

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 9<sup>th</sup> November 2017, commencing at 3pm.

### PRESENT

**Members:** Jim Donald, Adele White, Peter Young, Katrina Bungard, John Spiller (from 3:10pm), Garry Boles & Bob Wichman

**Apologies:** Mike Turinsky

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Open Space Management Planning  Dafydd Pettigrew and Sarah Hodder	Local Initiatives and specific directions	The board members were provided with background information on the Open Space Management Framework project.  ACTION: Board direction is to wait until the prioritisation criteria has been established, followed by an additional workshop. ACTION: Officer to provide a list of all current management plans.
125 Murphys Road, Flat Bush - subdivisions  Kate Richardson, Mark Tollemache & Mark Iszard	Local Initiatives and specific directions	The board discussed areas of green fingers bush in the 125 Murphys Road, Flat Bush subdivision area.  ACTION: To be formally reported in 2018.
Howick Sports Plan Review  Rose Ward	Local Initiatives and specific directions	The board discussed the scope of the review of the Howick Sports Plan.
Urgent decision - Elections signage  Carol McGarry	Local Initiatives and specific directions	The board gave direction on the recommendation.

The workshop concluded at 6pm