
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 May 2024 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

From 12.04pm until 4.30pm

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/2024/51

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

That the Howick Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 18 April 2024, and the ordinary minutes of its meeting, held on Thursday, 2 May 2024, including the confidential section, 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 Acknowledgement - Howick Pakuranga Hockey Club 50th anniversary

Resolution number HW/2024/52

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

That the Howick Local Board:

- a) **congratulate the Howick Pakuranga Hockey Club on their 50th anniversary. Founded in 1974 by Pakuranga College students Paul Daniel, John Daniel, and Keith Armstrong, the HPHC has continued to be a strong community club which is inclusive and diverse, providing opportunities to be involved in all aspects of the club. Today the Club continues to be one of the largest hockey clubs in New Zealand with over 600 members, with 240 juniors, 125 youth and 235 senior players.**

CARRIED

6.2 Acknowledgement - Jim Duckworth

Resolution number HW/2024/53

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

That the Howick Local Board:

- a) **whakamihi / acknowledge the passing of Jim Duckworth on Thursday 18 April 2024. Jim was one of the founding members of the Friends of Mangemangeroa, alongside Betty Harris, Austin Gate, Jack McKenzie, and Allan Riley. His contributions to this group have been very significant over the last 25 years, inspiring others to join and contribute to the restoration of the Mangemangeroa reserve. He will be long remembered for his local knowledge, willingness to assist in any way he could, and well-known generosity and hospitality (especially for his famous Eccles cakes). Our heartfelt condolences go to his wife, Judy, and family.**

CARRIED

6.3 Acknowledgement - Shirley Warren QSM

Resolution number HW/2024/54

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

That the Howick Local Board:

- a) **whakamihi / acknowledge the passing of Shirely Warren on Wednesday 8 May 2024. Shirely was a member of the Pakuranga Community Board from 2007 to 2010 and a member of the Howick Local Board from 2010 to 2013. She was the Chair of the Bucklands and Eastern Beaches Ratepayers and Residents Association for 20 years. Shirely's contributions were recognised in 1993 when she received the New Zealand Suffrage Centennial Medal and again in 2015 when she was awarded the Queen's Service Medal for services to the community. Our heartfelt condolences go to her husband Ross and family.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Jennie McCormick of the Howick and Pakuranga Community Houses Inc Society

Jennie McCormick and Donna Mager of the Howick and Pakuranga Community Houses Inc Society were in attendance to outline the work they do in the Howick Local Board area.

Resolution number HW/2024/55

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

That the Howick Local Board:

- a) **whakamihi / thank Jennie McCormick and Donna Mager from the Howick and Pakuranga Community Houses Inc Society for their deputation and attendance.**

CARRIED

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

8.2 Deputation - Janet Dickson of the Howick Ratepayers and Residents Association

Janet Dickson of the Howick Ratepayer and Residents Association was in attendance to convey views on the Howick War Memorial Hall.

Resolution number HW/2024/56

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

That the Howick Local Board:

- a) **whakamihi / thank Janet Dickson from the Howick Ratepayers and Residents Association for her deputation and attendance.**

CARRIED

8.3 Deputation - Committee Members of the Howick Village Association

Katie Treneman and Ken Scott, Committee members of the Howick Village Association were in attendance to convey views on the Howick War Memorial Hall.

Resolution number HW/2024/57

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

That the Howick Local Board:

- a) **whakamihi / thank Katie Treneman and Ken Scott from the Howick Village Association for their deputation and attendance.**

CARRIED

8.4 Deputation - Margaret Hawkeswood - Community Volunteer

Margaret Hawkeswood and Jan Cook were in attendance to convey views on the Howick War Memorial Hall.

Resolution number HW/2024/58

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

That the Howick Local Board:

- a) **whakamihi / thank Margaret Hawkeswood for her deputation and attendance.**

CARRIED

8.5 Deputation - Howick Community Hub

Peter Bankers of the Howick Community Hub was in attendance to convey views on the Howick War Memorial Hall.

Resolution number HW/2024/59

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

That the Howick Local Board:

- a) **whakamihi / thank Peter Bankers of the Howick Community Hub for his deputation and attendance.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Barry Dreyer - Chair of the Howick RSA Working Group

Barry Dreyer – Chair of the Howick RSA working group was in attendance to convey views on the Howick War Memorial Hall.

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

Resolution number HW/2024/60

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

That the Howick Local Board:

- a) **whakamihi / thank Barry Dreyer for his attendance and presentation.**

CARRIED

Attachments

- A 16 May 2024. Howick Local Board: Item 9.1 - Public Forum - Howick RSA Working Group presentation

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Deputy Chairperson B Burns, and Member J Spiller left the room at 1.19pm

Note: The meeting adjourned at 1.20pm, and reconvened at 1.28pm.

Deputy Chairperson B Burns, and Member J Spiller returned to the room during the adjournment.

Note: Item 13 - Future delivery model for Howick War Memorial Hall, 91 Picton Street was considered prior to item 11 - Governing Body Members' Update

13 Future delivery model for Howick War Memorial Hall, 91 Picton Street

Lisa Waldner – Place & Partner Specialist and Kevin Marriott – Head of Community Delivery, Connected Communities were in attendance to speak to the report.

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

That the Howick Local Board:

- a) whakaae / approve Howick War Memorial Hall to operate as an official venue for hire managed through the standard Auckland Council venue booking systems.
- b) tono / request officers apply the hire fees and charges to Howick War Memorial Hall as calculated by staff and in line with the Hire Fee Framework 2014.
- c) whakamihi / thank EOI applicants for their involvement in the process to date.

MOVED by Member J Spiller, seconded by Member P Young, an amendment to the original motion as follows:

That the Howick Local Board:

- d) tono / request that offers manage bookings for the Howick War memorial Hall in such a way that no single hirer, or group hirer, can monopolise the venue to the disadvantage of other potential hirers.

The amendment was withdrawn with consent of the members.

MOVED by Member K Bungard, seconded by Member D Collings, an amendment to the original motion as follows:

That the Howick Local Board:

- a) whakaae / approve Howick War Memorial Hall to operate as an official venue for hire managed through the standard Auckland Council venue booking systems without fees until further notice.
- b) open a new EOI process to explore the management of the Howick War Memorial Hall by a community operator, selected by the local board, to be run as a community centre, by community for the community.
- c) whakamihi / thank EOI applicants for their involvement in the process to date

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 D Collings	Burns	
Member B Kendall	Chairperson D Light	
Member M Turinsky	Member J Spiller	
	Member A White	
	Member P Young	

The motion was declared LOST by 4 votes to 5.

The substituted motion was put.

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

That the Howick Local Board:

- a) whakaae / approve Howick War Memorial Hall to operate as an official venue for hire managed through the standard Auckland Council venue booking systems.
- b) tono / request officers apply the hire fees and charges from the 1 January 2025 to Howick War Memorial Hall as calculated by staff and in line with the Hire Fee Framework 2014.
- c) whakamihi / thank EOI applicants for their involvement in the process to date.

MOVED by Member M Turinsky, seconded by Member B Kendall, an amendment to the original motion as follows:

That the Howick Local Board:

- b) tono / request officers to not apply a fee or hire charges to Howick War Memorial Hall.

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

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

The motion was declared LOST by 3 votes to 6.

The substantive motion was then put.

Resolution number HW/2024/61

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

That the Howick Local Board:

- a) **whakaae / approve Howick War Memorial Hall to operate as an official venue for hire managed through the standard Auckland Council venue booking systems.**
- b) **tono / request officers apply the hire fees and charges from the 1 January 2025 to Howick War Memorial Hall as calculated by staff and in line with the Hire Fee Framework 2014.**
- c) **whakamihi / thank EOI applicants for their involvement in the process to date.**

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

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

The motion was declared CARRIED by 8 votes to 1.

CARRIED

Note: The board adjourned at 3.18pm and reconvened at 3.28pm

Note: Item 17 - Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025 was considered prior to item 11 Governing Body Members' update and after Item 13 - Future delivery model for Howick War Memorial Hall, 91 Picton Street

17 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

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

Resolution number HW/2024/62

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

That the Howick Local Board:

- a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Long-Term Plan 2024/2025 for the following Business Improvement District (BID) programmes:**
 - i. **\$201,545.66 for Howick BID**
 - ii. **\$600,372.00 for Business East Tāmaki**

CARRIED

11 Governing Body Members' Update

There was no Governing body members' update.

12 Chairperson's Report

Resolution number HW/2024/63

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

Note: Item 13 - Future delivery model for Howick War Memorial Hall, 91 Picton Street was considered prior to item 11 - Governing Body Members' Update

14 Amendment to the 2022-2025 Howick Local Board meeting schedule

Ian Milnes – Senior Local Board Advisor was in attendance to speak to this item.

Resolution number HW/2024/64

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

That the Howick Local Board:

- a) **whakaae / approve the addition of one meeting at 12.00pm on 27 June 2024 at Howick Local Board office to the 2022-2025 Howick Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback.**
- b) **whakaae / approve the withdrawal of the business meeting scheduled for 12.00pm on 20 June 2024 at Howick Local Board Office from the 2022-2025 Howick Local Board meeting schedule.**
- c) **tuhi ā-taipitopito / note that the meeting at 12.00pm on 27 June 2024 will now become the ordinary, monthly business meeting for the Howick Local Board.**

CARRIED

15 Auckland Council's Quarterly Performance Report: Howick Local Board for quarter three 2023/2024

Ian Milnes – Senior Local Board Advisor was in attendance to speak to this item.

Resolution number HW/2024/65

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

That the Howick Local Board:

- a) **whiwhi / receive the performance report for quarter three ending 31 March 2024.**
- b) **whakaae / approve the reallocation of the following underspent funds from the 2023/2024 work programmes.**
 - i) **\$10,463 from Legacy Rates Grants – Howick (ID 2873) and \$6,702 from Film Revenue to Howick Youth Facility and Programmes (ID 198).**

CARRIED

16 Local board appointment to Emergency Readiness and Response Forum

Resolution number HW/2024/66

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

That the Howick Local Board:

- a) **kopou / appoint Chairperson Damian Light and Members Bruce Kendall and Mike Turinsky to participate in the Emergency Readiness and Response Forum.**

CARRIED

Note: Item 17 - Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025 was considered prior to item 11 Governing Body Members' update and after Item 13 - Future delivery model for Howick War Memorial Hall, 91 Picton Street

18 Urgent Decision of the Howick Local Board to Formalise Input into Auckland Council's Submission on the Fast Track Approvals Bill

Resolution number HW/2024/67

MOVED by Member J Spiller, seconded by Member M Turinsky:

That the Howick Local Board:

- a) **note the urgent decision made on 12 April 2024 to formalise the Howick Local Board's input into Auckland Council's submission on the Fast Track Approvals Bill, as follows:**
 - i) **the Board note with concern that this significant piece of legislation is being pushed through the parliamentary and public consultation process at an accelerated speed, despite the significant impact on a wide range of legislation.**
 - ii) **in regard to the Bill's lack of consideration for existing Council planning documents, the Board:**
 - A) **note with concern that Auckland Council has experienced difficulties in monitoring compliance with Covid-19 fast-track conditions imposed by expert panels with some conditions being ineffective and unenforceable. This draft Bill does not address these issues.**
 - iii) **in regard to the Bill's potential to allow large unplanned developments (including housing) reliant on infrastructure for which there is no committed financing, the Board:**
 - A) **note with concern that development contributions policies are not in place, and therefore infrastructure provision will not be met by applicants.**
 - iv) **in regard to the Bill's lack of any legal requirement to consider sustainable management of natural and physical resources, the Board:**
 - A) **note with concern that the Bill is likely to enable significant negative impacts on environmental outcomes with little public or independent oversight and accountability.**

- B) note the importance of ensuring that the streamlined process does not sacrifice thoroughness or overlook potential impacts on the environment, cultural sites, or affected communities.
 - C) note the importance of strong monitoring and accountability mechanisms to evaluate the implementation of the bill and its impact on sustainable development and community wellbeing.
- v) in regard to the Bill's statement that a project is eligible even if it contains a prohibited activity, the Board:
- A) note that the criteria for determining eligibility should be clearly defined to ensure transparency and fairness.
- vi) in regard to the limited opportunities for public participation, the Board:
- A) note with concern that there is little ability for local voices to be heard and extremely limited ability for any challenge - beyond points of law to the High Court.
 - B) note with concern that the inability to seek public submissions - and the lack of a requirement for a hearing - may raise concerns about transparency and accountability.
 - C) support the fact that the Bill does not limit judicial review, but note that the restriction of appeals to the High Court on points of law only may limit appeal actions for affected parties. The Board emphasise the importance of protecting equitable appeal rights and maintaining accountability and fairness in the approval process.
 - D) note the importance of importance on ensuring that the streamlined process does not compromise transparency, stakeholder engagement, or the protection of rights, including those of indigenous communities. Clear criteria, stakeholder involvement, and accessible appeal mechanisms are needed to make sure there is trust and accountability in the decision-making process.
 - E) note that, before approving:
 - 1) new concessions under the Conservation Act 1987 or the Reserves Act 1977; or
 - 2) actions otherwise prohibited under the Wildlife Act 1953; or
 - 3) land access provisions under the Crown Minerals Act 1991the proposal needs to be forwarded to all organisations that might have an interest in protecting the conservation estate, including, but not limited to, NZ Forest & Bird, Federated Mountain Council, The Native Forest restoration Trust & mana whenua. Feedback from such groups needs to be given strong weighting when assessing applications.
 - F) note that any of these such processes they do not remove the rights of anyone, either an effected party or the public at large (which ever was applicable in the circumstance) to be able to be involved through a normal submission process as would otherwise be the case under the existing Resource Management Act.
- vii) in regard to the projects exempted from the usual process, the Board:
- A) note with concern that there is no list of projects, making it impossible to comment on their appropriateness, further increasing concerns about the lack of transparency and accountability. Suggest that Track 1 is removed, and all projects be referred through Track 2 or 3.
- viii) in regard to the delegation of final approval to Joint Ministers, the Board:

- A) note with concern that this delegation may lead to the perception that decisions are political or biased.
- B) suggest instead that decisions are made by expert panels, not Ministers.

CARRIED

19 Local government elections 2025 – order of names on voting documents

Resolution number HW/2024/68

MOVED by Chairperson D Light, seconded by Member D Collings:

That the Howick Local Board:

- a) **tautoko / support the random order of names on voting documents.**

CARRIED

20 Howick Local Board Workshop Records

Resolution number HW/2024/69

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

That the Howick Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for the workshops held on 18 April, 2 and 9 May.**

CARRIED

21 Hōtaka Kaupapa | Governance Forward Work Calendar

Resolution number HW/2024/70

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

That the Howick Local Board:

- a) **tuhi ā-taipitopito / 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

There was no consideration of extraordinary items.

23 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number HW/2024/71

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

That the Howick Local Board:

- a) **whakaae / agree to 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 Howick Local Board feedback on Pools and Leisure Contract Model

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 on going contractual negotiations.	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.

CARRIED

3.59pm 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.

4.31pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Howick Local Board feedback on Pools and Leisure Contract Model

Resolution number HW/2024/72

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

That the Howick Local Board:

- b) whakaae / agree there be no restatement of the report, attachments and resolution until the reasons for confidentially no longer exist.**

CARRIED

4.32 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:.....