

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 15 February 2018, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Bob Wichman, Adele White, Peter Young , Katrina Bungard, Mike Turinsky, Garry Boles, John Spiller (from 3.15pm)

Apologies: Bob Wichman (lateness)

Also present: Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor) , Denise Gunn (Office Manager)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Ian Milnes Pramod Nair	Oversight and Monitoring	The board reviewed the quarterly report prior to the 19 February business meeting. ACTIONS: <ul style="list-style-type: none"> • Encourage interested parties to apply for grants – round closes 23 March 2018. • Forward details of proposed community garden at Emilia Maude to members. • Increase frequency of work programme updates to the board.
Rose Ward & Chris Wilson Joe Bywater Ken Holmes (Pakuranga Athletics Charitable Trust). Rose Ward & Chris Wilson	Local Initiatives and specific directions	The board received an update on the Pakuranga Athletics Charitable Trust project, prior to a formal report to the 19 February Business Meeting. ACTIONS: <ul style="list-style-type: none"> • A formal report to 19 February Business Meeting. • Schedule a further workshop in April for the next update. <p>Update on the HowickSport and Active Recreation Plan The Sports Plan review was discussed. Scope includes engaging with all clubs, reassessing projects, creating a 10 year timeline, and update individual project costs.</p>
Ben Stallworthy	Oversight and Monitoring	The workshop reviewed the status of all transport capital fund projects. No project commitment at present. Half Moon Bay Landside works: to be completed by the end of the financial year.

		<p>Bucklands Beach - Roundabout ACTION: Further workshop discussion required with traffic engineer.</p> <p>Howick Village Plan recommendations Safety and removal of hazards important. ACTION: Further discussions to be carried out with Plans and Places at a workshop in March.</p> <p>Cascades Walkway Four options indicated. Project is progressing. ACTION: Engineers advise option four is preferred. Board direction is to support this.</p> <p>Cascades Rd car sales ACTION: Auckland Transport to follow up.</p>
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The workshop concluded at 6.20pm