

## 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 28 August 2018, commencing at 3.30pm.

### PRESENT

**Members:** David Collings, Garry Boles (late arrived 4.20pm), Bob Wichman, Katrina Bungard, Jim Donald, Adele White, John Spiller (late arrived 3.50pm), Mike Turinsky (late arrived 3.33pm)

**Apologies:** Peter Young

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Ostrich Farm- Kimberley Graham (Growth Development Specialist)	Local Initiatives and specific directions	Discussed concept design options for this project. <b>Actions:</b> <ul style="list-style-type: none"> <li>• Officer to double check data of sports plan and get back to board. Officer to get back with concept plan that shows 9 fields.</li> <li>• Officer to come back to board to discuss potential name of Ostrich Farms.</li> </ul>
Community Facilities Update- Johan Ferreira (Manager Project Delivery), Catherine Baker (Senior Maintenance Delivery Coordinator) and Nichola Painter (Stakeholder Advisor)	Oversight and Monitoring	Discussed the work programme, leasing and maintenance delivery <b>Actions:</b> <ul style="list-style-type: none"> <li>• Officer to provide a session on the CRAM tool at an upcoming workshop.</li> <li>• Officer to get comms team to promote John Walker Promenade opening.</li> <li>• Howick Brass- Feedback is for it to be 5+5 and confirmation of what their obligations are in terms of minor repairs and what they adhere to.</li> <li>• Officer to provide update on status of lease on Bucklands Beach bowling club, to be reported back at next workshop.</li> </ul>
Mowing Schedules- Catherine Baker (Senior Maintenance Delivery Coordinator)	Information only	Board was provided with a greater understanding of the mowing schedule spreadsheet.

<p>Parks, Sport &amp; Recreation- Rob Gear (PSR Portfolio Manager), Howell Davies (Senior Advisor- Urban Forest), Peter Caccioppoli (Senior Activation Advisor)</p>	<p>Local Initiatives and specific directions</p>	<p>Updated the board on the Parks, Sport &amp; Recreation work programme and highlight issues / developments- Ngahere (Urban Forest Strategy) and Out and About Programme.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Officer to develop options of what opportunities there are going forward.</li> <li>• Board to pick some sites and parks to test tree planting.</li> </ul>
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The workshop concluded at 6.03pm