

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on 2017, Thursday 13 July commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Jim Donald (from 3.12pm), Adele White, Bob Wichman (from 3.57pm), Peter Young, John Spiller

**Apologies:** Mike Turinsky and Katrina Bungard

**Also present:** Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor) and Nichola Painter (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Te Waka Angamaua - proposed Relationship Agreement template  Dean Martin	Input into regional decision- making, policies, plans and strategies	The board discussed the proposed Relationship Agreement template, prior to formal adoption at the 17 July 2017 business meeting and had initial discussions on the draft Ngāi Tai ki Tāmaki agreement.
COMMS Update  Lisah Henry	Local Initiatives and specific directions	The board was updated on recent media releases and social media over the past month.
Reports from board members on external meetings	Engagement	Chair Collings and member White reported on the Howick Village Business Association meeting held on Wednesday 11 July 2017.

The workshop concluded at 4.45pm.