

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 Thursday, 16 February 2023 at 12.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Damian Light
Bo Burns
Katrina Bungard
David Collings
Bruce Kendall
John Spiller
Mike Turinsky

Adele White
Peter Young, JP

Until 3.17pm

In-person until 2.47pm, then via
electronic link

Note: The Chair gave permission to Chris Harrowell of The Times to record the meeting for journalistic purposes.

1 Nau mai | Welcome

The Chair opened the meeting and welcomed everyone present.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HW/2023/7

MOVED by Chairperson D Light, seconded by Deputy Chairperson B Burns:

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 8 December 2022 and the minutes of its additional meeting, held on Thursday, 9 February 2023 as true and correct records.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Yong Rahn Park, QSM

Resolution number HW/2023/8

MOVED by Chairperson D Light, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **congratulate Yong Rahn Park on the receipt of her Queen's Service Medal for services to the Korean Community.**

CARRIED

6.2 Venerable Master Hsing Yun

Resolution number HW/2023/9

MOVED by Chairperson D Light, seconded by Member P Young:

That the Howick Local Board:

- a) **acknowledge with sadness the passing of Venerable Master Hsing Yun, founder of Fo Guang Shan Buddhist Temples worldwide, including Flat Bush.**

CARRIED

6.3 Civil Defence

Resolution number HW/2023/10

MOVED by Chairperson D Light, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **acknowledge and thank community and Council volunteers of the Howick Civil Defence Centre, most notably Jessica Niemack, for their work during Cyclone Gabrielle.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Aaron Martin, Gareth Stehr, and Jessica Ready of East Skate Club

Resolution number HW/2023/11

MOVED by Chairperson D Light, seconded by Member K Bungard:

That the Howick Local Board:

- a) **thank Aaron Martin, Gareth Stehr, and Jessica Ready for their deputation and attendance.**

CARRIED

Attachments

- A 16 February 2023 - Howick Local Board - Deputations - East Skate Club's Presentation

8.2 Brian Brown and Alan Davies of the Huntington Park Residents & Ratepayers Association

Resolution number HW/2023/12

MOVED by Chairperson D Light, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **thank Brian Brown and Alan Davies for their deputation and attendance.**
- b) **seek an update from Auckland Transport on their service request regarding yellow lines on Huntington Drive (CAS-621-686-H7Z1N3) and speeding along Huntington Drive (CAS-PC1J7-V8M977).**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Dr Mike Thornber

Resolution number HW/2023/13

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

That the Howick Local Board:

- a) **thank Dr Mike Thornber for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

10.1 Extraordinary Business - Governing Body Presentation

Resolution number HW/2023/14

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

That the Howick Local Board:

- a) **consider an item of extraordinary business regarding a presentation of the Howick Local Board at the next meeting of the Governing Body to raise concerns about regional bio security and hard stand amenity, for the reason that the landing at Okahu Bay is closing on the 28th of February, costing \$3 million. This is triggered by the closing of Pier 21 and the imminent closing of Shoal Bay and the Landing and the existing bio security threats that could enter the Tāmaki Estuary if infected boats travel to our hard stand facilities.**

CARRIED

Member P Young left the room at 1.39pm

Member P Young returned to the room at 1.41pm

11 Governing Body Member update

Resolution number HW/2023/15

MOVED by Chairperson D Light, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **receive the written report from Cr Sharon Stewart QSM and Cr Maurice Williamson.**

CARRIED

Attachments

A 16 February 2023 - Howick Local Board - Governing Body Members' Written Update

Member M Turinsky left the room at 1.54pm.

Member M Turinsky returned to the room at 1.56pm.

12 Chairperson's Report

Resolution number HW/2023/16

MOVED by Chairperson D Light, seconded by Deputy Chairperson B Burns:

That the Howick Local Board:

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

CARRIED

Attachments

- A 16 February 2023 - Howick Local Board - Chairperson's Report

Note: Item 13 – Auckland Council's Performance Report: Howick Local Board for quarter two 2022/2023 was considered at the end of the meeting.

The Board adjourned for a break at 2.07pm.

The Board re-convened at 2.17pm.

14 Draft Contributions Policy 2022, Variation A

Resolution number HW/2023/17

MOVED by Chairperson D Light, seconded by Deputy Chairperson B Burns:

That the Howick Local Board:

- a) **endorse the draft contributions policy 2022 as recommended by council officers.**
- b) **note that the feedback from the developers that this contribution makes these developments more expensive is moot as these contributions should make housing intensity development more attractive elsewhere – such as in places where there are better public transport networks, closer to places of work and prevent urban sprawl.**
- c) **request that the contributions from Botany & Flat Bush be calculated and this money be adjusted to current inflation rates and ring fenced for the swimming pool and library at Flat Bush.**

CARRIED

Note: Under Standing Order 1.9.7 Member J Spiller requested that their dissenting vote be recorded.

15 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

Resolution number HW/2023/18

MOVED by Chairperson D Light, seconded by Deputy Chairperson B Burns:

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 2021-2022.**

CARRIED

16 Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill

Resolution number HW/2023/19

MOVED by Chairperson D Light, seconded by Member B Kendall:

That the Howick Local Board:

- a) **note the urgent decision made on 23 January 2023 to formalise the Howick Local Board's position on Auckland Council's draft submission for the government's Natural and Built Environment Bill (NBE Bill) and Spatial Planning Bill (SP Bill).**

CARRIED

17 Local board feedback on the draft Future for Local Government report

Resolution number HW/2023/20

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

That the Howick Local Board:

- a) **note the urgent decision made on 2 February 2023 to formalise the Howick Local Board's position on the Draft Report released by the Future for Local Government Review Panel.**

CARRIED

18 Auckland Council's submission on the Inquiry into the 2022 Local Elections

This item was withdrawn.

19 Urgent Decision of the Howick Local Board to provide feedback on Auckland Council's draft submission for the government's Sale and Supply of Alcohol (Community Participation) Amendment Bill.

Resolution number HW/2023/21

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

That the Howick Local Board:

- a) **note the urgent decision made on 1 February 2023 to formalise the Howick Local Board's position on Auckland Council's draft submission for the government's Sale and Supply of Alcohol (Community Participation) Amendment Bill.**

CARRIED

20 Workshop records

Resolution number HW/2023/22

MOVED by Chairperson D Light, seconded by Deputy Chairperson B Burns:

That the Howick Local Board:

- a) note the workshop records for workshops held on 15 December, 26 January, and 2, 9 February.

CARRIED

21 Hōtaka Kaupapa | Governance forward work calendar

Resolution number HW/2023/23

MOVED by Chairperson D Light, seconded by Member J Spiller:

That the Howick Local Board:

- a) note the Hōtaka Kaupapa included as Attachment A of the agenda report.

CARRIED

22 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

22.1 Extraordinary Business - Governing Body Presentation

Resolution number HW/2023/24

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

That the Howick Local Board:

- a) present at the next Governing Body meeting to raise concerns about regional maritime biosecurity – in particular some recent decisions regarding hard stand amenities in Auckland and the potential effects on the Tāmaki Estuary.
- b) request that Council put a halt on all decisions and actions around coastal hard stand amenity closures until a review is undertaken that addresses the Board's concerns.
- c) request that this decision be distributed to all 20 other local boards.

CARRIED

Note: Under Standing Order 1.9.7 Chairperson D Light requested that their dissenting vote be recorded.

Member M Turinsky left the room at 2.47pm, but remained in attendance virtually.

23 Procedural item to exclude the public

Resolution number HW/2023/25

MOVED by Chairperson D Light, seconded by Deputy Chairperson B Burns:

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
<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>	<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 detailed financial information that has an impact on the financial results of the Auckland Council group, that requires release to the New Zealand Stock Exchange.</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

3.13 pm The public was excluded.

The following item was resolved while the public was excluded:

13 Auckland Council’s Performance Report: Howick Local Board for quarter two 2022/2023

Resolution number HW/2023/26

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

That the Howick Local Board:

- a) receive the performance report for quarter one ending 31 December 2022.
- 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 2022/2023 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2023.

CARRIED

Member K Bungard left the meeting at 3.17pm

3.33 pm The public was re-admitted.

3.34 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:.....