

## 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 09 August 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald (arrived at 4.17pm), Adele White, John Spiller, Mike Turinsky (arrived 3.05pm)

### Apologies:

**Also present:** Vilecea Naidoo (DA), Phoebe Peguero (Advisor), Nina Siers (Relationship Manager), Lucy Stallworthy (Engagement Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Quick Fire Round- Phoebe Peguero (Advisor)	Setting direction, priorities and budgets	Sought a quick response or direction from the board on upcoming work programme items. <b>Actions:</b> <ul style="list-style-type: none"> <li>• Chair to include resolution to support Airport to Botany link for August business meeting.</li> <li>• Board direction to seek the scope of the Howick Sports Awards that CMS plans to deliver.</li> <li>• Board direction to survey the Moon Festival and Tamaki River Festival for this financial year.</li> <li>• Staff to seek feedback on Volunteer Awards.</li> </ul>
Comms Update- Lisah Henry (Senior Specialist Local Comm)	Local Initiatives and specific directions	Discussed comms going forward <b>Actions:</b> <ul style="list-style-type: none"> <li>• Officer to send draft artwork for Moon Festival to staff. (Including changes requested by board members).</li> <li>• Staff to enquire regarding what is happening with the Trugood and Cryers Road opening, and Burswood footpath opening.</li> <li>• Officer to discuss with AT and staff regarding what is happening with Transport Capital Fund.</li> </ul>
Ethnic Communities Engagement- Asma Bashir (Strategic Broker)	Local Initiatives and specific directions	Direction was provided from the local board on the way forward regarding ethnic communities engagement.

		<p><b><u>Actions:</u></b></p> <ul style="list-style-type: none"> <li>• Officers to organise a roundtable and inform board members of date. Most likely in October/November.</li> </ul>
<p>AMETI Update- Ben Stallworthy (Elected Member Relationship Manager), Marcus Williams (Project Director) and Anna Jennings (Lead Planner)</p>	<p>Oversight and Monitoring</p>	<p>The board was updated on various components of the AMETI project.</p> <p><b><u>Actions:</u></b></p> <ul style="list-style-type: none"> <li>• Officer to provide updated diagrams and videos to the board.</li> </ul>

The workshop concluded at 5.54pm