

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 26 January 2017, commencing at 3pm.

PRESENT

Members: David Collings, Katrina Bungard, Garry Boles, Jim Donald, John Spiller (from 3.16pm), Adele White, Bob Wichman, Peter Young

Apologies: **John Spiller 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/ Presenters	Governance role	Summary of Discussions
The Estuary Arts Awards 2017 David Heberton	Local Initiatives and specific directions	The board was updated on discussions with the Uxbridge Arts and Culture Board on the proposed changes to the Awards. Actions: Supported the recommendation of the officer to remove the condition which states that Auckland Council acquires the winning artwork. Agreed NO change to broaden the scope of the awards, focus to remain solely on the Tamaki Estuary.
Arts out East David Heberton	Local Initiatives and specific directions	The Board considered a new proposal for a one day Arts Out East Festival. Following discussion officers are requested to investigate a 3 day event over a weekend. Actions: Future workshop to consider the option of a 3 day Arts Out East event.
ACE -Arts and Culture David Heberton on behalf of Richard McWha	Setting direction, priorities and budgets	The board was provided with an Arts and Culture Work programme update Action: More information on the role of an Arts Broker to be provided at a future workshop.
FY17 Community Facility Renewals Work Programme Update Hannah Alleyne, Santosh Puthran, Bruce Tupp	Setting direction, priorities and budgets	The board discussed the FY17 Community Facility Renewals Work Programme Update report. Action: Formal report to 20 February 2017 business meeting.
Freedom Camping Daniel Pouwels	Input into regional decision- making, policies, plans and strategies	The board was updated on the pilot project for Freedom Camping sites in the Howick Local Board area. Action: Agreed to the proposal - urgent decision required for land owner approvals of the 4 sites for Freedom Camping pilot project.

Board member updates		<p>Members Boles discussed the Pakuranga Rugby League Club request for funding. Action Urgent decision required. Chair Collins requested the Settling In report to go to the 20 February Business meeting for approval Chair Collins discussed the Howick Tourism map and requested more information on how this has been printed in the past. Member Boles provided an update on the meeting with the Coast Guard and the sand bar. Member White provided an update on the meeting regarding the Stockade Hill view shafts.</p>
Greenways Plan David Little, Steve Owens	Local Initiatives and specific directions	<p>The board was provided with details of the Greenways Plan process. Action: LDI funding up to \$50,000 to be included in the 2017/18 Annual Plan.</p>

The workshop concluded at 5.30pm.