

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 7 March 2019, commencing at 3pm.

PRESENT

Members: David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies:

Also present: Stephen Hunt (Senior Advisor), Vaness Phillips (Democracy Advisor), Phoebe Peguero (Advisor) and Lucy Stallworthy (Engagement Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
LBWP Workshop 2 Stephen Hunt, <i>Local Board Senior Advisor - Howick</i> Phoebe Peguero, <i>Local Board Advisor – Howick</i> Jestine Joseph, <i>Finance Advisor</i> John Norman, <i>Strategic Planning Manager</i> Asma Bashir, <i>Strategic Broker</i> Debbie Ashton, <i>Manager Library Operations</i> Miriana Knox, <i>Relationship Advisor</i> Robert Gear, <i>PSR Portfolio Manager</i> Jacqui Thompson Fell, <i>Work Programme Lead</i> Nichola Painter, <i>Stakeholder Advisor</i> Gert van Staden, <i>Community Lease Specialist</i> Ian Milnes, <i>Manager Work Programme Development</i>	Oversight and Monitoring	The board provided feedback on the proposed 2019/20 Local Board Work Programme.

The workshop concluded at 5:45pm