

Date: Thursday, 27 March 2025
Time: 10:00 am
Meeting Room: Howick Local Board Meeting Room
Venue: Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Claire Bews
Democracy Advisor

21 March 2025

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Agenda Items

1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Local Board Workshop

File No.: CP2025/04581

- Note 1: This workshop has been called by the chairperson in consultation with the staff.
- Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Howick Local Board workshop agenda for 27 March 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Email Howicklocalboard@aucklandcouncil.govt.nz for a link to join the workshop online.
5. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.
6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
9. The following will be covered in the workshop:

Session 1 – 10.00am – 11.30am

AT Monthly Update

Presenter/s: **Lorna Stewart**, Elected Member Relationship Partner
Minnie Liang, Senior Transportation Engineer, Traffic Operations,
Ivan Ho, Principal Project Manager, Local and Safety
David Liang, Project Manager, Regional and Local
Thomas Mark, Senior Transport Engineer
Chatura Siriwardane, Senior Transportation Engineer, Road Safety and Community Transport.

Purpose: To present the following updates:

- i) The Parade Stage 2 - Proposals for Stage 2, (Minnie Liang, Ivan Ho)

	<p>ii) Kerrykeel Drive and Flat Bush School Road, Presenting concepts (LBTCF), (David Liang, Thomas Mark, Chatura Siriwardane)</p>
Governance role:	Keeping informed
Proposed Outcome/s:	The Board is updated and provides feedback and comments
Attachment A:	The Parade Stage 2, Bucklands Beach
Attachment B:	Kerrykeel Drive and Flat Bush School Road, (LBTCF)
Session 2 – 11.30am – 12.30pm	
<p>Note: At this point in proceedings, the workshop will close to the public for the following reasons</p>	
CONFIDENTIAL WORKSHOP ITEM: Parks and Community Facilities: Monthly Update	
<p>This part of the workshop is being held with the public excluded (confidential) as the workshop material contains some sensitive information</p>	
<p>Note: At this point in proceedings the workshop will reopen</p>	
Session 3 – 12.30pm – 12.45pm	
Direction Setting	
Presenter/s:	Tracey Freeman , Senior Local Board Advisor, Matt Fletcher , Local Board Advisor, Caron Pascoe , PA/Office Manager
Purpose:	PA/Office Manager – Verbal update on Events Urgent decision: Proposed wastewater environmental performance standards
Governance role:	Keeping informed
Proposed Outcome/s:	That the local board members are kept informed of upcoming events and reports to future business meetings
Break	
Session 4 – 12.45pm – 1.30pm	
Pakuranga Library 30 Year Celebration	
Governance role:	Keeping informed
Proposed Outcome/s:	Board members are invited to the Pakuranga Library for an informal chat with staff about the achievements of the Pakuranga Library over the last 30 years.
Session 5 – 1.30pm – 2.30pm	
Te Ara Hura 2027 P&CF maintenance contracts	
Presenter/s:	Marcel Morgan – Manager Area Operations Sarah Jones - Programme Manager
Purpose:	To present to the Board Te Ara Hura 2027 P&CF maintenance contracts for feedback and insights on: <ul style="list-style-type: none"> • Any improvements to the current contract levels of service • What tasks the Board might be prepared to pay extra Opex for additional service

	<ul style="list-style-type: none"> What level of local provision might be ideal for the Howick Local Board area
Governance role:	Setting direction, priorities and budgets
Proposed Outcome/s:	The Board provides feedback and insights as a starter for creating the Te Ara Hura 2027 P&CF maintenance contracts, so they work for the Board and the community they represent.
Attachment C:	Te Ara Hura 2027 P&CF maintenance contracts
Attachment D:	Appendix A 20241107 P27 Options update to REV Committee
Attachment E:	Te Ara Hura 2025 PCF maintenance contracts optimisation programme Memo HLB

Ngā tāpirihanga Attachments

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**Stage 2 - The Parade,
Bucklands Beach**

Pedestrian Improvements

24/2/2025

Think before you print

A7

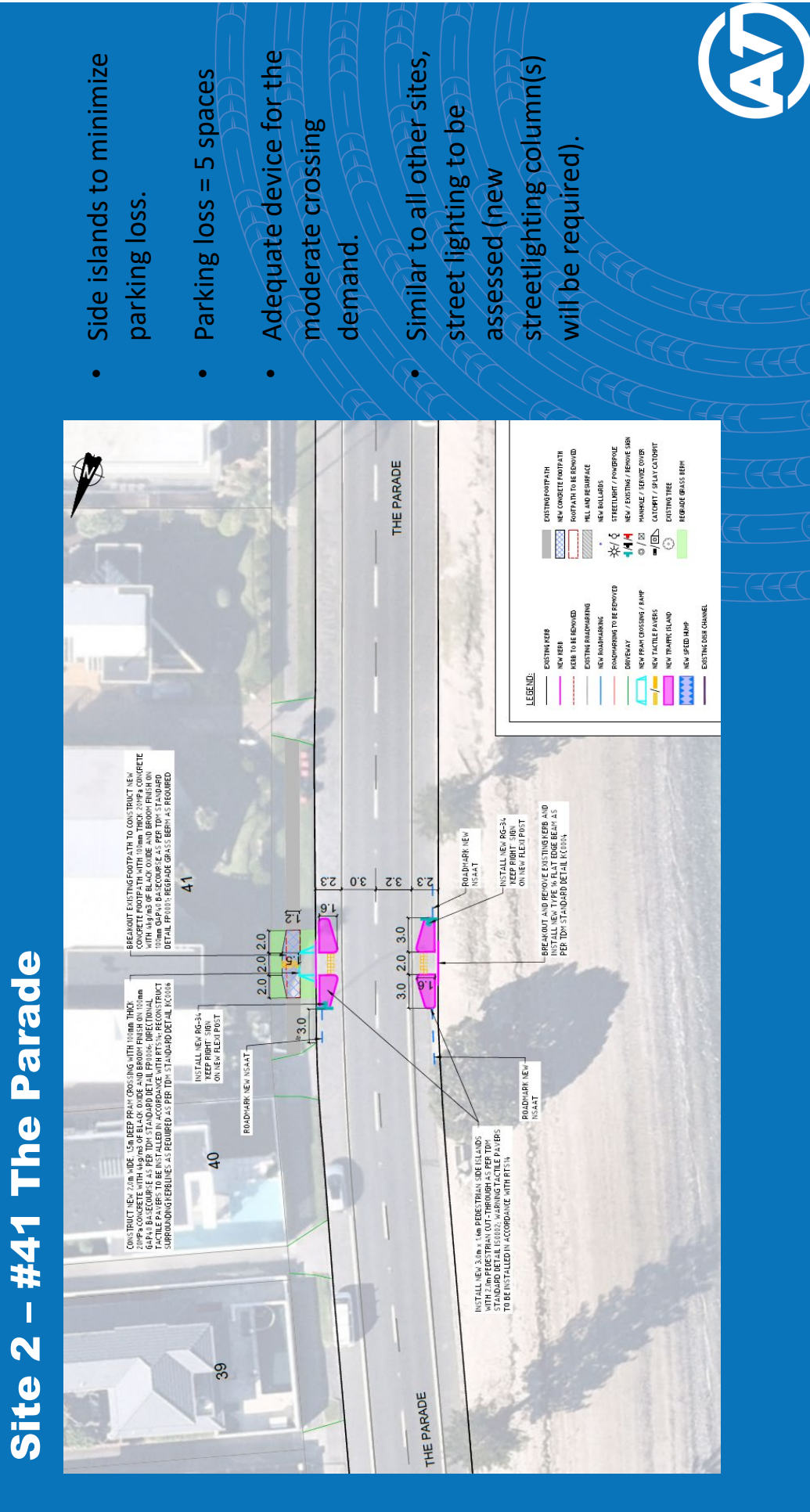


Site 1 – Devon Road

LEGEND:

EXISTING KERB	EXISTING FOOTPATH
NEW KERB	FOOTPATH TO BE REMOVED
KERB TO BE REMOVED	HILL AND RESURFACE
EXISTING ROADMARKING	NEW BOLLARDS
NEW ROADMARKING	STREETLIGHT / PANELOLE
ROADMARKING TO BE REMOVED	NEW / EXISTING / REMOVE SIGN
DRIVEWAY	MANHOLE / SERVICE COVER
NEW PEAK CROSSING / RAMP	CATCUT / SLOPE / SLOPE CUTCUT
NEW TACTILE PAVERS	EXISTING TREE
NEW TRAFFIC ISLAND	REGRADE GRASS BERM
NEW SPEED HUMP	EXISTING DISH CHANNEL

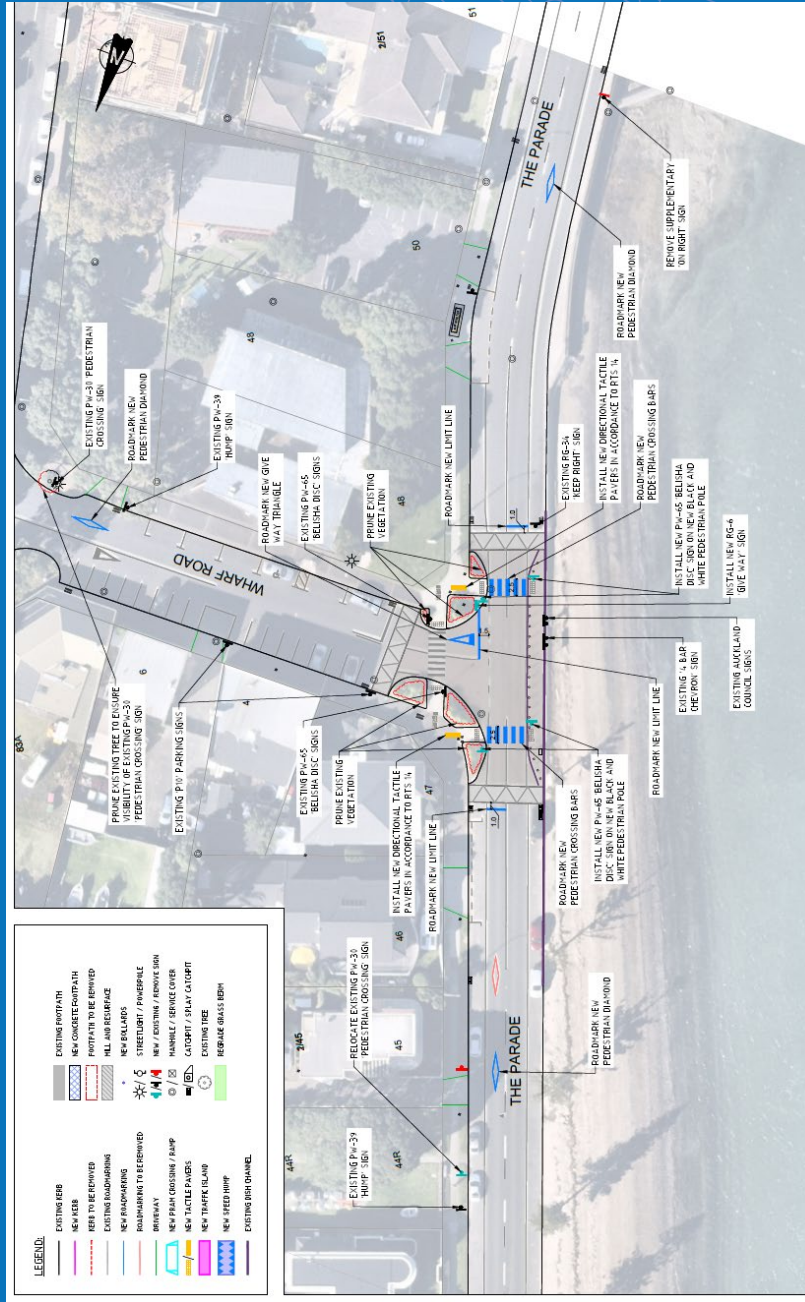
- Kerb build-out at Devon Road to minimise parking loss.
- Central refuge island on The Parade for shorter crossing distance. The narrowing also helps speed calming.
- Bollards to keep vehicles away from the proposed crossing refuge area (retain existing lay-by as much as possible).
- Parking loss = 2 spaces, given parking on shoulder is largely not affected.



- Side islands to minimize parking loss.
- Parking loss = 5 spaces
- Adequate device for the moderate crossing demand.
- Similar to all other sites, street lighting to be assessed (new streetlighting column(s) will be required).

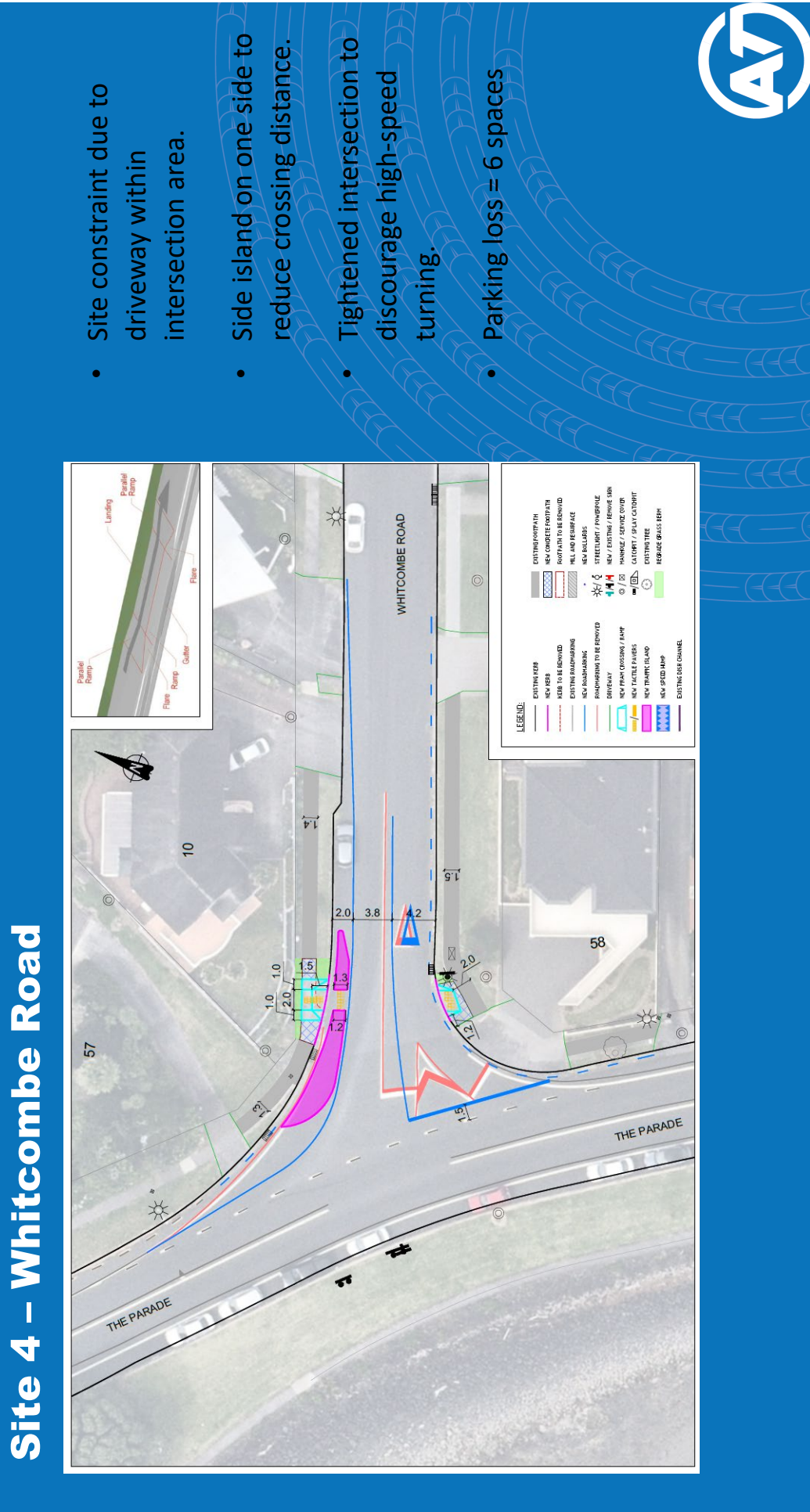


Site 3 – Wharf Road intersection



- Added zebra crossing markings.
- Bring existing to standard.
- Vegetation trimming to improve visibility.
- No parking loss.
- Street lighting review to be undertaken (new streetlighting column(s) will be required).





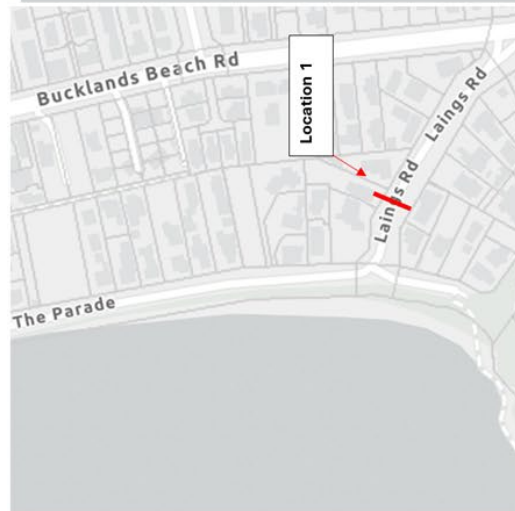
- Site constraint due to driveway within intersection area.
- Side island on one side to reduce crossing distance.
- Tightened intersection to discourage high-speed turning.
- Parking loss = 6 spaces



Traffic Counts 2025

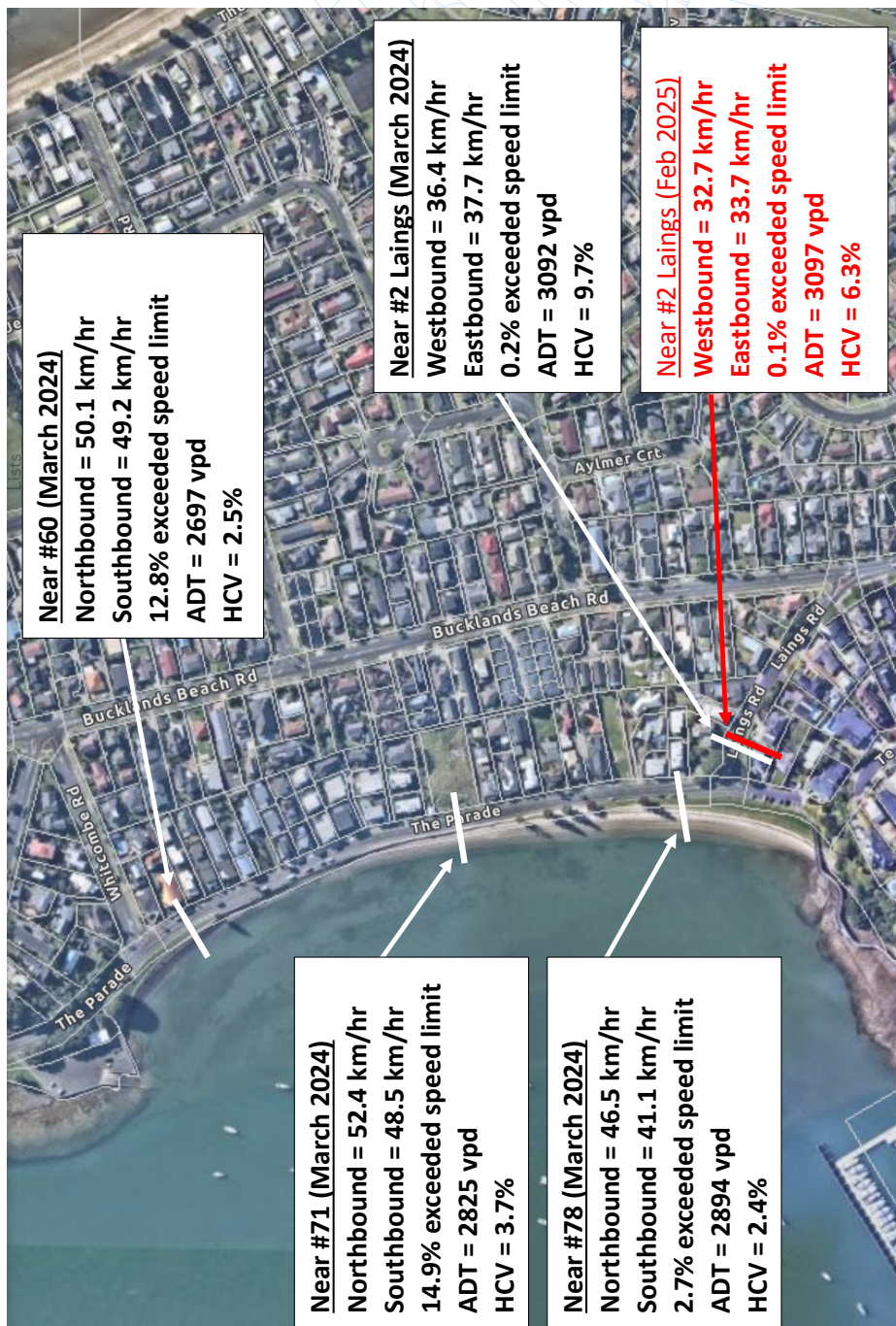
Further traffic count data were collected at three selected location as suggested by the Board.

- Location 1: #2 Laings Road (this is a repeated location surveyed previously).
- Location 2: #54 The Parade.
- Location 3: North of Devon Road near #18 The Parade.



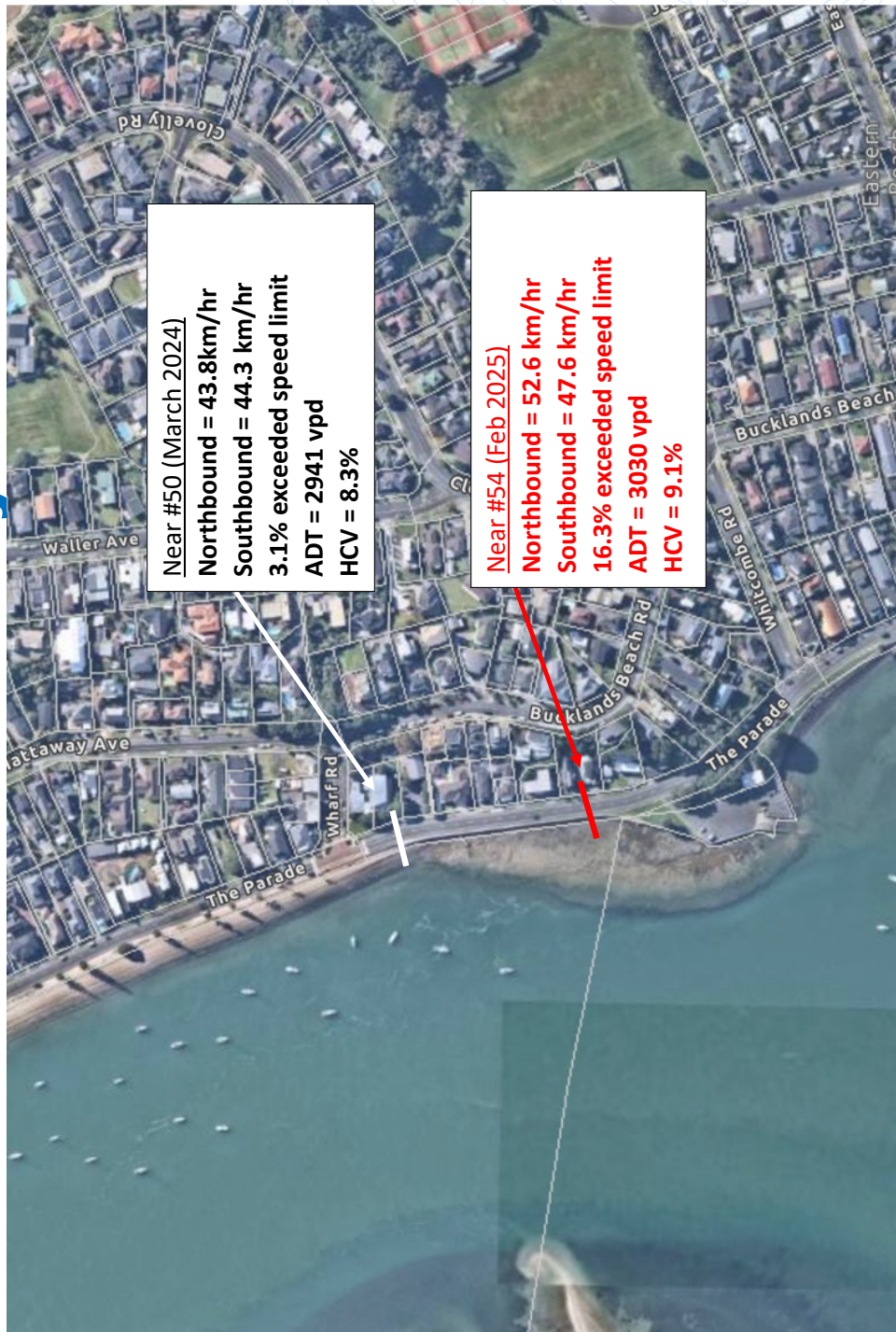


Traffic Counts Summary





Traffic Counts Summary





Traffic Counts Summary



