

## Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Tuesday 4 June 2019, commencing at 3pm.

### PRESENT

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

**Apologies:** Bob Wichman

**Also present:** Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor) and Phoebe Peguero (Advisor)

Workshop Item/ Presenters	Governance role	Summary of Discussions
AT / AMETI Update Ben Stallworthy, <i>Elected Member Relationship Manager</i> Matt Poland, <i>AMETI Communications and Engagement Specialist</i> Jane Aikin, <i>Kaiwhakahaere Te Waka Tai-ranga-whenua</i> Norman Collier, <i>Project Director</i>	Local initiatives and specific directions	The board were provided with an update on the AMETI project, highlighting issues and developments.
Animal Management By-law Review Macleon Grindell, <i>Policy Analyst</i> Mike Sinclair, <i>Policy Manager</i>	Input into regional decision-making	The board developed options to inform a subsequent generic report for local board business meetings to formalise their views on options to address the Animal Management By-law 2015 Findings Report.
Auckland Transport Community Safety Fund Ben Stallworthy, <i>Elected Member Relationship Manager</i>	Local initiatives and specific directions	Direction was sought from the board regarding initiatives to progress using the Community Safety Fund.

The workshop concluded at 6:13pm