

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 24 May 2017, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles (from 4.29pm), Jim Donald, Adele White, Bob Wichman (from 3.46pm), Peter Young (to 4.50pm), Mike Turinsky (to 4.50pm), and Katrina Bungard

**Apologies:** John Spiller

**Also present:** Ian Milnes (Senior Local Board Advisor) and Carol McGarry (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Relationship Agreements with Mana Whenua - Dean Martin and James Brown – Ngai Tai ki Tamaki	Input into regional decision- making, policies, plans and strategies	The board discussed the relationship agreements with mana whenua template prior to a formal report to the 19 June Business meeting. <b>ACTION:</b> Future workshop to be scheduled to discuss the relationship agreement with Nga Tai ki Tamaki.
Arts, Culture, Community – Events - Chade Julie, Asma Bashir	Local Initiatives and specific directions	The board discussed event collateral as a follow up discussion from the workshop held on 18 May 2017. <b>ACTION:</b> Agreed Event collateral to be purchased.
Celebrated Citizens Awards - Ian Milnes	Local Initiatives and specific directions	The board discussed the Celebrated Citizens Awards and the poor response to nominations that had been received in the past. <b>ACTION:</b> Service Clubs to be approached to host the 2017/18 event.

The workshop concluded at 5.00pm.