

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 21 June 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Jim Donald, Adele White, Bob Wichman, Peter Young, Mike Turinsky and Katrina Bungard

**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
Governance Framework Review  Deputy Mayor Bill Cashmore, Paul Walden, Leigh Auton, James Liddell, Victoria Villaraza and Warwick McNaughton	Input into regional decision-making, policies, plans and strategies	Governing Body and Local Board members discussed the implications of the Governance Framework Review, prior to a formal report to a Business meeting. This covered: <ul style="list-style-type: none"> <li>• Governance Framework Review introduction</li> <li>• Comments from members of political working party</li> <li>• Overview of project and project plan</li> <li>• Policy workstream</li> <li>• Finance workstream</li> <li>• Governance workstream</li> </ul> <p>ACTION: Board feedback to be sent to the Political Working Party.</p>
Meet with Deputy Mayor Bill Cashmore	Keeping informed	The local board members met with the Deputy Mayor.

The workshop concluded at 6.10pm.