

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 9 August 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Jim Donald (from 3:22pm) , Adele White, Peter Young, Katrina Bungard, Mike Turinsky, Garry Boles & Bob Wichman (from 3:21pm )

**Apologies:** John Spiller

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Panuku Development Update  Helga Sonier	Oversight and Monitoring	The board discussed the Panuku Development Auckland Local Board Six-Monthly Update 1 January to 30 June 2017 prior to the 21 August 2017 business meeting.  ACTION: Future workshop to be scheduled with Todd Property.  ACTION: Informal report to be prepared detailing the past 3 year's contribution to all disposals in the ward.  ACTION: Panuku Development and Auckland Transport to discuss the Chapel Road development.
Auckland Transport  Ben Stallworthy	Oversight and Monitoring	The board discuss the monthly report and update the board on current issue prior to 21 August business meeting.  Cascades Road Walkway ACTION: Relationship Manager to confirm the guidelines and process on consultation with Iwi on local board initiated projects.  Howick Village Centre Plan ACTION: Auckland Transport to attend workshop with Plans & places on 13 September 2017.  Halfmoon Bay Bus Turnaround ACTION: Board support the poe in principle but no formal decision has been made.  Ormiston Footpath ACTION: Site visit to be arranged. ACTION: Officer to find out information from the Ministry of Education.  ACTION: Report requested on bike safe programme.

Local Board Grants Round 1 Sara Chin	Local Initiatives and specific directions	The board considered the Local Board Grants Round 1 prior to a formal report to the 21 August 2017 Business Meeting.
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The workshop concluded at 6pm