

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 17 November 2016, commencing at 3pm.

### PRESENT

**Chairperson:** Katrina Bungard

**Members:** Katrina Bungard, Jim Donald, John Spiller, Adele White, Bob Wichman, Peter Young, Garry Boles and David Collings (from 4.24pm).

**Apologies:** David Collings for lateness

**Also present:** Ian Milnes (Senior Local Board Advisor), Carol McGarry (Democracy Advisor), Denise Gunn (RM/PA Office Manager), Nichola Painter (PA/Liaison)

Workshop Item	Governance role	Proposed Outcome(s)
<b>Community Empowerment</b> - Christine Olsen, Mary Dawson, Asma Bashir, Mark Evans, Yongjie Li, Helen Grant	Oversight and Monitoring	The Board was introduced to the Community Empowerment Team and updated on: <ul style="list-style-type: none"> <li>- The Empowered Communities Approach, Key principles and focus areas</li> <li>- how the Community Empowerment Unit works together for and with local boards</li> <li>- the current work programme.</li> </ul>
<b>Affected party approval at</b> <b>(i) Polaris Place / Greenmount Reserve</b> <b>(ii) Macleans College/ Park</b> (i) Simon Roche , (ii) Devin Grant-Miles	Input into regional decision-making policies, plans and strategies	The board discussed the proposed building 5m off boundary adjacent to Greenmount Reserve and requested officers ask for an improved fire rating for the building and a commitment from the building owners to undertake weed removal in the area. A report requesting formal approval will be considered at the 12 December business meeting.  Note: Further Information was received on 23 November 2016, that the relevant part of Auckland Unitary Plan (AUP) provision, is “deemed operative” and not subject to appeal , so the 5m yard requirement now applies. If the ARGRO Dangerous Goods store is set back 5 m from the boundary that adjoins the public open space, it is a permitted activity under the AUP, hence no further consent is required. However, the consent holder is required to do landscape planting along this boundary to a depth of 3m. <b>Affected Party Approval is now not required.</b>  The board discussed a proposal for a shed that breaches the conditions of the Macleans Park designation which states that buildings are to be set back 6m from the boundary of the park.

<b>Appointments to outside organisations</b> Ian Milnes	Keeping Informed	The board discussed the appointments to outside organisations prior to a report to the 24 November 2016 business meeting.
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The workshop concluded at 5.05pm.