

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 23rd November 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald (from 4.05pm), Bob Wichman, Adele White, Peter Young, Katrina Bungard, Mike Turinsky, John Spiller & Garry Boles

Apologies:

Also present: Nina Siers (Relationship Manager), Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor), Denise Gunn (RMPA) and Willemien Thom (PA/Liaison)

| Workshop Item/ Presenters | Governance role | Summary of Discussions |
|--|--|---|
| Long Term Plan Carol McGarry | Setting direction | The board reviewed a list of proposed Have Your Say and engagement suggestions for the Long Term Plan consultation. ACTION: Further clarification on hearings requests will be provided. |
| Understanding Work Items Nina Siers | Setting direction, priorities and budgets | Local board members were taken through the work items list. A further session will be held next week to complete this review, and members will be than able to prioritise items. |
| Operational Management & Maintenance Bruce Edwards & Robert Delonge | Keeping Informed | The board were updated on the arborist contracts now in place, including new KPI's for maintenance. They were advised on the process around trees which including specific examples. |

The workshop concluded at 6.02pm