

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, 24 August 2017, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke

Members: Brent Bailey
Tessa Berger
Cameron Brewer
Louise Johnston
Phelan Pirrie
Allison Roe
Colin Smith

Apologies: Brenda Steele

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

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop. Apologies from Member Steele were noted.
<u>Local Board Plan – Have Your Say Feedback – Engagement Debrief</u> Judy Waugh (Engagement Advisor)	Engagement	Ms Waugh sought feedback on what went well and what could have been done better regarding the Have Your Say engagements events that the local board held throughout the Rodney area seeking feedback on the draft local board plan.
<u>Overview of the submission feedback on the draft local board plan</u> Jonathan Hope (Local Board Advisor)	Engagement/Setting direction, priorities and budgets	Mr Hope discussed in detail the feedback received during the consultation period on the local board plan. Mr Hope sought feedback from members on what changes the local board wanted to make to their local board plan as a result of feedback received. The final local board plan will be formally adopted at the local board meeting in September.
3.10pm – 3.20pm Brief meeting adjournment		

<p><u>Local Board's: One Local Initiative</u></p> <p>Michelle Going_(Lead Financial Advisor)</p> <p>Nick Harris (Sport and Recreation Lead)</p> <p>Alistair Falkner (Principal Advisor, Investment Advice)</p>	<p>Setting direction, priorities and budgets</p>	<p>Mr Faulkner, Ms Going and Mr Harris discussed refining the single priority initiative for the local board investment proposal which would be presented to the governing body for consideration in November.</p>
<p><u>Overview of the submission feedback on the draft local board plan - continued</u></p> <p>Jonathan Hope (Local Board Advisor)</p>	<p>Engagement/Setting direction, priorities and budgets</p>	<p>Mr Hope continued discussions on refinements on the local board plan.</p>

The workshop concluded at 5:25pm.