

Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 3 November 2016, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke

Members: Brent Bailey (from 1.10pm)
 Tessa Berger
 Louise Johnston
 Phelan Pirrie (from 1.10pm)
 Allison Roe
 Colin Smith
 Brenda Steele

Apologies: Phelan Pirrie (for lateness)
 Brent Bailey (for lateness)
 Cameron Brewer (for absence)

Also present: Lesley Jenkins (Relationship Manager), Jonathan Hope (Senior Local Board Advisor), Rebecca Rowsell (Local Board Advisor), Raewyn Morrison (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><u>Introduction to Financial Planning Framework</u></p> <p>Michelle Going (Lead Financial Advisor)</p> <p>Christine Watson (Manager Financial Advisory Services)</p>	<p>Keeping informed</p>	<p>The presenters outlined the council's Financial Planning Framework and responded to questions from local board members. Ms Watson and Ms Going outlined the relevance of all the plans including the Local Board Plan, Local Board Agreement, Long-term Plan and Annual Report.</p>

<p><u>Warkworth Swimming Pool Update</u></p> <p>Neil Coventry (Sport and Recreation Advisor)</p> <p>Anita Coy-Macken (Provision Team Leader)</p> <p>Jo Wiggins (Arts and Culture Senior Programme Leader)</p>	<p>Local Initiative and Specific Decisions</p>	<p>Ms Macken outlined the Warkworth Swimming Pool Project and its background. Ms Macken and Ms Wiggins gave an update of the project and sought feedback from the local board members on the future direction and “non-negotiables” as part of the Expressions of Interest process. The EOI process will be advertised in late November/early December with a closing date of late January. Members were reminded that once the process starts all communication with potential partners need to be channelled through staff handling the process.</p>
<p><u>Panuku Development Auckland</u></p> <p>Carl May (Property Acquisitions and Disposals Advisor)</p> <p>Ezra Barwell (Principal Policy Analyst)</p> <p>Nigel Hewitson (Manager Property Disposals)</p>	<p>Keeping informed</p>	<p>Mr Hewitson and Mr May discussed the potential disposal of land at 18-20 Weza Lane in Huapai. Local board members said that the community view was that the land should be retained as open space.</p>
<p><u>Scene Setting briefing</u></p> <p>Debbie Klein (Communications Specialist)</p> <p>Sue Dodds (Strategic Broker)</p>	<p>Keeping informed</p>	<p>Ms Dodds (Strategic Broker) outlined her role and projects she was involved with for the benefit of the local board members.</p> <p>Ms Klein outlined her role as the local board’s communications specialist.</p>

The workshop concluded at 4.10pm.