
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, 10 April 2025 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Damian Light
Deputy Chairperson	Bo Burns
Members	Katrina Bungard
	David Collings
	Bruce Kendall
	John Spiller
	Adele White, JP
	Peter Young, JP

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Mike Turinsky
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Ian Milnes	Senior Local Board Advisor
Matt Fletcher	Democracy Advisor
Claire Bews	PA/Office Manager

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

Session 1 – 10.00am – 12.00pm
Note: At this point in proceedings, the workshop closed to the public for the following reasons
CONFIDENTIAL WORKSHOP ITEM: Howick Local Grant round two This part of the workshop is being held with the public excluded (confidential) as the workshop material contains some sensitive information
Session 2 – 12.00pm – 12.40pm
CONFIDENTIAL WORKSHOP ITEM: Eke Panuku 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 reopened.
Session 5 – 12.40 – 12.45pm
Direction Setting Presenter/s: Claire Bews – PA/Office Manager Matt Fletcher – Democracy Advisor Governance role: Setting direction, priorities and budgets <u>Summary of discussions:</u> <ol style="list-style-type: none"> 1. The PA/Office Manager provided an update on key events. 2. The Democracy Advisor flagged the feedback reports coming to the 17 April business meeting. <ul style="list-style-type: none"> - CCOs coming in house - Time of Use Charging - Development Contributions - Dog Policy and bylaw
Break
Session 3: 1.15pm – 1.45pm

Community Broker Update to Board

Presenter: Asma Bashir - Community Broker, Community Wellbeing, Howick Local Board

Governance role: Keeping informed

Summary of discussions:

The Community Broker provided an update on the work being done in their space as part of the Howick Local Board Work Programme 2024/25.

Attachment A: Community Broker Update

Session 4 – 1.45pm – 2.40pm

Marina Fitness lease expiry

Presenter/s: Matt Nash - Pools and Leisure Principal Advisor

Governance role: Setting direction, priorities and budgets

Proposed Outcome/s: The Board were provided lease options on the Marina Fitness lease for discussion and review.

Attachment B: Marina Fitness Lease Expiry 2025 - Presentation

Attachment C: Marina Fitness Lease Expiry 2025 - Memo

The workshop finished at 2.40 pm