

## 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 26 July 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller (late 3.06pm), Mike Turinsky

### Apologies:

**Also present:** Ian Milnes (Senior Advisor), Vilecea Naidoo (DA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Supporting Growth Alliance- Ben Stallworthy (Elected Member Relationship Manager), Andy Huang (Senior Transport Planner)	Oversight and Monitoring	To discuss the supporting Growth Alliance
Local Board Office and set up- Nina Siers (Relationship Manager), Rod Aitken (Head of Corporate Property), Stephen Greenhough (Project Director)	Keeping informed	Discussion around the local board office corporate provision, location and future steps <b>Actions:</b> <ul style="list-style-type: none"> <li>Corporate Property to come back to the board on next steps.</li> </ul>
Discussion with Maureen Glassey from the Integrity and Investigation team- Maureen Glassey (Senior Investigation Advisor)	Keeping informed	Overview of key elected member roles and responsibilities

The workshop concluded at 7.30pm