

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 7th November 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Jim Donald, Bob Wichman, Adele White, Peter Young, Katrina Bungard, Mike Turinsky & John Spiller

**Apologies:** Garry Boles

**Also present:** Ian Milnes (Senior Local Board Advisor), Lucy Stallworthy (Engagement Advisor) and Nichola Painter (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Rates Remission Ian Milnes	Input into regional decision-making, policies, plans and strategies	The board provided preliminary feedback on the review of the rates remission and postponement policy and in particular the legacy schemes prior to the formal report at the 11 December business meeting. ACTION: Option 2: Retain the status quo
Decision Making Allocation Ian Milnes	Input into regional decision-making, policies, plans and strategies	The board provided input on the allocation of non-regulatory decision making as part of the 10 Year Budget 2018-2028 prior to the formal report at the 11 December business meeting. ACTION: Board endorsed the proposed allocation of non regulatory decision-making as in the report. To be formally adopted at the December 11 business meeting.
Workshop 4: Local Board Agreement Ian Milnes	Setting direction, priorities and budgets	The board discuss and confirm the consultation material for the Local Board agreement and the Engagement for the Long Term Plan.
Stakeholder and Land Advisory, Community Facilities Joseph Bywater	Setting direction, priorities and budgets	The board discussed the construction of new clubrooms for Pakuranga Athletics Club at Lloyd Elsmore Park. ACTION: Board approved subject to seeing the final design. ACTION: Formal land owner approval report to February business meeting.
Freedom Camping Ian Milnes	Local Initiatives and specific directions	The board discussed and nominate 10 sites within the ward for site assessment by the freedom camping team. Suggested sites:

		Barry Curtis Park – St Pauls in the park Wellington St Fencible Drive Eastern Beach Lloyd Elsmore Park Bell Park Mangemangemaroa Greenmount vicinity Highbrook Reserve Music Point Haley Lane car park Murphys Bush Top car park at Mellons Bay beach Cockle Bay Howick Beach.
Settling In Ian Milnes	Setting direction, priorities and budgets	The board discussed the “Settling In” magazine and supporting information.

The workshop concluded at 6pm