

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 8 November 2018, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman (arrived 3.12pm), Peter Young, Adele White, John Spiller (arrived 3.10pm), Mike Turinsky (arrived 3.32pm)

Apologies: Jim Donald, Katrina Bungard

Also present: Nina Siers (RM), Vilecea Naidoo (DA), Phoebe Peguero (Advisor), Lucy Stallworthy (Engagement Advisor), Vanessa Phillips (RMPA)

Workshop Item/ Presenters	Governance role	Summary of Discussions
2019/2020 Local board agreement and integrated work programme development- Tim Keat (Senior Growth Development Specialist), Debbie Ashton (Manager Library Operations), Nichola Painter (Work Programme Lead), Johan Ferreira (Manager Project Delivery), Rob Gear (PSR Portfolio Manager), Jessie McMath (Stakeholder Advisor), Jacqui Fell (Jacqui Fell), Miriana Knox (Relationship Advisor), Nichola Terry (Service and Asset Planning Specialist), Ross Cunningham (Manager Arts & Culture Advisory)	Setting direction, priorities and budgets	The board defined position and feedback. To receive the board's agreement on investment priorities recommendations for 2019/2020+ and to recommend the basis of the local board agreement consultation content.

The workshop concluded at 6.01pm