

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 13th December 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald (left at 4:05pm), Bob Wichman (from 3:55pm), Adele White, Peter Young (from 3:15pm), Katrina Bungard (from 3:23pm), Mike Turinsky (left at 5:15pm) & Garry Boles

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
Community Facilities Tony Hart	Setting direction, priorities and budgets	The board discussed LDI Proposals for: Drinking fountain - Eastern beach Cost breakdown to be included in the formal report and presented early 2018. Uxbridge building – air conditioning & acoustic panels Recommendations to be presented in a formal report early 2018. Buckland's Beach fishing bins Recommendations to be presented in a formal report early 2018. Bramley Reserve Recommendations to be presented in a formal report early 2018.
Auckland Transport Ben Stallworthy	Oversight and Monitoring	The board received an update on East Tamaki Road/Springs Road/Harris Road.
Parks, Sport and Recreation Nina Rattray & Steve Owens	Oversight and Monitoring	The board discussed the Greenways/Local Paths project and were provided with timelines and milestone check-in points. ACTION: Formal report to be presented early 2018.

The workshop concluded at 6pm