

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 December 2018, commencing at 3pm.

PRESENT

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

Apologies: Garry Boles, Peter Young

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (DA), Phoebe Peguero (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Proposal to grant new leases and general update of work programme items Tony Setefano (Community Lease Advisor)	Oversight and Monitoring	Direction and feedback were given from the board on the proposal to grant new leases and a general update was given of work programme items.
Direction setting Phoebe Peguero (Howick Local Board Advisor)	Local Initiatives	A quick response was sought from the board on upcoming work programme items.
Safe and Connected Ormiston/ Flatbush work Asma Bashir (Strategic Broker), Gustavo Ferreira (Specialist Advisor), Julie Radford-Poupard (External Contractor)	Oversight and Monitoring	Findings were presented of the Safe and Connected Ormiston/Flatbush work and the actions going forward.

The workshop concluded at 4:45pm