

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 16 August 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Adele White, Garry Boles, Mike Turinsky (from 3.14pm to 4.30pm), Bob Wichman (from 3.42pm) and Katrina Bungard (from 4.25pm).

Apologies: John Spiller & Peter Young and Katrina Bungard for lateness

Also present: Ian Milnes (Senior Local Board Advisor) & Carol McGarry (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
ATEED Chris Lock & Luo Lai	Local Initiatives and specific directions	The board discussed the Howick Tourism Development project funding agreement.
Discussion with Sally Manuireva, Uxbridge Arts Centre consultant Sally Manuireva and David Heberton	Engagement	The board met with the Uxbridge Arts Centre consultant and provided input to the scope of the Uxbridge Arts Centre Strategic Review. ACTION: Report back to the board in September 2017.
Organisational Support Workstream of the Governance Framework Review Lou Lennane & Karen Lyons	Input into regional decision-making, policies, plans and strategies	The board provided feedback on the current Auckland Council structure and gave their input from a governance perspective about how the organisation can best support them.

The workshop concluded at 5.55pm