

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 26 April 2017, commencing at 3pm.

### PRESENT

**Members:** Adele White, Jim Donald, Garry Boles, David Collings, Katrina Bungard (3.16pm – 4.23 pm)

**Apologies:** Peter Young, John Spiller, Bob Wichman, Mike Turinsky

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Auckland Transport	Oversight and monitoring	<p>The AT Capital Fund was discussed. Staff also gave an overview of how Auckland Transport projects operate, for the board’s information.</p> <p>Feedback from Bucklands Beach walkway C – D was discussed.</p> <p>Board members provided direction and feedback on next stages , including design work for roading and footpath projects.</p> <p><b>Action:</b>            Bucklands Beach: AT staff to provide a draft recommendation to initiate the next phase of work in this area.            AT and HLBS staff to discuss the process between AT and Howick Local Board at a separate meeting.            Half Moon Bay landside works: AT staff to send timings to the Board</p>
Community Facilities	Oversight and monitoring	<p>Venue Hire – 22 Hirers still on legacy rates. The proposed percentage increase was reviewed, as per the original resolution, along with hall usage rates. Note this is the final year of adjustments to legacy ratings.</p> <p>The Board provided feedback to staff on the coming year’s hireage rates.</p> <p><b>ACTION:</b> - staff to provide options for other rates of increase to venues for next year</p>

Local Board Grants Round 2	Setting direction, priorities and budgets	<p>The Board reviewed the Grants Round 2 applications and provided feedback to staff, who will be providing some further information in several cases.</p> <p>A final report will be provided to the May business meeting.</p> <p>Note: Quick Response Grants Round 3 will be reviewed at the next opportunity, prior to the May business meeting.</p>
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The workshop concluded at 6pm.