

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 11th October 2017, commencing at 3pm.

PRESENT

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

Apologies: John Spiller & Jim Donald

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Remuneration Authority Consultation Document Nina Siers	Input into regional decision-making, policies, plans and strategies	The board discussed the Remuneration Authority Consultation document and provided formal feedback to be reported to the 20 November 2017 Business meeting.
Christmas Lights Ali Bain and Tony McFall (Deco Lights)	Local Initiatives and specific directions	Follow up on the previous workshop from 2016, the board were updated on the Christmas Lights options.
Land owner approval Devin Grant-Miles & Glen Riddell	Local Initiatives and specific directions	The board discussed a land owner approval application for the operation of a mobile skin care clinic at Eastern Beach over summer. ACTION: Formal report to come to a future business meeting.

The workshop concluded at 6.15pm