

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 10 November 2016, commencing at 3pm

PRESENT

Chairperson: Sue O’Gorman

Members: David Collins, Garry Boles, Katrina Bungard, Jim Donald, John Spiller(from 3.30pm), Adele White, Bob Wichman (from 3.15pm), Peter Young

Apologies: Bob Wichman, John Spiller, for lateness

Also present: Sue O’Gorman (Relationship Manager), Vanessa Leddra (Local Board Advisor), Denise Gunn (RM/PA Office Manager), Nichola Painter (PA/Liaison)

	Governance role	Summary of Discussions
<p>Community leases update on Stancombe Cottage & work programme</p> <p>Jenny Young Catherine Liotapumanaia</p>	<p>Setting direction, priorities and budgets</p>	<p>The Board was updated on the Community Leases work programme, and the potential lease on Stancombe Cottage.</p> <p>The Board reviewed all community leases put forward and had a range of suggestions.</p> <p>The Board indicated their support for a short term (6 mth) lease on 1 Picton St Howick, while seeking expressions of interest from long term tenants.</p> <p>Stancombe Cottage: The Board wish to proceed with a limited tenancy arrangement.</p>
<p>Land acquisition Flat Bush</p> <p>Paul Clark, Leong Cheah AT Mark Allen AT Christine Smith</p>	<p>Input into regional decision-making policies, plans and strategies</p>	<p>Seeking formal views on land divestment of Parks open space land:</p> <ul style="list-style-type: none"> • new round-about layout going into new subdivision at 66 Flat Bush School Road • new Stancombe Road connector road at Ormiston Town Centre • Chapel Road road widening <p>A memo of support is to be provided from the Board for these proposals.</p>
<p>Uxbridge Early Learning centre Playground</p> <p>Devin Grant-Miles</p>	<p>Local Initiatives and specific decisions</p>	<p>The Board support a request for landowner approval to undertake playground upgrades at Uxbridge Early Learning Centre, 33 Uxbridge Road, Howick.</p> <p>This is a minor land owner approval and will be delegated to the local board members appointed at the 24 November business meeting.</p>

Updates from the Relationship Manager	For Information	The Botany By-election dates were provided to the Board. Discussion around Program Leads was held. The Board are to provide their preferred area of involvement to the Chair by Wednesday 16 November
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The workshop concluded at 5.30pm.