

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 28 June 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Jim Donald (from 3:27), Adele White, Bob Wichman (from 4:11pm), Mike Turinsky and Katrina Bungard

**Apologies:** John Spiller & Peter Young

**Also present:** Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor) and Nichola Painter (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Grants Criteria Sara Chin	Local Initiatives and specific directions	Discussed the grants criteria for grant applications in the Howick Local Board area. The scoring assessment of the applications was outlined and the board considered criteria for lower level priorities.  ACTION: Local Board Services to provide paper copies of the grants spreadsheet to each board member as soon as possible prior to the workshop.
Lloyd Elsmore Park North East  Rose Ward, Lynne Keohane and Andrew Foggarty from Howick Gymnastic Club, Leigh Wilson from Bespoke Landscape Architects, Phil Howard from Pacific Environments Architects	Local Initiatives and specific directions	The board discussed and provided feedback on the location study, high level building design and landscaping  ACTION: Officers to meet with Auckland Tennis to request that Auckland Tennis undertake an options analysis for the long term location for Pakuranga Tennis Club.  ACTION: Officers to request Bowls Auckland undertakes an options analysis on potential locations in east Auckland, for a covered bowling green.  ACTION: Officers to provide date timeline against the next steps in the workshop notes on the outcome of a bulk and location study.
Mountain Raiders BMX Club  Rose Ward & Adam Darby and Ed Stubenitsky from the Mt Raiders BMX Club.	Local Initiatives and specific directions	Discussed the \$125,000 funding allocated to the Mountain Raiders BMX Club for a toilet facility in August 2015 and provided feedback on additional options.  ACTION: Progress Agreement to lease as a priority.  ACTION: Officers to report to a business meeting on the options to fund the balance to complete the BMX club's temporary building project.  ACTION: Officers to refer the BMX Club to the Howick Local Boards community grants scheme.

The workshop concluded at 5:55pm.