

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 6 September 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Adele White, Peter Young, Katrina Bungard, Mike Turinsky, Garry Boles & Bob Wichman

**Apologies:** John Spiller & 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
Land Owner Approval  Darren Cunningham	Local initiatives and specific directions	<p>Land owner approval was requested for the operation of an ice-cream van out of the car park areas of multiple parks and reserves within the Howick Local Board area.</p> <p><b>ACTION:</b> Board support a 3 month trial of an ice cream vendor operating in the car park areas of Cockle Bay Reserve, Lloyd Elsmore Park, Macleans Park and Barry Curtis Park. Officer to prepare formal report to 16 October 2017 business meeting.</p> <p><b>ACTION:</b> Board supported land owner approval for Healthy Waters request to fly a drone over a stormwater catchment. Officer to prepare formal report 16 October 2017 business meeting.</p> <p><b>ACTION:</b> Local Board Services to hold a future workshop to review the minor Land owner approval criteria and discuss minor food items.</p>
Health & Safety  Alice McCarthy & Oliver Sanandres	Keeping informed	<p>Develop knowledge and understanding of an elected member's duties and obligations under the Health and Safety at Work Act 2015.</p> <p><b>ACTION:</b> Officer to e mail the link to the Kura Kuwana H&amp;S register for Elected Member's.</p> <p><b>ACTION:</b> Officer to confirm who Elected Member incidents reported in risk manager are escalated to.</p>

<p>Auckland Plan Refresh Engagement with Local Boards</p> <p>Ian Milnes</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Local Board informal feedback on the refreshed Auckland Plan strategic framework and development strategy prior to a giving formal feedback in response to a generic report on September business meeting agendas.</p> <p>Board agreed previous feedback had been included in the refreshed plan with the exception of safety.</p> <p>ACTION: Board requested an emphasis on community safety, more definition on what community safety is.</p>
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The workshop concluded at 5.30pm