

## Howick Local Board Workshop Record

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

### PRESENT

**Members:** David Collings, Jim Donald, Peter Young, Katrina Bungard (from 3:35pm ), Mike Turinsky, Garry Boles, John Spiller (from 3.25pm) & Bob Wichman (from 3:15pm), Adele White (from 3.25pm)

### Apologies:

**Also present:** Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor) and Nichola Painter (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Prioritisation of Bucklands Beach  Jo Morriss, Greer O'Donnell, Jarrod Walker & Paul Klinac	Keeping informed	The board provided feedback on the Howick Local Board Area – Annual shoreline inspection report to assist with informing the scope being prepared for ongoing planning work.  ACTION: Board supported mitigation measures to be explored further on the four recommended beaches.
Counties Manukau Sport  Greer O'Donnell , Duncan Chisholm & Dave Stewart	Local Initiatives and specific directions	The board discussed the new approach to community sport delivery in South Auckland.  ACTION: Additional workshop to be scheduled for offices to provide a range of supply and delivery options.
Community Leases  Angela Yang & Catherine Lietapumanaia	Input into regional decision-making, policies, plans and strategies	Followed up on 29 June lease workshop on 2R Bells Road, Pakuranga prior to formal report to a business meeting.  ACTION: Approval for Iwi and public notification to be included in final report.

The workshop concluded at 5.45pm