

## 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 11 October 2018, commencing at 3.30pm.

### PRESENT

**Members:** David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald (arrived 4.06pm), Adele White, John Spiller

**Apologies:** Mike Turinsky

**Also present:** Ian Milnes (Senior Advisor), Vilecea Naidoo (DA), Phoebe Peguero (Advisor), Nina Siers (RM), 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.
Pest Free Howick- local environment work programme- Miriana Knox (Relationship Advisor), Jordan Winiata (Biosecurity Advisor plants)	Local Initiatives and specific directions	Updated the board on activity to date, and discuss planned activity
Safeswim- Miriana Knox (Relationship Advisor)	Oversight and monitoring	Discussed the digital signs for safeswim
Board Only Session	Setting direction, priorities and budgets	Monthly board only session prior to business meeting

The workshop concluded at 5.09pm