
Howick Local Board

OPEN MINUTES

Minutes of a meeting of the Howick Local Board held online via Microsoft Teams on Thursday, 23 June 2022 at 4.04pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chair welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member M Turinsky declared an interest in item 5: Howick Local Grants Round Three and Multi-board Grants Round Two 2021/2022 grant allocations: LG2207-339 Young Life New Zealand Trust.

4 Adoption of the Howick Local Board Agreement 2022/2023

Resolution number HW/2022/100

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

That the Howick Local Board:

- a) adopt the local content for the Annual Budget, which includes the Howick Local Board Agreement 2022/2023, the message from the chair, and local board advocacy (Attachment A).
- b) adopt a local fees and charges schedule for 2022/2023 (Attachment B).
- c) delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Howick Local Board Agreement 2022/2023, message from the chair, and local board advocacy).
- d) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.

CARRIED

5 Howick Local Grants Round Three and Multi-board Grants Round Two 2021/2022 grant allocations

Resolution number HW/2022/101

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

That the Howick Local Board:

- a) agree to fund, part-fund, or decline each application in Howick Local Grants round three 2021/2022 listed in the following table:

Table One: Howick Local Grants round three 2021/2022 grant applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2207-339	Young Life New Zealand Trust	Community	Towards costs of the Young Life New Zealand Trust 9 Week Programme	\$36,949.50	Declined Suggest applicant applies in next local grant round.
Total				\$36,949.50	\$0

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

For

Member B Burns
Member D Collings
Deputy Chairperson J Spiller
Chairperson A White
Member B Wichman
Member P Young

Against

Member K Bungard
Member B Kendall

Abstained

The motion was declared **CARRIED** by 6 votes to 2.

Member M Turinsky declared an interest in this item and did not take part in the discussion and did not vote.

CARRIED

4.09 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:.....