

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, 9 November 2017, commencing at 4.30pm

PRESENT

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

Apologies: Brenda Steele

Also present: Kathryn Martin (Senior Local Board Advisor/Acting Relationship Manager), 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>Administration</u> Kathryn Martin (Senior Local Board Advisor)	Keeping informed	Ms Martin discussed various administrative matters with local board members and sought feedback.
<u>Update on Long-term Plan meetings with the Governing Body</u> Beth Houlbrooke (Chairperson)	Keeping informed	Ms Houlbrooke gave an update on the most recent Long-term Plan meeting she attended with the Governing Body.
<u>Project Leads and Appointments Update</u> Members		The local board Project Leads and Appointments gave an update on recent activities.

The workshop concluded at 5.30pm.