
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, 13 March 2025 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Damian Light
Bo Burns
Katrina Bungard
David Collings
Bruce Kendall
John Spiller
Mike Turinsky
Adele White, JP
Peter Young, JP

Via electronic link

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Tracey Freeman
Ian Milnes
Matt Fletcher
Claire Bews
Caron Pascoe

Acting Senior Local Board Advisor
Senior Local Board Advisor
Local Board Advisor
Democracy Advisor
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**

Session 1 – 10.00am – 10.30am
Future of playgrounds in the Howick Local Board Area - Survey Results
Presenter/s: Emily Wagon - Parks and Places Specialist
Governance role: Keeping informed
<u>Summary of discussions:</u>
Board members were presented the working progress feedback of the Future of Playgrounds consultation engagement for review.
Attachment A: Howick Local Boards Playgrounds survey results
Session 2 – 10.30am – 11.00am
Plan Change – Additions to the Notable Trees Schedule (Schedule 10 of the Auckland Unitary Plan)
Presenter/s: Ruth Andrews , Senior Policy Planner, Planning & Governance Peri Buckley , Senior Heritage Information Analyst
Governance role: Keeping informed
<u>Summary of discussions:</u>
The Board were provided the rationale for the Plan Change – Additions to the Notable Trees Schedule (Schedule 10 of the Auckland Unitary Plan), which is to address all nominations for trees and groups of trees received by Council, for evaluation and addition to the Schedule of Notable trees.
Attachment B: Plan Change – Howick Additions to the Notable Trees Schedule
Break
Session 3 – 11.00am – 11.30am
Neighbourhood Community Activator
Presenter/s: Andrew Poon - Community Activator - Neighbourhood Support New Zealand Kahlia McDougall - Community Advisor - Neighbourhood Support New Zealand
Governance role: Keeping informed
<u>Summary of discussions:</u>

Board members were introduced to the new Community Activator, Andrew Poon Neighbourhood Support New Zealand, and received an update on activities undertaken from 21 August 2024 for the Howick Local Board, Pakuranga/Flat Bush areas.
Session 4 – 11.30am – 12.15pm
Note: At this point in proceedings, the workshop will close to the public for the following reasons:
CONFIDENTIAL WORKSHOP ITEM: Arts Programming – Update This part of the workshop is being held with the public excluded, (confidential) as the workshop material will share sensitive information that allows for free and frank discussion.
Note: At this point in proceedings the workshop will reopen
Break
Session 5 – 12.45pm – 1.45pm
Note: At this point in proceedings, the workshop will close to the public for the following reasons:
CONFIDENTIAL WORKSHOP ITEM: Eke Panuku Eastern Busway Update This part of the workshop is being held with the public excluded, (confidential) as the workshop material and discussion will include potential future commercial opportunities for Council which would be prejudicial to disclose publicly.
Note: At this point in proceedings the workshop will reopen
Session 6 – 1.45pm – 2.45pm
Draft Development Contributions 2025 proposal
Presenter/s: Bobbi Parkinson - Principal Advisor- Financial Policy Beth Sullivan -Principal Advisor- Financial Policy
Governance role: Setting direction, priorities and budgets
<u>Summary of discussions:</u> The Board is aware of the key issues on the draft Contributions Policy 2025, to provide feedback, prior to a report coming to the next business meeting
Attachments
A Howick Local Boards Playgrounds survey results B Plan Change – Howick Additions to the Notable Trees Schedule

The workshop finished at 2.25 pm