

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 2 February 2017, commencing at 4pm.

PRESENT

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

Apologies: Katrina Bungard

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 |
|---|---|--|
| Roll out of Red (top) bins for disposing of waste to landfill - Emma Joyce, Lesley Hume, Richard Stuckey | Input into regional decision-making, policies, plans and strategies | The roll out of Red (top) bins for disposing of waste to landfill was discussed. Consultation on this will be via the annual plan. Action: Further information will be provided as the roll-out progresses. |
| Otara Waterways and Lake - Emma Joyce, Libby Caldwell, Laura Buckthought | Keeping informed | The board was presented with data on the water quality issues in the Howick local board area and neighbouring Otara Waterways and Lake. Action: Information on water quality report cards to be provided. Issues raised to be added to Issues Register. |
| Infrastructure and Environmental Services – Emma Joyce | Setting direction, priorities and budgets | The Infrastructure and Environmental Services work programme was discussed. Action: Pollution prevention to be included in the 2017/18 work programme discussions |
| te Whare o Matariki – Luella Linaker | Local Initiatives and specific directions | The board was provided with a final report on the 2016 Te Roopu Awhina community education programme contact. Action: New contract to be considered by Senior Advisor and Programme Lead/Alternate. |

The workshop concluded at 6.00pm.