

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 9 April 2019, commencing at 3pm.

PRESENT

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

Apologies: Katrina Bungard and Garry Boles

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Existing Service Levels Report – A Governance Framework Review Gary Pemberton, <i>Programme Change Lead</i>	Oversight and monitoring	The board were updated on findings from the review of existing service levels of community services.
Local Board Agreement Workshop 3 Stephen Hunt, <i>Senior Local Board Advisor - Howick</i> Phoebe Peguero, <i>Local Board Advisor – Howick</i> Jestine Joseph, <i>Finance Advisor</i>	Oversight and monitoring	The board were provided with consultation feedback on the Local board decisions and input into the Annual Budget 2019/2020 and the amendment to the 10-year Budget 2018-2028.

The workshop concluded at 5:40pm