

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 26th October 2017, commencing at 3pm.

PRESENT

Members: Jim Donald, Adele White, Peter Young, Katrina Bungard, Mike Turinsky, John Spiller & Garry Boles

Apologies: David Collings & Bob Wichman

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Workshop 2: Local Board Agreement Pramod Nair, Agnes McCormack, Julie Pickering, Tracy Massam, Mace Ward	Setting direction, priorities and budgets	<p>The board discussed and provided feedback on community assets and fees and charges.</p> <p>ACTION: Keep the off-peak rates, keep the subsidy for another year, but reduce it by another 10%. Ensure that all users who currently receive subsidy are notified that this is definitely the last year that it will be in place.</p> <p>ACTION: Officer to provide a list of subsidised users.</p> <p>ACTON: Officer to bring fencing options mentioned by Member Boles back to the next workshop. These are for the eastern arterial route over the Waiupuna bridge towards Pakuranga (looking down onto Millen Road through to the Ti Rakau intersection).</p> <p>ACTION: Regional coastal erosion funding plan to come back to a future board workshop.</p> <p>ACTION: Member Boles requested a scope for half synthetic grass – half grass to be considered in park renewals.</p> <p>ACTION: Board requested more</p>

		<p>information with regard to the Old Flat Bush School and Star of the Sea school renewals.</p> <p>ACTION: Members Boles would like to further discuss dog parks in each sub division funded through LDI capex.</p> <p>ACTION: Member Spiller suggested liaising with friends of Mangemangeroa to discuss the possibility of the park having a fenced area for dogs.</p> <p>Action: Board would like to be continuously updated on the Styak Lushington Park development.</p>
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The workshop concluded at 6pm