

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 March 2017, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Jim Donald, Adele White, Bob Wichman (from 3.09pm), Peter Young, John Spiller and Mike Turinsky (from 3.13pm)

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
Community Facilities - Project 17 - Rod Sheridan, Heidi Walkley, Julie Pickering, Alyson Roach	Input into regional decision- making, policies, plans and strategies	The board discussed the Community Facilities Contracts - Project 17, and delegated to the Chair and members Boles and Spiller feedback to the Finance and Performance Committee. ACTION: Chair and members Boles and Spiller to provide feedback to the Finance and Performance Committee.
Facilities Partnership Grant – changes - Duncan Chisholm	Local Initiatives and specific directions	The board discussed a request by the Pakuranga Athletics Charitable Trust for a grant extension and repurposing a portion of the grant to fund a feasibility study and a request from Lloyd Elmore Park Badminton Club to repurpose a grant to upgrade court lighting at the facility. ACTION: Meeting with the Pakuranga Athletics Charitable Trust to be arranged. ACTION: A formal report to the 15 May 2017 business meeting to resolve the proposed changes to the grants.
Auckland Transport, Ben Stallworthy	Oversight and Monitoring	The board was updated on current Auckland Transport projects and potential new Auckland Transport/Local Board projects. ACTION: Auckland Transport to provide clarification on the timing of the Chapel Road project having Government Funding. ACTION: Future workshop to discuss the consultation feedback from the area of C-D of The Parade, Bucklands Beach. ACTION: That a workshop to identify and prioritise the Howick Local Board’s transport capital fund projects in the current term is scheduled with the full Board. The results of this workshop will provide a prioritised work programme for use of the Local Board’s Transport Capital Fund.

The workshop concluded at 6.15.pm.