

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, 6 September 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 (until 3.30pm)

Also present: Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor) and Jonathan Hope (Local Board Advisor).

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome</u>		The Chairperson opened the workshop and noted the apologies.
<u>Administration time</u> Kathryn Martin (Senior Local Board Advisor) Genieve Abrahams (Event Organiser (Civic)) Judy Waugh (Engagement Advisor) Debbie Klein (Specialist Local Communications)	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. Ms Abrahams and Ms Waugh provided an update on the event planned for the opening of the Wellsford Skatepark.
<u>Communications update</u> Debbie Klein (Specialist Local Communications)	Receive update on progress	Ms Klein provided an update on communications matters including the new Our Rodney newsletter.

<p><u>Annual Plan/Work Programmes</u></p> <p>Kathryn Martin (Senior Local Board Advisor)</p> <p>Jonathan Hope (Local Board Advisor)</p>	<p>Local initiative/preparing for specific decisions</p>	<p>The Senior Advisor and Advisor discussed matters relating to the upcoming Annual Plan/Work Programmes for 2019/2020.</p>
<p><u>Auckland Water Strategy</u></p> <p>Andrew Chin (Healthy Waters Strategy and Resilience Manager)</p>	<p>Input into regional decision making</p>	<p>Mr Chin provided an overview on Auckland Water's Strategy, a strategic direction on how to meet the challenges and opportunities for improved water management.</p>
<p><u>Project lead update</u></p>	<p>Keeping informed</p>	<p>Members gave a brief update on their project lead roles.</p>

The workshop concluded at 4.30pm.