

Howick Local Board Workshop

OPEN NOTES

Notes of the workshop of the Howick Local Board Workshop held in the Howick Local Board Meeting Room , Library Complex, 7 Aylesbury Street, Pakuranga on Thursday, 13 February 2025 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

**Chairperson
Members**

Damian Light
Katrina Bungard
David Collings
Bruce Kendall
John Spiller
Adele White, JP

Via electronic Link - Until 12.30pm

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson

Bo Burns
Mike Turinsky
Peter Young, JP

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Tracey Freeman
Matt Fletcher
Claire Bews
Caron Pascoe
Audrey Gan

Senior Local Board Advisor
Local Board Advisor
Democracy Advisor
PA/Office Manager
Lead Financial Advisor

1 Ngā Tamōtanga | Apologies

There were no apologies.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

3 Local Board Workshop

The following will be covered in the workshop:

Session 1 – 10.00am – 11.00am	
Annual BID Update - Howick Village Association & Business East Tāmaki	
Presenter/s:	Katie Treneman - Howick Village Association Ruth White – Business East Tāmaki
Governance role:	Keeping informed
Attachment A:	Howick Village Association – Annual Presentation
<u>Summary of discussions:</u>	
Board Members were provided with a review of past activity and a more detailed overview of projects, activities and plans through to end of 2025.	
Attachments	
A Howick Village Association Annual Presentation	
Session 2 – 11.00am – 12.00pm	
Eastern Busway Update & Burswood Park Proposal	
Presenter/s:	Siân Pritchard - Alliance Customer & Community Team Manager Andy Gibbard – EBA Construction Manager Susannah Kitching - EBA Customer and Community Manager – Zone 4 Sonja Lister – EBA Planning Lead
Governance role:	Keeping informed
<u>Summary of discussions:</u>	
Board Members were provided an update on the Eastern Busway project for January and February 2025 and the Burswood Park Proposal which will require a LOA.	
Break	
Note:	At this point in proceedings, the workshop will close to the public for the following reasons:

CONFIDENTIAL Session 3 – 12.30pm – 2.00pm

CONFIDENTIAL Workshop: Leasing Direction / Lease to Pakuranga and Howick Budgeting Service Incorporated

This workshop is being held with the public excluded (confidential) as the workshop material contains information which is not yet publicly available.

CONFIDENTIAL Session 4 – 2.00pm – 2.30pm

CONFIDENTIAL Workshop: Howick Sport and Recreation Facilities Plan Refresh

This workshop is being held with the public excluded (confidential) as the workshop material contains information that is commercially sensitive.

Note: At this point in proceedings the workshop will reopen

Session 5 – 2.30pm – 2.40pm

Direction Setting

Presenter/s: **Tracey Freeman**, Senior Local Board Advisor,
Matt Fletcher, Local Board Advisor,
Caron Pascoe, PA/Office Manager

Governance role: Keeping informed

Summary of discussions:

Board Members were provided an update and kept informed of upcoming reports to future business meetings from staff.

Local Government (Water Services) Bill Feedback 20 February BM

Auckland Film Protocol cluster meeting, Monday, 24 March, from 9:00 AM to 2:00 PM at Manukau Civic

Enviroschools Visit 28 March

Update on Events

The workshop finished at 2.36 pm