

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 25 May 2017, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Jim Donald, Adele White, Peter Young, Mike Turinsky (from 3.09pm), John Spiller and Katrina Bungard (from 3.44pm)

Apologies: Bob Wichman and Katrina Bungard for lateness.

Also present: Sue O’Gorman (Relationship Manager), Ian Milnes (Senior Local Board Advisor) and Carol McGarry (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Plans and places - Trevor Watson, Ross Moffatt	Setting direction, priorities and budgets	The board discussed the Plans and Places work programme for 17/18, including views on the Boards aspirations for potential support on work going forward.
Howick View Shaft Plan Change - Vrinda Mogue	Keeping informed	The board was provided with an update on the Howick View Shaft plan change following on from the previous workshop session on 30 March 2017. ACTION: Officers to report back to the board with the rationale for the change of zone in the first instance.
Local Advocacy - project update - Christine Watson, Pramod Nair and Alastair Faulkner	Input into regional decision-making, policies, plans and strategies	The board confirmed the advocacy initiative “Assets required in order to provide fit for the future community facilities that cater for population growth in the Flat Bush area” and was briefed on the approach the project team are taking including the timeline and milestones that will be presented to the Governing Body.
Howick Village Centre Plan - Anne Bradbury, Tim Solomon, Trevor Watson, Lisah Henry	Local Initiatives and specific decisions	The board discussed the feedback following public consultation of the Howick Village Centre plan prior to formal approval at 19 June business meeting. ACTION: Officers to request Auckland Transport to provide a formal response to the request for a Howick Beach wharf.

The workshop concluded at 5.45pm.