

## 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 26 February 2019, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Bob Wichman, Peter Young, Jim Donald, Adele White and John Spiller

**Apologies:** Mike Turinsky and Katrina Bungard

**Also present:** Stephen Hunt (Senior Advisor), Vanessa Phillips (DA) and Phoebe Peguero (Advisor)

| Workshop Item/ Presenters                                                                                                                                                                                                                                                                                  | Governance role                          | Summary of Discussions                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Panuku Development Auckland property rationalisation<br>Anthony Lewis, <i>Senior Advisor Portfolio Review</i>                                                                                                                                                                                              | Oversight and Monitoring                 | The board were informed of the history and proposed disposal of part of a property at 303 Te Irirangi Drive. |
| Stockade Hill Christmas Lights<br>Kaiya Irvine, <i>Senior Event Organiser</i>                                                                                                                                                                                                                              | Oversight and Monitoring                 | A debrief with the board regarding the Stockade Hill Christmas Lights.                                       |
| Event Facilitation<br>Victoria Brooke, <i>Team Leader Event Facilitation (South)</i>                                                                                                                                                                                                                       | Oversight and Monitoring                 | The board were updated on what events are happening in their public spaces across Howick.                    |
| AMETI update T2<br>Ben Stallworthy, <i>Elected Member Relationship Manager</i><br>Matt Poland, <i>AMETI Coms and Engagement Specialist</i><br>James Weller, <i>Project Manager – Fulton Hogan</i><br>Norman Collier, <i>Project Director - AMETI</i><br>Duncan Humphrey, <i>Programme Director - AMETI</i> | Local initiatives and Specific direction | The board were provided an update on AMETI and the proposed T2 lanes on the Pakuranga Highway.               |

The workshop concluded at 5:47pm