

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, 31 May 2018, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston
 Colin Smith

Apologies: Members Roe and Steele (for absence), and Member Pirrie (for absence owing to other local board business)

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 (including administrative matters)</u>		The Chairperson opened the workshop. There was an apology from Members Roe Steele and Pirrie (for absence).
<u>Long-term Plan Workshop 7 and 8; updated work programmes to support decision making at the June meeting</u> Kathryn Martin (Senior Local Board Advisor) Jonathan Hope (Local Board Advisor)	Setting directions/priority/budget	The Senior Local Board Advisor introduced the purpose of the workshop which was to provide the local board with updated work programmes to support their decision making at the June meeting. Staff from Community Facilities; Arts, Community and Events; Libraries and Information; Parks, Sport and Recreation; Service Strategy and Integration; and Infrastructure and Environmental Services were in attendance to respond to questions. The Senior Local Board Advisor summarised the feedback captured on the work programmes

<u>Draft Local Board Agreement</u> Kathryn Martin (Senior Local Board Advisor)	Setting direction/priorities/budget	The Senior Local Board Advisor sought comment on the draft Local Board Agreement document.
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The workshop concluded at 4.45pm.