

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 31st August 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Adele White, Katrina Bungard, Mike Turinsky, Peter Young & Garry Boles

Apologies: Bob Wichman & John Spiller

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Community Facilities Monthly snapshot update Alyson Roach, Sam Isaia & Angela Yang	Setting direction, priorities and budgets	<p>July update including the current work programme update.</p> <p>The leasing team provided an update on the Revills Boxing Gym, Koru Pakuranga Tennis Club, Stancombe Cottage and the Bucklands Beach Bowling Club leases.</p> <p>ACTION: Members requested a letter is sent to Mark Hollier at the Half Moon Bay Marina thanking them for their assistance with clearing the slips on the Warren Board walk.</p> <p>ACTION: Workshop to be scheduled to to discuss Te Irirangi Dog Park.</p> <p>ACTION: Officers to provide an update on the path and removal of play equipment at Burswood Park.</p>
Parks, Sport & Recreation Greer O'Donnell & Steve Owens	Input into regional decision- making, policies, plans and strategies	<p>Update the board on the Parks, Sport & Recreation work programme:</p> <p>ACTION: Greenways plan is to be delivered this year.</p> <p>ACTION: Mangemangeroa concept plan including Geotech and Ecological considerations (view shaft) to direct the development of the reserve over the next 30 years to be funded from work programme ID 1062</p> <p>ACTION: Bucklands Beach car park scoping project report to the 16 October 2017 business meeting.</p>

The workshop concluded at 5.25pm