

## Rodney Local Board Workshop Record

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Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 8 December 2016, commencing at 1.00pm

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### PRESENT

**Chairperson:** Beth Houlbrooke  
**Members:** Brent Bailey (from 1.15pm)  
 Tessa Berger  
 Cameron Brewer (from 1.15pm)  
 Louise Johnston  
 Phelan Pirrie (from 1.15pm)  
 Allison Roe  
 Colin Smith (from 1.10pm)  
 Brenda Steele (from 1.15pm, until 5.30pm))

**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
<u><b>Special Item: Open Space Land in Wellsford</b></u>  <b>Jonathan Hope</b> (Senior Local Board Advisor)	Input into regional decision-making	Mr Hope sought direction from local board members regarding the offer of public open space land at a proposed subdivision in Wellsford.

<p><b><u>Local Board Plan Direction Setting</u></b></p> <p><b>Jonathan Hope</b> (Senior Local Board Advisor)</p> <p><b>Judy Waugh</b> (Engagement Advisor)</p>	<p>Local Initiative and Specific Decisions</p>	<p>Ms Waugh sought feedback from the local board on the preferred option for engagement on the local board plan. Engagement will take place early next year. Members opted for engagement that will include using previously-gathered feedback as an explicit basis for draft plans; input from local board members; input from internal stakeholders – Auckland Council &amp; CCO staff; feedback from previous engagements, submitters and deputations; and developing partnerships with community organisations and youth. Key aspects of the plan will be tested with key stakeholders prior to publication of drafts.</p> <p>Mr Hope sought feedback from the local board members on their priorities, objectives and initiatives for the local board plan 2017-2020.</p> <p>A further workshop will be held on the matter in February.</p>
<p><b><u>Auckland Transport</u></b></p> <p><b>Jonathan Anyon</b> (Elected Member Relationship Team Manager)</p> <p><b>Ellen Barrett</b> (Elected Member Relationship Manager)</p>	<p>Keeping informed</p>	<p>The Auckland Transport representatives explained the day to day working of Auckland Transport. The representatives also discussed the Local Board Capital Transport Fund and forward planning.</p>
<p><b><u>Sunburst Carpark, Snells Beach Signage</u></b></p> <p><b>Don Lawson</b> (Parks Advisor)</p>	<p>Local initiatives and specific decisions</p>	<p>Mr Lawson sought feedback from local board members on proposed signage for Sunburst carpark at Snells Beach.</p>
<p><b><u>Warkworth Toilets</u></b></p> <p><b>Don Lawson</b> (Parks Advisor)</p>	<p>Local initiatives and specific decisions</p>	<p>Mr Lawson sought feedback from local board members on proposed toilet renewals in the Warkworth area.</p>
<p><b><u>Local Board Scene Setting (continued)</u></b></p> <p><b>Jonathan Hope</b> (Senior Local Board Advisor)</p>	<p>Local Initiative and Specific Decisions</p>	<p>Mr Hope finished the workshop with a recap of the earlier session on Local Board Plan Scene Setting.</p>

The workshop concluded at 5.40pm.