

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 16 April, 2019, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Katrina Bungard, Jim Donald and Adele White

Apologies: John Spiller, Peter Young and Mike Turinsky

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Dog Park Malcolm Page, <i>Contractor</i>	Local initiatives and specific directions	The board were updated on the progress of site selections for the dog parks.
Potential Uxbridge Sub-lease Ron Johnson, <i>Senior Community Lease Advisor</i> Ross Cunningham, <i>Manager Arts & Culture Advisory</i>	Local initiatives and specific directions	Guidance was sought from the board on how best to proceed with the potential sub-lease at Uxbridge Arts Centre.
Regional Community Safety Fund (RCSF) Ben Stallworthy, <i>Elected Member Relationship Manager – Auckland Transport</i>	Local initiatives and specific directions	The board were provided information about the RCSF, specifically the criteria for its use. Followed by a discussion with the board on current projects and/or issues that may be able to be funded using the RCSF.
Airport to Botany (A2B) and 20Connect (SouthWest Gateway Programme) Ben Stallworthy, <i>Elected Member Relationship Manager – Auckland Transport</i> Renata Smit, <i>Manager Strategic Projects – Auckland Transport</i>	Oversight and monitoring	An update was provided to the board on the engagement and consultation for the Southwest Gateway project, and discussed the next steps and key timelines.

The workshop concluded at 5:33pm