

## Howick Local Board Workshop Record

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

### PRESENT

**Members:** David Collings, Jim Donald, Bob Wichman, Adele White, Peter Young , Katrina Bungard(4.10pm), Mike Turinsky, Garry Boles

**Apologies:** Katrina Bungard (lateness), John Spiller

**Also present:** Nina Siers (Relationship Manager ), Carol McGarry (Advisor), Denise Gunn (Office Manager), Lucy Stallworthy (Engagement Advisor), Asma Bashir (Strategic Broker Howick)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Nina Siers	Keeping informed	The board were briefed on a number of general issues.
Engagement Lucy Stallworthy	Engagement	The LTP engagement presentation was run through prior to the Have your say consultation events starting this week.
ATEED update Chris Lock	Oversight and monitoring	The Board were briefed on the 6 monthly ATEED update, ACTION <ul style="list-style-type: none"> <li>• Staff to check the list of local papers being used for promotion</li> <li>• Investigate the potential for a Business Support Group in the area</li> <li>• Keep the board informed about the Awards event at the end of the year</li> <li>• Fliers to be provided for distribution</li> <li>• Feedback on the bed tax levy</li> </ul> The report will be presented at the 19 March business meeting.
Sports Facilities Investment Plan Nancy Chu, Ruth Woodward		The Board reviewed the draft plan and provided feedback. ACTION <ul style="list-style-type: none"> <li>• Provide the Howick Sport and Recreation Plan to officers to to inform this work.</li> </ul>

The workshop concluded at 6.20 pm