

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 31 May 2018, commencing at 3pm.

### PRESENT

**Members:** Peter Young, Mike Turinsky, Katrina Bungard, Jim Donald, Adele White

**Apologies:** David Collings, Garry Boles, Bob Wichman, John Spiller

**Also present:** Nina Siers (RM), Ian Milnes (Senior Advisor), Vanessa Phillips (Acting DA), Phoebe Peguero (Advisor),

Workshop Item/ Presenters	Governance role	Summary of Discussions
Local Board Performance Measures	Setting direction, priorities and budgets	<p>The local boards new performance measures were reviewed.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• Senior Advisor to check for an accountability measure in regards to Matariki that forms part of the performance measure.</li> <li>• Senior advisor to discuss with Chairperson for inclusion of promoting ferry transport into Chairman's report.</li> </ul>
Grants Funding	Setting direction, priorities and budgets	The local board were briefed on an overspend from the June Business meeting and presented with options for rectification.

The workshop concluded at 3:40pm