

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 8 February 2017, commencing at 3pm.

PRESENT

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

Apologies: John Spiller and 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
Proposed Bucklands Beach Walkway - Tim Keat, Steve Owens, Jenni Wild, Ben Stallworthy	Oversight and Monitoring	The board was updated on the consultation required for the loss of car parking at #61 and #68A The Parade, Bucklands Beach and proposed one way system Action: Staged approach, letter to residents, proposal for larger option to be included in the Local Board Plan.
Greenmount Park Development - Tim Keat/Steve Owens	Oversight and Monitoring	The board was updated on the Greenmount Park Development.
Parks Services LDI Capex update - Steve Owens	Setting direction, priorities and budgets	The board was updated the Parks LDI CAPEX LIST <ul style="list-style-type: none"> • BBQ at Bramley Reserve – Community Facilities to provide a project update • Exercise equipment at Burswood - \$25,000 – • Bollards at Burswood park - \$17,000 – includes 4x removable bollards • Eastern Beach drinking fountains and dog bowls – further information on site required. • Howick Domain fitness equipment - \$6,000 • Annalong Park – play equipment – LDI opex for community consultation to identify community needs • Howick Town Centre Chess Table - \$5,000 4x seats, 2 seat option available • Other – Cockle Bay - Memorial bench installation - customer to fund costs of bench renewal. Board approval required. Action: Formal report to a Business meeting for approval.
Bucklands Beach Yacht Club car par - Steve Owens, Catherine Liotapumanaia	Local Initiatives and specific directions	The board discussed the Bucklands Beach Yacht Club car park at Half Moon Bay. Action: Officers to report back on resource consent requirements for this carpark.
Community Leases - Catherine Liotapumanaia	Setting direction, priorities and budgets	The board was updated on the current community leases work programme.

The workshop concluded at 6.00pm.