

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 28 August, 2019, commencing at 3pm.

PRESENT

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

Apologies: Mike Turinsky

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (DA), Phoebe Peguero (Advisor), Lucy Stallworthy (Engagement Advisor) and Nina Siers (Relationship Manager)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Direction Setting Phoebe Peguero, <i>Howick Local Board Advisor</i>	Local Initiatives	Sought a quick response or direction from the board on upcoming work programme items.
2019/20 Grant Programme Review Makenzie Hirz, <i>Senior Grants Advisor</i> Marion Davies, <i>Grant Operations Manager</i>	Local initiatives and specific directions	The board reviewed the grant programme for the 2019/20 financial year.
Proposal to grant new leases Tony Setefano, <i>Community Lease Specialist</i> Nichola Painter, <i>Stakeholder Advisor</i>	Local initiatives and specific directions	Direction and feedback was sought from the board on the proposal to grant new leases and a general update of work programme items was provided.
Classification of Buckland's Beach Domain and Morrow Avenue Reserve Dave Bayley, <i>Specialist Technical Statutory Advisor</i>	Local initiatives and specific directions	Direction was sought from the board on the proposed classification of the Bucklands Beach Domain and Morrow Avenue Reserve.

The workshop concluded at 5:15pm