

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 27 September 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Peter Young, Jim Donald, Adele White, John Spiller, Mike Turinsky

Apologies: Bob Wichman, Katrina Bungard

Also present: Ian Milnes (Senior Advisor), Phoebe Peguero (Advisor), Nina Siers (Relationship Manager), Asma Bashir (Strategic Broker)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Quick Fire Round- Phoebe Peguero (Advisor)	Setting direction, priorities and budgets	Sought a quick response or direction from the board on upcoming work programme items. Actions: <ul style="list-style-type: none"> • Local Board Services Team to provide further advice regarding commissioning a heritage report on Stockade Hill. • Civic events – dates agreed on as follows: John Walker Promenade 6 December 2018 (Dawn blessing and 10am service); Highbrook Walkway 13 December (dawn service only). • Local Board Services Team to canvass providing blinds in plan for local board office members room.
Pānuku Development Auckland Property Development rationalisation- Anthony Lewis (Senior Advisor Portfolio Review)	Local Initiatives and specific directions	Consulted with local board on a preferred use of the former council offices. Actions: <ul style="list-style-type: none"> • Report seeking feedback will be on the agenda for business meeting 15 October 2018. • Board to have board only session Tuesday 2 October 2018 4pm – 5pm to craft resolution. • Local Board Services Team to canvass comms advice on how to represent board views to the public.

Update from RM- Nina Siers (Relationship Manager)	Oversight and Monitoring	Provided an update to the board.
Land Board Transport Capital Fund- Ben Stallworthy (Elected Member Relationship Manager)	Oversight and Monitoring	Provided the board with an update on the LBTCF. <u>Actions:</u> <ul style="list-style-type: none"> • To proceed with rough order of costs for The Parade, Botany Secondary College and Half Moon Bay Tourist Signage.

The workshop concluded at 6pm