

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 2 March 2017, commencing at 3pm.

### PRESENT

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

**Apologies:** Mike Turinsky and 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
Local Board Plan - Ian Milnes	Setting direction, priorities and budgets	The board has a further discussion on the draft Howick Local Board Plan.
Minor Encroachment into Reserve - Nikki Clendinning	Oversight and Monitoring	The board discussed an application for Land Owner Approval for a minor encroachment into the Pohutukawa Avenue Esplanade Reserve, prior to a formal report to a Business meeting.
Manukau Beautification Trust – Carol McGarry	Setting direction, priorities and budgets	The board discussed a request for funding for the Eye on Nature event prior to a formal report to the 20 March Business Meeting.

The workshop concluded at 5.15pm.