

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 5th October 2017, commencing at 3pm.

PRESENT

Members: David Collings, Adele White, Peter Young, Katrina Bungard, John Spiller (from 3:22pm), & Bob Wichman (from 3:14pm)

Apologies: Mike Turinsky, Jim Donald, Garry Boles

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
<p>Long Board Agreement - Workshop 1: Direction setting and initial advice from Departments.</p> <p>Mace Ward, Teresa Pierce, Kat Tierney, Asma Bashir, Pramod Nair, Tracy Massam, Mary Dawson</p>	<p>Direction setting and initial advice from departments.</p>	<p>The local board and departments discussed the direction of the local board plan and potential responses to the outcomes and objectives. How departments support the local board to meet its outcomes and objectives within the budget envelopes available. An update on the local board budget was provided including changes based on growth and deprivation and the transport capital fund.</p> <p>Workshop 2 is scheduled for 26 October 2017.</p>

The workshop concluded at 6pm