

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 8th November 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald (to 4:30pm), Bob Wichman, Adele White, Peter Young, Katrina Bungard & Garry Boles (from 3:07 pm)

Apologies: John Spiller & Mike Turinsky

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Auckland Transport Ben Stallworthy	Oversight and Monitoring	The board discussed the Auckland Transport report prior to the business meeting on 20 November 2017. ACTION: Notification of bus stop enhancements to be available in traditional Chinese and English. ACTION: Board requested clarification on the date of the turnaround at Halfmoon Bay. ACTION: Update on East West Link and Chapel Road realignment to be scheduled for future workshop.
Carryover OPEX options Ian Milnes & Carol McGarry	Local Initiatives and specific directions	The board discussed the LDI opex budget carryovers and considered possible options for this funding. A further workshop will be scheduled in 2018.
Amendment of the Auckland Transport Election Signs Bylaw 2013 Carol McGarry	Local Initiatives and specific directions	The board were updated on the changes to the Auckland Transport Election Signs Bylaw. ACTION: Urgent decision required to provide the board's feedback.
ATEED Update Chris lock	Oversight and Monitoring	The board were provided with an update on ATEED activities across the city and the Howick area.

The workshop concluded at 6pm