

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 21st September 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Adele White, Peter Young, Katrina Bungard, Garry Boles (to 5.05pm) & Bob Wichman

Apologies: Mike Turinsky, John Spiller

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Community Facilities Monthly snapshot update Alyson Roach, Sam Isaia, Frances Ting, Angela Yang, Tony Hart, Yusuf Khan, Vandna Kirmani	Setting direction, priorities and budgets	The August snapshot was reviewed with the community facilities, leases and parks, sport and recreation teams, A new process for the renewal of existing leases was discussed. A memo and flow chart outlining the proposal will be circulated to the board members for comment. The Board requested more timely information on playground renewals.
Uxbridge air conditioning	Local initiatives and specific directions	Following up in response to the Board's request for further information on the air conditioning options for the Uxbridge Arts Centre, staff will ensure pricing options are provided in the 19 October "Snapshot" update.
COMMS update Lisah Henry	Oversight and Monitoring	The board was updated on recent Communications in the Howick Local Board area.

The workshop concluded at 6.02pm.