

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 15 February 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Katrina Bungard (from 4.15pm), Garry Boles, Jim Donald, Adele White, Bob Wichman, Peter Young

**Apologies:** John Spiller, Katrina Bundgard 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/ Presenters	Governance role	Summary of Discussions
ACE – Events Chade Julie, Akata Motuliki	Setting direction, priorities and budgets.	The board was provided with an update on the current work programme. Possible event line items were discussed. <b>Action:</b> Further workshop will be held on 15 March to continue this discussion.
Local Economic Development Overview - Chris Lock	Oversight and Monitoring	This item was deferred. The six monthly ATEED report will be included on the 20 February 2017 Business meeting agenda.
Howick Tourism Plan – Luo Lei, John Norman, Chris Lock	Local Initiatives and specific directions	The Howick Tourism Plan was discussed. <b>Action:</b> A future workshop will be held with all parties facilitated by ATEED to progress this .
Panmure to Highbrook esplanade walkway – Tim Keat	Local Initiatives and specific directions	The board supported the design of the Panmure to Highbrook esplanade walkway.
Chinese Festival debrief – Ian Milnes	Local Initiatives and specific directions	Local board members discussed the recent Chinese festival prior to a debrief with the event organisers.
Tamaki River Festival – Leanne Roche, Richard Green	Local Initiatives and specific directions	The board was provided with a briefing for the Tamaki River Festival being held on Saturday 18 February 2017.
Dancing in the Park	Local Initiatives and specific directions	The Chair advised that the recent Dancing in the Park event was a success. This was support by the Deputy Chair and the Event Lead, Member Boles. <b>Action:</b> The Grants team are to be advised.

The workshop concluded at 6.01pm.