

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 07 June 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Bob Wichman (late arrived at 3.47pm), Peter Young, Mike Turinsky (Late arrived at 3.26pm), Katrina Bungard, Jim Donald, Adele White

**Apologies:** John Spiller

**Also present:** Nina Siers (RM), Ian Milnes (Senior Advisor), Phoebe Peguero (Advisor), Vilecea Naidoo (DA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Ben Stallworthy and Renata Smit	Oversight and Monitoring	<p>Provided information on the Airport Access Project and the plan to publicise this project.</p> <p>Overview of plans for engagement with mana whenua</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• Officers to provide feedback to board in the next few months on what the mode of transport will be.</li> <li>• Liason and engagement on the project to be provided to board on a regular basis- attached to regular AT update (will be provided to board before information is to be given to the public).</li> </ul> <p>Discussed the Auckland Transport report prior to the business meeting.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• Officer to provide policy to board regarding the removal of clearways in Auckland, and follow up clarification on who has decided this. (particular reference to Palm Avenue clearway)</li> <li>• Continue to discuss Picton Street Shelter in upcoming workshops.</li> </ul>
Makenzie Hirz	Local Initiatives and	Discussed the Quick Response Grants Round 2 with the local board members prior to a formal

	specific directions	report to the 18 June 2018 Business meeting.
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**The workshop concluded at 5.18 pm**