

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 6 April 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Adele White, Bob Wichman, Peter Young, Spiller, Garry Boles, Mike Turinsky

**Apologies:** Garry Boles (lateness), John Spiller, Jim Donald, Katrina Bungard

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

| Workshop Item/<br>Presenters  | Governance<br>role                              | Summary of Discussions   |
|---|---|--|
| ACE – Arts & Culture,<br>Community<br>Empowerment, Safety,<br>Community Houses,<br>Events | Setting direction,<br>priorities and<br>budgets | <p>The board discussed the 2017/18 draft work programme items in detail and asked for more information on several line items.</p> <ol style="list-style-type: none"> <li>1. Uxbridge – staff to visit site in May</li> <li>2. Tamaki Estuary Art Awards – clarify date of the extra funding requested for this year’s Awards</li> <li>3. Increase the budget for Social Inclusion and Equity – Local Maori responsiveness action plan to be funded through this</li> <li>4. Funds from this year to be carried forward to next year for implementation of the youth focussed feasibility study recommendations</li> <li>5. Howick Information Service review – move to Q1. Provide a copy of their brief. Provide a reporting date.</li> <li>6. Information Centre – add reference to administration costs</li> <li>7. Community Recognition Awards name change - now Volunteer Recognition Events</li> <li>8. Civic Events – needs a work programme for visibility</li> <li>9. Stockade Hill – ceremony change ideas requested from the community</li> <li>10. Citizenship Ceremonies – what would a stand-alone costing be?</li> <li>11. Information pending for some organisations in Event Partnership Fund. Eye On Nature added to the list.</li> </ol> |

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| Parks Sport & Recreation | Setting direction, priorities and budgets | <p>The board discussed the 2017/18 draft work programme items in detail and asked for more information on several line items.</p> <ol style="list-style-type: none"> <li>1. Howick Skate Park Custodian – clarify our expectations</li> <li>2. CM Sports funds – check objectives and achievements</li> <li>3. Environmental Programme – get reporting date</li> <li>4. Bucklands Beach Sand Replenishment – pull up information from last year’s reports</li> <li>5. Mangemangeroa - Define the service level better</li> </ol> |
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The workshop concluded at 6.00pm