

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 21 March 2019, commencing at 3pm.

PRESENT

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

Apologies: Garry Boles and Katrina Bungard

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor), Phoebe Peguero (Advisor) and Lucy Stallworthy (Engagement Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Infrastructure and Environment Services - new projects Miriana Knox, <i>Relationship Advisor</i> Rhianna Drury, <i>Senior Healthy Waters Specialist</i> Ron Matthews, <i>Biosecurity Team Manager (Central/South)</i> Jenny Chilcott, <i>Senior Waste Planning Specialist</i>	Setting, direction, priorities and budgets	The board discussed the newly proposed projects for the 2019/2020 work programme.
Improving the process to develop regional policy Theresa Stratton, <i>Governance Framework Review Projects</i>	Input to regional decision-making	Feedback was sought from the board on a discussion paper that considers how the process to develop regional policy could be improved in the future.

The workshop concluded at 6:25pm