

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 February 2018, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke

Members: Brent Bailey
Tessa Berger
Cameron Brewer
Louise Johnston
Phelan Pirrie

Apologies: Members Roe, Smith and 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
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop. There were apologies from Members Roe, Smith and Steele.
<u>Administrative Matters</u> Kathryn Martin (Senior Local Board Advisor)	Local initiatives and specific decisions	Ms Martin discussed administrative matters and sought feedback from local board members.
<u>Update on actions from Te Uri o Hau meeting</u> Kathryn Martin (Senior Local Board Advisor)	Keeping informed	Ms Martin discussed the action points taken at the meeting with Te Uri o Hau late last year.
<u>On Site Wastewater Bylaw</u> Michael Sinclair (Manager, Social Policy and Bylaws) Maclean Grindell (Policy Analyst, Social Policy and Bylaws)	Keeping informed	Mr Sinclair and Mr Grindell gave a brief overview of the current state of on-site water systems in Auckland, the existing regulations and identified issues and how they can be addressed. Mr Sinclair and Mr Grindell sought feedback from local board members in regard to issues in the Rodney area that they were aware of.

<p><u>Update on the Healthy Harbours Fund and options for the remaining allocation of the budget</u></p> <p>Theresa Pearce (Relationship Advisor)</p> <p>Shelley Hackett (Senior Healthy Waters Specialist)</p>	<p>Keeping informed</p>	<p>Ms Pearce and Ms Hackett gave an update of the applications to the Healthy Harbours Fund. There is approximately \$21,000 that remains to be allocated and members were asked for feedback on projects for fencing and planting at Araparera River and the Pakiri Stream. A further round of the Healthy Harbours Fund would be available in the 2018/2019 financial year.</p>
<p><u>Swimmability Targets</u></p> <p>Theresa Pearce (Relationship Advisor)</p> <p>Tom Porter (Senior Healthy Waters Specialist)</p> <p>Jonathan Bengé (Wai Ora Partnerships Team Manager)</p> <p>Cliff Wilton (Senior Healthy Waters Specialist)</p>	<p>Keeping informed</p>	<p>Mr Porter, Mr Bengé and Mr Wilton discussed the freshwater swimmability requirements to set targets for targets are required by the National Policy Statement for Freshwater Management. The presenters outlined three options for the target and sought feedback from the local board.</p>
<p><u>Corporate Property Update</u></p> <p>Sharon Coombes (Manager Workplace Strategy)</p> <p>Rod Aitken (Head of Corporate Property)</p>	<p>Keeping informed</p>	<p>Mr Aitken and Ms Coombes discussed the Corporate Property Strategy and the proposal to divest the Orewa property by the year 2021. A North West Hub is proposed but no site yet identified. Mr Aitken sought feedback from the local board on the location of an office for the local board in the Rodney Local Board area.</p>

The workshop concluded at 4.05pm.