

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 31 July 2018, commencing at 3pm.

PRESENT

Members: David Collings (5.28pm), Garry Boles (late arrived 4.53pm), Bob Wichman (left 5.00pm), Peter Young, Jim Donald (late arrived at 4.03pm), Adele White (5.40pm), John Spiller, Mike Turinsky

Apologies: Katrina Bungard

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Community Facilities Update – Chess Table- Johan Ferreira (Manager Project Delivery)	Local initiatives and specific directions	Sought board approval on the chess table design. Actions: <ul style="list-style-type: none"> Board direction for options B with rounded edges on the table and timber slats on the seat and back.
Community Facilities Update- Mahi Tahi- Johan Ferreira (Manager Project Delivery), Catherine Baker (Senior Maintenance Delivery Coordinator), Tony Setefano (Community Facilities Graduate) & Nichola Painter (Stakeholder Advisor)	Oversight and Monitoring	Discussed the work programme, leasing and maintenance delivery. Actions: <ul style="list-style-type: none"> Board suggestion for a small opening ceremony from Trugood Drive to Stonedon Drive. Board would like update on Lloyd Elsmore Park Leisure Centre Analysis of mowing data
Parks, Sport & Recreation- Rob Gear (PSR Portfolio Manager), Steve Owens (Parks and Spaces Specialist), Nina Rattray (Senior Landscape Architect), Claire Liesching (Assistant Landscape Architect), Marissa Holland (Sports and Recreation Lead).	Local Initiatives and specific directions	Updated on line item 2449 Mangemangeroa Reserve, discussed the Greenways Plan, and update on the Howick Sports Awards 2018. Actions: <ul style="list-style-type: none"> Board direction for 1a and 1b to leave in, but not a priority. Officers to note down water levels in walkway 2a, 2b, 2c and 2d. Looking at the bridge from Riverhills to Burswood as potential priority. Officers to update document based on feedback received. Final draft to come back.

		<ul style="list-style-type: none">• Staff to talk to Johan about his discussion with AT with regards to the Whitford Road roundabout.• Board direction to support Mangemangeroa Reserve and Walkway. Report to be brought to August Business meeting.• Officer to get back to board whether Counties Manukau Sports can provide the Sports Awards by October.
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The workshop concluded at 5.51pm