

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 31 May 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Adele White, Bob Wichman, Peter Young and Mike Turinsky (from 3.08pm)

Apologies: John Spiller, Garry Boles and Katrina Bungard

Also present: Sue O’Gorman (Relationship Manager), Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor) and Nichola Painter (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Project 17 - meet new maintenance suppliers Julie Pickering and Ed Fletcher Ventia staff , Richard Oakes, Carl Rogers, Claire Barrett	Keeping informed	Ventia staff were introduced and provided an overview of who they are, their expertise and unique offerings to Auckland Council, Local Board discussed local priorities & concerns. Volunteer list discussed and Mellons Bay School, Wai Care & Somerville School were added. ACTIONS: Send volunteer list to members not present for feedback on the 3 additional groups and names of any further groups to be added.
Quick Response Grants Round 4 Sara Chin	Local Initiatives and specific directions	Local Board considered the Local Board Grants Round 4 prior to a formal report to the 19 June 2017 Business Meeting.

The workshop concluded at 5.25pm.