

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 1 December 2016, commencing at 3pm

PRESENT

Members: David Collings, Peter Young, Katrina Bungard, Adele White, Garry Boles (from 3.38pm), Bob Wichman and Jim Donald (from 3.55pm), John Spiller (from 4.08pm).

Also present: Debra Langton (Acting Relationship Manager), Ian Milnes (Senior Local Board Advisor), Vanessa Leddra Local Board Advisor, Carol McGarry (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Annual Plan - workshop 2 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"> - Local Asset Portfolio overview - LDI operating and capital budgets - ABS operating and capital budgets - Transport capital funding - Adopted fees and charges schedules - Performance targets and trend information - Links to existing work programmes (for 2016/17) - Advocacy The indicative Locally Driven Initiatives (LDI) funding, key advocacy issues and local content for consultation will be formally reported to the board at the 12 December 2017 Business meeting.
Parks, Sport and Recreation, Community Facilities Mace Ward and Mark Bowater	Setting direction, priorities and budget	The board was updated on the recent restructure of Parks Sport and Recreation and the relationship with Community Facilities.

The workshop concluded at 5.45pm.