

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, 26 October 2017, commencing at 1.00pm

PRESENT

Acting Chairperson: Phelan Pirrie

Members: Brent Bailey
Tessa Berger
Cameron Brewer
Louise Johnston
Allison Roe
Brenda Steele (until 3.45pm)

Apologies: Member Houlbrooke was absent on other local board business. Member Smith sent his apologies.

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

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop.
<u>Introduction to purpose of Workshop 2</u> Kathryn Martin (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor introduced Workshop 2 and outlined the purpose of the workshop.
<u>Long-term Plan Workshop 2</u> Martin van Jaarsveld (Manager Community Parks and Places) Oliver Kunzendorff (Manager Project Delivery) Jeff Lyford (Parks and Places Specialist) Sandra May (Renewals Coordinator) Angela Levet (Senior Growth Development Specialist) Siani Walker (Parks Sports and Recreation Portfolio Manager) Jestine Joseph (Finance and Performance Advisor) David Gurney (Manager Corporate and Local Board Performance) Raymond Tan (Head of Asset Management Development Support) Juliet Cardozo (Facility Performance Analyst)	Keeping informed	The purpose of this workshop, Workshop 2 of the Long-term Plan, was to discuss high-level direction setting in regard to community assets and plans for improvements, fees and charges for community facilities, and advocacy matters for regional topics. The local board also discussed targeted rates and alternative sources of funding.

<u>LTP future engagement</u> Judy Waugh (Engagement Advisor)	Keeping informed	Ms Waugh sought feedback from local board members on engagement events for the Long-term Plan in early 2018.
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The workshop concluded at 5.55pm.