

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 10 July 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Katrina Bungard, Jim Donald, Adele White, John Spiller, Mike Turinsky

Apologies: Peter Young

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Auckland Transport- Ben Stallworthy (Elected Member Relationship Manager), Trevor Watson (Team Leader- Planning), Thayalan Shivachelvan (WSP- Opus)	Oversight and Monitoring	In Auckland Transport's May report it was noted that the Howick Local Board is at a critical time for delivery of Local Board Capital Fund projects. This meeting mitigated that risk by supporting the HLB review the Local Board Transport Capital Fund and identified opportunities to progress projects. Actions: <ul style="list-style-type: none"> • Officer to come back for further advice on whole one-way system. • Board direction for Cascades Road walkway will be brought as a decision to August business meeting. • Board direction for rough order of cost for Aviemore Road walking and cycling path. • Board direction to allocate \$400,00 via transport capital fund. • Board direction for Trugood/Cryers to go to detailed design.
AC Policy on Dogs 2012 and Dog Management Bylaw 2012 review- Maclean Grindell (Policy Analyst), Michael Sinclair (Policy Manager)	Input into regional decision-making, policies, plans and strategies.	Gained informal feedback on proposed changes to bylaw and policy review, specifically time and season rules, times, delegations. Other topics included. Actions: <ul style="list-style-type: none"> • Officers to enquire whether Local Board members may be on hearing panel.
Auckland Sport & Recreation Action plan- Rose Ward (Sport and Recreation Lead), Marissa Holland (Sport and Recreation Lead)	Local Initiatives and specific directions	Followed up on the workshop with Counties Manukau Sport held on 15 March and checking on the accountability of the programmes delivered and discussion on the options for delivery of the 2018/19 work programme.

		<u>Actions:</u> <ul style="list-style-type: none">• Board direction for Howick Sports Awards to be given to another provider for delivery as soon as possible.
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The workshop concluded at 6.15pm