

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 14 September 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald (from 3.30pm), Adele White, Peter Young (to 5.25pm), Katrina Bungard, Mike Turinsky, John Spiller, Garry Boles & Bob Wichman (from 3.40pm).

Apologies:

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
ACE - Work programme Update Asma Bashir, Chade Julie	Oversight and Monitoring	<p>The board was updated on the 1st quarter Arts, Culture, community and Events Work Programme.</p> <p>ACTION: Additional budget for pre-entertainment for Movies in Parks will be included in the 1st Quarter Performance report.</p> <p>ACTION: Request project plan for the Christmas lights.</p> <p>ACTION: Follow up on budget for Celebrated Citizens in 2017/18.</p>
AMETI Update Matt Poland	Oversight and Monitoring	The board will be updated on various components of the AMETI project.
PACT (Pakuranga Athletics Charitable Trust) project at Lloyd Elsmore Park Rose Ward	Local Initiatives and specific directions	The board discussed the proposal from the Pakuranga Athletics Charitable Trust and will follow up with a second workshop with the consultant on 27 September 2017.

The workshop concluded at 6pm