

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at Studio 4, te tuhi, 13 Reeves Road, Pakuranga Library on 22 February 2018, commencing at 3pm.

### PRESENT

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

**Apologies:** Mike Turinsky

**Also present:** Ian Milnes (Senior Local Board Advisor), Denise Gunn (Office Manager), Lucy Stallworthy (Engagement Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Auckland Transport – AMETI update Ben Stallworthy, Matt Poland, Marcus Williams	Oversight and Monitoring	The board were updated on various components of the AMETI project. Public information sessions are scheduled for March and April, which the Board are welcome to attend. The Board expressed concern regarding traffic congestion during construction . <b>ACTION</b> <ul style="list-style-type: none"> <li>Advise when information sessions can be published</li> <li>Consider using express buses from Howick to provide swifter transport to AMETI.</li> </ul>
Communications Update Lisah Henry	Local Initiatives and specific directions	The Board were updated on communications coming up around the 10 year budget consultation. <b>ACTIONS:</b> <ul style="list-style-type: none"> <li>Promote positive outcomes for board-supported issues</li> <li>The system for booking space on the community noticeboards needs streamlining.</li> </ul>
Arts, Community & Events Mark Osborne	Local Initiatives and specific directions	The board received an update on two public art projects –a potential regional public art project and the Howick Village Centre plan arts update. <b>ACTION</b> <ul style="list-style-type: none"> <li>Check that the Ormiston cultural accessway is still on plans</li> <li>The board expressed support for both</li> </ul>

		proposals, noting that the second item links well to the Howick Village Plan concept, and the 175 years anniversary coming up.
Open Space Management Planning Shyrel Burt, Sarah Hodder	Input into regional decision-making, policies, plans and strategies	Position papers developed for key open space issues and the local board omnibus open space management plan template were discussed, to inform a report to the Environment and Community Committee . Input and feedback were requested. <b>ACTION</b> <ul style="list-style-type: none"> <li>• The draft policy will be brought to a workshop in May</li> <li>• A report will be put to the July Business meeting</li> </ul>

The workshop concluded at 5.50 pm