

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 8 March 2018, commencing at 3.05pm.

PRESENT

Members: David Collings, Jim Donald, Bob Wichman, Adele White, Peter Young, Katrina Bungard, Mike Turinsky, Garry Boles (4.50pm)

Apologies: Garry Boles (lateness)

Also present: Carol McGarry (Advisor), Denise Gunn (Office Manager), Asma Bashir (Strategic Broker Howick)

Workshop Item/ Presenters	Governance role	Summary of Discussions
I&ES – Small Sites Ambassador Programme Update Emma Joyce Glenn Pope Adrian Wilson, Compliance	Local initiatives and specific directions	The Board were briefed on the results and recommendations of the small sites ambassador programme pilot scheme. The compliance team who started late 2017 reported on their recent activity in the Flatbush area. ACTION <ul style="list-style-type: none"> The model site and industry education recommendations have been included in the draft work programme for the next financial year.
Community Empowerment Unit – safety Asma Bashir	Local initiatives and specific directions	A proposed activity for the CEU safety budget was presented for discussion and input prior to a formal report to be presented to the April business meeting.
Community Empowerment Unit Asma Bashir	Local initiatives and specific directions	The Community Empowerment Unit work programme has been reshaped and was reviewed. This will be brought to workshop 5 before coming up for formal adoption. ACTION <ul style="list-style-type: none"> Get reports on the results of fruit in schools already provided / further action. Approach kindergartens with the ‘vegies’ option.
Sport Auckland Mike Elliott David Parker Sheryne Lok	Local initiatives and specific directions	The Board reviewed what Sport Auckland are delivering in alignment with the Aktive Auckland agreement. <ul style="list-style-type: none"> Roadshow on Monday 9 April to canvass local ideas, by Sport Auckland and Active.

The workshop concluded at 6.15 pm