

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 30 March 2017, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Jim Donald (to 4pm), Adele White, Bob Wichman (from 3.10pm), Peter Young, and Katrina Bungard (from 3.20pm).

Apologies: John Spiller, Jim Donald for early departure.

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
Annual Plan Libraries - Debbie Ashton	Setting direction, priorities and budgets	The board discussed the proposed 2017/2018 draft work programmes.
Julie M Pickering, Jacqueline Ahmu	Local Initiatives and specific directions	The board discussed the World Masters Games and the events being held at Lloyd Elsmore Park. ACTION: Urgent decision required for Land Owner Approval for the use of Lloyd Elsmore Park
Unitary Plan update - Vrinda Moghe Joe Jeffries	Keeping informed	Presentation to the Howick Local Board on the implications of the Operative in Part Unitary Plan for the area. ACTION: Information on whether the designation of carparks has changed, in particular 80A Vincent Street, Howick. ACTION: Information on the Height requirements for Ormiston Town Centre. ACTION: Future workshop in 6 weeks for a further update on the plan change on the down zone.
Infrastructure & Environmental Services - Emma Joyce, Libby Caldwell	Setting direction, priorities and budgets	Discussion and feedback on proposed 2017/2018 draft work programme. ACTION: To consider an increase to the budget by \$36,000 to include funding the 3 options proposed in the work programme. This includes support for the Otara Lake and Waterways projects.
Local Board Plan - Ian Milnes	Setting direction, priorities and budgets	The board discussed and provided feedback to the draft local board plan prior to the 10 April 2017 business meeting.

The workshop concluded at 5.30pm.