

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, 7 Aylesbury St, Pakuranga Library on 3 May 2018, commencing at 3.00pm.

### PRESENT

**Members:** David Collings, Katrina Bungard, John Spiller, Garry Boles, Bob Wichman arrived at 3.21pm, Mike Turinsky arrived at 3.19m, Peter Young,

**Apologies:** Adele White, Jim Donald, Apology from Bob for lateness

**Also present:** Ian Milnes(Senior Advisor), Vilecea Naidoo (DA); Denise Gunn (Acting DA), Pramod Nair

Workshop Item/ Presenters	Governance role	Summary of Discussions
Ben Stallworthy	Oversight and Monitoring	<p>Discussed the Auckland Transport report prior to the business meeting.</p> <p>Action:</p> <ul style="list-style-type: none"> <li>• Officer to confirm with staff if Heritage New Zealand report had been signed off.</li> <li>• Board and staff to draft transport advocacy items for RLTP.</li> <li>• To send Cascades Road's emails to officer for follow up.</li> <li>• Officer to provide new network usage numbers.</li> </ul>
Ian Milnes, Pramod Nair	Input into regional decision-making, policies, plans and strategies.	<p>The board considered consultation feedback to inform decisions on the local board agreement and advocacy position.</p> <p>Actions:</p> <ul style="list-style-type: none"> <li>• Provide gym facility submissions to the board.</li> <li>• Board to provide advocacy ideas to staff for drafting.</li> </ul>

The workshop concluded at 6 pm