

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 12 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), Nina Siers (Relationship Manager), Vanessa Phillips (RMPA), Lucy Stallworthy (Engagement Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
The work programme planning cycle, how we get things done- Nina Siers (Relationship Manager)	Oversight and Monitoring	Discussed the work programme planning cycle with the board
Quick Fire Round- Phoebe Peguero (Advisor)	Setting direction, priorities and budgets	<p>Sought a quick response or direction from the board on upcoming work programme items.</p> <ul style="list-style-type: none"> Board approved Lloyd Elsmore movie preference for Peter Rabbit and alternative option as Incredibles 2. Board approved Sir Barry Curtis Park movie preference as Grease with the alternative option being Footloose.
Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17)- Julie Pickering (Area Operations Manager), Simon Randall (Service Delivery Manager), Catherine Baker (Senior Maintenance Delivery Coordinator)	Input into regional decision-making, policies, plans and strategies.	<p>Ensured a real understanding of specific services that are reportedly currently lacking, the Local Board will be invited to provide their ‘snag’ list of current AT, and Waste Solutions issues, highlighting their top three - five priorities. The objective of this were to :</p> <ul style="list-style-type: none"> understand if there are common services / trends that need to be addressed by the Community Facility Supplier and, Identify services or areas that need to be factored in for negotiation purposes (that may not already be included). <p>Actions:</p> <ul style="list-style-type: none"> Officer to provide maps and information to the board.

		<ul style="list-style-type: none"> • Officer to provide formal response to board on whether there is an obligation of property owners to mow berms. • Resolutions to be brought to August business meeting.
Coastal erosion and management in Melons Bay and Cockle Bay- Jarrod Walker (Principal Coastal Specialist) and Julie Pickering (Area Operations Manager)	Local Initiatives and specific directions	<p>Provided the board with a further update regarding the coastal erosion and management in Melons Bay and Cockle Bay.</p> <p><u>Actions:</u></p> <ul style="list-style-type: none"> • Board direction is to support the ramp.
Land Owner Approval- Glenn Riddell (Land Use Advisor)	Local Initiatives and specific directions	Sought support from the Howick Local board to issue land owner approval to the applicant to plant and landscape 96R Cryers Road, East Tamaki.
Board Only Session		Monthly board only session prior to business meeting

The workshop concluded at 5.53 pm