

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library on Thursday 15th November 2017, commencing at 3pm.

PRESENT

Members: David Collings, Jim Donald, Bob Wichman, Adele White, Peter Young, Katrina Bungard, Mike Turinsky, John Spiller & Garry Boles (from 5.15pm)

Apologies:

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Quarterly Report Ian Milnes	Oversight and Monitoring	The board had the opportunity to review the quarterly report prior to the 20 November business meeting. ACTION: Letter to congratulate Any Yeoman at Howick Recreation Centre.
Local Board Grants Round 2 Marion Davies	Local Initiatives and specific directions	The board considered the Local Board Grants Round 1 prior to a formal report to the 20 November 2017 Business Meeting.

The workshop concluded at 6pm