

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 23 November 2016, commencing at 3pm.

### PRESENT

**Chairperson:** David Collings

**Members:** Peter Young, Katrina Bungard, Bob Wichman, Jim Donald, Adele White, Garry Boles (from 3.06pm), John Spiller (from 3.21pm)

**Apologies:** John Spiller and Garry Boles for lateness

**Also present:** Sue O’Gorman (Relationship Manager), Ian Milnes (Senior Local Board Advisor), Vanessa Leddra (Local Board Advisor), Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Proposed Outcome(s)
<b>Annual Plan - workshop 1</b> Pramod Nair	Setting direction, priorities and budget	The Howick Local Board Information Pack was discussed. The pack included the following information: <ul style="list-style-type: none"> <li>- Local Asset Portfolio overview</li> <li>- LDI operating and capital budgets</li> <li>- ABS operating and capital budgets</li> <li>- Transport capital funding</li> <li>- Adopted fees and charges schedules</li> <li>- Performance targets and trend information</li> <li>- Links to existing work programmes (for 2016/17)</li> <li>- Advocacy</li> </ul> A second workshop is to be held on Thursday 1 December to decide the high level Locally Driven Initiatives (LDI) funding by activity and to discuss the consultation documents and supporting material (including advocacy).

The workshop concluded at 5.05pm.