

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 20th September 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald (3.15), Adele White, Peter Young, Katrina Bungard (3.25), Mike Turinsky, Garry Boles & Bob Wichman

Apologies: John Spiller

Also present: Carol McGarry (Advisor), Denise Gunn (acting DA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Auckland Transport Ben Stallworthy	Keeping informed	<p>The Board received information about the forthcoming implementation of the Eastern New Network, which commences 10 December 2017. They also indicated a thorough communications campaign across all avenues.</p> <p>A map of the network was provided. The Board requested an FAQ sheet to help them answer questions from the public.</p>
ATEED Update Chris Lock	Oversight and Monitoring	<p>ATEED discussed the 6 monthly ATEED update, 1 Jan - 30 June 2017, prior to formal sign off at the 16 October 2017 business meeting.</p> <p>The Board thanked ATEED for an informative report.</p>
Parks Sport and Recreation Garth Dawson	Setting direction, priorities and budgets	<p>PSR updated the board on the Parks, Sport & Recreation on the proposed new membership structure for pools and leisure centres.</p> <p>The Board reviewed the new approach, and the proposed changes in membership costs. The new membership proposal has three tiers, which reflects current costs as well as the quality and quantity of services offered across the network of different centres.</p> <p>A report will be presented to the 16 October 2017 business meeting.</p>

The workshop concluded at 5.20pm.