

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 5 April 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Adele White, Bob Wichman, Peter Young, Spiller, Garry Boles (till 5.10pm, Mike Turinsky, Katrina Bungard (till 5.10pm)

Apologies: John Spiller

Also present: Sue O’Gorman (Relationship Manager), Ian Milnes (Senior Local Board Advisor), Denise Gunn (RMPA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Annual Plan Workshop 3 part 1	Setting direction, priorities and budgets	Overview of the draft work programmes discussions over the next few workshops.
Community Facilities	Setting direction, priorities and budgets	<p>The board discussed the draft work programme items in detail and asked for more information on several line items.</p> <ol style="list-style-type: none"> 1. Pakuranga United Football club: check out the replacement plans for diesel HW system 2. Flatbush School Hall: could a community group do this with supervision? 3. Barry Curtis Park lights: clarify which sporting code this is for. Can it be done all next year – is a priority. Carpark needs lights also 4. Barry Curtis Master Plan needed – workshop to be scheduled 5. Glenlea Park renewals – follow up 6. Macleans Park: check walking track washout 7. Logan Carr – provide a list of activity 8. Ormiston College turf: - Identify when this was agreed 9. Ostrich Farm – clarify name, normally called Murphys Park 10. Ti Rakau Park – needs a new master plan. Will a temporary boost be the best option?
2016 Election Highlights and Issues	Input into regional decisionmaking, policies, plans and procedures	The election report issues were discussed and feedback was provided.

Community Leases	Setting direction, priorities and budget	<p>The Community Lease programme was reviewed. Staff will provide further information on several items.</p> <ol style="list-style-type: none"> 1. Stancombe Cottage – update on 11 April 2. Glen House – report back on status 3. Depot Expressions of Interest: Clarify applications – suits youth 4. Pakuranga Athletics – clarify land classification 5. 117 Picton St – is the interior refurbishment on the renewals list?
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The workshop concluded at 5.55 pm