

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 27th September 2017, commencing at 3pm.

PRESENT

Members: David Collings, Adele White, Peter Young, Katrina Bungard (from 3.30), Garry Boles (from 3.30) & Bob Wichman

Apologies: John Spiller, Mike Turinsky, Jim Donald

Also present: Nina Siers (Relationship Manager) Ian Milnes (Senior Local Board Advisor) & Carol McGarry (Advisor), Denise Gunn (Acting DA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Land Owner Approval Darren Cunningham	Local Initiatives and specific directions	Landowner approval application for 108 Selwyn Road, Howick that does not fit within the 'minor' application categories identified by the Board. ACTION: A formal report will be presented to the 16 October business meeting.
Marine Signage Darren Cunningham	Local Initiatives and specific directions	The Board reviewed the signage proposed and where it was intended to be used. ACTION: A formal report will be presented to the 16 October business meeting.
Te Roopu Awhina community education programme contract Luella Linaker	Local Initiatives and specific directions	Staff briefed local board members about the 2017/18 Te Roopu Awhina community education programme contract for services delivered at Te Whare o Matariki in Howick. ACTION: Future regular updates to the Board.
Pakuranga Athletic Charitable Trust Rose Ward, Danny O'Donnell	Local Initiatives and specific directions	Follow up from workshop on 14 September to discuss the Pakuranga Athletic Charitable Trust proposal with the consultant. Staff, consultant to meet with both PACT and the Athletic Club to further discuss with board member programme leads – Active Recreation Officers to organise.
Standing Orders		Local boards were talked through the proposed new Standing Orders. The issue of non-financial conflict was raised; also the ability to use electronic technology to attend meetings was discussed. Further information will be brought back to the board. Clarity around which representatives of Maori organisations can provide input was requested.

<p>Reports from board members on external meetings and public forum Items</p> <p>Local Board Members</p>	<p>Keeping informed</p>	<p>Outside organisation meetings</p> <p>Otara Waterways and Lake Community Panel 24 August – Attended by Mike Turinsky</p> <p>Howick Youth Council 6 and 20 September: Attended by Mike Turinsky.</p> <p>Howick Village Business Association 11 September: Reported by David Collings. Howick Village Plan update, Signage and Shop Frontage work – HVBA to lead on this.</p> <p>GETBA 20 September – AGM is 27 September and is being attended by Jim Donald.</p> <p>Howick Volunteer Coastguard AGM 26 September: Attended by David Collings and Adele White. 60 year anniversary coming up; a book is planned.</p> <p>Pakuranga/Howick Budgeting Service AGM 27 September: Reported by Katrina Bungard.</p> <p>Uxbridge Arts and Culture: Attended by 3 board members. The business review is due for reporting soon.</p>
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The workshop concluded at 5.55 pm