

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 18 April 2019, commencing at 3pm.

PRESENT

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

Apologies: Peter Young, John Spiller and Mike Turinsky

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Community Facilities Update Jacqui Thompson Fell, <i>Work Programme Lead</i> Nichola Painter, <i>Stakeholder Advisor</i> Maisa Aldeen, <i>Senior Project Manager</i>	Oversight and monitoring	The board discussed the Community Facilities work programme and maintenance delivery.
Parks, Sport & Recreation Rob Gear, <i>PSR Portfolio Manager</i> Marissa Holland, <i>Sport and Recreation Lead</i> David Barker, <i>Parks and Places Team Leader</i>	Local Initiatives and specific directions	The board were briefed on a proposed memorial plaque request and the parks response fund.
Healthy Waters Miriana Knox, <i>Relationship Advisor</i> Cheryl Bai, <i>Principal – Hydraulic Modelling Delivery</i> Kieren Daji, <i>Catchment Planning Team Manager</i>	Keeping informed	The board were provided with a progress update on the development of options for improving stormwater infrastructure in Cockle Bay.

The workshop concluded at 5:37pm