

## Howick Local Board

# OPEN MINUTES

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Minutes of a meeting of the Howick Local Board held in the Howick Local Board Meeting Room, and Skype for Business on Monday, 20 July 2020 at 6:00pm.  
Either a recording or written summary will be published to the Auckland Council website.

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### PRESENT

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

### ABSENT

<b>Member</b>	Mike Turinsky
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### ALSO PRESENT

<b>Councillor</b>	Cr Sharon Stewart QSM	<i>Until 7.39pm, Item 14</i>
<b>Councillor</b>	Cr Paul Young	

### IN ATTENDANCE

<b>Independent Maori Statutory Board Member</b>	Glenn Wilcox	<i>By electronic link</i>
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## 1 Welcome

The Chairperson opened the meeting and welcomed those present.

## 2 Apologies

Resolution number HW/2020/97

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

**That the Howick Local Board:**

- a) **accept the apology from Member Mike Turinsky for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number HW/2020/98

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

**That the Howick Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 9 July 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 Auckland Brit & Euro Classic Car Show 2020

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/2020/99

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

**That the Howick Local Board:**

- a) **receive the deputation from Richard Waugh and Laurie Hayward and thank them for their presentation and attendance.**

**CARRIED**

#### **Attachments**

- A 20 July 2020, Howick Local Board - Item 8.1 - Deputations - Auckland Brit & Euro Classic Car Show 2020 presentation
- B 20 July 2020, Howick Local Board - Item 8.1 - Deputations - Auckland Brit & Euro Classic Car Show 2020 flyer

### 8.2 A proposal relating to Maclean's 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/2020/100

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

**That the Howick Local Board:**

- a) **receive the deputation from Sandra McGill and Alex Simich and thank them for their attendance and presentation.**
- b) **request Community Facilities to provide the board advice on this matter.**

**CARRIED**

#### **Attachments**

- A 20 July 2020, Howick Local Board - Item 8.2 - Deputations - A proposal relating to Maclean's Park presentation
- B 20 July 2020, Howick Local Board - Item 8.2 - Deputations - A proposal relating to Maclean's Park presentation

## 9 Public Forum

### 9.1 Dave Upfold, Howick Local Board's response to COVID-19

Resolution number HW/2020/101

MOVED by Chairperson A White, seconded by Member K Bungard:

**That the Howick Local Board:**

- a) **thank Dave Upfold for his attendance.**

**CARRIED**

### 9.2 Jim Donald, Howick Village and 34 Moore Street, Howick

A video presentation was provided. A copy is not able to be placed on the official minutes due to the video format.

Resolution number HW/2020/102

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

**That the Howick Local Board:**

- a) **thank Jim Donald for his attendance.**

**CARRIED**

### 9.3 Janet Dickson, Howick Village Service and 34 Moore Street, Howick

Resolution number HW/2020/103

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

**That the Howick Local Board:**

- a) **thank Janet Dickson for her attendance.**

**CARRIED**

### 9.4 Matthew Brajkovich, Howick Information Service

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/2020/104

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

**That the Howick Local Board:**

- a) **thank Matthew Brajkovich for his attendance.**

**CARRIED**

#### **Attachments**

- A 20 July 2020, Howick Local Board - Item 9.4 - Public Forum - Matthew Brajkovich, Howick Information Service presentation

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Chairperson's Report

A written report 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/2020/105

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

**That the Howick Local Board:**

- a) **note the Chairperson's written report.**

**CARRIED**

#### **Attachments**

- A 20 July 2020, Howick Local Board - Item 11 - Chairperson's Report

**12 Governing Body Member update**

Resolution number HW/2020/106

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

**That the Howick Local Board:**

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

**CARRIED**

**13 Auckland Transport July 2020 monthly update to the Howick Local Board**

Resolution number HW/2020/107

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

**That the Howick Local Board:**

- a) receive the Auckland Transport July 2020 monthly update report.

**CARRIED**

*Cr Sharon Stewart left the meeting at 7:39pm*

**14 Howick Local Board Transport Capital Fund Decisions July 2020**

Resolution number HW/2020/108

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

**That the Howick Local Board:**

- a) request Auckland Transport and Auckland Council work together to start detailed design of the Howick Walking and Cycling Network Plan project, based on an overall proposed budget of up to \$4 million, noting that delivery details of this project will be confirmed once council's financial position is confirmed.

**CARRIED**

**15 Statement of proposal to amend the Alcohol Control Bylaw**

Resolution number HW/2020/109

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

**That the Howick Local Board:**

- a) support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.

**CARRIED**

**16 Approval for a new road name at 114 & 122 Edgewater Drive, Pakuranga**

Resolution number HW/2020/110

MOVED by Chairperson A White, seconded by Member P Young:

**That the Howick Local Board:**

- a) **approve the name Pūrākau Lane for the new private road (commonly owned access lot) created by way of subdivision at 114 & 122 Edgewater Drive, Pakuranga in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60320844 and SUB60320845).**

**CARRIED**

**Adjournment of Meeting**

Resolution number HW/2020/111

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

**That the Howick Local Board:**

- a) **agree to adjourn the meeting until Thursday 23 July 2020 at 5pm, in the Howick Local Board meeting room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga and via Skype for Business.**

**CARRIED**

The meeting adjourned at 7.48pm and reconvened at Thursday 23 July 2020 at 5:11pm.  
Members B Burns and P Young, Cr P Young and IMSB Member G Wilcox were not present.

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Reconvened meeting of the Howick Local Board held in the Howick Local Board Meeting Room, and Skype for Business on Thursday, 23 July 2020 at 5:11pm.  
Either a recording or written summary will be published to the Auckland Council website.

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## Howick Local Board

# OPEN MINUTES

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### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Adele White  
John Spiller  
Katrina Bungard  
David Collings  
Bruce Kendall  
Mike Turinsky  
Bob Wichman

*By Electronic link*

### ABSENT

**Members**

Bo Burns  
Peter Young, JP



## 17 Adoption of the Howick Local Board Agreement 2020/2021

The Local Board Agreement 2020/2021 (Attachment A of the agenda report) and the Local Fees and Charges Schedule for 2020/2021 (Attachment B of the agenda report) were tabled at the meeting and a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

That the Howick Local Board:

- a) adopt a Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A of the agenda report).
- b) adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B of the agenda report).
- c) delegate authority to the Chairperson to make any final minor changes to the Local Board Agreement 2020/2021.
- d) note:
  - i) that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.
  - ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.
  - iii) the Emergency Budget 2020/2021 decision of the Governing Body to sell 34 Moore Street, Howick.
- e) request that Panuku Development Auckland facilitates a mixed-use development that includes housing and a community space at 34 Moore Street (outlined as Option D, Community service requirements in Howick and implications for 34 Moore Street report, Howick Local Board business meeting on 15 June 2020).

Resolution number HW/2020/112

MOVED by Member D Collings, seconded by Member K Bungard, an amendment by way of replacement to the original motion as follows:

That the Howick Local Board:

- e) request that consideration be given to the results of the Community Service requirements in Howick and implications for 34 Moore Street report, identifying a need for community space. The board would also like to be fully consulted before any further actions are made to progress the sale of the building.

CARRIED

The substantive motion was put.

Resolution number HW/2020/113

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

**That the Howick Local Board:**

- a) adopt a Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A of the agenda report).**
- b) adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B of the agenda report).**
- c) delegate authority to the Chairperson to make any final minor changes to the Local Board Agreement 2020/2021.**
- d) note:**

- i) that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.
  - ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.
  - iii) the Emergency Budget 2020/2021 decision of the Governing Body to sell 34 Moore Street, Howick.
- e) request that consideration be given to the results of the Community Service requirements in Howick and implications for 34 Moore Street report, identifying a need for community space. The board would also like to be fully consulted before any further actions are made to progress the sale of the building.

**CARRIED**

**Attachments**

- A 23 July 2020, Howick Local Board - Item 17 - Adoption of the Howick Local Board Agreement 2020/2021
- B 23 July 2020, Howick Local Board - Item 17 - Adoption of the Howick Local Board Agreement 2020/2021 - Local Fees and Charges Schedule for 2020/2021

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.33 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:**.....