

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Wednesday 23 May 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Bob Wichman, Peter Young, Mike Turinsky, Katrina Bungard, Jim Donald, Adele White

**Apologies:** John Spiller, Katrina Bungard, Bob Wichman for lateness (arrived 4pm), Jim Donald for lateness (arrived 4.15pm)

**Also present:** Ian Milnes (Senior Advisor), Phoebe Peguero (Advisor), Vanessa Phillips (acting DA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
<b>AMETI Update</b>  Matt Poland, Steve Burrows and Sid	Oversight and Monitoring	The board will were updated on various components of the AMETI project.  No actions were noted
<b>Community Facilities</b>  Jessica Morris, Johan Ferreira and Ben Meadows	Setting direction, priorities and budgets	The board were updated including the current work programme update and snapshot  <b>Action:</b> <ul style="list-style-type: none"> <li>• Asset Risk Assessment Programme:               <ul style="list-style-type: none"> <li>○ Member’s expression of interest for involvement in any developments to the Star of the Sea building in regards to earthquake readiness was agreed to.</li> </ul> </li> <li>• Minutes from previous Meeting:               <ul style="list-style-type: none"> <li>○ Provide follow up and/or a response by Community Facilities in regards to the open action item of the bins at Lloyd Elsmore Park by the next workshop. In addition, a copy of the presentation that was submitted for this issue.</li> <li>○ Provide advice regarding shade for new Eastern Beach playground.</li> </ul> </li> <li>• Macleans Park Path renewal - Park Management Plan               <ul style="list-style-type: none"> <li>○ The board to review the cycleways plan and set the direction that if an area is designated for a cycleway for it to be concreted.</li> <li>○ Board to be contacted via the Senior Advisor for any works carried out in the area.</li> </ul> </li> </ul>

		<ul style="list-style-type: none"><li>• Monthly Report<ul style="list-style-type: none"><li>○ Provide clarification on the referencing of the site Ostrich Farm / Murphys Bush.</li><li>○ Provide a set of keys for the barn at Mangemangeroa.</li><li>○ Report back on the Bucklands Beach stonewall work and rubbish bins.</li><li>○ Initiate a conversation with the bowling club; the outcome will direct possible enforcement to cease the commercial use of the carpark.</li></ul></li></ul>
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The workshop concluded at 6:15pm