

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 27 July 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Jim Donald, Adele White, Peter Young (3.30pm-4.30pm) and Katrina Bungard (from 3.36pm)

**Apologies:** Mike Turinsky, Garry Boles, John Spiller & Bob Wichman

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Governance Framework Review  Rex Hewitt & Ian Milnes	Input into regional decision- making, policies, plans and strategies	Board provided consolidating feedback with a focus on the funding mechanisms prior to formal adoption at the August 21 Business Meeting.  ACTION: Advisor to summarise feedback.
Panuku Disposals  Pramod Nair	Local Initiatives and specific directions	Board discussed retaining sites identified for disposal.

The workshop concluded at 5.30pm