
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 March 2023 at 12.00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Damian Light	
Deputy Chairperson	Bo Burns	Via electronic link
Members	Katrina Bungard	
	David Collings	
	John Spiller	
	Mike Turinsky	
	Adele White	
	Peter Young, JP	

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Bruce Kendall
Councillors	Sharon Stewart, QSM
	Maurice Williamson

1 Nau mai | Welcome

The Chair opened the meeting and welcomed everyone present.

1.1 Electronic Attendance

Resolution number HW/2023/27

MOVED by Member A White, seconded by Member J Spiller:

That the Howick Local Board:

- a) **approve the request for electronic attendance from Deputy Chairperson Bo Burns to accommodate the Member's illness.**

CARRIED

2 Ngā Tamōtanga | Apologies

Resolution number HW/2023/28

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

That the Howick Local Board:

- a) **accept the apology from Member Bruce Kendall for absence.**
- b) **accept the apologies from Crs Sharon Stewart QSM and Maurice Williamson for absence due to their attendance at a meeting of the Transport and Infrastructure Committee.**

CARRIED

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/2023/29

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

That the Howick Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 February 2023 as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Annette Smart of East Auckland Tourism

Annette Smart of East Auckland Tourism was in attendance to discuss the ongoing activities of the organisation.

A PowerPoint presentation was given, as well as a physical handout including supplementary information. A copy of the PowerPoint and a photocopy of the handout have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number HW/2023/30

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

That the Howick Local Board:

- a) **whiwhi / receive the presentation from East Auckland Tourism.**
- b) **whakamihi / thank Annette Smart for her deputation and attendance.**

CARRIED

Attachments

- A 16 March 2023 - Howick Local Board - Deputations - East Auckland Tourism's Presentation
- B 16 March 2023 - Howick Local Board - Deputations - East Auckland Tourism's Handout

8.2 Deputation - Louise Boswell and Megan Douglas of the Citizens Advice Bureau Pakuranga-Eastern Manukau

Louise Boswell and Megan Douglas of the Citizens Advice Bureau Pakuranga-Eastern Manukau were in attendance to discuss the extensive work that they do in the Howick Local Board area.

A PowerPoint was presented. This was already included in the business meeting agenda under attachments.

Resolution number HW/2023/31

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

That the Howick Local Board:

- a) **whakamihi / thank Louise Boswell and Megan Douglas for their deputation and attendance.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum – Katie Treneman and Paul Spiller and of the Howick Village Association

Katie Treneman and Paul Spiller and of the Howick Village Association were in attendance to speak to the Board on their Cultural Food Festival and their recent food drive for flood-impacted families.

Resolution number HW/2023/32

MOVED by Member A White, seconded by Member J Spiller:

That the Howick Local Board:

- a) **whakamihi / thank Katie Treneman and Paul Spiller for their presentation and attendance.**

CARRIED

9.2 Public Forum - Ruth White of Business East Tāmaki

Ruth White of Business East Tāmaki was in attendance to speak the Board and outline a plan and scope for the proposed East Auckland Business Awards.

Resolution number HW/2023/33

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

That the Howick Local Board

- a) **whakamihi / thank Ruth White for her presentation and attendance.**

CARRIED

9.3 Public Forum - Jim Donald

Jim Donald was in attendance to speak to the Board on the Howick War Memorial Hall building.

Resolution number HW/2023/34

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

That the Howick Local Board:

- a) **whakamihi / thank Jim Donald for his presentation and attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Resolution number HW/2023/35

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

That the Howick Local Board:

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

CARRIED

Attachments

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

12 Chairperson's Report

Resolution number HW/2023/36

MOVED by Member A White, seconded by Member J Spiller:

That the Howick Local Board:

- a) **whiwhi / receive the chairperson's verbal update and written report.**

CARRIED

Attachments

A 16 March 2023 - Howick Local Board - Chairperson's Written Report

Member P Young left the room at 12.51pm

Member P Young returned to the room at 12.52pm

13 Urgent decision of the Howick Local Board to formalise its position on Auckland Council's submission on the Inquiry into the 2022 Local Elections

Resolution number HW/2023/37

MOVED by Member D Collings, seconded by Member K Bungard:

That the Howick Local Board:

- a) **note the urgent decision made on 31 January 2023 to formalise the Howick Local Board's position on the Justice Committee's inquiry into the 2022 local elections.**

CARRIED

14 Urgent Decision of the Howick Local Board to grant funds from the Community Grants budget to the Pakuranga Tennis Club Incorporated

Resolution number HW/2023/38

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

That the Howick Local Board:

- a) **note the urgent decision made on 19 December 2022 to grant \$8,700 from the Community Grants budget to the Pakuranga Tennis Club Incorporated to cover annual rental due under the lease between the Pakuranga Tennis Club Incorporated and the Tūpuna Maunga Authority.**

CARRIED

15 Local Board views on Notice of Requirement for the Eastern Busway Stage 2

Resolution number HW/2023/39

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

That the Howick Local Board:

- a) defer consideration on this matter to the Howick Local Board business meeting on Thursday 20 April, 2023 at 12.00pm, or earlier via an additional business meeting if required.

CARRIED

David Wong – Senior Policy Planner was in attendance virtually to speak to this item.

16 Approval for a new public road name at 2 Elevation Street, Flat Bush

Resolution number HW/2023/40

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

That the Howick Local Board:

- a) approves the name 'Sagitta Drive' (applicant's preferred name) for the new public road created by way of subdivision undertaken by Aklander Investment Limited at 2 Elevation Street, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90105945, resource consent references BUN60342308 and SUB60342355).

CARRIED

17 Alteration to the 2022-2025 Howick Local Board meeting schedule

Resolution number HW/2023/41

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

That the Howick Local Board:

- a) approve the replacement of the following business meeting date to accommodate the Local Board Agreement 2023/24 timeframes as follows:
- i) Thursday, 22 June 2023, 12:00pm to replace the scheduled meeting that was to be held on 15 June 2023, 12:00pm.

CARRIED

18 Howick Local Board Workshop Records

Resolution number HW/2023/42

MOVED by Member J Spiller, seconded by Member A White:

That the Howick Local Board:

- a) note the workshop records for workshops held on 23 February and 2, 9 March.

CARRIED

19 Hōtaka Kaupapa | Governance Forward Work Calendar

Resolution number HW/2023/43

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

That the Howick Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

21 Procedural motion to exclude the public

Resolution number HW/2023/44

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

That the Howick Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that the General Manager - Assets & Delivery and the Principal Property Advisor be permitted to remain for Confidential Item C1 – Transit-Oriented Development after the public has been excluded, because of their knowledge of this item which will help the Howick Local Board in its decision-making.**

CARRIED

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 Transit-Oriented Development

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information that may prejudice the council's ability to negotiate the sale and/or acquisition of properties.	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.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

1.27 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.28 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Transit-Oriented Development

2.29pm

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:.....