

## 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 4 October 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Peter Young, Katrina Bungard (arrived 3.17pm), Jim Donald, Adele White, John Spiller (arrived 3.09pm)

**Apologies:** Bob Wichman, Mike Turinsky, Garry Boles

**Also present:** Ian Milnes (Senior Advisor), Vilecea Naidoo (DA), Phoebe Peguero (Advisor), Nina Siers (RM)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Code of Conduct- Nina Siers (Relationship Manager) and Warwick McNaughton (Principal Advisor Democracy Services)	Oversight and monitoring	The board were briefed on the code of conduct report.
Auckland Transport- Ben Stallworthy (Elected Member Relationship Manager)	Oversight and Monitoring	The board discussed the Auckland Transport report prior to the business meeting.

The workshop concluded at 4.55pm