

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at Studio 4, te tuhi, 13 Reeves Road, Pakuranga Wednesday February 21st, 2018, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald (to 5 pm), Bob Wichman, Adele White, Peter Young (to 5 pm), Katrina Bungard, Garry Boles

Apologies: John Spiller, Mike Turinsky

Also present: Nina Siers (Relationship Manager) Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor), Lucy Stallworthy (Engagement Advisor), Denise Gunn (Office Manager)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Auckland Emergency Management Wayne Brown Chiana Sherwood Apologies – Jennifer Rose, 'buddy'	Keeping informed	The board were introduced (in absentia) to their Civil Defence 'buddy', who will be the key point of contact for civil defence & Business Continuity matters. ACTIONS: <ul style="list-style-type: none"> Civil Defence will return to another workshop before the end of July 2018. The intention is to meet 3-4 times per year. Confirm the regional alert system delivery mechanism.
Venue Hire, Community Places Melody Sei	Keeping informed	The board were provided with an overview of the FY19 fees and charges, and how they determine priority groups in their local board area. ACTIONS: <ul style="list-style-type: none"> Legacy subsidy to be discussed again at a workshop on 12 April 2018
Local Transport Capital Fund Jonathan Anyon Linda Taylor	Input into regional decision-making, policies, plans and strategies	Three options for distributing the Local Transport Capital Fund (under the Governance Framework Review programme) method of were discussed, for local board input. ACTIONS: <ul style="list-style-type: none"> The board will provide formal feedback on their preferred option at the April 2018 business meeting. The Governing Body will determine the outcome at their May 2018 meeting.

Libraries Kim Taunga, Nicola Terry & Justine Haves	Keeping informed	The board received an update on Botany Town Centre plans, prior to a formal report to a future business meeting..
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Workshop concluded at 5.30 pm