

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, 1 June 2017, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Louise Johnston
 Phelan Pirrie (from 1.45pm)
 Allison Roe
 Colin Smith
 Brenda Steele

Apologies: Cameron Brewer (for absence) Phelan Pirrie (for lateness due to other local board business)

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

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop and called for any apologies. There were apologies from Cameron Brewer (for absence) and Phelan Pirrie (for lateness on other local board business)
<u>Conflicts of interest</u> Maureen Glassey (Senior Investigation Advisor)	Keeping informed	Ms Glassey gave a presentation for local board members on conflicts of interest and sought feedback on various scenarios in which conflicts of interest can occur. Ms Glassey advised that conflicts of interest can be either financial or non-financial and public perception also needs to be taken into account.

<p><u>Draft Kumeu-Huapai Centre Plan</u></p> <p>Ryan Bradley (Principal Planner)</p> <p>Peter Vari (Team Leader – Planning)</p> <p>Kimberley Edmonds (Planner)</p>	<p>Keeping informed</p>	<p>Mr Bradley outlined the work undertaken to date on the Kumeu-Huapai draft centre plan. He noted that a significant number of the feedback received featured traffic issues. Mr Bradley said that the next step will be to take the draft centre plan out to the community for comment (including on the Shape Auckland website and the local board Facebook page) with a formal report coming to the local board in either September-October for adoption of the final plan. Local board members were keen to see the plan incorporated in the Long-term Plan. It was noted that once adopted the plan would be a non-statutory document but could be taken into account on specific resource consents.</p>
<p><u>Governance Framework Review</u></p> <p>Councillor Cathy Casey (Political Working Party Member)</p> <p>Linda Taylor (Executive Officer)</p> <p>Sarah Holdem (Senior Policy Analyst)</p>	<p>Keeping informed</p>	<p>Councillor Casey, Ms Taylor and Ms Holden outlined the work to date undertaken on the Governance Framework Review.</p>

The workshop concluded at 5:10pm.