

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, 7 Aylesbury St, Pakuranga March 1st, 2018, commencing at 3pm.

PRESENT

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

Apologies: Nil

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Greater East Tamaki Association Inc. (GETBA) Jane Tongatule	Oversight and Monitoring	The Greater East Tamaki Business Association Inc. presented their annual reporting requirements to the board.
Greater East Tamaki Association Inc. Jane Tongatule and Karen Hadley (GETBA) Wendy Spiller and Nick Collay (Police) Asma Bashir	Keeping informed	The board discussed Automatic Number Plate Recognition (ANPR) cameras as an aid to reducing crime in the East Auckland Area. Information was presented on behalf of the Crime Prevention Partners Group. ACTION <ul style="list-style-type: none"> GETBA advised to apply for a grant in the current round closing 24 March 2018 Monthly update on ANPR hits and apprehensions to be provided to the board
Engagement Lucy Stallworthy	Engagement	The board were taken through the 10 Year Budget Have Your Say activities planned for March.
Arts, Community and Events – Uxbridge Arts Centre Richard McWha Jo Wiggins, Facilitator Cliff Halsey, Uxbridge Board Chair, Jan Holway, Deputy Chair and Philip Clarke, Tracey Fox and Leora Hirsch board members	Oversight and Monitoring	The board discussed the Uxbridge Arts Centre Strategic Review Report from the 13 October 2017 workshop with the Uxbridge Board. ACTION <ul style="list-style-type: none"> A further meeting to be organised to follow up potential actions

The workshop concluded at 6.05pm