

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 16 February 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles (from 3.35pm), Jim Donald, Adele White, Bob Wichman (from 3.40pm), Peter Young, John Spiller (from 3.12pm)

**Apologies:** Katrina Bungard

**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
Greater East Tamaki Business Association Inc. (GETBA) - Jane Tongatule	Keeping informed	Jane Tongatule, General Manager of GETBA reported back to the board on key work streams/outcomes from the past year incorporating future planning.
Howick Village Business Ass. Update – Ken Scott, Jenni Foster	Keeping informed	Ken Scott, Chairman reported back to the board on the past year and tabled the 2016-2017 Howick Village Business Association Business Plan.
Watercare Services Limited – Brent Evans	Keeping informed	The board members were briefed on the Network Discharge Consent and Wastewater Network strategy. Action: Regular future briefings to be scheduled.
Auckland Transport – Half Moon Bay update	Oversight and Monitoring	This item was postponed to a later date.
Transport Capital Fund – Ben Stallworthy	Oversight and Monitoring	The board discussed proposed project priorities for the Local Board Transport Capital Fund. Action: Further information will be reported to the board in the Auckland Transport report at the 20 March 2017 Business meeting.

The workshop concluded at 6.00pm.