

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 22 February 2017, commencing at 3pm.

PRESENT

Members: Katrina Bungard, David Collings (from 3.09pm), Garry Boles, Jim Donald, Adele White, Bob Wichman (from 3.46pm), Peter Young

Apologies: John Spiller and Bob Wichman 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 – Community Grants - Marion Davies, Fran Hayton, Cathy Bolinga	Local Initiatives and specific directions	The board reviewed the local board grants programme and discussed priorities, accountability measures and the number of grant rounds for the 2017/2018 financial year. Action: Further discussion on closing dates for funding rounds to be had prior to the formal report to the April Business meeting.
ACE – Sara Chin	Local Initiatives and specific directions	A report on the grants awarded in the financial year 2015/2016 was received.
Anthony Lewis, Letitia McColl	Input into regional decision- making, policies, plans and strategies	The board discussed the rationalisation process for a former Auckland Transport off street car park at 80 Vincent Street, Howick. Action: Formal report to the 10 April Business meeting.
Anna Jennings, Anne Bradbury, Trevor Watson, Ben Stallworthy	Local Initiatives and specific directions	The board discussed the feedback on the pre consultation to date, confirmation of draft plan and communications/engagement strategy for the Howick Village Centre Plan prior to the 6 week consultation from 27 March to 5 May 2017.
Leanne Roche, John Leach, Robyn Henry	Accountability to the public	The board discussed the recent Chinese New Year Festival with the event organisers. Action: Further consideration with the 2017/2018 Events work programme workshop on 15 March 2017.

The workshop concluded at 6.00pm.