

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 13 September 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles (arrived 3.12pm), Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller (3.20pm), Mike Turinsky (arrived 3.04pm)

Apologies: Bob Wichman

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Engagement- Lucy Stallworthy (Engagement Advisor)	Local Initiatives and specific directions	The engagement plan was presented to the board.
Local Grants Round 1- Makenzie Hirz (Senior Grants Advisor)	Local Initiatives and specific directions	Discussed the Local Grants Round 1 with the local board members prior to a formal report to the 17 September 2018 Business meeting.
ATEED update- Chris Lock (Senior Strategic Advisor)	Input into regional decision-making, policies, plans and strategies.	Presented to the board prior to the September Business meeting Actions: <ul style="list-style-type: none"> • Officer to come back to staff regarding the status of Tourism Inc.
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.
Board Only Session		

The workshop concluded at 6.09pm