
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, 15 February 2024 at 12.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Katrina Bungard
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1 Nau mai | Welcome

The Chair opened the meeting and welcomed everyone present.

2 Ngā Tamōtanga | Apologies

Resolution number HW/2024/1

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

That the Howick Local Board:

- a) **whakaae / accept the apology from Member Katrina Bungard for absence.**

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/2024/2

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

That the Howick Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 14 December 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

6.1 Acknowledgement - Willemien Thom on Her Retirement From Auckland Council

Resolution number HW/2024/3

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

That the Howick Local Board:

- a) **whakamihi / acknowledge and thank Willemien Thom for her 19 years of service to the community working in Auckland Council and its predecessors. Most recently Willie has been the Personal Assistant and Office Manager for the Howick Local Board, providing an exceptional level of service to both elected members and the local community. We wish her the best in her well-deserved retirement.**

CARRIED

6.2 Acknowledgement - Emeritus Professor Edith Marion Jones, ONZM

Resolution number HW/2024/4

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

That the Howick Local Board:

- a) **whakamihi / acknowledge and congratulate Emeritus Professor Edith Marion Jones on her appointment as an Officer of the New Zealand Order of Merit in the New Years Honours 2024 for services to education. A resident of Northpark, Professor Jones has contributed to education in New Zealand and internationally for four decades including 19 years at Auckland University of Technology as an Associate Dean and then Dean.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Steve Harding

Bucklands Beach resident Steve Harding was in attendance to discuss their proposed addition of a disc golf course to Lloyd Elsmore Park.

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/2024/5

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

That the Howick Local Board:

- a) **whiwhi / receive the presentation from Steve Harding.**
- b) **whakamihi / thank Steve Harding for their deputation and attendance.**
- c) **tono / request that officers investigate options for incorporating Disc Golf in the Howick Local Board sport and recreation facilities.**

CARRIED

Attachments

- A 15 February 2024, Howick Local Board: Item 8.1 - Deputation - Steve Harding - Steve Harding's Presentation

8.2 Deputation - Mike Bongiovanni and Paul Wansbone of the Howick Pakuranga Baseball Club

Mike Bongiovanni and Paul Wansbone of the Howick Pakuranga Baseball Club were in attendance to discuss the ongoing affairs of the Club.

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/2024/6

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

That the Howick Local Board:

- a) **whiwhi / receive the presentation from the Howick Pakuranga Baseball Club.**
- b) **whakamihi / thank Mike Bongiovanni and Paul Wansbone for their deputation and attendance.**
- c) **tono / request that officers investigate drainage issues in the Howick Local Board work programme.**

CARRIED

Attachments

- A 15 February 2024, Howick Local Board: Item 8.2 - Deputation - Mike Bongiovanni and Paul Wansbone of the Howick Pakuranga Baseball Club - Howick Pakuranga Baseball Club's Presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

There was no Governing Body Members' Update.

12 Chairperson's Report

Resolution number HW/2024/7

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

13 Auckland Council's Performance Report: Howick Local Board for quarter two 2023/2024

Resolution number HW/2024/8

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

That the Howick Local Board:

- a) **receive the performance report for quarter two ending 31 December 2023.**
- 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**

2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.

CARRIED

Audrey Gan – Lead Financial Advisor and Ian Milnes – Senior Local Board Advisor were in attendance to speak to this item.

14 Summary of Confidential Decisions and related information released into Open

Resolution number HW/2024/9

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

That the Howick Local Board:

- a) tuhi ā-taipitopito / note the confidential decision and related information that is now publicly available:
 - i) Howick Local Board 16 March 2023 - Transit-Orientated Development.

CARRIED

15 Howick Local Board Workshop Records

Resolution number HW/2024/10

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

That the Howick Local Board:

- a) note the workshop records for the workshops held on 25 January and 1, 8 February.

CARRIED

16 Hōtaka Kaupapa | Governance Forward Work Calendar

Resolution number HW/2024/11

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

That the Howick Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

12.53 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:.....