

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 23rd August , commencing at 3pm.

### PRESENT

**Members:** David Collings, Jim Donald, Adele White, Katrina Bungard (from 3.40pm), Mike Turinsky and Garry Boles (from 3.14pm)

**Apologies:** Peter Young, John Spiller & Bob Wichman

**Also present:** Ian Milnes (Senior Local Board Advisor), Carol McGarry (Advisor) and Nichola Painter (Democracy Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Draft Engagement Plan Julia Shakespeare	Engagement	The board were presented with the final draft of the engagement plan prior to formal adoption at the 18 September 2017 business meeting.
Local Board Plan submission analysis - workshop 1 Ian Milnes	Setting direction, priorities and budgets	The board discussed the submissions received and the analysis by officers of the draft Local Board Plan following the hearings and prior to formal sign off on 16 October 2017 business meeting.
Kura Kawana – Integrity and Conflicts of Interest Maureen Glassey	Keeping informed	The board was provided with a greater understanding of Auckland Council’s approach to integrity within a local board context and build on their understanding of conflicts of interest and their obligation to declare the same (both financial and non-financial).

The workshop concluded at 6.10pm