

## 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 20 September 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Peter Young, Katrina Bungard, Jim Donald, Adele White, Mike Turinsky (3.21pm)

**Apologies:** John Spiller, Bob Wichman

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Representation Review- Nina Siers (Relationship Manager)	Input into regional decision-making, policies, plans and strategies.	The board provided feedback to be presented to the Joint Governance Political Working Party on 21 September.
Community Facilities Update- Johan Ferreira (Manager Project Delivery), Tony Setefano (Community Lease Advisor), Catherine Baker (Senior Maintenance Delivery Coordinator), Jessie McMath (Stakeholder Advisor) & Nichola Painter (Stakeholder Advisor)	Oversight and Monitoring	Discussed the work programme, leasing and maintenance delivery. <b>Actions:</b> <ul style="list-style-type: none"> <li>• 5+5 lease for Howick Brass to be brought to business meeting</li> <li>• Officer to get into contact with Howick Radio Charitable Trust – regarding funding.</li> </ul>
Community Facilities Update – Malcolm Paige (Contracted Project Manager)	Oversight and Monitoring	The board were briefed on the LDI process. <ul style="list-style-type: none"> <li>• Board direction for delegated decision on Mangemangeroa Reserve path extension and seating.</li> </ul>

The workshop concluded at 5.11 pm