

Howick Local Board

OPEN MINUTES

Minutes of a meeting of the Howick Local Board held online via MS teams, on Monday, 20 June 2022 at 6.00pm.

PRESENT

Chairperson	Adele White
Deputy Chairperson	John Spiller
Members	Katrina Bungard
	Bo Burns
	David Collings
	Bruce Kendall
	Mike Turinsky
	Bob Wichman

ABSENT

Member	Peter Young, JP
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ALSO PRESENT

Councillor	Sharon Stewart, QSM	Apology received for early departure.
Councillor	Paul Young	Apology received for early departure.

IN ATTENDANCE

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member D Collings declared an interest in item 25: Howick Quick Response Round Two grant allocations: QR2207-216 MECOSS.

4 Confirmation of Minutes

Resolution number HW/2022/75

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, 16 May 2022, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Mike Cole

That the Howick Local Board:

- a) acknowledges Howick resident Mike Cole was awarded a QSM in this year's Queens Birthday honours. Mike is a long serving member of Howick Coastguard, and a past president of Howick RSA. He has been a member of the Welfare and Poppy Trusts since 2011; and was worked alongside our board for a number of years as the organizer and Parade Commander of the Dawn and Civic ANZAC Parades. Congratulations Mike. We thank you for all you do in our community.

6.2 Allan Riley

That the Howick Local Board:

- a) notes with sadness the passing of Allan Riley. Allan worked passionately and tirelessly to protect and enhance our beautiful Mangemangeroa Reserve and was highly respected by those who worked alongside him - including Auckland Council staff and elected members. Thank you for your work Allan. You will be missed.

7 Petitions

There were no petitions.

8 Deputations

8.1 Janet Dickson and Matthew Brajkovich

Resolution number HW/2022/76

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

That the Howick Local Board:

- a) **thank Janet Dickson and Matthew Brajkovich for their deputation and attendance.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from Chairperson Adele White for consideration under item 14.

12 Governing Body Member update

Resolution number HW/2022/77

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

That the Howick Local Board:

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

CARRIED

Attachments

A Howick Local Board - 20 June 2022 - Councillors' Report

Councillors S Stewart and P Young departed at 6.29pm to attend to Council business.

13 Chairperson's Report

Resolution number HW/2022/78

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

That the Howick Local Board:

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

CARRIED

14 Notice of Motion - Chairperson Adele White - Anzac Traffic Management Plans

Resolution number HW/2022/79

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

That the Howick Local Board:

- a) **note the significant cost relative to the ANZAC Day and other community events required by the associated Traffic Management Plan (TMP)**
- b) **note that other potential community events do not proceed at times because of the financial demands of traffic management and Traffic Management Plans.**
- c) **note that the prohibitive cost relative to the ANZAC Day events required by a TMP may result in the inability to fund further ANZAC Day Parades in Howick**
- d) **note the ANZAC parade takes the same route requiring the same management year on year, merely requiring a change of date.**
- e) **note the significance of this important event to current and returned service people, and the wider community; and acknowledge with respect the contribution and suffering of all those from Australia and New Zealand, who have served and died in all wars, conflicts, and peacekeeping operations.**
- f) **request that Auckland Transport provide a detailed cost breakdown of what constitutes a TMP for the ANZAC Parades for Howick RSA**
- g) **request that Auckland Transport investigate where costs can be reduced in the development of TMPs for ANZAC Day Parades in Howick**
- h) **request that Auckland Transport investigate the overall cost of traffic management provided to Local Boards and whether Traffic Management Companies could charge the Auckland Council group a lower rate because of the volume of management plans.**
- i) **recommend that Auckland Transport develop one standardised template for TMPs that may be replicated without additional cost year on year.**
- j) **thank Auckland Transport for their support for the ANZAC Day Parade in Howick**
- k) **request that this Notice of Motion be forwarded to all local boards, the Mayor, all Councillors and the Board of Auckland Transport for their information.**

CARRIED

15 Urgent Decision - National Adaptation Plan

Resolution number HW/2022/80

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

That the Howick Local Board:

- a) **endorses the draft council submission on the draft National Adaptation Plan in principle.**
- b) **provides the following feedback to the Governing Body on the draft National Adaptation Plan as follows:**
 - i) **Auckland has a massive coastline with large harbours, with estuaries and rivers and streams feeding into them. All of these coastlines are**

extremely vulnerable to erosion and council don't have the financial resources to manage and mitigate the associated risk. It is absolutely essential that central government recognise this and provide significant additional funding to assist with erosion prevention and for response to damage caused by events.

- ii) central government is compelling Auckland Council to enable massive infill housing with changes to legislation, including changes to the RMA. This has meant a big loss of urban trees, large additional non-permeable surface areas (concrete and asphalt paving instead of grass and garden areas) and has put additional strain on other infrastructure, notable storm water and wastewater systems. Government needs to consider these impacts and provide subsidy funding to assist with remediation. It also needs to consider how the RMA could be changed to give better protection to urban trees on privately owned properties.
- iii) the control of organisations that are responsible for providing potable water to citizens should remain at a local level, central government could provide loans or subsidies for bringing water infrastructure up to scratch instead of assuming ownership of assets that are locally owned and managed.
- iv) consideration should be given to future coastal development proposals such as canal waterways where the adjoining land-based housing is at risk from sea level changed. Managed retreat is obviously being considered so is it wise to sanction additional coastal waterway developments when they will soon be at risk.

CARRIED

16 Local board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

Resolution number HW/2022/81

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

That the Howick Local Board:

- a) note the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021
- b) note the feedback received from Aucklanders on the council's preliminary response during the three-week public consultation in April and May 2022
- c) endorse the following feedback as the local board's response to the council's preliminary response, to be considered by the Planning Committee in preparation of the proposed intensification plan change for notification in August 2022:
 - i) do not support the proposed walkable catchment of 1200 metres from the edge of the city centre, noting the following:
 - A) a 1200 metre walk is a considerable distance for a great many people to cope with. Taking into account the demographic and topographic elements of a good deal of Auckland, the board considers that a 1000 metre walkable catchment should be the maximum.

- ii) do not support the proposed walkable catchment of 800 metres from the edge of the metropolitan centres, noting the following:
 - A) for newer modern well designed and sited town centres this distance should be acceptable however for older centres we feel 500 metres may be more appropriate.
- iii) do not support the proposed walkable catchment of 800 metres around rapid transit stops, noting the following:
 - A) this distance may be too far for many considering the demographic make-up of many parts of Auckland coupled with the region's topography.
- iv) support the proposal to apply the Terrace Housing and Apartment Buildings Zone to residential areas up to around 400 metres from large town centres with high accessibility, noting the following
 - A) the board supports the 400 metres around LARGE TOWN CENTRES terrace housing but note that 6 storey apartment blocks may not be desirable.
 - B) the two housing types covered here are very disparate and the board doesn't agree the same rules should apply to both as of right.
 - C) 6 storey should be considered as a discretionary activity rather than as 'as of right' and should also be of a limited notification for resource consent.
- v) support the proposal to apply the Terrace Housing and Apartment Buildings zone to residential areas up to around 200 metres from small town centres or large local centres with high accessibility
- vi) support the proposal to include special character areas of high quality as a qualifying matter, noting the following:
 - A) the history of Auckland and its associated architecture, plus areas of environmental significance, are important to the vast majority of Aucklanders so there should be enduring protection for these special character areas.
 - B) conditionally supports the proposed residential special character areas of high quality that have been identified. The board believes that there may be other areas that have not been considered so feel that this needs further investigation and consultation with Aucklanders, particularly those with wide knowledge of Auckland's rich history and built heritage.
- vii) conditionally supports the proposed business special character areas of high quality that have been identified, noting the following.
 - A) that Howick Town Centre is identified in the Auckland Unitary Plan as a Business Special Character area, but the board would like more information on other proposed areas outside the

Howick Local Board area.

- viii) support the proposal to include areas in urban Auckland with long-term significant infrastructure constraints as a qualifying matter, noting the following:
 - A) the board is aware of serious infrastructure deficiencies in the Howick local board area, notably storm and wastewater issues, which are causing hardship to some residents and making it difficult for further development. The board understands that this is symptomatic of many parts of Auckland and these shortcomings need to be addressed before intensification occurs in these places.
- ix) with regards to other qualifying matters, notes the following points for input:
 - A) the reference to the Stockade Hill viewshaft, which is in the local board area, and applaud the earlier decision to establish and gazette this viewshaft. The board consider this to be 'untouchable' and trust that this protection is now cemented in place for posterity.
 - B) the board also believes that the areas of Howick's northern slopes that previously enjoyed protection under the former RH7 and HH7 zoning should be considered 'qualifying matters' and if these zones are not currently protected by an overlay, then this should be put in place, or the same outcome effected by whatever are now considered the appropriate mechanisms.
- x) endorse the views that were provided by Howick local board residents.

CARRIED

17 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Resolution number HW/2022/82

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

That the Howick Local Board:

- a) note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020
- b) supports the collective transport feedback outlined in the report generally, however noting the following:
 - i) the Howick Local Board does not support the blanket approach to reducing speed limits on (as it appears) the majority of urban roads to 30 kph. This will only serve to slow up travel times, increase driver frustration and place additional wear and tear on vehicles that aren't designed to travel at speeds this slow. Other measures such as physical

- constraints and additional policing should be used to control speeding vehicle hotspots, which are not evident on every single street in the city.
- ii) the board strongly support the need to provide for Electric Vehicle charging for private vehicles, particularly for new housing builds, as it is easier to install this at the time of construction rather than as a retro-fit.
 - iii) there is a need for secure temporary storage for bicycles and e-bikes around main centres to further encourage use of this mode of transport.
- c) support the inclusion of as many notable trees as possible in the schedule of protected trees otherwise more and more of these will be lost to intensification. On the one hand council is saying it needs to reduce its carbon footprint while on the other it is saying by way of provisions in the Unitary Plan that it is okay to fell trees in the interests of providing more housing. There needs to be balance to the equation and to achieve this there is a need to provide protection for trees in general, not just notable trees.
- d) note that significant heritage elements across the Auckland region must be included as qualifying matters so they are protected and maintained to keep the historic thread of Auckland's development over time 'alive' and accessible to all people.

CARRIED

18 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)

Resolution number HW/2022/83

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

That the Howick Local Board:

- a) provide feedback, taking into consideration their community's feedback, on the Draft Auckland Parking Strategy (2022).
 - i) with regards to a tiered approach to parking management, notes the following:
 - A) that this approach will only work once viable public transport alternatives are put forward. It is all very well to say people can walk 800 – 1200 metres to access public transport but the reality for many is somewhat different with physical mobility constraints, heavy shopping items to take home, and tight time frames for many people who lead busy lives.
 - B) there is increasing risk to people's safety given the increasing crime rate, drive by shootings, muggings and the like which make people reluctant to be out in public for longer periods than necessary, particularly in the hours of darkness.
 - C) a concern for many is being exposed to extreme weather conditions – who wants to have to walk 1200 metres in a howling gale, searing heat or torrential rain, conditions that are becoming more and more commonplace as our climate changes.
 - ii) with regards to the Strategic Transport Network, notes the following:
 - A) there appears to be conflict with this policy and other comments in the draft parking strategy which says priority should be given to delivery vehicles. Where there is no off-street parking provided, and the kerbside space is converted to traffic use, where are vehicles such as delivery trucks, emergency vehicles and social service

vehicles supposed to park to carry out their functions? It is obvious that over time there will be significantly less off-street parking provided by developers under the current planning requirements so there is obvious disconnect between council / Auckland Transport's desired outcomes and the daily realities of life in Auckland.

- B) the board also challenges the statement that converting street side parking into bus lanes will be good for businesses by bringing more customers. This does not stack up for a number of reasons; there won't be bus stops outside every affected business so the convenience level drops markedly, customers need their own vehicles to transport bulky or heavy items that can't be taken on buses, and customers do not want to have to cross roads and wait to get a bus for the return trip home once they've completed their shopping. It is fairly evident that the authors of the parking strategy have never contemplated their proposals from the perspective of a business owner.
- iii) with regards to policies for parking management throughout Auckland, notes the following:
- A) given that Central Government continues to provide for the importation of motor vehicles and derives a significant direct and indirect tax take from them it would seem unreasonable that at the same time they appear to want to limit their use by artificial means. Local government in Auckland is happy to gain income from the regional fuel tax, parking fees and tolls so it is essential that adequate parking is provided for private and business vehicles otherwise the city will be the worse off in the long run. Until suitable, convenient and efficient public transport is available to all citizens, there is simply no option other than to commute by private vehicles. Maybe there needs to be consideration given to more multi-level parking buildings in relevant positions around the city so there is greatly increased capacity without taking up a greater footprint.
 - B) new buildings should be required to provide off-street parking access for electric vehicle charging and also provision of some mobility parking.
 - C) as developers are no longer required to provide off-street parking in general, consideration should be given to making roads wider in any greenfield developments so that there is the capability for on-street parking in such a way that this doesn't impair the ability of emergency vehicles to transit along roads to where they are required.
 - D) as housing intensification takes place around major transport hubs planning needs to allow for more park and ride facilities. This will encourage greater use of public transport.

- E) the greatest number of comments we get is about the push to get citizens into electric vehicles while at the same time not making adequate provision for convenient access to charging ports. If developers are not required to provide off-street parking, then electric vehicles must park on the road. This then necessitates the requirement for electric vehicle charging stations nearby to eliminate the need for extension cords running across footpaths and creating a hazard. How is this being managed? The parking problem will be exacerbated further for both internal combustion engine and electric vehicles if there is no roadside parking or off-street parking available in future so there needs to be some balance to this thinking.
- F) if citizens are to be encouraged to cycle there needs to be secure, discreetly concealed storage facilities at destinations around town where their bicycles can be locked up, so they are not easily subject to theft.
- G) parking charges where applicable should be reasonable and not at a level that makes parking unaffordable for people to get around to carry out their business. Fees should be set at a level that reflects cost recovery plus a small margin, not set so high that they are 'revenue gathering'.
- H) parking around schools needs to be provided and be safe and accessible. Again, with violent crime on the increase parents will do their utmost to ensure the safety of their children.
- I) Council community facilities parking must be maintained to encourage use of libraries, gyms, swimming pools and leisure centres. This is part of ensuring a community's well-being which is something that is high on the priorities of local boards in general.

CARRIED

19 June 2022 – Auckland Transport Local Board Transport Capital Fund Report for Howick Local Board

Resolution number HW/2022/84

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

That the Howick Local Board:

- a) Receive the report titled June 2022 – Auckland Transport Local Board Transport Capital Fund Report for the Howick Local Board; and
- b) Allocate \$491,854.33 from its Local Board Transport Capital Fund for the Picton Street/Ridge Road Intersection Improvements outside Crawford Reserve.

CARRIED

20 Draft Auckland golf investment plan

Resolution number HW/2022/85

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

That the Howick Local Board:

- a) does not support the draft Auckland golf investment plan and requests that the status quo remains.
- b) requests that Auckland council restarts the process to prepare a draft Auckland golf investment plan with sufficient collaboration with Golf New Zealand.
- c) expresses its concern and disappointment that Auckland Council sees fit to proceed with unseemly haste and lack of meaningful consultation with interest parties over its plans to divest public land currently available to the general population for use as accessible and affordable public golf courses in the greater Auckland area.

CARRIED

21 Approval for a new private road name at 29 & 31 Challinor Street, Pakuranga Auckland 2010

Resolution number HW/2022/86

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

That the Howick Local Board:

- a) approves the name **Seaside Place** (applicant's preferred name) for the new private road created by way of subdivision at 29 & 31 Challinor Street in Pakuranga, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90098521 and resource consent references BUN60359101 and SUB60359103).

CARRIED

22 Lloyd Elsmore Park Playspace Service Assessment Findings

Resolution number HW/2022/87

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

That the Howick Local Board:

- a) approves the following play outcomes and themes to inform a Community Facilities developed concept plan to create a play and wheeled play hub at Lloyd Elsmore Park:
 - i) Wheeled play
 - ii) Youth zone
 - iii) Exercise, including calisthenics
 - iv) Accessibility
 - v) Family zone
 - vi) Improvements to existing facilities
 - vii) Safety
 - viii) Open space retention
 - ix) Co-location of facilities.

CARRIED

23 Community Facilities Network Plan revised Action Plan (2022)

Resolution number HW/2022/88

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

That the Howick Local Board:

- a) support the revised Community Facilities Network Plan Action Plan (2022), provided in Attachment A.
- b) request a report on the Flat Bush Library & Community Centre to advise why this is on hold and whether being part of the OLI programme is detrimental to the delivery of this project.
- c) request an update from Eke Panuku Auckland on Ormiston Town Centre progress in general.

CARRIED

24 Approval of the Howick Local Board External Partnerships-Business Associations work programme 2022/2023

Resolution number HW/2022/89

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

That the Howick Local Board:

- a) approve the External Partnerships-Business Associations work programme 2022/2023. Attachment A.

CARRIED

25 Howick Quick Response Round Two

Resolution number HW/2022/90

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

That the Howick Local Board:

- a) agree to fund, part-fund, or decline each application in Howick Quick Response round two 2021/2022 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2207-203	Aotea Sport and Recreation Association Incorporated	Community	Towards video production, banner costs and venue hire for the 2022 Salsa Dance Open Day to promote the Howick 175 Anniversary	\$3,000.00	\$1,000.00

QR2207-229	Asian Library Trust	Community	Towards costs for the project "Chinese Art & Culture to celebrate Howick 175th Anniversary"	\$3,000.00	\$2,000.00
QR2207-231	Auckland Cambodian Youth and Recreation Trust	Community	Towards petrol vouchers for volunteers	\$3,000.00	\$300.00
QR2207-221	Botany Chinese Association Incorporated	Community	Towards costs for the Mid-Autumn Festival and Christmas Parade	\$2,990.00	Declined Suggest strategic broker to detail process.
QR2207-212	Combined Probus Club of Botany Downs	Community	Towards the cost of three room hire	\$1,000.00	\$450.00
QR2207-213	Communicare CMA (Auckland) Incorporated	Community	Towards venue hire	\$2,510.00	\$1,000.00
QR2207-239	Highland Park Sewing Group	Community	Towards the purchase of sewing haberdashery , including buttons, cottons and needles	\$500.00	\$500.00
QR2207-209	Howick Art Group Incorporated	Arts and culture	Towards the cost of advertising and venue hire of the Fencible Lounge	\$2,000.00	\$1,000.00 Suggest Uxbridge
QR2207-237	Howick Gymnastic Club Incorporated	Sport and recreation	Towards the cost of six Samsung Galaxy	\$2,973.84	\$2,973.84

			tablets and cover cases		
QR2207-246	Howick Hornets Rugby League Club Incorporated	Sport and recreation	Towards the cost of training equipment, game day equipment as well as team apparel	\$2,000.00	Declined
QR2207-205	Howick Little Theatre Incorporated	Arts and culture	Towards the cost of two new computer systems including installation	\$2,916.00	\$1,500.00
QR2207-234	Howick Playcentre Incorporated	Community	Towards the cost of office supplies and backing supplies	\$872.27	\$872.27
QR2207-248	Howick Tourism Incorporated	Arts and culture	Towards the cost of refreshing their website design	\$2,990.00	Declined
QR2207-223	Howick Tourism Incorporated	Arts and culture	Towards operation costs for Howick Tourism including Xero subscription, accountant fees website fees and insurance	\$3,000.00	Declined
QR2207-226	Howick Tourism Incorporated	Arts and culture	Towards the cost of six months ongoing website and SEO maintenance	\$1,500.00	Declined

QR2207-217	Independent Living Charitable Trust	Community	Towards food including mooncake, gratuity, gratuity, administration and other miscellaneous items	\$1,750.00	\$1,000.00
QR2207-245	Indian Kiwi Positive Ageing Charitable Trust	Sport and recreation	Towards venue hire, catering and advertising	\$2,000.00	\$1,000.00
QR2207-236	LifeKidz Trust	Community	Towards the cost of three Apple iPads and two projectors	\$2,873.90	\$1,400.00
QR2207-218	Manukau Orchestral Society Incorporated	Arts and culture	Towards professional fees of player mentors	\$3,000.00	\$3,000.00
QR2207-210	Melanoma New Zealand	Community	Towards wages of an Education Nurse and an Administrator	\$1,260.00	\$1,260.00
QR2207-240	Mission Heights Junior College	Arts and culture	Towards the cost of a drum kit	\$3,000.00	\$1,500.00
QR2207-225	Mobility Assistance Dogs Trust	Community	Toward mobility dog vet expenses	\$2,000.00	\$2,000.00
QR2207-235	'NAAD' CHARITABLE TRUST (NZ)	Arts and culture	Towards the cost of photography, professional mentoring, sound and lighting hire for the project Saundarya	\$3,000.00	Declined
QR2207-241	New Zealand Overseas Chinese Culture &	Arts and culture	Towards venue hire and costume hire for the	\$3,174.00	\$750.00

	Arts Centre Incorporated		Coco-cola Christmas in the Park		
QR2207-228	Pakuranga Athletic Club Incorporated	Sport and recreation	Towards the cost of an air-fryer, lawn mower and rotary hoe	\$2,590.00	\$912.17
QR2207-208	Sunnyhills Netball Club Incorporated	Sport and recreation	Towards the cost of training netballs	\$2,000.00	\$1,500.00
QR2207-204	The Friends of Mangemange roa Society Incorporated	Environment	Towards the cost of "Restoration and Maintaining of Native Species in the Mangemange roa Reserves"	\$2,374.00	\$2,374.00
QR2207-230	The Helping Paws Charitable Trust	Environment	Towards the cost of kitten food for the "Howick Community Desexing Programme"	\$1,500.00	\$1,500.00
QR2207-224	The Howick & Districts Historical Society Incorporated	Arts and culture	Towards the cost of glass jars, fresh cream and wages	\$2,986.00	\$1,500.00 To be used for jars and cream.
QR2207-211	The Uxbridge Community Projects Incorporated	Community	Towards the cost of blackout blinds	\$1,744.78	Declined
QR2207-207	Youthline Auckland Charitable Trust	Community	Towards telecommunications costs for texts and calls between July 2022 to March 202	\$3,000.00	\$2,648.16
Total				\$75,502.29	\$34,940.44

CARRIED

Resolution number HW/2022/91

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

That the Howick Local Board:

- b) **agree to fund, part-fund, or decline each application in Howick Quick Response round two 2021/2022 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2207-216	MECOSS	Community	Towards venue hire, advertising and administrative costs	\$2,997.50	\$1,000.00
Total				\$2,997.50	\$1,000.00

Members D Collings and K Bungard declared an interest in this item and did not participate in the discussion and did not vote.

CARRIED

26 Howick Sport and Recreation Initiatives Fund 2021/2022

Resolution number HW/2022/92

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

That the Howick Local Board:

- a) **allocate the Howick Sport and Recreation Initiatives Fund for the 2021/2022 financial year as follows:**
- i) **Pakuranga United Rugby Club for the Howick Sports Awards: \$21,000**
 - ii) **Highbrook Regional WaterSports Centre Trust to complete physical connections and installation of meters for water supply and wastewater services: \$42,000**
 - iii) **Pakuranga United Rugby Club to undertake a detailed business case for a gymnasium upgrade: \$42,000**

CARRIED

27 Approval of the 2022/2023 Howick Local Board Infrastructure and Environmental Services Work programme

Resolution number HW/2022/93

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

That the Howick Local Board:

- a) **approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2022/2023 budget for approval
Construction Waste Enforcement and Leadership	\$60,000
Howick Stream Improvement Programme	\$150,300
Industrial Pollution Prevention Programme	\$45,000
Pest Free Howick	\$196,000
Schools Waste Minimisation Programme	\$45,000
Tamaki Estuary Environmental Forum	\$8,000
Total	\$504,300

- b) approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes (Attachment A to the agenda report).
- c) note that the indicative programmes and budgets for 2023/2024 are subject to change and will be confirmed on an annual basis through the approval of the respective work programmes.
- d) note the allocation of \$290,000 asset-based services capital expenditure budget towards Howick beach renewal seawall programme in the 2022/2023 financial year.

CARRIED

28 Approval of the Howick Local Board Tātaki Auckland Unlimited work programme 2022/2023

Resolution number HW/2022/94

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

That the Howick Local Board:

- a) approve the Tātaki Auckland Unlimited work programme 2022/2023 (Attachment A to the agenda report).

CARRIED

29 Approval of the 2022/2023 Howick Local Board Customer and Community Services work programme

Resolution number HW/2022/95

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

That the Howick Local Board:

- a) approve the 2022/2023 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).
- b) approve in principle the 2023/2024 Customer and Community Services work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.
- c) approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme (Attachment A to the agenda

- report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.
- d) approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report).
 - e) provide feedback for consideration by the Parks, Arts, Community and Events Committee on projects funded from the Landslide Prevention, Local Parks and Sports Field Development budgets (Attachment D to the agenda report).
 - f) note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee.
 - g) approve the additional allocation of the following unallocated budget:
 - i) an additional \$22,831.00 towards Event partnership fund Howick (ID 210) for the 175th Anniversary Celebrations.
 - ii) an additional \$14,000.00 towards Operational expense for community arts programmes - Arts Out East (ID 195).
 - iii) an additional \$40,000.00 towards Community grants Howick (ID 216).
 - h) note that there may be minor changes to year one of the 2022/2023 Local Board C&CS Work Programme, and other changes in years 2 and 3 which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.

CARRIED

30 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

Resolution number HW/2022/96

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

That the Howick Local Board:

- a) endorse the following applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:
 - i) Pakuranga United Rugby Club Incorporated
PURC Gymnasium Upgrade
73 Bells Road Pakuranga
\$4,500,000

CARRIED

31 2022-23 Joint CCO Local Board Engagement Plans and 2021-22 Q3 Update

Resolution number HW/2022/97

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

That the Howick Local Board:

- a) adopt the Joint CCO Local Board Engagement Plan 2022-2023 as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland, Tātaki Auckland Unlimited and Watercare

- b) note that the attachments to the Joint CCO Local Board Engagement Plan 2022-2023 will be updated as needed, with changes reported to the local board each quarter.
- c) authorise the chair of the local board to sign this agreement on behalf of the local board, alongside representatives from the four CCOs.

CARRIED

32 Workshop records

Resolution number HW/2022/98

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

That the Howick Local Board:

- a) note the workshop records for workshops held on 12, 19, 26 May and 2, 9 June.

CARRIED

33 Governance forward work calendar

Resolution number HW/2022/99

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

That the Howick Local Board:

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

CARRIED

34 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.25 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:.....