

## 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 22 November 2018, commencing at 3pm.

### PRESENT

**Members:** David Collings, Garry Boles, Bob Wichman (3.16pm), Peter Young, Jim Donald, Adele White, John Spiller, Mike Turinsky

**Apologies:** Katrina Bungard

**Also present:** Vilecea Naidoo (DA), Phoebe Peguero (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
Community Facilities- Johan Ferreira (Manager Project Delivery), Tony Setefano (Community Lease Advisor), Cathie Baker (Senior Maintenance Delivery Coordinator)	Setting direction, priorities and budgets	Updated the current work programme update and snapshot
Talk to the Board debrief- Lucy Stallworthy (Engagement Advisor)	Local Initiatives and specific directions	Had debrief with the board regarding the November Talk to the Board session
Direction Setting- Phoebe Peguero (Advisor)	Local Initiatives and specific directions	Sought a quick response or direction from the board on upcoming work programme items

The workshop concluded at 5.42pm