

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 14 December 2016, commencing at 4pm

PRESENT

Members: David Collings, Katrina Bungard, Adele White, Jim Donald, Garry Boles Peter Young and John Spiller (from 4.37pm).

Apologies: Bob Wichman

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
Otara-Papatoetoe Local Board draft Greenways Plan – Steve Owens	Local Initiatives and specific decisions	The board discussed a holding submission to Otara-Papatoetoe Local Board's draft Greenways plan highlighting the connectivity with the Howick Local Board and the proposed Dog Park.
Auckland Transport – Jenni Wild	Oversight and Monitoring	The board discussed the proposed Pakuranga Road bus priority measures and provided feedback.
DRAFT Portfolio/Programme leads – David Collings	Setting direction, priorities and budgets	The board discussed the Portfolio arrangements leads and alternates (to be reviewed in Quarter 2 2017).

The workshop concluded at 6.00pm.