

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 1 February 2017, commencing at 3pm.

PRESENT

Members: David Collings, Katrina Bungard, Garry Boles, Jim Donald, John Spiller, Adele White, Bob Wichman, Peter Young

Apologies: John Spiller

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 |
|---------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Howick Village Centre Plan Anna Jennings and Tim Solomon | Local Initiatives and specific directions | The board considered the opportunity to add an Accessibility Audit to this project. Action: Formal report to 20 February Business meeting requesting formal approval of this proposal. |
| ACE - Community Places Sharon McGinity | Setting direction, priorities and budgets | An update was provided on the work programme for Anchorage Park Community House and Highland Park Community House. Action: Workshop in April to discuss the 2017/18 work programme. |
| ACE - Community Empowerment update Mark Evans, Helen Grant, Rosetta Fuimaono | Setting direction, priorities and budgets | The board discussed a proposal for Placemaking: safety, inclusion and equity and social innovation for the current year. Actions: Future workshop on options for the safety work programme for the current year. Future workshop on options for cohesion and equity proposals to be considered in 2017/18 work programme. Agreement of the principle of the Pop-Up community recycling hub and requested further information on the detail of this proposal. |
| Local Board Plan update Ian Milnes | Setting direction, priorities and budgets | The Board discussed the outcomes and objectives for the local board plan. Actions: Future workshop to prioritise the initiatives for the outcome tables. Member’s ideas for initiatives to be sent to the Senior Local Board Advisor. |

The workshop concluded at 5.45pm.