

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, 5 April 2018, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke

Members: Brent Bailey
Tessa Berger
Cameron Brewer
Louise Johnston
Phelan Pirrie
Colin Smith
Brenda Steele

Apologies: Member Allison Roe

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 was an apology from Member Roe.
<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>Te Arai: update on the draft Regional Park Reserve Management Plan</u> Tania Utley (Services and Asset Planning Specialist) Scott de Silva (Northern Principal Ranger) Jason Maguiness (Senior Ranger Conservation)	Keeping informed	Mr de Silva gave an update on submissions received on the draft Regional Park Reserve Management Plan for Te Arai. He advised that staff had also been in discussion with iwi. Mr de Silva outlined the messages that came through on submissions and sought feedback from the local board members.

<p><u>Fees and charges</u></p> <p>Jestine Josephs (Lead Financial Advisor)</p> <p>Jo Heaven (Rural Halls Advisor)</p>	<p>Keeping informed</p>	<p>Mr Joseph and Ms Heaven sought feedback from the local board members on proposed fees and charges for rural halls for the coming year.</p>
<p><u>Performance Measures</u></p> <p>Jestine Josephs (Lead Financial Advisor)</p> <p>David Gurney (Manager Corporate and Local Board Performance)</p>	<p>Keeping informed</p>	<p>Mr Gurney sought feedback from the local board on the measurement framework in regard to performance.</p>
<p><u>Update from Chairs and Project Leads</u></p>	<p>Keeping informed</p>	<p>Chairs and Project Leads gave an update on recent activities.</p>
<p><u>Corporate Property Update Phase Two</u></p> <p>Sharon Coombes (Manager Workplace Strategy and Partnering)</p> <p>Rod Aitken (Head of Corporate Property)</p>	<p>Keeping informed</p>	<p>Mr Aitken and Ms Coombes gave an update on the Corporate Property Strategy and sought feedback from local board members on such matters as communications, locations for hubs and spokes etc.</p>

The workshop concluded at 4.00pm.