

Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 17 May 2018, commencing at 3pm.

PRESENT

Members: David Collings, Katrina Bungard, Garry Boles, Peter Young, Mike Turinsky (from 3.05pm), Adele White, John Spiller (from 3.20pm), Bob Wichman (from 3.55pm)

Apologies: Jim Donald

Also present: Ian Milnes (Senior Advisor), Denise Gunn (DA), Vanessa Phillips (RMPA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Homelessness review Deb Edwards, Kimberley Howell and Lyn O'Neill	Input into regional decision-making, policies, plans and strategies.	<p>Local board input was gathered for the development of the cross-sectoral homelessness strategy.</p> <p>This strategy is in the process of being developed in collaboration with cross-sector stakeholders. This includes stakeholders in the public sector, non-government organisations, private sector and philanthropic entities, and those with lived experience.</p> <p>The workshop covered discussion on the development of a shared vision, objectives, priorities and principles for inclusion into a regional strategy.</p> <p>Action:</p> <ul style="list-style-type: none"> Local Board members to express their interest in participation for upcoming workshops.
Representation Review Ian Milnes	Input into regional decision-making, policies, plans and strategies.	<p>The local board workshoped and discussed draft proposals of the representation review and provided formal feedback on the draft proposals via the generic report for 21st May.</p> <p>Action:</p> <ul style="list-style-type: none"> Staff to draft the Board's recommendation for the 21st May report.
Howick and Pakuranga Community Houses	Local Initiatives and specific directions	The Howick and Pakuranga Community Houses Incorporated Governance Committee reported

<p>Incorporated Update</p> <p>Jacqueline Puna-Teaukura, Asma Bashir, Chair Community House, Chris Keeling, Jamsheed Sidhwa</p>		<p>to the local board on the current year as required in their funding agreement.</p> <p>Action:</p> <ul style="list-style-type: none"> • Strategic Broker to work with Chair on liaison between the Governance Committee and Creche (tenant).
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The workshop concluded at 6:15pm