

## Howick Local Board

# OPEN MINUTES

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Minutes of a meeting of the Howick Local Board held online via MS teams on Monday, 21 February 2022 at 6.02pm.

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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

### ALSO PRESENT

<b>Councillor</b>	Paul Young
<b>Councillor</b>	Sharon Stewart

### IN ATTENDANCE

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## 1 Welcome

The Chair welcomed everyone present.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number HW/2022/1

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

That the Howick Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 2 December 2021, including the confidential section, as a true and correct record.

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Gaye Bryham

That the Howick Local Board:

- a) acknowledge Gaye Bryham of Pakuranga Heights was made an Officer of the New Zealand Order of Merit for sports and recreation for her leadership role in expanding accessibility to Sport and Recreational education

### 6.2 Venkat Raman

That the Howick Local Board:

- a) acknowledge Venkat Raman of Pakuranga was appointed a Member of the New Zealand Order of Merit. In his role as editor for Indian Newlink for more than 20 years he has maintained a link to the home country culture for hundreds of thousands of Indian Kiwis.

### 6.3 Alan Stowers

That the Howick Local Board:

- a) acknowledge Alan Stowers of Whitford was appointed Member of the New Zealand Order of Merit for his significant service to the Samoan Community through fundraising and community initiatives, and his work with Samoa Victim Support.

## 7 Petitions

### 7.1 Joanna George

Joanna George was in attendance to address the Howick Local Board regarding changing the dog off leash hours at Mellons bay.

Resolution number HW/2022/2

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

That the Howick Local Board:

- a) Thank Joanna George and receive her petition.

**CARRIED**

#### Attachments

- A 21 February 2022 Howick Local Board - Petition to extend dog off-leash times at Mellons Bay
- B 21 February 2022 Howick Local Board - Comments from some of the signees of the petition

## 8 Deputations

### 8.1 Julie Chambers of the Tamaki Estuary Environmental Forum

Resolution number HW/2022/3

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

That the Howick Local Board:

- a) thank Julie Chambers of the Tamaki Estuary Environmental Forum for her deputation and attendance.

**CARRIED**

#### Attachments

- A 21 February 2022 Howick Local Board - TEEF Annual Report

### 8.2 Wendy D'Arcy of Portage Outrigger Canoe Club

Resolution number HW/2022/4

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

That the Howick Local Board:

- a) thank Wendy D'Arcy of the Portage Outrigger Canoe Club for her deputation and attendance.

**CARRIED**

#### Attachments

A 21 February 2022 Howick Local Board - Deputation Portage Outrigger Canoe Club

## 9 Public Forum

Joanna George spoke to the petition under this item.

### 9.1 Joanna George

Resolution number HW/2022/5

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

That the Howick Local Board:

- a) thank Joanna George for her presentation regarding changing the dog off leash hours at Mellons bay.

**CARRIED**

## 10 Extraordinary Business

### 10.1 Extraordinary Business – Eastern Busway

Resolution number HW/2022/6

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

That the Howick Local Board:

- a) consider an extraordinary item regarding the Eastern Busway to finalise a board position ahead of the Auckland Transport Board meeting on Thursday, 24 February 2022.

**CARRIED**

## 11 Governing Body Member update

Resolution number HW/2022/7

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

That the Howick Local Board:

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

**CARRIED**

## 12 Chairperson's Report

Resolution number HW/2022/8

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

That the Howick Local Board:

- a) note the chairperson's written report.

**CARRIED**

**13 Urgent Decision - Celebrating Cultures Event**

Resolution number HW/2022/9

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

That the Howick Local Board:

- a) note the urgent decision made to proceed with cancelling the Celebrating Cultures event, scheduled to be held on the 19 March 2022, due to the risk posed by Covid-19.
- b) approve reallocating the unused event budget to another project in 2021/2022.

**CARRIED**

**14 Urgent Decision - Movies in the Parks**

Resolution number HW/2022/10

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

That the Howick Local Board:

- a) note the urgent decision made to proceed with cancelling the Movies in the Park event scheduled to be held at Llyod Elsmore Park on the 12<sup>th</sup> February 2022, due to the risk posed by Covid-19.

**CARRIED**

**15 Urgent Decision - Music in the Parks Event**

Resolution number HW/2022/11

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

That the Howick Local Board:

- a) note the urgent decision made to confirm the officer's recommendation to proceed with cancelling the Music in Parks Kiwi Classics event, scheduled to be held at Lloyd Elsmore Park on the 27<sup>th</sup> February 2022, due to the risk posed by Covid-19 and included as Attachment A to the agenda report.

**CARRIED**

**16 Urgent Decision - Howick Local Board Feedback on Central Government's Resource Management System Reform Amendment Proposal**

Resolution number HW/2022/12

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

That the Howick Local Board:

- a) note the urgent decision to provide the board's feedback on the Central Government's Resource Management System Reform Amendment Proposal to be included in Auckland Council's submission.

**CARRIED**

## 17 Public feedback on proposal to make a Freedom Camping in Vehicles Bylaw 2022

Resolution number HW/2022/13

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

That the Howick Local Board:

- a) tūtohi / receive public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Noho Puni Wātea ā-Waka 2022 / Auckland Council Freedom Camping in Vehicles Bylaw 2022 in this agenda report.
- b) supports the majority views of local respondents, and notes the following:
  - i. request the Bylaw Panel consider introducing an easy process to review rules for locations if they become a problem
  - ii. there should be an ability to apply for an exemption to the 2 day maximum stay rule for purposes such as Tangi and other purpose specific needs for longer stay. Limit exemption stay to 5 days.
  - iii. the Board has concerns about the enforcement of the bylaw. Enforcement must be sufficient.
  - iv. All provided areas should be near / close to public toilets and also nowhere near schools or day cares (even though they are self-contained, there should be toilets/water taps nearby)
  - v. All provided freedom camping areas should not affect the public being able to utilize car parks, or accessing basic public council offered facilities such as toilets, views, seating. Also, there should be no effect on the natural habitat in any way.
  - vi. suggest that freedom campers must have certified registered vehicles like a warrant, these could be checked at MTA vehicle testing stations and issued there so the guidelines are enforced (i.e. self-sustainable for toileting etc.).

**CARRIED**

## 18 Public feedback on proposal to make a new Signs Bylaw 2022

Resolution number HW/2022/14

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

That the Howick Local Board:

- a) Supports the Auckland wide feedback results in the Proposed Signs Bylaw 2022, and notes the following:
  - i. The board suggests that, with all signage, a sustainable approach is added in, as thousands of short term plastic/corflute signage is put up and hard to

dispose of. It should be a prerequisite that all signage MUST be able to be recycled or if not, a proven method for disposing of his signage should be provided.

- ii. Only signage that should be allowed outside Schools or Daycares should be community focused billboards and nothing of a sexual, medical, religious or political nature.
- iii. The board suggests that in public areas, beaches, coastline, parks, etc, that have council related signage, the wording on the signs is enlarged and the number of signs are increased.
- iv. the controls in the bylaw need to be enforced promptly on receipt of complaints
- v. There should be a maximum allowable amount of election signs per person for Local Board and councillor combined per electorate. Visual pollution of signs during an elections is unpleasant and a distraction to drivers.

**CARRIED**

Member M Turinsky took no part in the voting or discussion for this item.

## 19 **Auckland's Water Strategy**

Resolution number HW/2022/15

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

That the Howick Local Board:

- a) Supports the establishment of ways of working to develop robust partnerships to achieve mutual goals to ensure the supply of potable water to all Aucklanders.
  - a) Supports education/empowerment of our people through community engagement and provision of information appropriate to all ages and ethnicities.
  - b) Acknowledges that council must remain the legally responsible body that ensures all Aucklanders have an uninterrupted water supply
  - c) Acknowledges the council must maintain the existing storage capacity and upgrade infrastructure to ensure a safe, continuous water supply to meet present and future needs
  - d) Encourages the individual use of water storage tanks to supplement town supply; and additionally supports the investigation of options for capturing storm water runoff for commercial and industrial use where non-potable water is required
  - e) Supports the integration of water elements into future land development to enhance to Mauri of the land. Supports continuation of the monitoring of land management practices particularly the downstream effects of silt and rubbish into our waterways
  - f) Requests that urgent action be taken to ensure natural water ecosystems – fresh water and coastal – are restored and protected



- g) Requests that encouragement and support be given to organisations focused on the care and protection of Auckland's waterways and harbours
- h) That Auckland Council prioritises providing up to date storm water infrastructure and planning for East Auckland. Planning teams should be implemented and create strategic urgent plans for problematic areas for all local boards to overview storm water issues, and deal with them in a timely manner.
- i) Council needs to make regular investigations and propose solutions to issues regarding overland flood plains and streams on private property. Landowners are often not managing pest plants and or dump rubbish in streams. In some cases, owners are illegally altering the stream banks or adding structure. These kinds of behaviours have serious knock on effects – especially in heavy rain events, and the damage caused to the environment and properties can be irreversible and the effects of silt and rubbish on our coast line is suboptimal.
- j) Council needs more stream Water quality sensors which can trigger faster responses from the pollution hot line.
- k) The Pollution hotline needs better resourcing, as does the Small Sites Compliance Team, to help prevent silt run off as the damage to marine environments is irreversible.
- l) Notes the following:
  - i. Three waters stays as a council asset and as the primary provider and central government contributes large investment and the funding needed to keep the operational structure as it is, but to enable projects to be completed quickly with the budget needed.

**CARRIED**

**20 Māori Outcomes Annual Report - Te Pūrongo a te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021**

Resolution number HW/2022/16

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

That the Howick Local Board:

- a) receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021.

**CARRIED**

**21 Quarterly Performance Report FY22 Q2**

Resolution number HW/2022/17

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

That the Howick Local Board:

- a) receive the performance report for quarter two ending 31 December 2021.
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2021/2022 are

released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2022

**CARRIED**

**22 Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official**

Resolution number HW/2022/18

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

That the Howick Local Board:

- a) receive the report, including attachments which detail the unofficial place names in the local board area which are proposed to be made official
- b) supports the names to be made official via the fast-track process in the Howick Local Board area with the following exception:
  - i. with regards to the naming of Bucklands Beach as a beach (ID17465), the Howick Local Board suggests that the larger beach north of the area known as Grangers Point be named Big Bucklands Beach, and the smaller beach south of this area be known as Little Bucklands Beach. This would then align with local usage.
- c) notes the importance of officially recognising the name Howick (ID23197) because 2022 is the 175th anniversary of the arrival of the Royal New Zealand Fencible Corps to the area.

**CARRIED**

**23 Proposed Auckland Council submission on the Hākaimangō-Matiatia Marine Reserve application**

Resolution number HW/2022/19

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

That the Howick Local Board:

- a) Supports the need for a greater proportion of the Hauraki Gulf to be protected by the creation of marine reserves.
- b) Suggests, however, that it would be preferable to have a marine reserve in a place were:
  - i. There is less boat traffic
  - ii. No need for buoys to mark off the area.
  - iii. It is quieter under water [it has been recently discovered how many marine species need to make and use sound as part of feeding and breeding]
  - iv. There is better chance to have a wide range of bio diversity and abundance and as a consequence better populate the Haruaki Gulf.
  - v. It is safer and more enjoyable to dive due to good water clarity etc.
- c) Provides the attached document as further context to the board's feedback.

**CARRIED**

**Attachments**

A 21 February 2021 Howick Local Board - Context to Feedback

**24 Auckland Transport - proposed speed limit changes (Tranche 2A)**

Resolution number HW/2022/20

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

That the Howick Local Board:

- a) acknowledges and thanks all those who submitted.
- b) provides the following feedback:
  - i. Supports the reduction of the speed limit on Aviemore Drive from 60km/h to 50km/h
  - ii. Does not support the reduction of the speed limit from 50k/h to 30 km/h on Dillimore Avenue and Latham Avenue.
  - iii. Does not support the reduction of the speed limit from 50k/h to 30 km/h on Millen Avenue but recommends that investigation be carried out to ascertain a need for a 40km/h School Speed Zone in the vicinity of the school.
  - iv. Notes the following:
    - i. that unsafe driving, poor enforcement, road quality, and road maintenance were important issues identified in the public feedback

**CARRIED**

**25 Proposed Auckland Council submission on the Kia kaha ake te tiakina o ngā puna wai-inu/Improving the protection of drinking-water sources: Resource Management (National Environmental Standards for sources of Human Drinking Water) Regulations 2007**

Resolution number HW/2022/21

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

That the Howick Local Board:

- a) acknowledge that the proposed amendments are technical in nature and defer to the expertise of Council's technical staff in preparing a submission.

**CARRIED**

**26 Workshop records**

Resolution number HW/2022/22

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

That the Howick Local Board:

- a) note the workshop records for workshops held on 2, 9 and 16 December, 27 January, 3, 10 and 17 February.

**CARRIED**

## 27 Governance forward work calendar

Resolution number HW/2022/23

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

That the Howick Local Board:

- a) note the governance forward work calendar included in the agenda report.

**CARRIED**

## 28 Consideration of Extraordinary Items

### 28.1 Extraordinary item - Eastern Busway

Resolution number HW/2022/24

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

That the Howick Local Board:

- i. Notes resolution number HW/2021/191 passed in good faith at the Howick Local Board Business Meeting 15 November, 2021
- ii. does not support the proposed Eastern Busway route, over the estuary and via the Burwood residential community at this stage, due to insufficient evidence to justify the proposal.

Member D Collings moved an amendment to the original recommendation as follows:

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

- iii. request Auckland Transport reconsider the original option which was within the Ti Rakau Drive road corridor without the deviations proposed in the latest plan.

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

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Member K Bungard	Member B Burns	
Member D Collings	Deputy Chairperson J	
Member B Kendall	Spiller	
Member M Turinsky	Chairperson A White	
Member B Wichman	Member P Young	

The motion was declared **CARRIED** by 5 votes to 4.

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

The substantive motion was put:

That the Howick Local Board:

- i. Notes resolution number HW/2021/191 passed in good faith at the Howick Local Board Business Meeting 15 November, 2021

- ii. does not support the proposed Eastern Busway route, over the estuary and via the Burwood residential community at this stage, due to insufficient evidence to justify the proposal.
- iii. request Auckland Transport reconsider the original option which was within the Ti Rakau Drive road corridor without the deviations proposed in the latest plan.

That the Howick Local Board: A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member K Bungard	Member B Burns	
Member D Collings	Deputy Chairperson J Spiller	
Member B Kendall	Chairperson A White	
Member M Turinsky	Member P Young	
Member B Wichman		

The motion was declared CARRIED by 5 votes to 4.

## 29 Procedural item to exclude the public

Resolution number HW/2022/25

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

That the Howick Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 6 or 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:

### C1 Quarterly Report

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.	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.

	In particular, the report contains commercial and industrial information which may result in the disclosure.	
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**C2 Proposed Acquisition of land for a Neighbourhood Park**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercial and industrial information which may result in the disclosure.</p>	<p>s48(1)(a)</p> <p>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.</p>

**CARRIED**

8.29pm the public was excluded.

8.39pm the public was re-admitted

8.40 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:**.....