

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 12th October 2017, commencing at 3pm.

PRESENT

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

Apologies:

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Development of the Waste Management and Minimisation Plan 2018 Emma Joyce, Jenny Chilcott & Michael Backhurst	Input into regional decision-making, policies, plans and strategies	The board were briefed on the draft Waste Management and Minimisation Plan 2018 and provided input to enable refinement of the draft before commencement of the special consultative procedure.
COMMS update Lisah Henry	Local Initiatives and specific directions	The board were updated on comms activities.
AMETI Update Be Stallworthy & Matt Poland	Keeping informed	The board were updated on various components of the AMETI project. ACTION: Member White & Chair Collings to represent the board at the AMETI consultation hui's.
ACE - Arts and Culture Asma Bashir	Local Initiatives and specific directions	The board discussed the proposed Howick 170 year celebration.

The workshop concluded at 5.40pm