

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 15 December 2016, commencing at 3pm

PRESENT

Members: David Collings, Katrina Bungard, Adele White (to 5pm), Garry Boles, Peter Young, John Spiller (from 3.20pm) Jim Donald (from 3.55pm).

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
Local Board Plan – Kathy O'Connor, Ian Milnes	Setting direction, priorities and budgets	Initial discussions on the 2017-2020 Local Board Plan, setting the scene to reflect community preferences and priorities.
Auckland Transport – Jenni Wild	Oversight and Monitoring	The board considered the approved Transport Programme setting out the broad context of the 2015 Long Term Plan funding decisions, highlights of major projects in the wider area, projects and renewals currently underway and the Auckland Transport Alignment Project indicative programme for 2018-28.

The workshop concluded at 5.50pm.