

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 30 May 2018, commencing at 3pm.

PRESENT

Members: Garry Boles, Bob Wichman arrived 4pm, Peter Young, Mike Turinsky, Katrina Bungard arrived 3.20pm, Jim Donald, Adele White

Apologies: David Collings, John Spiller

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Comms Update Lisah Henry	Local Initiatives and specific directions	Discussion of comms going forward. Action: <ul style="list-style-type: none"> Officer to gather information on the progress of the footpath repairs and report back to the board.
Events - Movies in the Park Debrief Kaiya Irvina and Brendan van den Berg	Local Initiatives and specific directions	Movies in the Park debrief. Action: <ul style="list-style-type: none"> The board gave direction for two movies. To be screened on different dates. One family movie and one adult movie. Senior Advisor to include in the budget. Officer to update the work programme for the additional movie.
Infrastructure and Environmental Services - Flat Bush water quality ponds and stream acquisition update Miriana Knox, Nancy Wain (Development Programmes Senior Lead) and Joby Barham (Development Programmes Lead)	Local Initiatives and specific directions	The board were updated on the Flat Bush water quality ponds and stream acquisition programme and forward programme approach. Action: <ul style="list-style-type: none"> The board gave approval of changes to the Howick Stream Improvement forward work programme approach. Senior Advisor to seek advice and possible action to resolve concern raised over pollution around manholes on building site. Further workshop to be held on follow up options from findings.

		<ul style="list-style-type: none">• The board agreed to quarterly updates from Flatbush Water Quality Ponds and Stream Acquisitions. With the exception of moving the update to the next quarter if nothing to update the board on.
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The workshop concluded at 5pm