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 and via Skype for Business on Monday, 15 June 2020 at 6:00pm.
A recording 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

via electronic attendance
via electronic attendance
via electronic attendance
via electronic attendance
via electronic attendance

ALSO PRESENT

Councillor
Cr Sharon Stewart, QSM
until 8pm, Item 16

Councillor
Cr Paul Young
until 8pm, Item 16
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/2020/66

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

That the Howick Local Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 18 May 2020, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chair acknowledged and congratulated two residents of the Howick Ward who have been recognised in the 2020 Queens Birthday Honours and thanked them for their work in the community.

- Bernadette Pereira of Howick, for Services to the Pacific Community and Women
- Neil McCorkindale of Eastern Beach, for services to Hockey Administration.
7  Petitions
There were no petitions.

8  Deputations

8.1 Half Moon Bay Residents & Ratepayers Association - Proposed Local Board Transport Capital Fund projects
This item was withdrawn.

Member B Kendall left the meeting at 6.06 pm.
Member B Kendall returned to the meeting at 6.08 pm.

9  Public Forum

9.2 Duncan Blair - A new skatepark for Howick
A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2020/67
MOVED by Member B Kendall, seconded by Member M Turinsky:

That the Howick Local Board:

a) thank Duncan Blair for his presentation and attendance.
b) accept the tabled submission as part of the consultation for the Howick Local Board Plan 2020.
c) request Parks, Sport and Recreation consider the submission from Duncan Blair.

CARRIED

Attachments
A 15 June 2020, Howick Local Board - Item 9.2 - Duncan Blair - A new skatepark for Howick

9.1 Lance Millward - Condition of the mountain bike trail and skatepark at Lloyd Elsmore Park
A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2020/68
MOVED by Member M Turinsky, seconded by Deputy Chairperson J Spiller:

That the Howick Local Board:

a) thank Lance Millward for his presentation and attendance.
b) request Parks, Sport and Recreation provide advice to the board on these matters.

CARRIED

Attachments
A 15 June 2020, Howick Local Board - Item 9.1 - Lance Millward - Condition of the mountain bike trail and skatepark at Lloyd Elsmore Park
9.3 **Damian Light - Emergency Budget consultation process**

Damian Light addressed the board to raise awareness of some of the challenges he perceives may impact the Howick Local Board area in relation to the Emergency Budget and the consultation process.

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2020/69

MOVED by Member K Bungard, seconded by Member D Collings:

That the Howick Local Board:

a) thank Damian Light for his presentation and attendance.

CARRIED

Attachments

A 15 June 2020, Howick Local Board - Item 9.3 - Damian Light - Emergency Budget consultation process

9.4 **Janet Dickson - Plan Change 34**

Janet Dickson provided the board with her perspective of the Plan Change 34 hearing she attended.

Resolution number HW/2020/70

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

That the Howick Local Board:

a) thank Janet Dickson for her attendance.

CARRIED

9.5 **Jim Donald - 34 Moore Street, Howick**

Jim Donald addressed the board in regards to the property at 34 Moore Street, Howick and shared his knowledge and perspective on the matter.

Resolution number HW/2020/71

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

That the Howick Local Board:

a) thank Jim Donald for his attendance.

CARRIED
10 Extraordinary Business

10.1 Arts Community and Events venue partners interim service approach

Resolution number HW/2020/72

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

That the Howick Local Board:

a) consider an extraordinary item “Arts Community and Events venue partners interim service approach” at Item 25 – Consideration of Extraordinary Items of this agenda, noting:

i) the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and

ii) the reason why the matter cannot be delayed until a subsequent meeting is due to during the current financial year, the local board has funded community partners to manage activities at arts centres/community centres/galleries/museums/theatres within the local board area. Because of the COVID-19 pandemic, the Governing Body of Auckland Council has not yet approved the Emergency Budget 2020/2021, and local board budgets for the next financial year will not be available before September 2020. To avoid the disruption of services or the closure of facilities, it is appropriate that the local board urgently consider allocation of interim funding to the community partners from its 2020/2021 financial year budget for July, August and September. This is a significant decision that is within the decision-making delegation of the local board. The funding will be allocated in anticipation of the availability of the local board’s budget in September 2020 when the local board approves its work programme. The allocation of the interim funding is required before the next scheduled meeting of the local board in July, to provide certainty to the community partners before the start of the new financial year to continue services to the local community.

CARRIED

11 Chairperson's Report

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2020/73

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

That the Howick Local Board:

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

CARRIED

Attachments

A 15 June 2020, Howick Local Board - Item 11 - Chairpersons Report
12 **Governing Body Member update**

Resolution number HW/2020/74

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

That the Howick Local Board:

a) receive the verbal reports from Cr Paul Young and Cr Sharon Stewart.

CARRIED

13 **Howick Quick Response Round One 2019/2020 grant allocations**

Chair A White declared an interest in clause b) QR2007-106 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 b) QR2007-106 Botany and Flat Bush Ethnic Incorporated and QR2007-118 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 b) QR2007-135 Manukau East Council of Social Services Incorporated and took no part in the discussion or voting on the matter.

Member D Collings declared an interest in clause b) QR2007-135 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 b) QR2007-106 Botany and Flat Bush Ethnic Incorporated and QR2007-123 Young Life New Zealand Trust and took no part in the discussion or voting on the matter.

Member P Young declared an interest in clause b) QR2007-106 Botany and Flat Bush Ethnic Incorporated and took no part in the discussion or voting on the matter.

Resolution number HW/2020/75

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

That the Howick Local Board:

a) agree to fund, part-fund, or decline each application in Howick Quick Response Round One 2019/2020 listed in the following table:

*Table One: Howick Quick Response Round One 2019/2020 grant applications*

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2007-101</td>
<td>Howick Art Group</td>
<td>Towards venue hire and advertising costs for a midwinter exhibition</td>
<td>$3,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round</td>
<td></td>
<td></td>
</tr>
<tr>
<td>QR2007-133</td>
<td>Libretto Productions Limited Trading as Childrens' Musical Theatre Studio</td>
<td>Towards video and music editing, music and backing tracks, venue hire and advertising costs for the “Children’s</td>
<td>$5,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round</td>
<td></td>
<td></td>
</tr>
<tr>
<td>QR2007-150</td>
<td>Megan Murphy</td>
<td>Towards venue hire, art materials, musician fees, wages and advertising costs for the “Music While We Draw” programme</td>
<td>$5,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR2007-102</td>
<td>Uxbridge Community Projects Incorporated</td>
<td>Towards videographer and tutor fees associated with the Extending Our Wings programme</td>
<td>$4,900.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR2007-109</td>
<td>Uxbridge Community Projects Incorporated</td>
<td>Towards tutor fees, art material packs and videographer costs associated with the “Art for Preschoolers” programme</td>
<td>$4,900.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR2007-105</td>
<td>Auckland Sexual Abuse Help Foundation Charitable Trust</td>
<td>Towards costs to deliver the “We Can Keep Safe” programme (including resources, mileage and programme overheads)</td>
<td>$2,111.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR2007-110</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards 118 Rainbows End entry tickets</td>
<td>$2,975.96</td>
<td>Decline</td>
</tr>
<tr>
<td>QR2007-154</td>
<td>Harlequin Music Theatre Incorporated</td>
<td>Towards plumbing, electrical work and boiling unit costs</td>
<td>$2,124.96</td>
<td>Part-fund $1000</td>
</tr>
<tr>
<td>QR2007-122</td>
<td>Highland Park Community Creche Incorporated</td>
<td>Towards rental costs from 1 July to 18 December 2020</td>
<td>$5,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR2007-126</td>
<td>Howick Tourism Inc trading as East Auckland Tourism</td>
<td>Towards costs associated with the East Auckland Tourism business recovery programme</td>
<td>$5,000.00</td>
<td>Part-fund $3000</td>
</tr>
<tr>
<td>QR2007-120</td>
<td>Howick Village Association Incorporated</td>
<td>Towards graphic design costs for the Howick Village shop local, support local campaign 2020</td>
<td>$4,000.00</td>
<td>Part-fund $1000</td>
</tr>
<tr>
<td>QR2007-125</td>
<td>Inner Wheel Club of Howick</td>
<td>Towards costs associated with “STAND Children Services,” including rent</td>
<td>$1,000.00</td>
<td>Part-fund $500</td>
</tr>
<tr>
<td>QR2007-138</td>
<td>Khalid Jatoi</td>
<td>Towards hall bookings, media, decoration, food and children’s activity costs associated with the Howick Eid festival</td>
<td>$4,000.00</td>
<td>Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round</td>
</tr>
<tr>
<td>QR2007-103</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards workbooks for six Howick Local Board schools for the “Teach Life Education” programme</td>
<td>$3,000.00</td>
<td>Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round</td>
</tr>
<tr>
<td>QR2007-153</td>
<td>Life Growth Community Trust</td>
<td>Towards venue hire (for Sing n Sprout and English classes), an inflatable bouncy castle and obstacle course, portable sound system and Brazilian Jiu Jitsu costs</td>
<td>$5,000.00</td>
<td>Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round</td>
</tr>
<tr>
<td>QR2007-144</td>
<td>Multiple Sclerosis Auckland Incorporated (previously Multiple Sclerosis Society of Auckland and the North Shore Incorporated)</td>
<td>Towards weekly pool hire and physiotherapist costs for hydrotherapy.</td>
<td>$2,000.00</td>
<td>Part-fund $1000</td>
</tr>
</tbody>
</table>
| QR2007-157 | Muskaan Care Trust New Zealand | Towards venue hire, an event banner, air fryer, wok, presenter donations and refreshment costs | $999.99 | Decline
Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-119 | Pakuranga Baptist Church | Towards community meals and food bank costs | $5,000.00 | Part-fund $1500 |
| QR2007-127 | Pakuranga Counselling Centre | Towards counselling costs associated with the Building Resilience in Our Community programme | $5,000.00 | Part-fund $2000 |
| QR2007-136 | South East Auckland Senior Citizens' Association Inc | Towards venue hire, hall decorations, rubbish removal, entertainment and equipment hire | $5,000.00 | Decline
Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-124 | Te Tuhi Contemporary Art Trust | Towards a cafe skills tutor and barista trainer costs | $3,384.00 | Part-fund $1000 |
| QR2007-132 | Uxbridge Community Projects Incorporated | Towards projector costs | $2,999.00 | Decline
Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-123 | Youthline Auckland Charitable Trust | Towards a contribution to the Howick share of the annual costs for triage support and volunteer supervision | $5,000.00 | Part-fund $1186.90 |
| QR2007-115 | Cockle Bay Residents and Ratepayers Association Incorporated | Towards the cost of ground preparation, tree removal, plants, fertiliser and compost | $5,000.00 | Decline
Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-146 | The Auckland King Tides Initiative under the umbrella of The Institution of Professional Engineers New Zealand Incorporated | Towards the installation of water level (tidal) gauges and the design and the production of signage | $2,000.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-128 | The Howick and Districts Historical Society Incorporated | Towards Closed Circuit Television (CCTV) and sensor light costs | $5,000.00 | Part-fund $2000 |
| QR2007-130 | Anchorage Park School | Towards bus hire and community camp attendance costs | $2,220.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-147 | Auckland Hockey Association Incorporated | Towards power and water costs at Lloyd Elsmore Park Hockey Stadium | $3,000.00 | Part-fund $1000 |
| QR2007-143 | Auckland Paraplegic and Physically Disabled Association Incorporated | Towards website development costs | $1,238.00 | Fund $1238 |
| QR2007-145 | Auckland Rowing Association Incorporated | Towards insurance costs for the pontoon and related site infrastructure for 2020/2021 | $5,000.00 | Part-fund $1000 |
| QR2007-114 | Counties Manukau Gymnastics Incorporated | Towards annual insurance costs | $2,000.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-149 | Howick Croquet Club Incorporated | Towards painting and cladding repair costs for the clubrooms | $5,000.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-116 | Pakuranga Athletic Club | Towards costs associated with the Pakuranga Athletic Club’s Junior Track and Field “Have a Go Day” and junior athletics equipment | $4,732.31 | Part-fund $500 |
| QR2007-107 | Pakuranga Tennis Club Incorporated | Towards tennis balls | $2,650.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-141 | Pakuranga United Rugby Club Incorporated | Towards the club’s monthly costs (excluding wages) | $5,000.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-129 | The Auckland Table Tennis Association Incorporated | Towards wages for the Chief Executive Officer and development coach and Table Tennis New Zealand membership fees | $5,000.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| QR2007-152 | The Howick Golf Club Incorporated | Towards the purchase of trees and shrubs for planting | $4,000.00 | Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round |
| **Total** | | | **$138,235.22** | **$17,924.90** |

**CARRIED**
Resolution number HW/2020/76

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

That the Howick Local Board:

b) agree to fund, part-fund, or decline each application in Howick Quick Response Round One 2019/2020 listed in the following table:

Table Two: Howick Quick Response Round One 2019/2020 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2007-106</td>
<td>Botany and Flat Bush Ethnic Association Incorporated</td>
<td>Towards speakers, promotional flags and barbeque for the summer festival</td>
<td>$5,000.00</td>
<td>Decline Grant round oversubscribed and the application does not align as strongly to Howick Grant Programme priorities as other application received in this round</td>
</tr>
<tr>
<td>QR2007-134</td>
<td>Young Life Trust New Zealand</td>
<td>Towards facilitator wages (nine weeks) for the delivery of the Young Life Development Youth Programmes</td>
<td>$5,000.00</td>
<td>Part-fund $1000</td>
</tr>
<tr>
<td>QR2007-135</td>
<td>Manukau East Council of Social Services</td>
<td>Towards venue hire (Te Tuhi and Old Flat Bush School Hall), newspaper advertising and hand sanitiser and refreshments for the Pakuranga and Howick Community Networking Meeting</td>
<td>$1,840.40</td>
<td>Part-fund $1540</td>
</tr>
<tr>
<td>QR2007-118</td>
<td>The Friends Of Mangemange roa Society Incorporated</td>
<td>Towards the cost of contractor planting, labour and purchase of rabbit and hare repellent</td>
<td>$3,824.00</td>
<td>Decline Grant round oversubscribed and alternative funding options may be available</td>
</tr>
</tbody>
</table>

Total $15,664.40 $2540.00

CARRIED
Community service requirements in Howick and implications for 34 Moore Street

Kathy O'Connor, Service & Asset Planning Team Leader and Justine Haves, Head of Service & Asset Planning were in attendance to speak to this report.

MOVED by Chairperson A White, seconded by Member B Burns:
That the Howick Local Board:

a) receive this report
b) note that staff have assessed option C, shared spaces service, as the strongest (preferred option)
c) note that options A, B and D are development options and that, of these, staff have assessed option D, mixed use development, as the strongest
d) note that option D involves investigating building a new development on the 34 Moore Street site that includes housing and a community space that is funded from development proceeds
e) request the report Community service requirements in Howick and implications for 34 Moore Street is attached to their report to the Finance and Performance Committee regarding a proposal for 34 Moore Street, Howick.

MOVED by Member D Collings, seconded by Member M Turinsky: an amendment by way of replacement to the original motion.
That the Howick Local Board:

a) receive this report.
b) confirm preference of option A.
c) request Service, Strategy and Integration carry out an expression of interest (EOI) process to identify a community lessee for the existing building and evaluate investment implications.
d) request Service, Strategy and Integration communicate to the Chair and Deputy Chair of the Finance and Performance Committee that a formal report will be presented once the process in c) has been completed.

The original motion by Chairperson A White and Member B Burns was then withdrawn with the consent of the members.

Resolution number HW/2020/77

MOVED by Member D Collings, seconded by Member M Turinsky:
That the Howick Local Board:

a) receive this report.
b) confirm preference of option A of the agenda report.
c) request Service, Strategy and Integration carry out an expression of interest (EOI) process to identify a community lessee for the existing building and evaluate investment implications.
d) request Service, Strategy and Integration communicate to the Chair and Deputy Chair of the Finance and Performance Committee that a formal report will be presented once the process in c) has been completed.

CARRIED
Auckland Transport June 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/2020/78

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

That the Howick Local Board:

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

CARRIED

The meeting adjourned at 8.00pm and reconvened at 8.08pm.

Draft Howick Local Board Plan 2020

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

Resolution number HW/2020/79

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

That the Howick Local Board:

a) adopt the draft Howick Local Board Plan 2020 in Attachment A (of the agenda report) and the statement of proposal in Attachment B (of the agenda report) for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson of the Howick Local Board to approve final changes to the draft Howick Local Board Plan 2020 and statement of proposal.

c) note the localised special consultative procedure communications plan in Attachment C (of the agenda report) and special consultative procedure engagement plan in Attachment D (of the agenda report).

d) delegate authority to the Chairperson to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

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, at the council’s public engagement events, during the consultation period for the local board plan:

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.

f) agree in principle to hold an additional local board meeting to adopt the final Howick Local Board Plan 2020 between 26 October to 13 November 2020.

g) accept the advice from legal services to remove the last sentence in the financial table ’There are no significant changes to the measures or targets for 2019/2020.’

CARRIED

Attachments

A 15 June 2020, Howick Local Board meeting - Item 16 - Draft Howick Local Board Plan 2020
17 **Howick Local Economic Overview 2019 report**
Resolution number HW/2020/80

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

**That the Howick Local Board:**

a) receive the Howick Local Economic Overview 2019 report.

b) note the information contained in the Howick Local Economic Overview 2019 report pre-dates the arrival of COVID-19 in New Zealand and the national response.

CARRIED

18 **Approval for a new road name at 31 & 33 Abercrombie Street, Howick**
Resolution number HW/2020/81

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

**That the Howick Local Board:**

a) approve the name Panoni Lane for the new private road created by way of subdivision at 31 & 33 Abercrombie Street, Howick, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60346020, SUB60346022 and LUC60346021).

CARRIED

19 **New ground lease to Te Whānau Tupu Ngātahi O Aotearoa - Playcentre Aotearoa at 50 The Parade, Bucklands Beach**
Resolution number HW/2020/82

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

**That the Howick Local Board:**

a) grant a new ground lease to Te Whānau Tupu Ngātahi O Aotearoa - Playcentre Aotearoa on the land delineated in red and legally described as Lot 1 DP 16356 (Attachment A, of the agenda report), subject to the following terms and conditions:

i) term – 10 years commencing 1 April 2020 with one 10 year right of renewal with a final expiry date of 31 March 2040

ii) rent – $1.00 plus GST per annum if requested

iii) approve the Community Outcomes Plan to be appended as a schedule to the ground lease agreement

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED
**New ground lease to Te Whānau Tupu Ngātahi O Aotearoa - Playcentre Aotearoa at Cockle Bay Domain, 17R Pah Road, Cockle Bay**

Resolution number HW/2020/83

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

That the Howick Local Board:

a) grant a new ground lease to Te Whānau Tupu Ngātahi O Aotearoa - Playcentre Aotearoa on the land delineated in red and legally described as Part Lot 147 DP 16751 on SO 55616 (Attachment A, of the agenda report), subject to the following terms and conditions:

i) term – 10 years commencing 1 April 2020 with one 10 year right of renewal with a final expiry date of 31 March 2040

ii) rent – $1.00 plus GST per annum if requested

iii) approve the Community Outcomes Plan to be appended as a schedule to the ground lease agreement

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

**Addition to the 2019-2022 Howick Local Board meeting schedule**

Resolution number HW/2020/84

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

That the Howick Local Board:

a) approve the addition of a meeting date to the 2019-2022 Howick Local Board meeting schedule to accommodate the Annual Budget 2020/2021 timeframes as follows:

i) Thursday, 9 July 2020, 5pm

CARRIED

**Delegated Howick Local Board feedback into Auckland Council's application to the Waka Kotahi New Zealand Transport Agency Innovating Streets Pilot Fund**

Resolution number HW/2020/85

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

That the Howick Local Board:

a) note the delegated feedback on the list of local projects proposed as suitable for inclusion into Auckland Council’s application to the Waka Kotahi NZ Transport Agency Innovating Streets Pilot Fund as follows;

i) request Auckland Transport gives consideration for the inclusion of a temporary one-way system going south along Bucklands Beach Parade, and any projects that meet the criteria, to be submitted to the next Innovating Streets funding round.

CARRIED
23 **Governance forward work calendar**  
Resolution number HW/2020/86  
MOVED by Chairperson A White, seconded by Member K Bungard:  
That the Howick Local Board:  
a) note the governance forward work calendar.  

24 **Workshop records**  
Resolution number HW/2020/87  
MOVED by Member D Collings, seconded by Member M Turinsky:  
That the Howick Local Board:  
a) note the workshop records for workshops held on 7, 14, 15, 21 & 28 May 2020.  

25 **Consideration of Extraordinary Items**  
25.1 **Arts Community and Events venue partners interim service approach**  
Kat Teirney, Senior Project Lead for Arts Community and Events was in attendance to speak to this report  
A report was tabled for the local board’s consideration. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.  

Resolution number HW/2020/88  
MOVED by Member D Collings, seconded by Deputy Chairperson J Spiller:  
That the Howick Local Board:  
a) approve interim payments to be made to:  
   i) Howick Children’s and Youth Theatre of $17,907  
   ii) Howick Historical Village of $82,648  
   iii) Howick Little Theatre of $5510  
   iv) Uxbridge of $79,759  
   v) Highland Park Community House of $18,163  
   vi) Anchorage Park Community House of $3200.  

Attachments  
A 15 June 2020, Howick Local Board - Item 25.1 - Arts Community and Events venue partners interim service approach
8.28pm 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: .............................................................................