

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 22nd November 2017, commencing at 3pm.

### PRESENT

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

**Apologies:** John Spiller

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Workshop 3: Local Board Agreement Ian Milnes	Setting direction, priorities and budgets	The board discussed advice from departments, and the priorities for the outcomes identified in the local board plan, levels of service and options to make changes to performance measures.  ACTION: Formal report to 11 December 2017 Business meeting.

The workshop concluded at 6pm