

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 4th October 2017, commencing at 3pm.

PRESENT

Members: David Collings, Adele White, Peter Young, Katrina Bungard, Garry Boles & Bob Wichman

Apologies: John Spiller, Mike Turinsky, Jim Donald

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Uxbridge Art Centre Sally Manuireva & David Hebenton		The board discussed the first confidential draft recommendations of the Uxbridge Arts Centre review. A second workshop will be held on 19 October 2017 to share the final report.
Update on the Review of CAB Services Trudi Fava		The board discussed the draft input options prior to a formal report to the 20 November business meetings. The review will be reported to the Environment and Community Committee early 2018.
Auckland Transport Ben Stallworthy, Greg McNeil, Fiona Tang & Amit Patel		The board discussed the Auckland Transport report prior to the business meeting on 16 October 2017 and the process for future Bus Stop consultation. ACTION: Workshop to be scheduled for February 2018 to consider all transport capital fund projects.

The workshop concluded at 6:10pm