

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 24 May 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Peter Young, Mike Turinsky (left 4.15pm), Katrina Bungard, Jim Donald, Adele White

Apologies: John Spiller, Bob Wichman

Also present: Nina Siers (RM), Ian Milnes (Senior Advisor), Phoebe Peguero (Advisor); Vanessa Phillips (Acting DA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
ATEED and Libraries Work Programmes 2018/ 2019 Ian on behalf of ATEED and Libraries	Setting direction, priorities and budgets	The ATEED and Libraries Work Programmes 2018/ 2019 was reviewed. Action: <ul style="list-style-type: none"> ATEED to come to another workshop on unallocated funds.
Parks, Sports & Recreation Work Programme 2018/2019 Debra Langton	Setting direction, priorities and budgets	The Parks, Sports & Recreation Work Programme 2018/2019 was reviewed.
Infrastructure and Environmental Services Work Programme 2018/2019 Miriana Knox and Michael Ngatai	Setting direction, priorities and budgets	The Infrastructure and Environmental Services Work Programme 2018/2019 was reviewed. Action: <ul style="list-style-type: none"> The board supports an additional \$25k allocation of funds in addition to \$85k for pest control/management. Follow up to ascertain if the Howick ward is contributing to the Otara stream and if it is benefiting from the work the Otara ward is carrying out in regards to pest management control in the Otara stream.
Plans & Places Work Programme 2018/2019 Trevor Watson and Vanessa Leddra	Setting direction, priorities and budgets	The Plans & Places Work Programme 2018/2019 was reviewed.
Community Facilities Work Programme 2018/2019	Setting direction, priorities and budgets	The Community Facilities Work Programme 2018/2019 was reviewed.

<p>Julie Pickering, Susan Quinn, Katrina Morgan</p>		<p>Action:</p> <ul style="list-style-type: none"> • Check if all earth works have been carried out on Murphy's Reserve. • Verify the works are completed for the Bucklands Beach stone wall. • Local Board Services Team to set up planning session with the board to map out how to allocate funds and how to have aspirations realised.
<p>Arts, Community and Events Work Programme 2018/2019</p> <p>Asma Bashir, Kylie Hill</p>	<p>Setting direction, priorities and budgets</p>	<p>The Arts, Community and Events Work Programme 2018/2019 was reviewed.</p> <p>Action:</p> <ul style="list-style-type: none"> • Arts and Culture to follow up on the progress made into setting up a meeting with Uxbridge Arts and the board for a discussion on where to next. • Senior Advisor to seek follow up and feedback to the board on the Military Tattoo Event/Lions Event line item and with the people who wil lodge the grant application.

The workshop concluded at 5.30pm