

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Wednesday 9 May 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Katrina Bungard, Jim Donald, Adele White, Bob Wichman, Peter Young, Mike Turinsky arrived 3.20

**Apologies:** John Spiller, Garry Boles, Katrina Bungard apology for lateness

**Also present:** Nina Siers (RM), Ian Milnes (Senior Advisor), Vilecea Naidoo (DA), Denise Gunn (DA), Asma, Lucy

Workshop Item/ Presenters	Governance role	Summary of Discussions
Representation Review- Nina Siers, Warwick McNaughton	Input into regional decision-making, policies, plans and strategies.	Individual local board workshops discussed draft proposals of the representation review and provided formal feedback on draft proposals. Action: <ul style="list-style-type: none"> <li>Officer to provide third option before the May 21 meeting- with Burswood included</li> </ul>
Regional Land Transport Programme (RLTP)- Ben Stallworthy	Input into regional decision-making, policies, plans and strategies.	Follow up workshop discussed the Regional Land Transport Programme for the development of the final submission to be adopted at the 10 May Business meeting. Action: <ul style="list-style-type: none"> <li>To incorporate wording/diagram suggested by Officer into RLTP item for May 10 meeting</li> </ul>
Tamaki River Festival- Kaiya Irvine,- Rotary members present- Don Lawry, Peter Armstrong, Chris Ward	Local Initiatives and specific directions	Rotary to presented with Events team on the proposed 2019 Tamaki River Festival options. Proposal made to combine Pakuranga Community Festival and River Festival 2019 Actions: <ul style="list-style-type: none"> <li>Change wording in work programme to acknowledge money is going to the Pakuranga Rotary for event.</li> <li>Work with officers to ensure wording gets updated for workshop 7 programme</li> </ul>

The workshop concluded at 5:43 pm