Declined Offices are outside the Howick Local Board area</td>
<td></td>
</tr>
<tr>
<td>MB1920-274</td>
<td>The StarJam Charitable Trust</td>
<td>Community towards salary and levies, tutor contractor fees and venue hire</td>
<td>$5,000.00</td>
<td>$3000 Partial funding due to oversubscription of round</td>
<td></td>
</tr>
<tr>
<td>MB1920-279</td>
<td>Roopa Aur Aap Charitable Trust</td>
<td>Community towards counselling services cost, office rent, and social services cost</td>
<td>$6,010.00</td>
<td>Declined Grant round oversubscribed and other options available in the</td>
<td></td>
</tr>
</tbody>
</table>
### Howick Local Board Grant Programme 2020/2021

**Resolution number HW/2020/55**

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

**That the Howick Local Board:**

- a) adopt the Howick Grants Programme 2020/2021.
- b) request applications responding to the needs of the community from the impact of COVID-19 will be considered.

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| MB1920-281 | Road Safety Education Limited | Community | Support towards the company’s operational costs to manage the delivery of Road Safety Programme across Auckland | $328.69 | Declined Grant round oversubscribed |
| MB1920-283 | Auckland Cambodian Youth and Recreation Trust | Community | Towards volunteer costs, petrol reimbursement, stationary, printer toners and wages for staff | $2,000.00 | Declined Grant round oversubscribed and little alignment to local board grant programme priorities |
| MB1920-288 | Garden to Table Trust | Community | Towards salaries for the school coordinators and mileage costs | $3,500.00 | Declined Grant round oversubscribed |
| MB1920-293 | Age Concern Auckland Incorporated | Community | Towards salary costs, supervision, phone, vehicle and travel costs | $9,000.00 | $9000 |
| MB1920-271 | Counties Manukau Sports Foundation | Sport and recreation | Towards venue hire and event coordinator costs for the 2020 Counties Manukau Sporting Excellence Awards | $3,000.00 | Declined Due to overdue accountability reports |
| MB1920-257 | Auckland United Softball Association Incorporated | Sport and recreation | Towards the operational costs and wages for the United Softball Association | $6,706.74 | Declined Grant round oversubscribed and little alignment to local board grant programme priorities |

**Total** | **$97,928.07** | **$25,000.00** | CARRIED
13 **Flat Bush Aquatic and Leisure Centre Service Requirements**

Nicola Terry, Service and Asset Planning Specialist and Justine Haves, Head of Service and Asset Planning were in attendance to speak to this report.

Note: changes were made to clause b) i) & c) with the agreement of the meeting.

Resolution number HW/2020/56

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

That the Howick Local Board:

a) receive the community engagement findings.

b) approve the service requirements for the Flat Bush Aquatic and Leisure Centre

   i) noting the local board’s preference of swimming and water activities requiring a genuine 50-metre length lap pool with the capability to be configured into 25-metre pools, one of which should have a 2-metre depth capability

   ii) aquatic free-play activities with a focus on children and families requiring leisure water, a toddler pool and water toys

   iii) aquatic learning activities requiring a separate learn to swim pool

   iv) fitness activities requiring a lap pool and a fitness gym with exercise machines and multipurpose room(s)

   v) leisure casual-play activities requiring two indoor courts

   vi) relaxation activities requiring spa and sauna provision

   vii) sport and recreation programmes requiring multipurpose room(s) and indoor-outdoor flow with Barry Curtis Park

   viii) ancillary services including café, kitchen, reception, changing rooms, offices, storage and clinic rooms.

c) progress a detailed business case that includes options for

   i) 25-metre length lap pool

   ii) 50-metre length lap pool, noting that the Governing Body will be required to consider budget implications and on-going governance.

d) approve the area at the end of the park road (option two as shown in Attachment C) as the location for the aquatic and leisure centre within Barry Curtis Park.

e) thank the Howick Ward Councillors for attending the local board workshop on this project and request Cr Sharon Stewart QSM and Cr Paul Young support and endorse the recommendations in item 13.

CARRIED

14 **Auckland Transport May 2020 monthly update to the Howick Local Board**

Ben Stallworthy, Elected Member Relationship Manager was in attendance to speak to this report.

Resolution number HW/2020/57

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

That the Howick Local Board:

a) receive the Auckland Transport May 2020 monthly update report.

CARRIED
Item - 15 Howick Local Board input into the 2020/2021 Emergency Budget - has been moved to another part of the document.

16  Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund
Resolution number HW/2020/58
MOVED by Deputy Chairperson J Spiller, seconded by Member P Young:
That the Howick Local Board:
  a) delegate authority to Member M Turinsky to provide feedback on the list of local projects proposed as suitable for inclusion in Auckland Council’s application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF) by 12pm on 29 May 2020.

CARRIED

17  Approval for 16 new public and four new private road names at 87 McQuoids Road, Flat Bush
Note: changes were made to clause d) viii) with the agreement of the meeting.
Resolution number HW/2020/59
MOVED by Member K Bungard, seconded by Member P Young:
That the Howick Local Board:
  a) approve the name Flat Bush School Road (“ROAD A”) for the new extension to an existing public road at 87 McQuoids Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60082683 & SUB60300672).
  b) approve the name Michael Bosher Way (“ROAD B”) for the new extension to an existing public road at 87 McQuoids Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60082683 & SUB60300672).
  c) approve the name McQuoids Road (“ROAD C”) for the new extension to an existing public road at 87 McQuoids Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60082683 & SUB60300672).
  d) approve 17 names for the following new roads at 87 McQuoids Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60082683 & SUB60300672):
     i)  Road 1: Bremner Ridge Street
     ii) Road 2: Rathfarnham Road
     iii) Road 3: Southridge Road
     iv) Road 4: Woodacre Street
     v)  Road 5: Rathmines Road
     vi) Road 6: Morena Street
     vii) Road 7: Grand Ridge Avenue
     viii) Road 8: Alluvial Street
     ix)  Road 9 Greenstead Close
     x)  Road 10: Hind Street
18 Urgent Decision to provide Howick Local Board feedback on the Auckland Council submission to the Waka Kotahi New Zealand Transport Agency's Accessible Streets Regulatory Package

Resolution number HW/2020/60

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

That the Howick Local Board:

a) note the urgent decision made on 16 April 2020 to provide feedback on the Auckland Council draft submission to the Waka Kotahi New Zealand Transport Agency’s Accessible Streets Regulatory Package.

b) note their support of the council submission to the Waka Kotahi NZ Transport Agency’s Accessible Streets Regulatory Package submission with the following considerations;

   i) all legislation is easily enforceable – and that agencies are given the necessary powers and resources to visibly carry this out

   ii) Waka Kotahi NZ Transport Agency prioritise funding to continue to develop shared pathways, to provide an alternative to congested roadways

   iii) an opportunity be provided for modification of some local bus routes so that they better capture potential users

   iv) footpaths/shared paths are given lineal division to clearly define one side for pedestrians and the other for wheels, and clearly signposted

   v) helmet wearing is strongly promoted, and enforced; and use of devices whilst walking is discouraged; and whilst crossing the road is illegal

   vi) that where possible, consideration be given to the allocation of pathways for travel in a specific direction

   vii) Waka Kotahi NZ Transport Agency and/or the Ministry of Transport continue work to resolve some remaining issues outside of the scope of the package.

CARRIED
Urgent Decision to amend the Howick Local Board Quick Response Grant Round policy criteria and publicity

Resolution number HW/2020/61

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

That the Howick Local Board:

a) note the urgent decision made on 24 April 2020 to amend the Howick Local Board Quick Response Grant Round policy criteria and publicity in response to the Covid-19 pandemic.

b) note the following one-off changes to the Howick Quick Response Grant Round which closed on 8 May 2020, and that these changes be promoted on the council website, in the funding grant application and through local communications support:

i) Applications responding to the needs of the community from the impact of COVID-19 will be considered

ii) The upper limit of grants be increased to $5000.

CARRIED

Urgent Decision to approve a meeting date to be added to the 2019-2022 Howick Local Board meeting schedule

Resolution number HW/2020/62

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

That the Howick Local Board:

a) note the urgent decision made on 29 April 2020 to approve a meeting date to be added to the 2019-2022 Howick Local Board meeting schedule in order to accommodate a change to the Annual Budget 2020/2021 timeframes as follows:

- Tuesday, 12 May 2020, 6pm

CARRIED

Workshop records

Resolution number HW/2020/63

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

That the Howick Local Board:

a) note the workshop records for workshops held on 5, 12 & 19 March 2020 and 2, 9, 16, 23 & 30 April 2020.

CARRIED

Consideration of Extraordinary Items

There was no consideration of extraordinary items.
23 Procedural motion to exclude the public

Resolution number HW/2020/64

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

That the Howick Local Board:

a) exclude the public from the following part of the proceedings of this meeting

CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>Reason:</th>
<th>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</th>
</tr>
</thead>
</table>
| Interests: | s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  

s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  

In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations. |
| Grounds: | s48(1)(a)  

The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

7.13pm The public was excluded.

Resolutions in relation to the confidential item are recorded in the confidential section of these minutes and are not publicly available.

7.27pm The public was re-admitted.
RESTATEMENTS

It was resolved while the public was excluded:

15 Howick Local Board input into the 2020/2021 Emergency Budget

Resolution number HW/2020/65

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

That the Howick Local Board:

b) confirm that there will be no restatement of this confidential report, attachments or resolutions for the recommendation until after the Annual Budget 220/2021 has been adopted by the Governing Body.

CARRIED

7.29 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:........................................................................................................