

**Date:** Monday 20 June 2022  
**Time:** 6.00pm  
**Meeting Room:** Howick Local Board Meeting Room  
**Venue:** Pakuranga Library Complex  
7 Aylesbury Street  
Pakuranga

---

## Howick Local Board

# OPEN MINUTE ITEM ATTACHMENTS

---

### ITEM TABLE OF CONTENTS

### PAGE

<b>12</b>	<b>Governing Body Member update</b>	
	A. Howick Local Board - 20 June 2022 - Councillors' Report	3





## Cr Sharon Stewart and Cr Paul Young: Councillor Report May - June 2022

This is a voluntary report by the Howick Ward councillors to keep the Howick Local Board and residents updated on some of the meetings the councillors have participated in.

### 1. Committee Meetings and Workshops

*In the interests of full disclosure, either one or both of councillors attended the following meetings. Detailed Agenda topics and Minutes from committee meetings that are open to the public can be found here:*  
<https://infocouncil.aucklandcouncil.govt.nz/>

**Confidential** **Governing Body Committee Workshop**

(Wednesday 18<sup>th</sup> May) *(non-decision making)*  
National Adaptation Plan

**Confidential** **Finance and Performance Committee Workshop**

(Wednesday 18<sup>th</sup> May) *(non-decision making)*  
Annual Budget 2022/2023

**Confidential** **Finance and Performance Committee joint hui with the Tupuna Maunga o Tamaki Makaurau Authority**

(Wednesday 18<sup>th</sup> May) *(non-decision making)*  
Annual Budget 2022/2023

**Confidential** **Finance and Performance Committee Meeting**

(Thursday 19<sup>th</sup> May)  
[Asset recycling disposal recommendations](#), [Auckland Council Group and Auckland Council Quarterly Performance Report for the nine months ending March 2022](#), [Summary of Finance and Performance Committee information memoranda and briefings, including the Forward Work Programme - 19 May 2022](#), [Summary of Confidential Decisions and related information released into Open](#)

**CCO Oversight Committee Meeting**

(Tuesday 24<sup>th</sup> May)  
[Quarter Three Performance Reports 2021/2022 for Substantive Council-controlled Organisations and Ports of Auckland](#), [Ports of Auckland Limited Letter of Expectation](#), [CCO Review recommendation on engagement and challenging decisions](#), [Summary of Council Controlled Organisation Oversight Committee information memoranda and briefings \(including the forward work programme\) - 24 May 2022](#)

**Confidential** **Finance and Performance Committee Workshop**

(Wednesday 25<sup>th</sup> May) *(non-decision making)*  
Annual Budget 2022/2023

**Confidential** **Planning Committee Workshop**

(Wednesday 25<sup>th</sup> June) *(non-decision making)*

Programme development for Waka Kotahi's Streets for People fund, NPS on Urban Development - consultation feedback on council's preliminary response

**Confidential Finance and Performance Committee Workshop**

(Thursday 26<sup>th</sup> May) *(non-decision making)*

Annual Budget 2022/2023

**Governing Body Committee Meeting**

(Thursday 26<sup>th</sup> May)

[Independent Māori Statutory Board - proposed funding agreement for the 2022/2023 financial year](#), [Decision on proposed new Signs Bylaw and associated controls](#), [Consultation on Te mahere urutaunga ā-motu \(tuhinga hukihuki\): Draft National Adaptation Plan](#), [Referred from the Audit and Risk Committee - Health, Safety and Wellbeing Report](#), [Summary of Governing Body information memoranda, workshops and briefings \(including the Forward Work Programme\) - 26 May 2022](#)

**Confidential Planning Committee Workshop**

(Tuesday 31<sup>st</sup> May) *(non-decision making)*

NPS UD related plan changes to the Unitary Plan - transport, notable trees, historic heritage and variations

**Planning Committee Meeting**

(Thursday 2<sup>nd</sup> June)

[Public Input: Aotearoa Collective for Public Transport Equity - Free Fares Campaign](#), [Auckland Unitary Plan - Proposed Plan Change - Rezoning of 1023 and 1039 Linwood Road, Kingseat](#), [Summary of Planning Committee information items and briefings \(including the forward work programme\) – 2 June 2022](#)

**Extraordinary Finance and Performance Committee Meeting**

(Tuesday 7<sup>th</sup> June)

[Tūpuna Maunga Authority Operational Plan 2022/2023](#), [Annual Budget 2022/23: Overview to decision-making](#), [Annual Budget 2022/2023: Local board feedback and advocacy](#), [Annual Budget 2022/2023: Mayor's final proposal](#), [Annual Budget 2022/2023: Kerbside refuse charging policy review](#), [Annual Budget 2022/2023: Other rates and fees matters](#), [Rating of Whenua Māori: Adoption of Rates Remission and Postponement policies](#)

**Confidential CCO Oversight Committee Workshop**

(Wednesday 8<sup>th</sup> June) *(non-decision making)*

Strategic Options

**Confidential Planning Committee Workshop**

(Wednesday 8<sup>th</sup> June) *(non-decision making)*

National Policy Statement on Urban Development - Final Policy

**Parks, Arts, Community and Events Committee**

(Thursday 9<sup>th</sup> June)

[Summary of Parks, Arts, Community and Events Committee Information - updates, memos and briefings - 9 June 2022](#), [Scope to reimagine Toi Whītiki](#), [2022/2023 Arts, Culture and Heritage Regional Work Programme](#), [Cultural Initiatives Funding 2022-2023 Marae & Papakāinga Development](#), [Allocation of the Regional Sport and Recreation Programme Grant 2022/2023](#), [Regional parks land classification programme](#), [Reserve revocation for accessway reserve R3 Newhaven Terrace Mairangi Bay](#), [East Auckland reserve revocation recommendations](#), [Ongoing management of motorised vehicles driving on Muriwai Beach](#), [CONFIDENTIAL: Acquisition of land for new Northwest Cemetery](#)

**CCO Oversight Committee Meeting**

(Friday 10<sup>th</sup> June)

[Quarter Three Performance Reports 2021/2022 for Substantive Council-controlled Organisations and Ports of Auckland](#), [Ports of Auckland Limited Letter of Expectation](#), [CCO Review recommendation on engagement and challenging decisions](#), [Liaison councillors' updates](#), [Summary of Council Controlled Organisation Oversight Committee](#)

[information memoranda and briefings \(including the forward work programme\) - 24 May 2022, CONFIDENTIAL: Stadiums operating model](#)

**Regulatory Committee Meeting**

(Tuesday 14<sup>th</sup> June)

[Determination of an objection to a menacing dog classification - Cameron Waiariki, Summary of Regulatory Committee Information - updates, memos and briefings - 14 June 2022](#)

**Civil Defence and Emergency Management Committee – Councillor Stewart**

(Tuesday 14<sup>th</sup> June)

[FENZ – Final Business Plan Te Hiku Region, Auckland CDEM Group Manager Update, NEMA Partnership Charter, Approval to add Alternative Controller and Auckland Emergency Management Plan Appendix 1 Update, Auckland CDEM Group Plan, Resilience Fund](#)

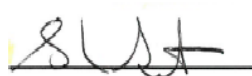
**Confidential Planning Committee Workshop**

(Wednesday 15<sup>th</sup> June) (*non-decision making*)

National Policy Statement on Urban Development-related plan change Transport



**Paul Young**  
Councillor | Howick Ward  
Ethnic Communities Portfolio  
Auckland Council



**Sharon Stewart**  
Councillor | Howick Ward  
Chair CDEM Committee  
Auckland Council