

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 16 August 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller, Mike Turinsky

Apologies:

Also present: Ian Milnes (Senior Advisor), Phoebe Peguero (Advisor), Vanessa Phillips (RMPA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Finance update- Pramod Nair (Lead Financial Advisor)	Oversight and Monitoring	To provide the board with a refresher on how budgets work
Q4 Reporting- Ian Milnes (Senior Advisor)	Oversight and Monitoring	To check in on performance/inform future direction
Board Only Session		Monthly board only session prior to business meeting

The workshop concluded at 6pm