

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 11 April 2019, commencing at 3pm.

PRESENT

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

Apologies: John Spiller

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor), 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>Local Board Advisor - Howick</i>	Local initiatives and specific directions	Sought direction from the board on upcoming work programme items.
Talk to the board debrief Lucy Stallworthy, Engagement Advisor	Community Engagement	A debrief from the talk to the board session was provided to the board.
Auckland Transport Ben Stallworthy, <i>Elected Member Relationship Manager – Auckland Transport</i>	Oversight and monitoring	The board discussed the monthly Auckland Transport report ahead of the business meeting.

The workshop concluded at 5:07pm