

## 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 March 2018, commencing at 1.00pm

### PRESENT

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

**Apologies:** Members Berger and Steele

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

Workshop Item	Governance role	Summary of Discussions
<b><u>Chairperson's welcome and apologies</u></b>		The Chairperson opened the workshop. There were apologies from Members Berger and Steele.
<b><u>Administrative Matters</u></b>  Kathryn Martin (Senior Local Board Advisor)	Local initiatives and specific decisions	Ms Martin discussed administrative matters and sought feedback from local board members.
<b><u>Finance Update</u></b>  Mark Purdie (Lead Financial Advisor)	Keeping informed	Mr Purdie gave an update on financial matters.
<b><u>Position papers on key open space issues</u></b>  Dafydd Pettigrew (Service and Asset Planner)  Sarah Hodder (Service and Asset Planner)	Keeping informed	Mr Pettigrew and Ms Hodder were in attendance to discuss position papers developed for key open space issues and the local board omnibus open space management plan to seek the informal feedback of the local board on the new approach to open space management planning. The local board's feedback will be collated and included in a report to the Environment and Community Committee.

<p><b><u>Compliance and Monitoring</u></b></p> <p><b>Steve Pearce</b> (Manager Regulatory Compliance)</p>	<p>Keeping informed</p>	<p>Mr Pearce discussed Customer Enabled Compliance, a new approach with dealing with compliance issues, with the local board. Mr Pearce sought feedback from the local board members on regulatory and compliance issues they were aware of in their subdivisions.</p>
<p><b><u>Local Board Members Agreed Behaviours Review</u></b></p> <p><b>Kathryn Martin</b> (Senior Local Board Advisor)</p>	<p>Keeping informed</p>	<p>Ms Martin discussed the agreed behaviour protocols with members and sought their feedback on any amendments.</p>
<p><b><u>Update from Chairs and Project Leads</u></b></p>	<p>Keeping informed</p>	<p>Chairs and Project Leads gave an update on recent activities.</p>

The workshop concluded at 4.00pm.