

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 14th February 2018, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Bob Wichman, Adele White, Peter Young, Katrina Bungard (from 3.20pm), Mike Turinsky (from 3.17pm- 6.15pm), Garry Boles

Apologies: John Spiller, Mike Turinsky (for lateness)

Also present: Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor), Denise Gunn (Office Manager), Nina Siers (Relationship Manager) 4-5pm

Workshop Item/ Presenters	Governance role	Summary of Discussions
David Collings Local Board Services Lucy Stallworthy	Local Initiatives and specific directions	The board discussed Maori naming of parks and facilities in the Howick Local Board area, as a follow up to the workshop on 29 November 2017. Officers noted the board's response and will provide a memo to Parks. The board were briefed on plans and materials for the 10 year Budget consultation. More information will be provided at future briefings.
Paul Clark	Input into regional decision-making policies, plans and strategies	The board discussed an acquisition of land in Flat Bush prior to a confidential formal report at the 19 February 2018 business meeting.
Jarrold Walker Emma Joyce Sam Isaia Julie Pickering	Local Initiatives and specific directions	The board discussed the coastal erosion issues prior to a formal report to the 19 March business 2018 business meeting.
Marion Davies Fran Hayton Makenzie Hirz	Local Initiatives and specific directions	The board discussed the grants programme for the 2018/2019 financial year. Priorities were reviewed to ensure alignment and consistency. ACTION: A formal report will be brought to a future business meeting.
Asma Bashir	For information	The board was updated on the Howick and Pakuranga Community House.

The workshop concluded at 6.25 pm