

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Wednesday 30th August 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald (from 4.40pm), Adele White, Katrina Bungard (from 4.50pm), Mike Turinsky & Garry Boles

Apologies: Peter Young, Bob Wichman & John Spiller

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Local Board Plan Design Workshop Ian Milnes	Setting direction, priorities and budgets	Board provided feedback following on from 23 August workshop. ACTION: Colour palate 5.
Draft Investment Proposal Pramod Nair, Alistair Falkner & Christine Watson	Local Initiatives and specific directions	Board had the opportunity to provide feedback on the draft investment proposal. ACTION: Chair to present to the Finance and Performance Committee Long-term Plan 2018-2028 workshop on 2 November 2017.
Long Term Plan (LTP) Pramod Nair	Setting direction, priorities and budgets	The board were provided with information and context about the Long-term Plan and the role of local boards
Howick Information Centre Ian Milnes	Engagement	An opportunity for the members to meet the contractor in regard to the Howick Information Centre review.

The workshop concluded at 5.30pm