

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 July 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Adele White, Bob Wichman (from 3.20pm) & Katrina Bungard (from 4.44pm)

Apologies: Garry Boles, Mike Turinsky, John Spiller & Peter Young

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Parks, Sport and Recreation Steve Owens	Local Initiatives and specific directions	Discussion on the Bucklands Beach Yacht Club carpark following on from the site visit. ACTION - Formal report to a Business meeting requesting funding for a feasibility study on the current use of the car park and the best use of the space.
Bylaws vendors on Parks Dirk Timp & Karen Sayers	Keeping informed	The board were updated about trading on public land.
Lloyd Elsmore Splash Pad Damien Powley	Keeping informed	The board were updated on the on the Lloyd Elsmore Splash Pad project, including key dates and a high level comms overview.
Tākaro - investing in Play Jacqueline Fa'amatuainu Pointon & William Brydon	Input into regional decision- making, policies, plans and strategies	Board discussed Tākaro – Investing in Play, prior to formal adoption on 21 August. ACTION: Senior Advisor to develop draft resolution in support of the report.

The workshop concluded at 5.45pm.