

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on 22 March 2018, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Bob Wichman, Adele White, Garry Boles, Peter Young, Mike Turinsky (from 3.20pm), John Spiller (to 4.30pm)

Apologies: Katrina Bungard

Also present: Carol McGarry (Advisor), Denise Gunn (Office Manager)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Community Facilities Jessica Morris Johan Ferreira Sam Isaia Angela Yang Kim Graham	Setting direction, priorities and budgets	The new reporting format was presented, which is being trialled with four boards. The mapping tool on the intranet referred to was presented at a late 2017 workshop. ACTIONS <ul style="list-style-type: none"> • Members questions to be sent to the Senior Advisor who will provide a process for going forward. • Safety concerns regarding the delay of the footpath on Flat Bush School Road, Officers to report back with build timeframe. • Officers will provide a report back on all slip remediation work in the near future. • Officers to clarify the location in Highland Park for the 'fence and gate' • Community Leasing Lease Officer to write a formal report for Howick Pakuranga Netball Association Incorporated and Glenhouse Society leases. • Further information requested for the Bucklands Beach Bowling Club lease. • Officers to organise a workshop to discuss the Land Owner approvals applications Flatbush Cycleways: <ul style="list-style-type: none"> • Reporting back within 3 months • Detailed costings to be distributed to the board prior.

Parks, Sport & Recreation Steve Owens David Barker	Local Initiatives and specific directions	The board was updated on proposed work programme projects. ACTIONS <ul style="list-style-type: none"> • Staff to forward locations identified by elected members for dog parks. • Draft proposals will be brought to a workshop • Update the board with St Pauls in the Park land situation • Check if LEP old cycle track is on the renewals programme
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The workshop concluded at 5.15 pm