

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 7 August 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard (late 3.34pm), Jim Donald, Adele White, John Spiller, Mike Turinsky (late 3.04pm), Bob Wichman (3.55pm)

Apologies:

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), Jonathan Anyon (Elected Member Relationship Team Manager)	Oversight and Monitoring	Outlined the Local Board Work Programme – What are AT planning to do in the local area.
Lease to the BMX Mountain Raiders Club- Tony Setefano (Community Facilities Graduate), Nichola Painter (Stakeholder Advisor), Ron Johnson (Senior Community Lease Advisor)	Local Initiatives and specific directions	<p>Provided clarification on the options for the lease that were discussed since the report written for the July Business meeting.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Board direction to explore paragraph 11 of memo. • Officers to explore split in contract regarding spreading lime material between volunteer and contractor. • Officers to include special condition to recognise the special maintenance requirements of BMX track. If not maintained at minimum standard, contract to return to council. • Officers to query liability. • Officers to report back through email, and then report for future business meeting. If issues are unresolvable, to come back for another workshop.
Reports from board members on external meetings	Oversight and Monitoring	Board members provided updates on external meetings attended.

The workshop concluded at 5.30pm