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## Howick Local Board

# OPEN MINUTES

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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, 18 May 2023 at 12.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Damian Light	
<b>Deputy Chairperson</b>	Bo Burns	
<b>Members</b>	Katrina Bungard	Until 3.13pm via electronic link
	David Collings	Via electronic link
	Bruce Kendall	
	John Spiller	
	Mike Turinsky	
	Adele White	
	Peter Young, JP	

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillors</b>	Sharon Stewart, QSM	From 12.52pm until 2.54pm
	Maurice Williamson	From 12.52pm until 2.54pm

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## 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

Member P Young declared an interest in Item 17 - Howick Local Grant Round Two and Multi-board Grant Round Two 2022/2023 grant allocations – LG2307-23 Botany & Flat Bush Ethnic Association Incorporated.

Member M Turinsky declared an interest in Item 17 - Howick Local Grant Round Two and Multi-board Grant Round Two 2022/2023 grant allocations – LG2307-27 Young Life New Zealand Trust.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HW/2023/66

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, 20 April 2023 and the ordinary minutes of its additional meeting, held on Thursday, 11 May 2023 as true and correct records.**

**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

Note: The Chair accorded precedence to Item 8.3 - Deputation - Hiraani Himona, and Ashley Grogan - Arts Out East at this time.

### 8.3 Deputation - Hiraani Himona and Ashley Grogan - Arts Out East

Hiraani Himona - Te Tuhi's Executive Director, and Ashley Grogan - Te Tuhi's Arts Out East Broker, updated the Board on progress made with new additional funding to support town centre organisations.

A PowerPoint presentation was given. A copy of the PowerPoint has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2023/67

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

**That the Howick Local Board:**

- a) **whiwhi / receive the presentation from Arts Out East.**
- b) **whakamihi / thank Hiraani Himona and Ashley Grogan for their deputation and attendance.**

**CARRIED**

#### **Attachments**

A 18 May 2023 - Howick Local Board - Deputations - Arts Out East's Presentation

### 8.1 Deputation - Jennie McCormick, Donna Mager, and Selena Donaldson of the Howick and Pakuranga Community Houses Inc Society

Jennie McCormick, Donna Mager, and Selena Donaldson of the Howick and Pakuranga Community Houses Inc Society presented their annual deputation outlining the work they do in the Howick Local Board area.

A PowerPoint presentation was given. A copy of the PowerPoint has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2023/68

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

**That the Howick Local Board:**

- a) **whiwhi / receive the presentation from the Howick and Pakuranga Community Houses Inc Society.**
- b) **whakamihi / thank Jennie McCormick, Donna Mager, and Selena Donaldson for their deputation and attendance.**
- c) **request staff advice on the maintenance issues on both sites.**

**CARRIED**

#### **Attachments**

A 18 May 2023 - Howick Local Board - Deputations - Howick and Pakuranga Community Houses Inc Society's Presentation

### 8.2 Deputation - Ruth White of Business East Tāmaki and Larissa Michelsen of Fisher & Paykel Healthcare

Ruth White and Larissa Michelsen, representing the East Tāmaki business community sustainable transport advocacy group, outlined a case for the Howick Local Board to support commuter cycle and walkways in and out of the East Tāmaki business area.

A PowerPoint presentation was given. A copy of the PowerPoint has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2023/69

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

**That the Howick Local Board:**

- a) **whiwhi / receive the presentation from Ruth White and Larissa Michelsen**
- b) **whakamihi / thank Ruth White and Larissa Michelsen for their deputation and attendance.**

**CARRIED**

**Attachments**

- A 18 May 2023 - Howick Local Board - Deputations - Ruth White and Larissa Michelsen's Presentation

Crs S Stewart and M Williamson joined the meeting at 12.52pm.

Note: Item 8.3 - Deputation - Hiraani Himona, and Ashley Grogan - Arts Out East was considered prior to Item 8.1 - Deputation - Jennie McCormick, Donna Mager, and Selena Donaldson of the Howick and Pakuranga Community Houses Inc Society.

#### **8.4 Deputation – Jenny Rowsell and Blair Telfer of Coastguard Howick**

Jenny Rowsell and Blair Telfer of Coastguard Howick gave an overview of the extensive work that they do for the Howick community.

A PowerPoint presentation was given. A copy of the PowerPoint has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HW/2023/70

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

**That the Howick Local Board:**

- a) **whiwhi / receive the presentation from Coastguard Howick.**
- b) **whakamihi / thank Jenny Rowsell and Blair Telfer for their deputation and attendance.**

**CARRIED**

**Attachments**

- A 18 May 2023 - Howick Local Board - Deputations - Coastguard Howick's Presentation

## **9 Te Matapaki Tūmatanui | Public Forum**

### **9.1 Public Forum - Vanessa Phillips**

Vanessa Phillips gave a presentation outlining her views on the Notices of Requirement for the Airport to Botany Bus Rapid Transit Project.

A written statement was given. A copy of the written statement has been placed on the official minutes and is available on the Auckland Council website as a minutes

attachment.

Resolution number HW/2023/71

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

**That the Howick Local Board:**

- a) **whiwhi / receive the letter from Vanessa Phillips.**
- b) **whakamihi / thank Vanessa Phillips for her presentation and attendance.**

**CARRIED**

**Attachments**

A 18 May 2023 - Howick Local Board - Public Forum - Vanessa Phillips' Letter

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

### Adjournment of Meeting

Cr M Williamson was in attendance to discuss with the Howick Local Board its recent consultation feedback and input into the Annual Budget 2023/2024.

The Councillors and a majority of Board Members wished to discuss this matter in a less formal and less public setting, and so agreed to adjourn the meeting.

Resolution number HW/2023/72

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

**That the Howick Local Board:**

- a) **agree to adjourn the meeting until 2.00pm.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member K Bungard Deputy Chairperson B Burns Member B Kendall Chairperson D Light Member J Spiller Member M Turinsky Member A White Member P Young	Member D Collings	

The motion was declared **CARRIED** by 8 votes to 1.

**CARRIED**

The meeting adjourned at 1.36pm and reconvened at 2.54pm

Crs S Stewart and M Williamson left the meeting at 2.54pm

## 11 Governing Body Members' Update

Resolution number HW/2023/73

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

**That the Howick Local Board:**

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

**CARRIED**

**Attachments**

A 18 May 2023 - Howick Local Board - Governing Body Members' Written Update

**12 Chairperson's Report**

Resolution number HW/2023/74

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

**That the Howick Local Board:**

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

**CARRIED**

Resolution number HW/2023/75

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

**That the Howick Local Board:**

- b) **pursuant to the Chairperson's Report:**

- i) **note the community feedback regarding nuisance, health and safety issues, environmental concerns, animal welfare, and property damage at Bucklands Beach as a result of recreational fishing.**
- ii) **request that the Regulatory and Safety Committee initiate the process to develop recreational fishing controls at Bucklands Beach.**

**CARRIED**

**Attachments**

A 18 May 2023 - Howick Local Board - Chairperson's Written Report

Member K Bungard left the meeting at 3.13pm

**13 Urgent Decision of the Howick Local Board to Formalise Feedback on the Evaluation of the Auckland Council Local Elections 2022**

Resolution number HW/2023/76

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

**That the Howick Local Board:**

- a) **note the urgent decision made on 17 April 2023 to formalise the Howick Local Board's feedback on the evaluation of the Auckland Council local elections 2022, as follows:**
- i) **the Board recommend the postal voting system be discontinued, noting the following reasons:**
    - A) **it is inefficient, in many cases voting papers are forgotten, misplaced, or thrown out with junk mail, so this immediately reduces the potential voting return numbers.**
    - B) **many potential voters did not receive voting papers, or received them late, due to the inadequate postal system.**
    - C) **there was a low voter turnout in the recent election.**
    - D) **if the postal voting system was discontinued, recommends a shift towards either an online voting system, which should encourage**

- younger voters more, or run local body elections the same way as parliamentary elections and have one set day where people go to a polling booth to vote, or a combination of both. This would focus voters' attention on the one day.
- ii) in regard to candidate information and nominations, the Board note the following points for input:
    - A) there was a lack of support for candidates, especially new candidates.
    - B) the candidate handbook was removed from the website which created confusion, especially regarding authorisation statements and promotional rules.
    - C) compliance is full of grey areas and there needs to be clarity around signage, and other electioneering activities.
    - D) changes made by Parliament through the Local Electoral (Advertising) Amendment Act 2022 were not well communicated or understood.
    - E) the Board recommend that nominations for candidates should be handled by an independent body.
    - F) the Board recommend that work is done to make nomination forms and the related process clearer. There were a number of mistakes in the processing of this information.
    - G) the Board recommend that the application process for candidates should go online and a payment gateway option needs to be provided online also.
    - H) the Board suggest that all potential candidates attend at least two Local Board or Council meetings (whichever is appropriate to their nomination) to give them some idea of the role and matters they would be dealing with.
    - I) suggest potential candidates be offered a familiarisation session where they might learn more about the elected member role including their obligation and restrictions and skills required.
  - iii) in regard to candidate criteria, note the following points for input:
    - A) recommend that are more prescriptive criteria of candidate suitability is created and communicated. Whilst we are always excited to encourage a wide representation of our diverse communities some potential candidates are of the belief that they wouldn't have the ability to do the role; others need continual help with basic understanding of their role, and with using technology. Clear descriptions of each role is important to ensure candidates are confident able to operate at the level required.
    - B) recommend that candidates are made aware of the commitment required, noting that they must be available to attend meetings/workshops during daytime hours, and must be able to accommodate the hours set out for the role they are standing for.
  - iv) in regard to the voting system, the Board note the following points for input:
    - A) request proper consideration of moving from First Past the Post (FPP) voting to Single Transferable Vote (STV) as allowed by the Local Electoral Act.
  - v) in regard to candidate advertising, the Board note the following points for input:
    - A) recommend consideration of options to further limit the impact of financial advantage on advertising to level the playing field such as limitations on the number of signs / billboards or reviewing the spending limits.
    - B) recommend consideration of partnering with community groups to run well organised and promoted "meet the candidate events",



- including recording questions and answers to be published online for those that cannot attend.
- vi) in regard to other related matters, provides the following points for input:
- A) highlight the importance of political neutrality from Members of Parliament around and during the Local Government election campaign.
  - B) suggest that the lack of council facilities in the Flat Bush/Ormiston area contributes to the lower turn out. There is no Countdown or Library, therefore no local ballot boxes which made it harder to post votes.

**CARRIED**

**14 Urgent Decision of the Howick Local Board to Formalise Feedback on the Local Crime Fund**

Resolution number HW/2023/77

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

**That the Howick Local Board:**

- a) note the urgent decision made on 28 April 2023 to formalise the Howick Local Board's feedback on the Local Crime Fund, as follows:
  - i) the board support allocating the Local Crime Fund to Local Boards to spend on local safety and youth initiatives.

**CARRIED**

**15 Reclassification of the reserve status over a portion of Cockle Bay Reserve, 47R Shelly Beach Parade, Howick, and grant of commercial lease**

Resolution number HW/2023/78

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

**That the Howick Local Board:**

- a) approve the reclassification of Lot 4 DP 16751 comprised in Record of Title NA631/78 from 'local purpose (community buildings)' reserve to 'recreation reserve' under s24(1) Reserves Act 1977.
- b) approve the granting of a new commercial lease to PRCA Enterprises Limited over the building known as Windross Restaurant, approximately 384 m<sup>2</sup> (more or less) and for a non-exclusive pedestrian access right, approximately 80 m<sup>2</sup> (more or less) over Lot 4 DP 16751, and a licence over part Lot 3 DP 16751, for the purposes of vehicle access, deliveries, and parking, approximately 231 m<sup>2</sup> (more or less), subject to the following terms and conditions (Attachment B):
  - i) Term - five years with a five year right of renewal
  - ii) Commencement date – 1 April 2023
  - iii) Permitted Use – Licensed Restaurant

**CARRIED**

**16 Endorsing Business Improvement District (BID) targeted rate grants for 2023/2024**

This item was withdrawn.

Note: The Chair accorded precedence to Item 19 - Endorsing Business Improvement District (BID) targeted rate for 2023/2024 at this time.

## 19 Endorsing Business Improvement District (BID) targeted rate for 2023/2024

Resolution number HW/2023/79

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

**That the Howick Local Board:**

- a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District (BID) programmes:**
  - i. **\$588,600 for East Tāmaki, (previously GETBA) BID**
  - ii. **\$191,947.30 for Howick BID**

**CARRIED**

Claire Siddens – Principal Advisor (BIDs) was in attendance virtually to speak to this item.

Note: The Chair deferred Item 17 – Howick Local Grant Round Two and Multi-board Grant Round Two 2022/2023 grant allocations to the end of the meeting.

## 18 Art and Community Partners Interim Service and Funding Approach for 2023/2024

Resolution number HW/2023/80

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

**That the Howick Local Board:**

- a) **approve interim payments covering the first quarter of 2023/2024 be made to the following arts partners:**
  - i) **\$19,423.11 to Howick Children's and Youth Theatre Inc.**
  - ii) **\$89,644.52 to Howick & District Historical Society Inc .**
  - iii) **\$5,976.32 to The Howick Little Theatre Inc.**
  - iv) **\$86,510.89 to Uxbridge Charitable Trust**
- b) **approve Community Centre Management Agreements with Howick & Pakuranga Community Houses Incorporated for a term beginning 1 July 2023 and ending 30 June 2024, with the associated funding:**
  - i) **\$13,787.00 to manage access to Anchorage Park Community House**
  - ii) **\$78,235.00 to manage access and activation of Highland Park Community House**

**CARRIED**

Marieke Numan – Place and Partner Specialist was in attendance virtually to speak to this item.

Note: Item 19 - Endorsing Business Improvement District (BID) targeted rate for 2023/2024 was considered prior to Item 18 - Art and Community Partners Interim Service and Funding Approach for 2023/2024

## 20 Howick Local Board Work Programme Reallocations 2023/24

Resolution number HW/2023/81

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

That the Howick Local Board:

- a) **approve the following reallocations of underspent funds from the 2022/2023 work programme:**
- i) **Pest Free Howick (ID 574) - \$21,392**
  - ii) **Howick School's Waste Minimisation (ID 575) - \$22,000**
  - iii) **Construction Waste Leadership and Enforcement (ID 577) - \$20,000**
  - iv) **towards Minor asset refurbishments – \$3000**
  - v) **a one-off allocation equivalent to the remaining budget underspent from the 2022/23 work programme towards the Howick Youth Facility project.**

**CARRIED**

Resolution number HW/2023/82

Member D Collings moved an amendment to the original motion, as follows:

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

That the Howick Local Board:

- a) **approve the following reallocations of underspent funds from the 2022/2023 work programme:**
- v) **a one-off allocation equivalent to the remaining budget underspent from the 2022/23 work programme towards the Howick Youth Facility project.**

**CARRIED**

Blair Morrow – Local Board Advisor was in attendance to speak to this item.

## **21 Local Board views on Notices of Requirement for the Airport to Botany Bus Rapid Transit Project**

Resolution number HW/2023/83

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

That the Howick Local Board:

- a) **provide the following feedback:**
- i) **support the project in principle as a key transport infrastructure project providing links through to the Airport.**
  - ii) **acknowledge the feedback from the community.**
  - iii) **note with concern the impact on:**
    - A) **loss of trees along the corridor including the slip lanes**
    - B) **loss of berms**
    - C) **access for residents**
  - iv) **encourage exploration of options for reducing impact on existing infrastructure**
  - v) **note with concern about the long timeframe from the Notice of Requirement through designation through to completion.**
  - vi) **request that trees lost are replaced like for like and wherever possible retain trees and / or relocate them to another site in close proximity and explore other options including sale or distribution.**
  - vii) **suggest that barriers are provided to protect people who walk and cycle along the residential properties in the area.**
  - viii) **request that the planners explore the use of Chapel Road as the key walking and cycling infrastructure to support the changes in Te Irirangi drive with respect to the Airport to Botany Bus Rapid Transit Project as an**

alternative by completing the network along Chapel Road.

- b) appoint Chairperson Damian Light to speak to the local board views at a hearing on the Notices of Requirement.
- c) delegate authority to the chairperson of Howick Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the hearing on the Notices of Requirement.

**CARRIED**

Roger Eccles – Policy Planner was in attendance virtually to speak to this item.

Member P Young left the room at 4.05pm

Member P Young returned to the room at 4.08pm

## 22 Howick Local Board Workshop Records

Resolution number HW/2023/84

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 27 April and 4, 11 May.

**CARRIED**

## 23 Hōtaka Kaupapa | Governance Forward Work Calendar

Resolution number HW/2023/85

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

**Ngā tūtohunga  
Recommendation/s**

**That the Howick Local Board:**

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

**CARRIED**

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

There was no consideration of extraordinary items.

The Board adjourned at 4.27pm

The Board reconvened at 4.36pm

Note: The Chair deferred Item 17 – Howick Local Grant Round Two and Multi-board Grant Round Two 2022/2023 grant allocations to the end of the meeting.

### Adjournment of Meeting

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

That the Howick Local Board:

- a) agree to adjourn the meeting until Thursday, 25 May at 2.15pm

The motion was put to the vote by a show of hands and was declared LOST 3 votes to 5.

### 17 Howick Local Grant Round Two and Multi-board Grant Round Two 2022/2023 grant allocations

Resolution number HW/2023/86

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

That the Howick Local Board:

- a) agree to fund, part-fund, or decline each application in Howick Local Grants round two 2022/2023 listed in the following table:

*Table One: Howick Local Grant round two 2022/2023 grant applications*

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Approved
LG2307-250	Action Education Incorporated	Arts and culture	Towards the cost of spoken word workshops	\$5,000.00	Declined
LG2307-216	Aotea Sport and Recreation Association Incorporated	Arts and culture	Towards the cost of venue hire	\$7,885.70	\$3,650.00
LG2307-242	Auckland Basketball Services Limited	Sport and recreation	Towards wages and affiliation fees	\$6,916.00	\$2,000.00
LG2307-220	Auckland Seniors Support And Caring Group	Arts and culture	Towards venue hire, tutor fees, catering and costumes	\$5,000.00	\$3,500.00
LG2307-212	Auckland Table Tennis Association Incorporated	Sport and recreation	Towards the cost of three table tennis tables and development coach wages	\$8,000.00	\$2,500.00
LG2307-243	Botany Chinese Association Incorporated	Community	Towards the cost of venue hire, website maintenance, zoom	\$9,354.56	\$2,170.00

			subscription, flash drive, laptop, teaching and performance fess		
LG2307-227	Harlequin Music Theatre Incorporated	Arts and culture	Towards the cost of roof repair	\$28,152.00	\$28,000.00
LG2307-251	Highland Park Community Creche Incorporated	Sport and recreation	Towards the cost of a shade umbrella	\$3,813.04	\$3,813.04
LG2307-206	Howick Baptist Healthcare Limited	Community	Towards the cost of weekly coffees, movie tickets, day trips, petrol vouchers and food	\$3,000.00	Declined
LG2307-249	Howick Playcentre Incorporated	Community	Towards the cost of soft play equipment for Howick Playcentre	\$4,219.15	\$2,000.00
LG2307-201	Howick Squash Club Incorporated	Sport and recreation	Towards the cost of balls, grips, rackets and safety glasses for the Howick Squash Club	\$4,526.92	\$2,000.00
LG2307-237	Howick Village Association Incorporated	Community	Towards the replacement of the Howick Village CCTV network	\$3,806.80	\$3,806.80
LG2307-222	Howick Village Association Incorporated	Community	Towards the cost of traffic management	\$5,743.00	\$5,743.00

LG2307-202	Huntington Park Residents & Ratepayers Association Incorporated	Community	Towards the cost of Number Plate Recognition Cameras, cameras and signage	\$31,219.50	Declined
LG2307-211	Independent Living Charitable Trust	Community	Towards the cost of venue hire from July 2023 to June 2024 and petrol cards	\$7,280.00	\$5,400.00
LG2307-244	Independent Living Charitable Trust	Community	Towards the cost of venue hire, bell tower cost, flower arrangement,	\$4,870.00	Declined
LG2307-210	Independent Living Charitable Trust	Community	Towards the cost of running weekly tai chi classes	\$2,653.44	Declined
LG2307-229	Mobility Assistance Dogs Trust	Community	Towards veterinary costs	\$3,000.00	\$1,500.00
LG2307-238	Muskaan Care Trust NZ	Community	Towards the cost of zoom subscription, project coordinator wages, marketing costs, coach costs and tutor fees	\$8,050.00	Declined
LG2307-248	Naad Charitable Trust NZ	Arts and culture	Towards venue hire, sound hire, musical professional fees, photography and videography	\$12,030.00	Declined

LG2307-233	New Zealand Council of Victim Support Groups - Counties Manukau East	Community	Towards the overall costs of the New Zealand Council Of Victim Support, Victim Support Volunteer Support Worker programme, in Counties Manukau East	\$7,000.00	\$7,000.00
LG2307-204	New Zealand Multicultural Arts & Sports Centre Incorporated	Arts and culture	Towards venue hire	\$3,000.00	\$3,000.00
LG2307-254	Pakuranga Athletic Club Incorporated	Sport and recreation	Towards the cost of a sun-smart awning	\$7,000.00	\$7,000.00
LG2307-235	Pakuranga Tennis Club Incorporated	Community	Towards one years rent	\$8,500.00	\$6,500.00
LG2307-207	Rainbow Celebrating Life Trust	Community	Towards venue hire, choreographer wages, and insurance costs	\$5,000.00	\$1,911.00
LG2307-256	Rest Assured Respite Charitable Trust	Community	Towards venue hire costs	\$5,787.70	\$1,000.00
LG2307-205	Shiloh Creative Life Centre Charitable Trust	Arts and culture	Towards therapist facilitation fees, art supplies	\$12,680.00	\$5,130.00
LG2307-258	Te Tuhi Contemporary Art Trust	Events	Towards the cost of performance fees, workshop fees,	\$10,000.00	Declined



			coordinator fees, material promotional costs and administration		
LG2307-213	Te Tuhi Contemporary Art Trust	Community	Towards cafe trainer wages	\$12,000.00	\$9,600.00
LG2307-236	The Flat Bush Ratepayers and Residents Association Incorporated	Community	Towards the cost of signage including	\$3,550.00	\$1,664.32
LG2307-247	The Howick Tennis Club Incorporated	Community	Towards the cost of tennis equipment, interior lighting, commercial weed killer and clubroom/kitchen painting	\$12,222.97	\$1,331.00
LG2307-225	The Toy Library Howick and Pakuranga Incorporated	Community	Towards one years rent	\$6,000.00	\$7,200.00
LG2307-239	Totara Park Riding for the Disabled Incorporated	Sport and recreation	Towards 40% of yearly wages for a horse supervisor and assistant coaches	\$30,000.00	\$7,500.00
LG2307-245	Youthline Auckland Charitable Trust	Community	Towards the cost of volunteer clinical supervision, training services and triage support	\$10,000.00	Declined
<b>Total</b>				<b>\$297,260.78</b>	<b>\$130,725.16</b>

**CARRIED**

Resolution number HW/2023/87

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

**That the Howick Local Board:**

- b) agree to fund, part-fund, or decline each application in Multi-board Grants round two 2021/2022 listed in the following table:

**Table Two: Multi-board Grant round two 2022/2023 grant applications**

Applicati on ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Approved
MB2223- 239	Age Concern Auckland Incorporated	Community	Towards costs of providing dedicated Asian services including salaries, venue and equipment hire, volunteer expenses, overheads, meeting, catering, and event costs	\$30,000.00	\$5,000.00
MB2223- 265	Anxiety New Zealand Trust	Community	Towards costs of the development, production and distribution of the brochures and cards; and the video- conferencing equipment and installation	\$15,510.00	\$2,000.00
MB2223- 221	Auckland Softball Association Inc.	Sport and recreation	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the	\$53,500.00	Declined

			Auckland Region from June 2023 to December 2023.		
MB2223-216	Babystart Charitable Trust	Community	Towards wages, packing, courier costs, baby clothing and care items from 1 June 2023 to 31 May 2024	\$28,815.50	Declined
MB2223-224	Bellyful New Zealand Trust	Community	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$50,000.00	\$1,000.00
MB2223-215	Big Buddy Mentoring Trust	Community	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2023 - September 2024)	\$160,000.00	\$3,000.00
MB2223-231	Body Positive Incorporated	Community	Towards advertising costs including posters, street	\$33,000.00	\$3,000.00

			posters, magazine ads, and digital and social media advertising		
MB2223-219	Crystal Henry	Community	Towards food, clothes, and transport to support flood affected Aucklanders	\$2,000.00	Declined
MB2223-247	Deaf Action New Zealand Inc	Community	Towards NZ Sign Language Club venue hire, administration and Coordination, material and travel cost around Auckland from 3 June 2023 to 2 June 2024	\$33,900.00	\$1,500.00
MB2223-255	Fiji Girit Foundation	Arts and culture	Towards cost to hold Fiji Girit Commemoration/Remembrance Day event at Malaeola Community Centre on 14 May 2023	\$39,000.00	Declined
MB2223-264	Icon Trampoline Club Incorporated	Sport and recreation	Towards security door and security lights purchase at 137 Buckland Rd from 1 June 2023 to 31 August 2023	\$20,000.00	Declined

MB2223-274	Interacting	Events	Towards radio comms, face painters, bins, project manager, film tutor, jewellery making tutor, and mould making tutor at the Interact Festival from 30 October 2023 to 10 November 2023	\$17,440.00	Declined
MB2223-242	KidsCan Charitable Trust	Community	Towards administration costs from 5 June 2023 to 15 December 2023	\$65,000.00	\$1,500.00
MB2223-218	NZ Wushu Academy Limited	Sport and recreation	Towards expenses for Kung-Fu Wushu Experience Programme, including Coach fees, Administration fee and Mileage.	\$17,600.00	\$1,200.00
MB2223-236	Pet Refuge New Zealand Charitable Trust	Community	Towards administration costs for the Pet Refuge from 5 June 2023 to 31 March 2024	\$54,000.00	\$1,000.00
MB2223-205	Pohutukawa Coast Bike Club Incorporated	Community	Towards building further three trails to complete the Mareatai Mountain bike park, The	\$30,000.00	\$2,000.00

			2023 Final Touch's Project		
MB2223-262	Showquest Charitable Trust	Arts and culture	Towards venue hire and related costs, and theatre production costs for hosting youth theatre performances	\$38,500.00	\$2,000.00
MB2223-233	Supporting Families In Mental Illness NZ(SFNZ) Limited	Community	Towards the northern region manager's salary	\$16,000.00	Declined
MB2223-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$59,252.50	Declined
MB2223-241	The StarJam Charitable Trust	Community	Towards workshops' costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 5 June 2023 to 31st December 2023.	\$54,000.00	\$1,000.00
MB2223-227	Young Workers Resource Centre	Community	Towards education coordinator wages and teaching	\$16,750.00	Declined

			<b>resources costs from June 2023 till May 2024.</b>		
<b>Total</b>				<b>\$834,268.00</b>	<b>\$24,200</b>

**CARRIED**

Resolution number HW/2023/88

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

**That the Howick Local Board:**

- c) **agree to fund, part-fund, or decline each application in Howick Local Grants round two 2022/2023 listed in the following table:**

<b>LG2307-231</b>	<b>Botany &amp; Flat Bush Ethnic Association Incorporated</b>	<b>Community</b>	<b>Towards the cost of venue hire, trainer fees and catering</b>	<b>\$10,246.00</b>	<b>\$1,505.00</b>
<b>Total</b>				<b>\$10,246.00</b>	<b>\$1,505.00</b>

Member P Young declared an interest in this item and did not vote.

**CARRIED**

Resolution number HW/2023/89

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

**That the Howick Local Board:**

- d) **agree to fund, part-fund, or decline each application in Howick Local Grants round two 2022/2023 listed in the following table:**

<b>LG2307-257</b>	<b>Young Life New Zealand Trust</b>	<b>Community</b>	<b>Towards tickets and accommodation for a youth training conference</b>	<b>\$13,515.00</b>	<b>\$4,301.00</b>
<b>Total</b>				<b>\$13,515.00</b>	<b>\$4,301.00</b>

Member M Turinsky declared an interest in this item and did not vote.

**CARRIED**

4.58 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:**.....