

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Tuesday 16 May 2017, commencing at 4pm.

### PRESENT

**Members:** David Collings, Katrina Bungard, Garry Boles, Adele White, Peter Young, Mike Turinsky, John Spiller (from 4.10pm)

**Apologies:** Jim Donald and Bob Wichman

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Project 17 - Rod Sheridan, Heidi Walkley, Kate Marsh, Julie M Pickering, Ed Fletcher	Setting direction, priorities and budgets	The board discussed the Asset list, local service level variations SMART procurement and local supplier initiatives prior to meeting the suppliers later in the month. ACTION: Members to check the Volunteers list is accurate. ACTION: Community Facilities to provide an update Asset list by location.
Local Board Plan consultation	Sue O’Gorman and Julia Shakespeare	The consultation material was discussed. Members present confirmed their attendance at the consultation meetings.

The workshop concluded at 5.30pm.