

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 11 September 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Peter Young, Katrina Bungard (arrived 3.30pm), Jim Donald, Adele White, John Spiller

Apologies: Mike Turinsky, Bob Wichman

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Eastgate Community Trust- Revocation of a portion of Lloyd Elsmore Park- Nichola Painter (Stakeholder Advisor), Tony Setefano (Community Facilities Graduate), Dave Bayley (Specialist Technical Statutory Advisor), Jessie McMath (Stakeholder Advisor)	Local Initiatives and specific directions	To seek support from the Board to allow council staff to revoke the portion of the Park occupied by the Trust which will then allow the land to revert to being held by the council under the Local Government Act 2002. Actions: <ul style="list-style-type: none"> Board direction to support revoking portion of the Park occupied by the Trust to allow the land to revert to being held by the council.
Proposed Regional Pest Management Plan – briefing on public consultation feedback- Miriana Knox (Relationship Advisor), Imogen Bassett (Biosecurity Principal Advisor), Gael Ogilvie (General Manager Environmental Services)	Input into regional decision-making policies, plans and strategies	To brief each Local Board on consultation feedback received during February-March 2018 from residents of the Local Board area on the Proposed Auckland Regional Pest Management Plan As shown in the timeline below, local boards will be asked to resolve formal feedback in relation to consultation feedback on the proposed Regional Pest Management Plan at their October-November 2018 business meetings. Actions: <ul style="list-style-type: none"> Officers to deliver workshop with board regarding Pest Free Howick.
Reports from board members on external meetings		Board members reported on external meetings attended.

The workshop concluded at 5.17pm