

## 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, 3 May 2018, commencing at 1.00pm

### PRESENT

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

**Apologies:** Member Brenda 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
<b><u>Chairperson's welcome and apologies (including administrative matters)</u></b>		The Chairperson opened the workshop. There was an apology from Member Steele.
<b><u>Long-term Plan Workshop 6: Discuss and consider consultation feedback from 10-year budget 2018 – 2028, Auckland Plan 2050 and draft Waste Management and Minimisation Plan</u></b>  Kathryn Martin (Senior Local Board Advisor)  Jonathan Hope (Local Board Advisor)	Setting directions/priority/budget	The Senior Local Board Advisor and Local Board Advisor took members through the results of feedback on the Long-term Plan. Members considered their priorities based on the feedback received. Members also discussed their advocacy items, their proposed Locally Driven Initiatives (LDI) funding, capex projects outside local board decision making (e.g. over \$1million), the release of local board specific reserve funds and LDI opex carry forwards.

<p><b><u>Rodney Local Targeted Rate Discussion</u></b></p> <p><b>Andrew Duncan</b> (Manager Financial Policy)</p> <p><b>Jonathan Anyon</b> (Elected Member Relationship Manager Team Leader, Auckland Transport)</p> <p><b>Mark Purdie</b> (Lead Financial Advisor)</p> <p><b>Christine Watson</b> (Chief Advisor, Deputy Mayor's Office)</p>	<p>Setting direction/priorities/budget</p>	<p>The Senior Local Board Advisor and the Local Board Advisor outlined the feedback received as a result of submissions to the Long-term Plan for a Rodney specific transport targeted rate. The Rodney transport targeted rate will be the subject of a report at an additional future business meeting in May.</p>
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The workshop concluded at 4.00pm.