

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 27 June 2019, commencing at 3:30pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies:

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor) and Phoebe Peguero (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Dog Exercise Areas Malcolm Page, <i>Contractor</i>	Local Initiatives and specific directions	The board received an update on options for dog exercise areas.
Howick Recreation Centre Marina Van den Berg, <i>Project Manager</i> Neil Coventry, <i>Sport & Recreation Lead Team Leader</i> Nick Fergusson, <i>Centre Manager</i> Matthew Nash, <i>Senior Centre Manager</i>	Oversight and Monitoring	The board were presented with an overview of the building investigation report, budget estimates as well as long term options for the Howick Recreation Centre renewal works.
Community Facilities Update Jacqui Thompson Fell, <i>Work Programme Lead</i> Nick Palmisano, <i>Stakeholder Advisor</i> Tony Setefano, <i>Community Lease Specialist</i> Johan Ferreira, <i>Manager Project Delivery</i>	Oversight and Monitoring	The board discussed the work programme, leasing and maintenance delivery.
Parks, Sport and Recreation Steve Owens, <i>Parks and Places Specialist</i> Julie Radford-Poupard, <i>Contractor</i>	Local initiatives and specific directions	The board were presented with the findings from the Diversity in Parks Planning: Howick Local Board research undertaken by Point Research.

The workshop concluded at 6:10pm