

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 4 May 2017, commencing at 3pm.

PRESENT

Members: David Collings, Mike Turinsky, Garry Boles (from 3.18pm), Adele White (from 3.47pm), Bob Wichman (from 3.55pm), Peter Young, John Spiller (from 3.11pm) and Katrina Bungard (from 3.32pm)

Apologies: Jim Donald and Adele White, Garry Boles and Katrina Bungard for lateness

Also present: Sue O’Gorman (Relationship Manager), Ian Milnes (Senior Local Board Advisor), Vanessa Leddra Local Board Advisor, Carol McGarry (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
ATEED Update - Chris Lock	Oversight and Monitoring	The board was updated on ATEED activities across the city and the Howick area.
Auckland Transport - Ben Stallworthy	Oversight and Monitoring	The board discussed Window Washer legislation - submissions close on 25 June, and the proposed Bucklands Beach resolutions. ACTION: workshop to provide feedback on the Window Washer legislation prior to the 19 June 2017 Business meeting.
Uxbridge discussions - David Heberton, Richard McWha	Local Initiatives and specific directions	The board discussed the Uxbridge funding issues and suggestions identified for a way forward. ACTION: Formal report to 19 June 2017 Business meeting.
Local Board Members	Keeping informed	Board members reported back on the following outside organisation meetings that had been attended:

Tamaki Estuary Environmental Forum - John Spiller

Hilltop Heights Neighbourhood Support meeting – Mike Bob and David attended 2 May 2017

The workshop concluded at 5.50pm.