

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 14th December 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Bob Wichman, Adele White, Peter Young (from 4:10pm), Mike Turinsky, John Spiller, Garry Boles & Katrina Bungard (from 5:25pm)

Apologies:

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Mangemangeroa Educational Environmental Facility Update Rebecca Robinson	Oversight and Monitoring	The board received an update on the progress to date including Architectural Return Brief and Feasibility Study. ACITON: The trust will present back to the board early 2018. ACTION: Officer to advise who is currently using and who owns the shed.
Parks, Sport & Recreation Steve Owens & Claire Liesching	Setting direction, priorities and budgets	The board members received an update Mangemangeroa Concept Plan. ACTION: The board requested update on Pothuakawa esplanade. ACTION: Officer to provide a long term planting plan in coordination with the friends of Mangemangemarooa.
Parks, Sport and Recreation Steve Owens	Oversight and Monitoring	The board were provided with a network view of play provision to assist in work programme development. ACTION: Further workshop in March to present gap analysis.

The workshop concluded at 6pm