
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 on Monday, 15 March 2021 at 6.00pm.

PRESENT

Chairperson	Adele White	
Deputy Chairperson	John Spiller	
Members	Katrina Bungard	From 6.16pm, Item 8.1
	Bo Burns	
	David Collings	
	Bruce Kendall	
	Mike Turinsky	

ABSENT

Members	Bob Wichman
	Peter Young, JP

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number HW/2021/13

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

That the Howick Local Board:

- a) **accept the apology from Members B Wichman and P Young due to failure of the electronic link.**

CARRIED

Resolution number HW/2021/14

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

That the Howick Local Board:

- b) **accept the apology for lateness from Member K Bungard.**

CARRIED

3 Declaration of Interest

Member B Kendall declared an interest in Item 8.2 – Deputations, Bucklands Beach Yacht Club carparking.

4 Confirmation of Minutes

Resolution number HW/2021/15

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 15 February 2021, 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

Member K Bungard entered the meeting at 6.13 pm.

8.1 East Skate Club update to the Howick Local Board

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/2021/16

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

That the Howick Local Board:

- a) **receive the deputation from East Skate Club and thank them for their attendance.**

CARRIED

Attachments

- A 15 March 2021, Howick Local Board, Item 8.1, East Skate Club update to the Howick Local Board

8.2 Bucklands Beach Yacht Club carparking

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.

Member B Kendall declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number HW/2021/17

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

That the Howick Local Board:

- a) **receive the deputation from Bucklands Beach Yacht Club and thank them for their attendance.**

CARRIED

Attachments

- A 15 March 2021, Howick Local Board, Item 8.2, Bucklands Beach Yacht Club carparking

8.3 Citizens Advice Bureau Pakuranga update to the Howick Local Board

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/2021/18

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

That the Howick Local Board:

- a) **receive the deputation from the Citizens Advice Bureau in Pakuranga and thank them for their attendance.**

CARRIED

Attachments

- A 15 March 2021, Howick Local Board, Item 8.3, Citizens Advice Bureau Pakuranga update to the Howick Local Board

9 Public Forum

9.1 Richard Waugh, Howick & Districts 175th celebrations

This item has been withdrawn.

9.2 Lloyd Elsmore Community Hub Board introduction to the Howick Local Board

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/2021/19

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

That the Howick Local Board:

- a) **thank the Lloyd Elsmore Community Hub Board for their attendance.**

CARRIED

Attachments

- A 15 March 2021, Howick Local Board, Item 9.2, Lloyd Elsmore Community Hub Board introduction to the Howick Local Board

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's Report

Resolution number HW/2021/20

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

That the Howick Local Board:

- a) **note the chairperson's verbal update.**

CARRIED

12 Governing Body Member update

Due to both Cr Sharon Stewart QSM and Cr Paul Young's apologies, a written report was provided in place of a verbal update. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Attachments

- A 15 March 2021, Howick Local Board, Item 12, Governing Body Member update

13 Local board input into preparation of the draft 2021 Regional Parks Management Plan

Note: The following was moved as a chair's recommendation replacing the original recommendation.

Resolution number HW/2021/21

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

That the Howick Local Board:

- a) **request the following feedback is considered to inform the preparation of the draft Regional Park Management Plan 2021:**
 - i) **that there be no commercial activity undertaken on regional parks**
 - ii) **that regional parks continue to be re-afforested – preferably using eco-sourced plants and trees**
 - iii) **volunteers are encouraged and supported to work in regional parks**
 - iv) **the park ranger base is strengthened to provide education, surveillance and assistance with volunteer activity**
 - v) **more resource is put into enabling the re-opening of major tracks in the Waitakere Ranges by building a more expansive system of boardwalks to protect kauri tree roots in areas where these trees are at risk**
 - vi) **existing tracks and walkways are maintained to a high standard in the interests of safety and to encourage people to use them**
 - vii) **directional and environmental signage is enhanced and maintained to a high level**
 - viii) **opportunities to acquire more regional park land are favourably considered**
 - ix) **pest animal and plant control is maintained to a high level and further resourced when funding allows**
 - x) **that park specific management plans are maintained and reviewed regularly to address existing habitat, topography and coastal considerations (where applicable), and to help protect known native species that exist therein.**

CARRIED

14 2021 Local Government New Zealand Conference and Annual General Meeting

Resolution number HW/2021/22

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

That the Howick Local Board:

- a) **note the budget constraints in the current financial year and the recommended process for the appointment of attendees and delegates to the Local Government New Zealand 2021 Conference and Annual General Meeting in Blenheim from 15 to 17 July 2021.**
- b) **endorse the selection of one local board representative per cluster through the Local Board Chairs' Forum and agree to put nominations for cluster representatives through the local board chair for consideration at their April 2020 meeting.**
- c) **note the process to submit remits to the Annual General Meeting and entries for the 2021 Local Government New Zealand Excellence Awards has been communicated to elected members on 2 March 2021.**
- d) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- e) **note that all local board members who are appointed to attend the conference will be confirmed to the General Manager Local Board Services by 15 April 2021 at the latest to ensure that they are registered with Local Government New Zealand.**
- f) **note that any member who wishes to attend the conference using their Individual Development Budget (IDB) allocation will need to subsidise the cost and must contact the General Manager Local Board Services by 8 April 2021 to make the necessary arrangements.**
- g) **note that the Governing Body will be appointing delegates to the 2021 LGNZ Annual General Meeting at their 25 March 2021 meeting, with the recommendation being to appoint Mayor Phil Goff as presiding delegate, and to appoint Chief Executive Jim Stabback and up to two other Auckland Council conference attendees as delegates.**
- h) **note that conference attendees can attend the 2021 Local Government New Zealand Annual General Meeting in an advisory capacity provided their names are included on the Annual General Meeting registration form, which will be signed by the mayor.**

CARRIED

15 Approval for 13 new public roads and two new private accessways within the 'Ormiston Rise' subdivision at 125c Murphys Road, Flat Bush

Resolution number HW/2021/23

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

That the Howick Local Board:

- a) approve the following names in the table below (being the applicant's preferred names and including those proposed by Ngāi Tai Ki Tāmaki) for the 13 new public roads and two new private commonly owned access lots within the 'Ormiston Rise' subdivision at 125c Murphys Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60307990 and SUB60338530):

Road Label	Name
1 & 13	Long George Drive*
2	Tāhere Road*
3	Bugle Road
4	Pukanui Avenue
5	Canna Street
6	Salvia Lane
7	Harvie McWatt Drive
8	Olearia Street
9	Ruapuke Road*
10	Primula Lane
11	Protea Avenue
12	Te Tū Road*
14	Figo Place
COAL 5	Foxtail Lane
COAL 10	Pikopiko Lane

CARRIED

16 Approval for a new private road name at 29 Abercrombie Street, Howick

Resolution number HW/2021/24

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

That the Howick Local Board:

- a) approve the name Stockade View Lane (Applicant's preferred name) for the new private road created by way of subdivision at 29 Abercrombie Street, Howick, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60329583 and SUB60329585).

CARRIED

17 Approval for a new private road name at 263 Ormiston Road, Flat Bush

Resolution number HW/2021/25

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

That the Howick Local Board:

- a) **approve the name Whakaora Lane (applicant's preferred name) for the new private road created by way of subdivision at 263 Ormiston Road, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60308837, LUC60308838-A & SUB60308839-A).**

CARRIED

18 Governance forward work calendar

Resolution number HW/2021/26

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

That the Howick Local Board:

- a) **note the governance forward work calendar included as Attachment A of the agenda report.**

CARRIED

19 Workshop records

Resolution number HW/2021/27

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

That the Howick Local Board:

- a) **note the workshop records for workshops held on 4, 11, 18 and 25 February 2021 included as Attachments of the agenda report.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.31 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:.....