

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 29 June 2017, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles (from 3:23pm), Adele White, Bob Wichman (from 4:12), Peter Young, John Spiller and Mike Turinsky

Apologies: Katrina Bungard & Jim Donald

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Community Facilities Monthly update Katrina Morgan, Chantelle Subritzky & David Heberton	Setting direction, priorities and budgets	<p>May Monthly snapshot update including the current work programme from the Community Facilities Team. Options for improvements to the Bramley Reserve entrance will be included in the July / August update.</p> <p>ACTION: Officers to provide more detail of the Uxbridge air conditioning proposal prior to a formal report to 21 August Business meeting</p> <p>ACTION: Officers to provide examples of successful board and community partnership projects.</p>
Community Leases Catherine Liotapumanaia	Setting direction, priorities and budgets	<p>Work programme update from snapshot</p> <p>ACTION: Workshop to be scheduled to further discuss leases prior to a formal report to the 21 August Business meeting</p> <p>ACTION: Officer to advise if the Depot Trust Board or Users Group is still active and why is there no Local Board representative</p>

The workshop concluded at 5.00pm.