

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on 8 February 2018, commencing at 3pm.

PRESENT

Members: Jim Donald (from 3.17pm), Bob Wichman, Adele White, Peter Young (from 4.48pm), Katrina Bungard, Mike Turinsky, Garry Boles & John Spiller (from 3.25pm)

Apologies: David Collings, Peter Young (for lateness)

Also present: Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor), Lucy Stallworthy (Engagement Advisor) from 4.50pm, Denise Gunn (Office Manager)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Kaiya Irvine , Uaita Sialii, Barry Hung Chinese New Year and Tamaki River Festival	Oversight and Monitoring	Board members received an update for both the Chinese New Year and Tamaki River Festival events. Special thanks were expressed to Barry Hung for his assistance. ACTION: Debriefing in early March, consider future work programme details.
Glenn Riddell Landowner approval	Local Initiatives and specific directions	The Board discussed a Landowner approval application from the Howick Historical Village, for replacement signage within Lloyd Elsmore Park. ACTION: A formal report to the 19 March 2018 business meeting.
Nina Rattray & Claire Liesching Greenways Steering Group	Local Initiatives and specific directions	The Board agreed the name of the project to be "Howick Walking and Cycling Network". Officers provided an overview of the project and the proposed engagement and Board members provided some ideas for consultation events, and input to the proposed pathways. ACTION: Officers to finalise engagement events, and contact relevant stakeholders.

The workshop concluded at 5.50pm.