Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 7 June 2018 at 12:00pm.

PRESENT

Chairperson
Beth Houlbrooke
Phelan Pirrie
Brent Bailey
Tessa Berger
Louise Johnston
Allison Roe, MBE
Colin Smith
Brenda Steele

Deputy Chairperson

Members

ABSENT

Member
Cameron Brewer
1 **Welcome**

The chairperson opened the meeting and welcomed all those in attendance.

2 **Apologies**

Resolution number RD/2018/63

MOVED by Deputy Chairperson P Pirrie, seconded by Member L Johnston:

That the Rodney Local Board:

a) accept the apology from Member C Brewer for absence.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

The Rodney Local Board will confirm the minutes for the meetings of 17 May, 24 May and 7 June 2018 at the business meeting on 21 June 2018.

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

There were no notices of motion.
Adoption of the Rodney Local Board Agreement 2018/2019

Resolution number RD/2018/64

MOVED by Deputy Chairperson P Pirrie, seconded by Chairperson B Houlbrooke:

That the Rodney Local Board:

a) approves the following amendments to the performance measure targets included in the local board agreement under the Community Services Levels of Service:

   i. “the percentage of attendees satisfied with a nominated local community event” target 2018/2019 75%
   ii. “the percentage of arts and culture programmes, grants and activities that are community led” target 2018/2019 95%
   iii. “the percentage of Empowered Communities activities that are community led” target 208/2019 50%
   iv. “the percentage of Empowered Communities activities that build capacity and capability” target 2018/2019 50%
   v. “the percentage of local programmes, grants and activities that response to Maori aspirations” target 2018/2019 3%.

b) notes that $80,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Rodney Local Board’s one local initiative, being Huapai Indoor Courts Facility. This is following decisions made at the Finance and Performance Committee on 31 May 2018 to allocate regional funding.

c) adopts local content for the 10-year Budget 2018-2028 (Attachment A to the agenda report), including:

   i. a Local Board Agreement 2018/2019 with the amended performance measure targets outlined in resolution a) above and the addition of the capital expenditure noted in resolution b) above
   ii. a message from the chairperson
   iii. local board advocacy.

d) adopts local fees and charges schedules for 2018/2019 (Attachment B to the agenda report).

e) delegates authority to the chairperson to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

f) notes:

   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the chairperson’s message at the front of the agreement
   iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

g) notes the performance measures in the local board agreement are set across all 21 local boards and individual measures may not be entirely suitable in the Rodney context.

CARRIED
13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.13 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE RODNEY LOCAL BOARD HELD ON

DATE:............................................................................................................

CHAIRPERSON:.........................................................................................