

## 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, 2 August 2018, commencing at 1pm

### PRESENT

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

**Also present:** Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Robyn Joynes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<b><u>Chairperson's welcome</u></b>		The Chairperson opened the workshop.
<b><u>Administration time</u></b> <b>Kathryn Martin</b> (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor discussed a variety of general matters with the local board and sought feedback from the local board members.
<b><u>Project Streetscapes</u></b> <b>Kathryn Martin</b> (Senior Local Board Advisor) <b>Jonathan Hope</b> (Local Board Advisor)	Provide direction of preferred approach	The Senior Advisor provided an overview of the Project Streetscapes locations and noted the local board's feedback on areas of concern for the board from a maintenance perspective.

<p><b><u>Ngati Whatua o Kaipara draft relationship agreement</u></b></p> <p><b>Dean Martin</b> (Principal Advisor, Maori Relations and Governance)</p> <p><b>Zella Morrison</b> (Senior Advisor, Maori Relationships and Governance)</p> <p><b>Kimberly Kilgour</b> (Policy and Performance Analyst, Maori Strategy Policy and Effectiveness)</p>	<p>Provide direction of preferred approach</p>	<p>Mr Martin provided an update on the progress of the relationship agreement between Ngati Whatua o Kaipara and Auckland Council and requested feedback.</p>
<p><b><u>Engagement Strategy</u></b></p> <p><b>Judy Waugh</b> (Engagement Advisor)</p>	<p>Provide direction of preferred approach</p>	<p>Ms Waugh provided an opportunity for input and feedback to the proposed three year engagement strategy.</p>
<p><b><u>Hui actions</u></b></p> <p><b>Kathryn Martin</b> (Senior Local Board Advisor)</p> <p><b>Jonathan Hope</b> (Local Board Advisor)</p>	<p>Keeping informed</p>	<p>The Senior Local Board Advisor and Local Board Advisor discussed actions from the recent hui with the Nga Maunga Whakahii o Kaipara Board</p>
<p><b><u>Governance Director meeting de-brief</u></b></p>	<p>Keeping informed</p>	<p>The chairperson and deputy chairperson provided an update on their meeting with the Governance Director in response to the Local Government Commission's recommendations regarding the re-organisation of North Rodney including accommodation/meeting space for the local board within the Rodney Ward boundaries.</p>
<p><b><u>Project Lead Updates</u></b></p>	<p>Keeping informed</p>	<p>Members gave an update on their project lead roles.</p>

The workshop concluded at 4.00pm.