

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 23 February 2017, commencing at 4pm.

### PRESENT

**Members:** David Collings, Jim Donald, Adele White, Bob Wichman, Peter Young, Katrina Bungard, John Spiller, Mike Turinsky, Garry Boles (from 4.30pm),

### Apologies:

**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
Auckland Transport - Greg McNeil, Ben Stallworthy	Oversight and Monitoring	The board was updated on the Half Moon Bay – Ferry/Bus Facility project. Action: Site visit proposed to view artworks. The AMETI Panmure to Pakuranga busway was discussed Action: feedback required by 6 March 2017.
Swimming Pool Participation - Erin Taylor	Input into regional decision- making, policies, plans and strategies	Findings of the current position and a discussion on the potential options for improving participation at pools in the Howick local board area was discussed. Action: Discussion with leisure on fees and charges options for the 2017/2018 Annual plan. Further information requested on participation in the Field of Dreams project.
Reports from board members on external meetings -Local Board Members	Keeping informed	Board members report back on external meetings they had attended.

The workshop concluded at 6.00pm.