

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 7 December 2016, commencing at 3pm

### PRESENT

**Members:** David Collings, Katrina Bungard, Adele White, Jim Donald, Garry Boles (from 3.31pm), John Spiller (from 4.38pm).

**Apologies:** Peter Young and Bob Wichman

**Also present:** Debra Langton (Acting Relationship Manager), Ian Milnes (Senior Local Board Advisor), Vanessa Leddra Local Board Advisor, Carol McGarry (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
187 Flat Bush School Road [Ostrich Farm] – Karen Foster, Nancy Wain	Input into regional decision-making policies, plans and strategies	The board considered the proposal for 187 Flat Bush School Road prior to a confidential report to the 12 December 2016 Business meeting.
Auckland Transport – Jenni Wild,	Oversight and Monitoring	The board considered Auckland Transport Forward works programme and discussed the Local Board Capital Fund priorities.
Panuku Development Auckland updates - Helga Sonier, Letitia McColl, Mike Bush, Chris White, Anthony Lewis, Louise Tanner	Oversight and Monitoring	The board was updated on the sites within Local Board area including Marina Trust land at Half Moon Bay, Moore Street, Fencible Drive sites and Pakuranga Plaza.

The workshop concluded at 5.10pm.