

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 20 June 2018, commencing at 3pm.

PRESENT

Members: David Collings, Bob Wichman, Peter Young, Mike Turinsky (arrived 4.14), Katrina Bungard (arrived 3.36pm), Jim Donald (left 3.51pm), Adele White

Apologies: John Spiller, Garry Boles

Also present: Ian Milnes (Senior Advisor), Vilecea Naidoo (DA), Phoebe Pegruero (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Draft open space management policies for local boards- Shyrel Burt	Input into regional decision-making, policies, plans and strategies.	To present the draft open space management policies to the local board before they are formally reported in July 2018. Action: <ul style="list-style-type: none"> Officer to provide board with copy of the Hibiscus and Bays plans once it is finalised.
Botany Library (Confidential) - Nicola Terry (Service and Asset Planning Specialist), Kim Taunga (Head of Community Libraries South and East)	Local Initiatives and specific directions	To consider the confidential report prior to the July business meeting.
Ara Tai car park discussion- Steve Owens (Parks and Places Specialist)	Local Initiatives and specific directions	Discussion on the findings of the car park survey to be reported back to the board. Action: <ul style="list-style-type: none"> Officer to provide feedback from AT regarding options discussed by board

The workshop concluded at 6.02pm