

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on August 17th 2017, commencing at 3pm.

PRESENT

Members: David Collings, Adele White, Mike Turinsky (to 3.42pm), Garry Boles, Jim Donald (from 3.27pm), John Spiller (from 3.28pm) and Bob Wichman (from 3.53pm)

Apologies: Peter Young & Katrina Bungard and Mike Turinsky for early departure

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

| Workshop Item/ Presenters | Governance role | Summary of Discussions |
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| COMMS update Lisah Henry | Local Initiatives and specific directions | The board was updated on the COMMS and discussed future media opportunities. |
| Diversity and Inclusion update workshop Asma Bashir | Local Initiatives and specific directions | The board was updated on the Diversity and Inclusion project from a previous workshop on 11 May. Officers intend the committee to be in place by November 2017. Regular updates will be provided to the board. |
| Reports from board members on external meetings Local Board Members | Keeping informed | Members report back on the following: Member Turinsky provided a written report on: <ul style="list-style-type: none"> • Kolmar Centre tour • GETBA committee meeting • Howick Christian Leaders Network • GETBA Business Forum Member White reported on: <ul style="list-style-type: none"> • Howick Village Business Association <ul style="list-style-type: none"> ○ MOU for the Howick Village ○ Hanging baskets – • Howick Heritage Plan Steering Group <ul style="list-style-type: none"> ○ Historic walking tour app. ○ Information signs for Stockade Hill and Howick Beach • Youth Forum organised by the Howick Youth Council with Chair Collings. Member Spiller reported on Mangemangeroa reserve and meetings with Council staff regarding the slips and the ongoing maintenance of the reserve. |
| Auckland Transport Ben Stallworthy & Matt Poland | Keeping informed | The board was updated on the AMETI project. ACTION: AMETI project timeline to be included in 18 September business meeting report. ACTION: AMETI officers to have regular workshops with the full local board to report back on progress. |

The workshop concluded at 6.10 pm