

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 16th November 2017, commencing at 3pm.

PRESENT

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

Apologies:

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
Infrastructure and Environmental Services Emma Joyce Sarah Irwin & Coral Grant	Input into regional decision-making, policies, plans and strategies	The board were introduced to Auckland Council's integrated watershed planning process. The Board provided feedback on the freshwater values and proposed next steps. ACTION: Officer to provide pollution monitoring options to the next workshop. ACTION: Advice on how best the boards can work together with shared catchments. ACTION: Heathy Waters updates to continue as and when required.
COMMS update Lisah Henry	Local Initiatives and specific directions	The board were updated on the monthly comms activities.
AMETI Update Matt Poland	Oversight and Monitoring	The board were updated on various components of the AMETI project.

The workshop concluded at 6pm