

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 13 June 2019, commencing at 3pm.

PRESENT

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

Apologies: Bob Wichman and Garry Boles

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

Workshop Item/ Presenters	Governance role	Summary of Discussions
Grant Applications Makenzie Hirz, <i>Senior Grants Advisor</i>	Local initiatives and specific directions	The board considered three deferred grant applications from the previous grant round.
Auckland Transport Ben Stallworthy, <i>Elected Member Relationship Manager – Auckland Transport</i>	Oversight and monitoring	The board discussed the Auckland Transport reports ahead of the business meeting.
Direction Setting Phoebe Peguero, <i>Local Board Advisor - Howick</i>	Local initiatives and specific directions	Sought direction from the board on upcoming work programme items.

The workshop concluded at 5:43pm