
Howick Local Board Workshop

OPEN NOTES

Notes of a workshop of the Howick Local Board Workshop held in the Howick Local Board Meeting Room , Library Complex, 7 Aylesbury Street, Pakuranga on Thursday, 27 February 2025 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

| | | |
|---------------------------|-----------------|----------------------------------|
| Chairperson | Damian Light | |
| Deputy Chairperson | Bo Burns | |
| Members | Katrina Bungard | Via electronic Link |
| | David Collings | From 10.10am Via electronic Link |
| | Bruce Kendall | |
| | John Spiller | |
| | Adele White, JP | |
| | Peter Young, JP | |

TE HUNGA KĀORE I TAE MAI | ABSENT

Member Mike Turinsky

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

| | |
|----------------|-----------------------------------|
| Tracey Freeman | Acting Senior Local Board Advisor |
| Matt Fletcher | Local Board Advisor |
| Claire Bews | Democracy Advisor |
| Caron Pascoe | PA/Office Manager |

1 Ngā Tamōtanga | Apologies

There were no apologies.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Local Board Workshop

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| Session 1 – 10.00am – 10.30am |
| Note: At this point in proceedings, the workshop will close to the public for the following reasons: |
| CONFIDENTIAL WORKSHOP ITEM: Parks & Community Facilities: Monthly Update |
| This part of the workshop is being held with the public excluded (confidential) as the workshop material contains some sensitive information |
| Note: At this point in proceedings the workshop will reopen |
| Session 2 – 10.30am – 11.30am |
| Auckland Transport Monthly Update |
| Presenter/s: Adrian Lord , Auckland Transport - Head of Active Modes Lorna Stewart , Elected Member Relationship Partner |
| Governance role: Setting direction, priorities and budgets |
| <u>Summary of discussions:</u> Board members were provided a update on how cycling infrastructure can be applied cost effectively to the Howick area. The Board were updated on Project Kōkiri and further discussed the projects, selecting levels of engagement for the forward work programme FY 2025/2026. |
| Attachment A: AT Cycling infrastructure presentation |
| Session 3 – 11.30am – 12.15pm |
| Healthy Waters Project - Macleans Park Steam Protection (Stream A) |
| Presenter/s: Tulie Wu , Healthy Waters Specialist - PM Jesse Peeters , Senior Healthy Waters Specialist |
| Governance role: Keeping informed |
| <u>Summary of discussions:</u> The Board were provided an updated on the background and design of the Macleans Park stream protection project (Stream A) |
| Break |

Session 4 – 12.45pm – 1.45pm

Community Wellbeing - Delivery Progress Report

Presenter/s: **Asma Bashir**, Community Broker
Monique Nathu, Connected Communities Lead & Coach
Lisa Waldner, Place & Partner Specialist
Yoojung Suh, Place & Partner Specialist
Yoogie Li, Specialist Advisor
Sibyl Mandow, Manager Community Programme Delivery

Governance role: Keeping informed

Summary of discussions:

The Board were updated on the progress from the Community delivery work programme leads for Quarter 2, 2024/2025

Session 5 – 1.45pm – 2.00pm

Direction Setting

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

Governance role: Keeping informed

Summary of discussions:

- a) Howick Local Board site visit: Botany Pakuranga Creek proposed dates: 3 March – 10.00am, **5 March – 10.00am**, 10 March – 1.00pm
- b) The East Auckland Ministers Associate: 27 March, 8.30am
- c) HLB Annual Plan HYS event: 2 March 10.00am – 3.00pm Auckland Brit & Euro Classic Car Show
- d) Invitation to Pakuranga Athletic Club Night
- e) Invite to Eye on Nature School Days

Session 6 – 2.00pm – 2.30pm

Draft Storm Affected Land Use Policy

Presenter/s: **Tracey Freeman**, Acting Senior Local Board Advisor

Governance role: Setting direction, priorities and budgets

Summary of discussions:

The Board received information on the Draft Storm Affected Land Use Policy and had an opportunity to ask questions on the future permanent and temporary use of storm-affected land, before submitting Board feedback via the urgent decision process to be ratified at the 20 March Business meeting.

Attachment B: Storm Affected Land Use (TRIC)

Attachment C: PRESENTATION - Recovery Office Update

Attachment D: Analysis for local teams

Attachments

- A AT Cycling infrastructure presentation
- B Storm Affected Land Use (TRIC)
- C PRESENTATION - Recovery Office Update
- D Analysis for local teams

The workshop finished at 3.27 pm