

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 3 May 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Mike Turinsky, Garry Boles, Adele White, Bob Wichman (from 3.55pm), Peter Young, and Katrina Bungard

**Apologies:** John Spiller, Jim Donald, Bob Wichman for lateness.

**Also present:** Sue O’Gorman (Relationship Manager), Ian Milnes (Senior Local Board Advisor), Vanessa Leddra Local Board Advisor, Carol McGarry (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Te Waka Angamaua - proposed Relationship Agreement template - Dean Martin	Input into regional decision- making, policies, plans and strategies	Discussion with the local board and Te Waka Angamaua on the proposed Relationship Agreement template. ACTION: future workshop to be scheduled with James Brown.
Projects for the community response fund and CAPEX funds - Humphrey Beeson	Local Initiatives and specific directions	The board discussed mini projects within the Howick Heritage Plan including proposed digital platform and interpretative panels - for 2016/17 delivery. ACTION: Report to the 15 May 2017 Business meeting to request approval for the proposed digital platform \$13,080 and interpretative panels \$20,000 to allow for additional plaques and interpretative panels.
Grant application timing - Sarah Chin	Local Initiatives and specific directions	The board discussed the timing of the grant rounds that have been proposed for the 2017/2018 financial year. ACTION: Report to the 15 May 2017 Business meeting.
Quick Response Grants Round 3 - Sarah Chin	Local Initiatives and specific directions	The board discussed the Quick Response Grants Round 3 prior to the 15 May Business meeting.

The workshop concluded at 5.55pm.