

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 March 2025 at 10:09 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Members

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

From 11.59am – until 1.33pm

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson
Member

Bo Burns
Bruce Kendall

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Ian Milnes
Tracey Freeman
Matt Fletcher
Claire Bews
Caron Pascoe

Senior Local Board Advisor
Acting 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 – 11.30am

AT Monthly Update

Presenter/s: **Lorna Stewart**, Elected Member Relationship Partner
Minnie Liang, Senior Transportation Engineer, Traffic Operations,
Ivan Ho, Principal Project Manager, Local and Safety
David Liang, Project Manager, Regional and Local
Thomas Mark, Senior Transport Engineer
Chatura Siriwardane, Senior Transportation Engineer, Road Safety and Community Transport.

Governance role: Keeping informed

Summary of discussions:

The Board were updated and discussed The Parade Stage 2 – Proposals, and further discussed the LBTCF projects by providing feedback and comments on Flat Bush School Road and Kerrykeel Drive.

Attachment A: Kerrykeel Drive (LBTCF)

Session 2 – 11.30am – 12.30pm

CONFIDENTIAL WORKSHOP ITEM: Parks and 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

Session 3 – 12.30pm – 12.45pm

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:

The local board members are kept informed of upcoming events and were informed of reports coming to the April Business Meeting.
The Urgent decision: Proposed wastewater environmental performance standards, and feedback requested on Howick Local Board views on the draft Contributions Policy 2025.
The Board declined to provide feedback on the Cemeteries bylaw report.

Break
Session 4 – 12.45pm – 1.30pm
Pakuranga Library 30 Year Celebration Governance role: Keeping informed Board members attended the 30 Year Celebration of the Pakuranga Library.
Session 5 – 1.30pm – 2.30pm
Te Ara Hura 2027 P&CF maintenance contracts Presenter/s: Marcel Morgan – Manager Area Operations Sarah Jones - Programme Manager Governance role: Setting direction, priorities and budgets <u>Summary of discussions:</u> Parks and Community Facilities provided a summary of its performance and measures. The Board provided feedback and insights as a starting point for the Te Ara Hura 2027 P&CF maintenance contracts, taking into consideration the community they represent.
Attachments A Kerrykeel Drive (LBTCF)

The workshop finished at 2.35 pm