

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Tuesday 11 April 2017, commencing at 3pm.

PRESENT

Members: Adele White, John Spiller (3.30), Garry Boles (5.05), Mike Turinsky, Katrina Bungard (Chair), Jim Donald

Apologies: Garry Boles (lateness), John Spiller (lateness), Bob Wichman, Peter Young, David Collings

Also present: Ian Milnes (Senior Local Board Advisor), Vanessa Leddra (Local Board Advisor), Denise Gunn (RMPA)

| Workshop Item/ Presenters | Governance role | Summary of Discussions |
|------------------------------|---|---|
| Annual Plan Workshop 4 | Setting direction, priorities and budgets | <p>The Board reviewed updated ABS budgets, LDI costings, local fees and charges, local assets and performance targets, prior to a formal report to the June business meeting.</p> <p>ACTIONS: Creating a Maori identity - dual naming study to be brought back to the board.</p> <p>Local Planning and Development - Heritage plan: develop a work programme.</p> <p>Extra projects - Digital Platform Interpretive panels – workshop in May for possible action this year.</p> <p>Advocacy items were also discussed and prioritised. Main items are the Flatbush multiuse community facility and library and the aquatic centre.</p> |
| Business Meeting follow-up | | <p>The board discussed matters arising from the business meeting on Monday 10 April, and gave direction on following up various issues.</p> |

The workshop concluded at 5.45pm