

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Tuesday 19 February 2019, commencing at 4pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies:

Also present: Stephen Hunt (Senior Advisor) and Vanessa Phillips (DA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
LDI & LBTCF Capex Prioritisation Stephen Hunt, <i>Howick Local Board Senior Advisor</i> Ben Stallworthy, <i>Elected Member Relationship Manager – Auckland Transport</i> Johan Ferreira, <i>Manager Project Delivery</i> Nichola Painter, <i>Stakeholder Advisor</i> Malcolm Page, <i>External Contractor</i>	Local Initiatives and specific directions	The board workshopped the prioritisation of the proposed LDI & LBTCF project list. The prioritised list can now be further scoped, costed and where appropriate added to the board's work programme.

The workshop concluded at 6.40pm