

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 29 March 2017, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Peter Young, Adele White, Bob Wichman (from 3.11pm), Jim Donald (from 3.47pm), Mike Turinsky (from 4pm) and Katrina Bungard (from 5.07pm)

Apologies: John Spiller and (Mike Turinsky for lateness)

Also present: Ian Milnes (Senior Local Board Advisor), Vanessa Leddra Local Board Advisor, Carol McGarry (Democracy Advisor)

| Workshop Item/ Presenters | Governance role | Summary of Discussions |
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| Facilities Partnership Grant - work programme - Duncan Chisholm, Greer O'Donnell | Setting direction, priorities and budgets | The board discussed the 2016/17 Facilities Partnership Grant - work programme ACTION: Status of the Lloyd Elsmore Park Badminton lease to be provided by email. ACTION: The board is supportive of a proposal to carryover the current budget to 2017/18 and supports the revitalisation of the Howick Sport and Active Recreation Facilities Plan ASAP. |
| Parks, Sport and Recreation Work Programme - Greer O'Donnell, Katrina Morgan, Stephanie Hough Alyson Roach, Duncan Chisholm | Setting direction, priorities and budgets | The board discussed the 2016/17 Parks, Sport and Recreation work programme update. ACTION: Update required on the BMX Club at Lloyd Elsmore Park. |
| Manager Lloyd Elsmore Pool - Gary Burr, Matt Nash, Greer O'Donnell, Duncan Chisholm | Setting direction, priorities and budgets | The Board discussed options for fees and charges at the pool and possible changes to increase participation including a target rate. |
| Local Board Members | Keeping informed | Members reported on the following outside organisation meetings and provided direction on the presentations to the 20 March 2017 business meeting: |

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| | <ol style="list-style-type: none"> 1. Greenmount Community Liaison Group meeting. 21 March – David Collings 2. Howick Village Business Association meeting 24 March – David Collings 3. Otaru Waterways and Lake 22 March – Mike Turinsky 4. Annual Plan consultation with the Indian community 23 March – Mike Turinsky 5. Howick Primary School re draft Howick Village Centre Plan – Adele White 6. Aircraft Noise Consultative Committee – David Collings 7. Pakuranga Ladies Club - Peter Young |
| | <p>Deputations</p> <ol style="list-style-type: none"> 1.- Uxbridge Arts and Culture – Senior Local Board Advisor to discuss options with officers and report back to the board. 2. Otaru Waterways and Lake Project Trust – invitation to come for a bus tour of the catchment area. 3. Stockade Hill – update from the planning team 30 March 2017. 4. Mangemangeroa Reserves funding and delivery issues – workshop 11 April 2017. |

Public Forum:

- 1. Old Police Station in Moore Street – included on issues register, hold until Howick Village Centre plan has been adopted.**
- 2. Marist Eastern Junior Rugby in Barry Curtis Park – Parks, Sport and Recreation to advise.**
- 3. Howick Pakuranga Cricket Club – Parks, Sport and Recreation to advise.**

The workshop concluded at 6.15pm.