

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 27 April 2017, commencing at 3pm.

PRESENT

Members: Adele White, Katrina Bungard, Jim Donald (to 4.20pm), David Collings, John Spiller, Bob Wichman, Garry Boles

Apologies: Peter Young, 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
Annual Plan workshop 5 – Consideration of consultation feedback	Oversight and monitoring	Results indicate there is no major change required to the current direction of local board plans and expenditure. Members wish to promote both the Flatbush multipurpose facility and coastal erosion, to ensure earlier action on coastal erosion. Transport issues are a constant theme through the report.
Local Board LDI Capex	Setting direction, priorities and budgets	The Board reviewed the current situation of expenditure. Carry forward proposals are to be determined now. Consideration may be given to amend the Local Community Grant allocation, as the fund has not been fully committed. Members noted that people find the length of grant application documentation a hurdle. Funds could be allocated to the Facility Partnership Grant in the first quarter of the next financial year.

LDI Capex Funded Projects	Setting direction, priorities and budgets	<p>Macleans Park: The proposal was reviewed. Fitness equipment is to be repositioned. Otherwise ok</p> <p>Dog Park: The initial cost estimates are higher than the original budget. Staff to contact a service group who may be interested in helping with this project. A Project brief to be supplied. Design work to include all items but consider reducing the initial works to the fence and less path, to fit available budget.</p> <p>Bramley Reserve BBQ: Major cost for this project is the work for electrical connection. Members wish for project completion.</p> <p>Burswood bollards: Costs higher than current approved budget. Members wish for project completion.</p> <p>Burswood Fitness Equipment: Noted that part of the path may need to be updated check if under Renewals. Otherwise ok</p> <p>Howick Domain fitness equipment – no change to the plan. Ok.</p> <p>Fencible Walk Chess Table: Location to be confirmed; needs to work in with the Howick Village centre plan, so the area remains multi-functional.</p> <p>A report will be presented to the next business meeting for additional funding for BBQ and bollards at Burswood .</p>
Urban Development Authority	Oversight and monitoring	The proposal documentation was discussed. Members expressed concern that reserve status may be undermined. Feedback due by Friday 28 April.
Community Facilities, CDAC, Libraries	Oversight and monitoring	An update on Flatbush multi-use facility and library was provided. Staff and board members wish to reconfirm community requirements before progressing. Main objectives of the board for this building in Flat Bush have not changed from previous requirements . Further work needed to look at space requirements

The workshop concluded at 6.30pm