

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 24 November 2016, commencing at 3pm.

PRESENT

Chairperson: Adele White

Members: David Collings, Katrina Bungard, Jim Donald, Peter Young, Garry Boles (from 3.11pm), John Spiller (from 3.22pm), Bob Wichman (from 3.22pm)

Apologies: John Spiller, Garry Boles and Bob Wichman for lateness

Also present: Sue O’Gorman (Relationship Manager), Ian Milnes (Senior Local Board Advisor), Vanessa Leddra Local Board Advisor, Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Proposed Outcome(s)
Howick Village Centre Plan Anna Jennings, Anne Bradbury	Setting direction, priorities and budget	The concepts for the proposed Howick Village Centre Plan were presented to the board. A report requesting funding for the development of the plan will be provided to the 12 December 2016 business meeting.
Auckland Transport update including Half Moon Bay Day to day working Local Board Transport Capital Fund Jenni Wild, Jonathan Anyon, Greg McNeil	Oversight and Monitoring	The board was updated on working with Auckland Transport day to day, the Local Board Transport Capital Fund and the Half Moon Bay project. A report seeking direction on the Half Moon Bay project will be provided for the 12 December 2016 business meeting.
171 Murphys Road (Ostrich Farm) Vanessa Leddra	Input into regional decision-making policies, plans and strategies	The board was updated on 171 Murphys Road, Flat Bush, prior to a formal report to the 12 December 2016 business meeting.

The workshop concluded at 5.45pm.