

Howick Local Board Workshop Record

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

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Katrina Bungard (did not attend), Jim Donald, Adele White, John Spiller, Mike Turinsky (late 3.15pm)

Apologies: Peter Young

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Pakuranga Athletics Club project update- Rose Ward (Sport and Recreation Lead), Mike Trethon- (President of Pakuranga Athletics Club), Max Grant (Architect Pakuranga Athletics Club), Marissa Holland (Sports and Recreation Lead)	Local Initiatives and specific directions	Updated the board on the Pakuranga Athletics Charitable Trust extension project at Lloyd Elsmore Park.
Community Facilities- Jessica Morris (Service and Asset Planning Assistant), Johan Ferreira (Project Delivery Manager) and Nichola Painter (Stakeholder Advisor), Marion Weatherley (Project Manager)	Setting direction, priorities and budgets	<p>Update including the current work programme update and snapshot, LDI Capex projects.</p> <p>Action:</p> <ul style="list-style-type: none"> • Mellons Bay Toilet Renewal to go to an upcoming board meeting for decision. Board direction is for small table for two people to play. • Staff to provide feedback to board on process around Mellons Bay Toilet Renewal. • Officers to continue with work on Barry Curtis Park.

The workshop concluded at 5.47pm