

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 7 June 2017, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Jim Donald, Adele White, Peter Young, Mike Turinsky, Katrina Bungard (from 3.25pm) and Bob Wichman (from 3.42pm)

Apologies: John Spiller

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
Howick Tourism Plan Luo Lei, John Norman, Chris Lock	Local Initiatives and specific directions	Discussed the Howick Tourism plan following on from the workshop held on 15 February 2017. ACTION: Chris Lock is to prepare a report for the 19 June 2017 business meeting agenda.
Auckland Transport Ben Stallworthy	Oversight and Monitoring	The Auckland Transport monthly update report was discussed prior to the 19 June 2017 business meeting.
Local Board Agreement Ian Milnes	Setting direction, priorities and budgets	Final discussions on the local board agreement prior to formal adoption at the 19 June 2017 business meeting.
Reports from board members on external meetings Local Board Members	Engagement	Brief report back on the outside organisation meetings you have attended in the past month. <ul style="list-style-type: none"> - Howick Village Business Association 8th May - Otara Waterways and Lake Community Panel 10th May - GETBA 17th May

The workshop concluded at 5.35pm.