

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, 7 June 2018, commencing at 12.45pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer (from 1.30pm)
 Louise Johnston (Until 3.45pm)
 Phelan Pirrie
 Allison Roe
 Colin Smith
 Brenda Steele (until 3pm)

Apologies: Member Cameron Brewer (for lateness)

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 Member Brewer (for lateness). Discussion included social media, recent decisions by the Finance and Performance Committee.
<u>Discussion on town centre funding towards Mahurangi River dredging</u> Kathryn Martin (Senior Local Board Advisor) Jonathan Hope (Local Board Advisor)	Setting direction/priorities/budget	The Senior Local Board Advisor and the Local Board Advisor sought feedback from the members regarding the allocation of the town centre budget. The local board was given a deputation by the Mahurangi River Restoration Trust at the April meeting seeking funding toward the project. Paul Klinac (Coastal Management Services) was in attendance for this item to answer local board member questions.

<p><u>LDI Capex discussion</u></p> <p>Kathryn Martin (Senior Local Board Advisor)</p> <p>Jonathan Hope (Local Board Advisor)</p>	<p>Setting direction/priorities/budget</p>	<p>The Senior Local Board Advisor and the Local Board Advisor sought feedback on the allocation of Locally Driven Initiative capex funding.</p>
<p><u>Finance Update</u></p> <p>Mark Purdie (Lead Financial Advisor)</p>	<p>Keeping informed</p>	<p>Mr Purdie gave an update on financial matters.</p>
<p><u>Alcohol Ban report</u></p> <p>Kathryn Martin (Senior Local Board Advisor)</p> <p>Jonathan Hope (Local Board Advisor)</p>	<p>Keeping informed</p>	<p>The Senior Local Board Advisor and Local Board Advisor offered local board members the opportunity to ask questions with regard to the alcohol ban report for Baddeleys and Campbells Beach which will be on the agenda on the June business meeting, the report having been deferred from the April business meeting.</p>
<p><u>Project Lead Updates</u></p>	<p>Keeping informed</p>	<p>Members gave an update on their project lead roles.</p>

The workshop concluded at 4.00pm.