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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, 27 June 2024 at 12.01pm.

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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 2.56pm
	David Collings	
	Bruce Kendall	
	John Spiller	
	Mike Turinsky	
	Adele White	
	Peter Young, JP	

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## 1 Nau mai | Welcome

The Chair opened the meeting and welcomed everyone present.

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

## 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/2024/76

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

**That the Howick Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 16 May 2024, including the confidential section, and the ordinary minutes of its meeting, held Thursday 13 June 2024, 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 Little Theatre on their 70th anniversary

Resolution number HW/2024/77

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

**That the Howick Local Board:**

- a) **congratulate the Howick Little Theatre on their 70<sup>th</sup> anniversary. Formed on 29 June 1954 by Alma Woods, the Howick Little Theatre runs around five plays a year to audiences across East Auckland. The theatre also offers acting classes with leading professionals for people aged six years to adults. This year also marks the 50<sup>th</sup> anniversary of the group moving into the purpose-built facility in Lloyd Elsmore Park on 28 July 1974. The Howick Local Board is proud to support the Howick Little Theatre and congratulates them on this significant milestone.**

**CARRIED**

**6.2 Acknowledgement - Polish Heritage Trust Museum on their 20th anniversary**

Resolution number HW/2024/78

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

**That the Howick Local Board:**

- a) **congratulate the Polish Heritage Trust Museum on their 20<sup>th</sup> anniversary. The Polish Heritage Trust of New Zealand was established in the late 1990's by Mr. John Roy-Wojciechowski and the museum in Howick opened in July 2004. The museum continues to offer educational resources about Poland, its history, arts and culture, the history of the 733 children and 102 adults who arrived as refugees from Europe in 1944 (known as the 'Children of Pahiataua').**

**CARRIED**

**6.3 Acknowledgement - Venerable Abbess Manshin on appointment as a Member of the New Zealand Order of Merit (MNZM)**

Resolution number HW/2024/79

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

**That the Howick Local Board:**

- a) **congratulate Flat Bush resident Venerable Abbess Manshin on her appointment as a Member of the New Zealand Order of Merit (MNZM) in the King's Birthday Honours 2024 for services to the community. As the leader and founder of the Fo Guang Shan Temples in Auckland and Christchurch, Abbess Manshin established the 3G4G Festival of Cultural Sharing, a free educational programme for 33,000 students from 63 schools in the past decade. She has led other community initiatives including the annual Art Salon, and supporting the Red Cross Meals on Wheels service since 1997. Responding in a crisis, Abbess Manshin provided shelter and meals for those impacted by the 2011 Christchurch earthquake, and in 2022 she coordinated the distribution of 15,000 Rapid Antigen Tests to 97 schools over four days.**

**CARRIED**

**6.4 Acknowledgement - Ian Godfrey on appointment as a Member of the New Zealand Order of Merit (MNZM)**

Resolution number HW/2024/80

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

**That the Howick Local Board:**

- a) **congratulate Farm Cove resident Ian Godfrey on his appointment as a Member of the New Zealand Order of Merit (MNZM) in the King's Birthday Honours 2024 for services to surf lifesaving and water safety education. Mr. Godfrey has been involved in Surf Life Saving since 1971, holding various positions at Waipu Cove Surf Life Saving Club. From 2010 to 2016 he was a Director of Water Safe Auckland, leading several initiatives to promote greater awareness of drowning prevention and water safety in the region. These included Pools2Schools, a programme for primary schools to facilitate water safety training and the Your Pool Your Responsibility project, an Auckland-wide initiative that has significantly reduced drownings of children under five in home pools.**

**CARRIED**

## 6.5 Acknowledgement - John Bray on being awarded The King's Service Medal (KSM)

Resolution number HW/2024/81

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

**That the Howick Local Board:**

- a) congratulate Mellons Bay resident John Bray on being awarded The King's Service Medal (KSM) in the King's Birthday Honours 2024 for services to rugby league. A resident of Mellons Bay, Mr. Bray has contributed to the sport for over 75 years, including representing Canterbury then New Zealand in the 1960s. He joined the New Zealand Rugby League Board in 1978 where he served for 13 years, navigating the board through enormous growth of the sport. He has served on the New Zealand Rugby League Museum Trust since 2005 and was Chair from 2015 to 2023. Mr. Bray was made a Life Member of New Zealand Rugby League in 2010.

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - Lexie Palmer- General Manager Howick Historical Village

Lexie Palmer – General Manager of the Howick Historical Village and board members of the Howick & Districts Historical Society, John Osborne, (President), Maja Heninger, (Secretary) and Kathy Kennedy, (board member), were in attendance to present the work achieved this past year.

Resolution number HW/2024/82

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

**That the Howick Local Board:**

- a) whakamihi / thank Lexie Palmer from the Howick Historical Village for her deputation and attendance.

**CARRIED**

### 8.2 Deputation - Andrew Laing - Chairperson East Auckland Tourism

Andrew Laing – Chairperson of East Auckland Tourism was in attendance to present the current projects, expected growth and how this impacts the local Howick economy.

Resolution number HW/2024/83

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

**That the Howick Local Board:**

- a) whakamihi / thank Andrew Laing from East Auckland Tourism for his deputation and attendance.

**CARRIED**

### 8.3 Deputation - Auckland Brit & Euro Classic Car Show (ABECCS)

The committee of the ABECCS were in attendance to speak to the board.  
Resolution number HW/2024/84

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

**That the Howick Local Board:**

- a) **whakamihi / thank the committee of the Auckland Brit & Euro Classic Car Show, Chairperson - Hasita Wimalachandra, Secretary - Darryl Bretherton and Patron Laurie Hayward for their deputation and attendance.**

**CARRIED**

*Member M Turinsky left the room at 1.05pm.  
Member M Turinsky returned to the room at 1.06pm*

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Derek Shortt - Reinstalling rubbish bins in Howick Local Board Area

Derek Shortt was in attendance to address the meeting regarding removal of rubbish bins in Howick.

Resolution number HW/2024/85

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

**That the Howick Local Board:**

- a) **whakamihi / thank Derek Shortt from the Bucklands and Eastern Beaches Ratepayers and Residents Association for his attendance and presentation.**

**CARRIED**

*Deputy Chairperson B Burns left the room at 1.11pm.  
Deputy Chairperson B Burns returned to the room at 1.13pm.*

### 9.2 Public Forum – Nick Webb – Board Member of the Bucklands Beach Yacht Club, (BBYC)

Nick Webb – Board member of the Bucklands Beach Yacht Club (BBYC) was in attendance to address the meeting regarding the removal of the rubbish bin at Grangers Point.

Resolution number HW/2024/86

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

**That the Howick Local Board:**

- a) **whakamihi / thank Nick Webb for his attendance and presentation.**

**CARRIED**

Note: The meet adjourned at 1.17pm and reconvened at 1.25pm.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Ngā Pānui mō ngā Mōtini | Notice of Motion

Under Standing Order 2.5.1 a Notice of Motion has been received from Member B Kendall as mover and Member J Spiller as seconder for consideration under item 12.

## 12 Notice of Motion – Member Bruce Kendall – Request for rubbish bin reinstalment of three bins in the Howick Local Board Area and signage attached to the most used bins

MOVED by Member B Kendall, seconded by Member J Spiller:

That the Howick Local Board:

- a) tono / request that Auckland Council Parks and Community facilities reinstall five rubbish bins that were removed from The Parade, Bucklands Beach and Oliver Road, Eastern Beach.
  - i) Bucklands Beach - Across the road from 62 The Parade, next to the steps to the water.
  - ii) Bucklands Beach - Across the road from 51 The Parade, next to the driveway entrance to the hard stand at Grangers point.
  - iii) one bin on the northern entrance to Macleans Park from Oliver Road.
  - iv) and a bin, further down The Parade; approximately opposite number 77.
  - v) the bin at Half Moon Bay adjacent to pier 1,2 and or 3 at the Bucklands Beach Yacht club.
- b) tono / request that the most used bins in the Howick Local Board area have signage attached to the bin requesting that “Please take rubbish home where sorting for recycling is best managed.”

Chair D Light moved an amendment to the original motion as follows:

Resolution number HW/2024/87

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

That the Howick Local Board:

- a) tono / request that Auckland Council Parks and Community provides advice, including costs, on the reinstalment of five rubbish bins that were removed from The Parade, Bucklands Beach and Oliver Road, Eastern Beach.
  - i) Bucklands Beach - Across the road from 62 The Parade, next to the steps to the water.
  - ii) Bucklands Beach -Across the road from 51 The Parade, next to the driveway entrance to the hard stand at Grangers point.
  - iii) one bin on the northern entrance to Macleans Park from Oliver Road.
  - iv) and a bin, further down The Parade; approximately opposite number 77.
  - v) the bin at Half Moon Bay adjacent to pier 1,2 and or 3 at the Bucklands Beach Yacht club.
- b) whakarite / provide advice that the most used bins in the Howick Local Board area have signage attached to the bin requesting that “Please take rubbish home where sorting for recycling is best managed.”

**CARRIED**

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

Resolution number HW/2024/88

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

That the Howick Local Board:

- b) whakarite / provide advice that the most used bins in the Howick Local Board area have signage attached to the bin requesting wording such as “Please take rubbish home where sorting for recycling is best managed.”

**CARRIED**

The substantive motion was put:

Resolution number HW/2024/89

MOVED by Member B Kendall, seconded by Member J Spiller:

**That the Howick Local Board:**

- a) **tono / request that Auckland Council Parks and Community provides advice, including costs, on the reinstallment of five rubbish bins that were removed from The Parade, Bucklands Beach and Oliver Road, Eastern Beach.**
  - i) **Bucklands Beach - Across the road from 62 The Parade, next to the steps to the water.**
  - ii) **Bucklands Beach - Across the road from 51 The Parade, next to the driveway entrance to the hard stand at Grangers point.**
  - iii) **one bin on the northern entrance to Macleans Park from Oliver Road.**
  - iv) **and a bin, further down The Parade; approximately opposite number 77.**
  - v) **the bin at Half Moon Bay adjacent to pier 1,2 and 3 at the Bucklands Beach Yacht club.**
- b) whakarite / provide advice that the most used bins in the Howick Local Board area have signage attached to the bin requesting wording such as “Please take rubbish home where sorting for recycling is best managed.”

**CARRIED**

### Precedence of Business

Resolution number HW/2024/90

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

**That the Howick Local Board:**

- a) **whakaae / agree that item 29: Procedural motion to exclude the public and Confidential Item C1: Howick Local Board Early Childhood Education Services be accorded precedence at this time.**

**CARRIED**

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

Resolution number HW/2024/91

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

**That the Howick Local Board:**

- a) **whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.**



- b) whakaae / agree that Bharat Naran – Senior Commercial Advisor (Corporate Finance) and Rebecca Hellowell – ECE Operations Manager (Active Communities), be permitted to remain for Confidential Item C1, Howick Local Board Early Childhood Education Services after the public has been excluded, because of their knowledge of Early Childhood Education Services, which will help the Howick Local Board in its decision-making.

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 Early Childhood Education Services**

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains commercial information, which if released would impact on Auckland Council's ability to reasonably negotiate with a potential future service provider.</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>

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**

2.27pm The public was excluded.

3.04pm The public was re-admitted.

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

**RESTATEMENTS**

It was resolved while the public was excluded:

### C1 Howick Local Board Early Childhood Education Services

Resolution number HW/2024/92

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

**That the Howick Local Board:**

- f) **whakaae / agree that the decisions remain confidential until Early Childhood Education staff, unions and families have been informed of the outcome of the local board decision and service provider negotiations.**
- g) **whakaae / agree that the report remains confidential until negotiations are concluded, including notifying unsuccessful vendors and conducting appropriate debriefs, and that after negotiations are concluded that all details relating to financial and assessment particulars are redacted due to commercial sensitivities.**

**CARRIED**

*Member K Bungard left the meeting 2.56pm during the confidential section  
Member D Collings left the room at 2.56pm during the confidential section*

### 13 Governing Body Members' Update

There was no Governing body members' update.

### 14 Chairperson's Report

Resolution number HW/2024/94

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

**That the Howick Local Board:**

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

**CARRIED**

Note: Member D Collings was not in attendance to vote on this item.

*Member D Collings returned to the room 3.07pm.*

### 15 Approval of Customer and Community Services local board work programme 2024-2025

Linda Smith - Principal Integration Specialist, Ruchita Patel - Integration Specialist, and Claire Stewart – General Manager Pools and Leisure were in attendance to speak to this item.

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

That the Howick Local Board:

- a) **whai / approve the following line as part of the 2024/2025 Customer and Community Services work programme and its associated budget.**

211	Movies in the Park	\$ 22,745
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A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Member D Collings		

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

The motion was declared LOST by 2 votes to 6.

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

That the Howick Local Board:

- b) whai / approve the following line as part of the 2024/2025 Customer and Community Services work programme and its associated budget.

1350	Celebrating Cultures	\$ 74,058
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A division was called for, voting on which was as follows:

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

The motion was declared LOST by 2 votes to 6.

Resolution number HW/2024/95

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

**That the Howick Local Board:**

- c) whai / approve the following line as part of the 2024/2025 Customer and Community Services work programme and its associated budget allocation of \$129,422 to the Event Partnership Fund line (210).

**CARRIED**

Deputy Chairperson B Burns declared an interest in item c) and did not vote.

Resolution number HW/2024/96

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

**That the Howick Local Board:**

- d) whai / approve all remaining 2024/2025 Customer and Community Services work programme lines not already considered above, and their associated budgets (Attachment A to the agenda report).
- e) whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).
- f) whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).
- g) That the Howick Local Board provide the following views on regionally funded projects:

- i) in regard to the change to the OLI programme that will see the Flat Bush Community Centre and Library moved to the CCS CAPEX work programme
  - A) continue to strongly advocate to build the community centre and library sooner and ensure it uses eco-friendly and environmentally sustainable building methods.
  - B) tono / request that the Flat Bush Community Centre / Library and Flat Bush Aquatic Centre be formally split into two separate projects, recognising that this will be delivered with a different priority, and providing clarity over the funding for the Community Centre and Library.
  - C) tuhi ā-taipitopito / note with disappointment that the Flat Bush Community Centre and Library project has yet again been deferred, with a projected (and still unconfirmed) start date of FY30.
  - D) tuhi ā-taipitopito / note that the Howick Local Board is proactively exploring additional funding and delivery methods for the Flat Bush Community Centre and Library, including actively exploring asset optimisation and partnership opportunities.
  - E) tono / request that staff formally begin the process of investigating a targeted rate to help accelerate the delivery of the Flat Bush Community Centre and Library, for consideration in future annual budget consultations.
- ii) in regard to the other regionally funded projects:
  - A) tautoko / support the proposed delivery and request that staff keep the Howick Local Board informed of timelines and delivery.

- h) tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee
- i) allocate the remaining \$96,803 to project line 216 Community Grants.

**CARRIED**

## 16 Approval of the 2024/2025 Howick Local Board Local Environmental Work Programmes

Kartik Bhat – Relationship Advisor (Infrastructure and Environmental Services) and Emily Wagon - Parks & Places Specialist - were in attendance to speak to this item.

Resolution number HW/2024/97

MOVED by Member J Spiller, seconded by Member B Kendall:

**That the Howick Local Board:**

- a) whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):

4098	Botany/Pakuranga Creek Restoration Project	\$26,000
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577	Construction Waste Enforcement and Leadership	\$60,000
575	Howick Schools Sustainable Communities Project	\$36,000
578	Howick stream improvement programme	\$305,300
576	Industrial Pollution Prevention Programme – East Tāmaki (Howick)	\$45,000
574	Pest Free Howick Ward	\$200,000
1240	Tāmaki Estuary Environmental Forum – Howick	\$8,500
	<b>Total</b>	<b>\$680,800</b>

- b) tuhi ā-taipitopito / note the allocation of \$900,000 regionally funded asset based services capital expenditure budget towards the following programmes in the 2024/2025 financial year:

Eastern Beach stream training walls	\$100,000
Farm Cove beach replenishment	\$200,000
Howick Beach - renew seawall	\$300,000
Rotary Walkway retaining wall	\$200,000
Tamaki River - Sanctuary Point Rotary Walkway renew gabion seawall	\$100,000
<b>Total</b>	<b>\$900,000</b>

**CARRIED**

## 17 Approval of the Howick Local Board Plans and Places work programme 2024/2025

Anna Boyer - Senior Specialist: Community Heritage was in attendance to speak to this item.

Resolution number HW/2024/98

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

**That the Howick Local Board:**

- a) whakaae / approve the Plans and Places work programme 2024/2025 (Attachment A to the agenda report)

1291	Howick heritage trail application	3,000
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**CARRIED**

**18 Approval of the Howick Local Board External Partnerships-Business Associations work programme 2024/2025**

Resolution number HW/2024/99

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

**That the Howick Local Board:**

- a) **whakaae / approve the External Partnerships-Business Associations work programme 2024/2025. Attachment A.**

<b>3860</b>	<b>Howick Village BID - implement broadening the Howick BID boundary</b>	<b>5,000</b>
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**CARRIED**

Note: Item 20: 178R Clovelly Road (Rogers Park) - new lease - Bucklands Beach Association Football Club was considered prior to item 19: Howick Quick Response Round Two 2023/2024 grant allocations

*Member A White left the room at 4.05pm*

*Member P Young left the room at 4.07pm*

*Member A White returned to the room at 4.07pm*

*Member P Young returned to the room at 4.09pm*

*Deputy Chairperson B Burns left the room at 4.22pm*

*Deputy Chairperson B Burns returned to the room at 4.23pm*

*Member J Spiller left the room at 4.27pm*

*Member J Spiller returned to the room at 4.29pm*

**20 178R Clovelly Road (Rogers Park) - new lease - Bucklands Beach Association Football Club**

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

That the Howick Local Board:

- a) whakaae / grant, a new community lease to the Bucklands Beach Association Football Club for an area comprising approximately 323.9m<sup>2</sup> located at 178R Clovelly Road, Bucklands Beach on the land legally described as Lot 198 DP 54959 (as per Attachment A – Bucklands Beach Association Football Club for Rogers Park located at 178R Clovelly Road, Bucklands Beach), subject to the following terms and conditions:
- b) apply the following term – 10 years, commencing 15 July 2024, with one 10 year right of renewal.
- c) apply the following rent – \$1.00 plus GST per annum.
- d) tuhi ā-taipitopito / note, Council is entitled to review the rental amount and the terms and conditions of the community lease in general at any time in accordance with any community occupancy guideline or policy it may put in place, from time to time.
- e) Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).
- f) whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

- g) tuhi ā-taipitopito / note that public notification and iwi engagement for Auckland Council's intention to grant a new community lease to Bucklands Beach Association Football Club located at Rogers Park at 178R Clovelly Road, Bucklands Beach has been undertaken.
- h) tuhi ā-taipitopito / note that no objections to the notified proposal of the new community lease to Bucklands Beach Association Football Club located at Rogers Park at 178R Clovelly Road, Bucklands Beach were received.

Chairperson D Light moved an amendment to the original motion as follows:

Resolution number HW/2024/100

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

**That the Howick Local Board:**

- c) **apply the following rent – \$500 for the initial year increasing to \$900 for the second year and \$1300 plus GST per annum from the third year onwards.**

**CARRIED**

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

The substantive motion was put.

Resolution number HW/2024/101

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

**That the Howick Local Board:**

- a) **whakaae / grant, a new community lease to the Bucklands Beach Association Football Club for an area comprising approximately 323.9m2 located at 178R Clovelly Road, Bucklands Beach on the land legally described as Lot 198 DP 54959 (as per Attachment A – Bucklands Beach Association Football Club for Rogers Park located at 178R Clovelly Road, Bucklands Beach), subject to the following terms and conditions:**
- b) **apply the following term – 10 years, commencing 15 July 2024, with one 10 year right of renewal.**
- c) **apply the following rent – \$500 for the initial year increasing to \$900 for the second year and \$1300 plus GST per annum from the third year onwards.**
- d) **tuhi ā-taipitopito / note, Council is entitled to review the rental amount and the terms and conditions of the community lease in general at any time in accordance with any community occupancy guideline or policy it may put in place, from time to time.**
- e) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).**
- f) **whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**
- g) **tuhi ā-taipitopito / note that public notification and iwi engagement for Auckland Council's intention to grant a new community lease to Bucklands Beach Association Football Club located at Rogers Park at 178R Clovelly Road, Bucklands Beach has been undertaken.**
- h) **tuhi ā-taipitopito / note that no objections to the notified proposal of the new community lease to Bucklands Beach Association Football Club located at Rogers Park at 178R Clovelly Road, Bucklands Beach were received.**

**CARRIED**



Under Standing Order 1.9.7 Members D Collings, B Kendall and M Turinsky requested that their dissenting votes against part c) be recorded

Note: Item 22: Landowner approval application from Auckland Transport to construct a playspace at Tī Rākau Park and the Pakūranga Community Grounds was considered prior to item 19: Howick Quick Response Round Two 2023/2024 grant allocations

## 22 Landowner approval application from Auckland Transport to construct a playspace at Tī Rākau Park and the Pakūranga Community Grounds

Glenn Riddell - Senior Land Use Advisor was in attendance to speak to this item.

Resolution number HW/2024/102

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

**That the Howick Local Board:**

- a) **whakaae / approve Auckland Transport's application for landowner approval and the concept designs for the construction of new playspaces at Tī Rākau Park and the Pakūranga Community Grounds.**

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

**The motion was declared CARRIED by 6 votes to 2.**

**CARRIED**

Note: Item 23: Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters was considered prior to item 19: Howick Quick Response Round Two 2023/2024 grant allocations

## 23 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters

Tony Reidy – Senior Policy Planner was in attendance to speak to this item.

Resolution number HW/2024/103

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

**That the Howick Local Board:**

- a) **provide the following views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024) in regard to Map 18 rezoning of 56 Brookview Drive**
- i) **tuhi ā-taipitopito / note the public opposition with 63 submissions opposed and 1 in support.**
  - ii) **acknowledge that this parcel of land was planned for housing as part of the original masterplan for the area (Manukau Operative District Plan**



- 2002) and that the rezoning to Open Space – Sport and Active Recreation Zone was unintended.
- iii) tuhi ā-taipitopito / note that the feedback from the public submissions includes themes around the impact of further intensification, lack of infrastructure and community facilities, and the potential impact on neighbouring residents.
  - iv) tuhi ā-taipitopito / note the potential financial benefits to Auckland Council if the land is developed for residential purposes.
  - v) oppose the rezoning of land to Residential – Terrace Housing and Apartment Building Zone, in line with public feedback.
- b) provide the following views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024) in regard to Map 19 rezoning of 66 Flat Bush School Road
- i. tuhi ā-taipitopito / note the strong public opposition with 96 submissions opposed and 1 in support (subject to modifications).
  - ii. tuhi ā-taipitopito / note that this parcel of land includes a completed public footpath with appropriate furniture which would need to be removed, resulting in both a loss of amenity and a waste of public funds.
  - iii. tuhi ā-taipitopito / note that (in our non-expert opinion) this parcel of land is too narrow and unsuitable for development as residential property.
  - iv. strongly oppose the rezoning of 66 Flat Bush School Road to Residential – Terrace Housing and Apartment Building Zone and request it be rezoned as Open Space – Informal Recreation.
- c) appoint Chair Damian Light to speak to the local board views at a hearing on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).
- d) tautapa / delegate authority to the chairperson of the Howick Local Board to make a replacement appointment in the event the local board member appointed in resolution c) is unable to attend the plan change hearing.

**CARRIED**

Member P Young left the room at 5.01pm  
Member P young returned to the room at 5.03 pm

## 19 Howick Quick Response Round Two 2023/2024 grant allocations

Resolution number HW/2024/104

MOVED by Deputy Chairperson B Burns, seconded by Member B Kendall:

**That the Howick Local Board:**

- a) agree to fund, part-fund, or decline each application in Howick Quick Response round two 2023/2024 listed in the following table:

**Table One: Howick Quick Response Round Two 2023/2024 grant allocations**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
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QR2407-131	Action Education Incorporated	Arts and culture	Towards the cost of 12 spoken word workshops	\$3,000.00	\$1,000.00
QR2407-116	BirdCare Aotearoa	Community	Towards the cost of Veterinary Disinfectant	\$1,628.00	\$1,628.00
QR2407-119	Blue Light Ventures Incorporated	Community	Towards the cost of 50 Rainbows End entry tickets	\$1,435.00	\$1,100.00
QR2407-126	Brain Play Limited	Community	Towards the cost of laptop hire, 3D printer and pen hire, filament for 3D printers	\$2,995.60	\$1,500.00
QR2407-108	Captain Musick Air Scouts	Community	Towards the cost of rent	\$2,968.00	\$1,000.00
QR2407-120	Cirque It Aerial Arts Limited	Arts and culture	Towards the cost of hiring chairs, lighting and sound, photography and director fees	\$1,172.00	Decline
QR2407-102	Combined Probus Club of Botany Downs	Community	Towards the cost of venue hire at the Eastview Baptist Church	\$1,000.00	\$1,000.00
QR2407-109	Eastview Baptist Church	Community	Towards Parenting Place speaker costs	\$1,000.00	\$1,134.00
QR2407-133	FitTeens Limited	Sport and recreation	Towards the cost of subsidising a four week gym	\$3,000.00	Decline

			programme and venue hire		
QR2407-121	Howick/Botany Neighbourhood Support Group	Community	Towards the cost of Woolworths gift cards, printer toner, brochures letterbox stickers, envelopes, window stickers, and street signs	\$3,000.00	\$1,000.00
QR2407-101	Howick Art Group Incorporated	Arts and culture	Towards the cost of venue hire and advertising for the Howick Art Group Spring Exhibition	\$2,915.00	\$1,500.00
QR2407-128	Howick Playcentre Incorporated	Sport and recreation	Towards the cost of equipment and resource for a Nature Day session	\$2,985.53	\$1,000.00
QR2407-114	Howick Village Association Incorporated	Events	Towards traffic management costs for the Howick Village Christmas Fair	\$3,000.00	\$3,000.00
QR2407-113	Life Education Trust Counties Manukau	Community	Towards the cost of a new Blackhawk canopy	\$985.31	\$985.31
QR2407-111	New Zealand Multicultural Arts & Sports Centre Incorporated	Community	Towards the cost of costumes, props and equipment for performance	\$3,000.00	\$1,500.00

QR2407-127	Pakuranga Athletic Club Incorporated	Sport and recreation	Towards the cost of three sets of two walkie talkies	\$2,990.00	\$2,990.00
QR2407-132	Roskill Together Trust Janani Mohanakrishnan	Environment	Towards the cost of marketing, programme delivery and reporting costs	\$2,000.00	Declined
QR2407-125	Squash Auckland Incorporated	Sport and recreation	Towards a new Oppo A58 smartphone	\$349.00	Declined
QR2407-107	The Combined Probus Club of Ormiston	Community	Towards the cost of bus hire fees	\$1,000.00	\$1,000.00
QR2407-129	The Howick Tennis Club Incorporated	Sport and recreation	Towards the cost of Head Coach wages	\$2,340.00	Declined
QR2407-117	Valerie Wei Yi Ong	Arts and culture	Towards the cost of the applicants artist fee, materials and venue hire at Ormiston Activity Centre	\$572.50	\$572.50
QR2407-124	Warriors Community Foundation	Community	Towards wages for a programme coordinator	\$2,000.00	\$1,000.00
<b>Total</b>				<b>\$45,335.94</b>	<b>\$22,909.81</b>

**CARRIED**

Item - 20. 178R Clovelly Road (Rogers Park) - new lease - Bucklands Beach Association Football Club was considered prior to item 19: Howick Quick Response Round Two 2023/2024 grant allocations

**21 Views on the Draft Auckland Regional Land Transport Plan 2024-2034**

Resolution number HW/2024/105

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

**That the Howick Local Board:**

- a) provide the following feedback on the Draft Regional Land Transport Plan:
- i) in regard to identifying the most important challenges facing Auckland, the Board:
    - A) tautoko / support the identified challenges as the key challenges facing our city
  - ii) in regard to, if there is anything missing from the draft RLTP priorities, the Board:
    - A) add transport choice – enabling Aucklanders to choose how they get around to fit into their needs.
  - iii) in regard to the most important priority:
    - A) tautoko / support 'Fast & connected' – improvements that make public transport faster, more accessible, and more reliable, noting this had 35% support from local submissions as most important priority.
  - iv) in regard to the least important priority:
    - A) tuhi ā-taipitopito / note that all the remaining priorities are equally important.
  - v) in regard to ranking of transport improvements, provide the following priorities (highest to lowest):
    - A) local road improvements: Intersection upgrades, new technology to improve traffic flow and travel times
    - B) public transport improvements: More upgrades to the rail network, new busways and bus lanes, electric ferries, improved bus stations and ferry terminal.
    - C) state highway improvements: Planning and building the roads of national significance, improving the motorway network
    - D) walking & cycling improvements: New and upgraded footpaths, more cycleways and shared paths
    - E) safety improvements: Safe and appropriate speed limits, more safety around schools and ways to slow speeds (like speed bumps and safety barriers)
  - vi) in regard to projects that are not in the draft plan:
    - A) add Chapel Road bridge and alignment (previously considered for the 2021 RLTP) to address safety concerns around the existing bend and tight bridge.
  - vii) in regard to projects that are in the draft plan, the Board:
    - A) strongly support the completion of the Eastern Busway [Pakuranga town centre to Botany Town centre] as critical transport infrastructure for East Auckland, noting the significant potential benefits to public transport, private vehicles, walking and cycling.
    - B) tautoko / support the Mill Road project (Road of National Significance), specifically the proposed intersection upgrades for Murphys and Redoubt Roads, and Murphys Road and Murphy Park Drive due to urgent safety concerns about both intersections and the significant population growth in this area.

**CARRIED**

Item - 22. Landowner approval application from Auckland Transport to construct a playspace at TT Rākau Park and the Pakūranga Community Grounds - was considered prior to item 19: Howick Quick Response Round Two 2023/2024 grant allocations

Item - 23. Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters - was considered prior to item 19: Howick Quick Response Round Two 2023/2024 grant allocations

## **24 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024**

Resolution number HW/2024/106

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

**That the Howick Local Board:**

- a) **whakarite / provide the following feedback on the Draft Waste Management and Minimisation Plan 2024.**
  - i) **whakamihi / thank local residents and organisations for their input into the draft proposal.**
    - A) **tuhi ā-taipitopito / note the impact of the recent bin reduction programme has had on public feedback.**
  - ii) **in regards to the priorities for action, The Board;**
    - A) **oppose the fortnightly rubbish collection.**
    - B) **tuhi ā-taipitopito / note that more local submissions opposed the change compared to supporting it (64 vs 31).**
    - C) **tuhi ā-taipitopito / note that fortnightly rubbish collection will likely increase fly dumping and that this is already a major problem in our area.**
    - D) **tono / request that any savings that are achieved through moving to a fortnightly rubbish collected are passed on to the household ensuring that households are not doubly penalised with a lesser service for a higher cost.**
  - iii) **tono / request that within action 8.4 'implement standardisation of kerbside services' Auckland Council waive costs to households changing bin sizes and that a smaller bin size is also provided.**
  - iv) **tautoko / support comments within the draft Plan to explore ways of rewarding and incentivising householders who are very low waste producers and suggest this be reflected more explicitly within action 8.4 itself.**
  - v) **tautoko / support increased focus on reduction of construction and demolition waste.**
  - vi) **tautoko / support increased focus on the five priority waste materials proposed.**
  - vii) **tautoko / support increased focus on product stewardship**
    - A) **tuhi ā-taipitopito / note that product stewardship needs to be made more common, especially for items that are difficult to dispose of such as bed mattresses, furniture, white ware, electrical items, batteries and paint.**
    - B) **tuhi ā-taipitopito / note that packaging product stewardship needs to be initiated. The public should be able to return all packaging back to**

the retailer. The retailer should be able to return the packaging back to the manufacturer or distributor to incentivise reduction packaging.

- C) bed mattresses and furniture, white ware and screens make up a significant part of rubbish left on streets and can be difficult for the public to get to a land fill. These need to be prioritised for product stewardship programs.
- viii) tautoko / support advocacy for more tools to deal with litter and illegal dumping of rubbish.
  - A) tuhi ā-taipitopito / note that illegal dumping of rubbish is a significant issue in Flat Bush and requires greater and quicker enforcement and removal.
- ix) tautoko / support more resource recovery centres, including one for Southeast Auckland
  - A) there needs to be a recycling depot in the Howick area where the community can drop off unrequired items that are still of value and the community can obtain those items at low cost or the materials can be harvested for recycling.
  - B) hazardous waste such as batteries, paint, aerosol cans and fluorescent tubes are difficult to dispose of properly and can cause environmental damage. These need to be prioritised for product stewardship programs.
- x) in regards to targets
  - A) recommend that 'kerbside' waste targets are not viewed in isolation and that analysis around loose litter and tipping is also considered in order to provide an accurate representation of waste minimisation.

**CARRIED**

## 25 Auckland Citizens Advice Bureaux Funding Model Options

Resolution number HW/2024/107

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

**That the Howick Local Board:**

- a) offers no feedback at this stage and encourages engagement with the local Citizens CAB's before arriving at the final decision.

**CARRIED**

## 26 Howick Local Board Workshop Records

Resolution number HW/2024/108

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

**That the Howick Local Board:**

- a) tuhi ā-taipitopito / note the workshop records for the workshops held on 16, 23, 30 May and 6, 13 June.

**CARRIED**

**27 Hōtaka Kaupapa | Governance Forward Work Calendar**

Resolution number HW/2024/109

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

**That the Howick Local Board:**

- a) **tuhi ā-taipitopito / note the Hōtaka Kaupapa included as Attachment A of the agenda report.**

**CARRIED**

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

There was no consideration of extraordinary items.

Note: Item 29: Procedural motion to exclude the public and Confidential item C1 Howick Local Board Early Childhood Education Services, were considered prior to item 13 – Governing Body Members Update.

5.21 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:**.....