

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 4 October, commencing at 1pm

PRESENT

Chairperson: Beth Houlbrooke

Members: Brent Bailey
Tessa Berger
Louise Johnston
Phelan Pirrie
Allison Roe
Colin Smith

Apologies: Brenda Steele, Cameron Brewer, Colin Smith, Allison Roe (for lateness – 1.25pm)

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

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome</u>		The Chairperson opened the workshop.
<u>Administration time</u> Jonathan Hope (Local Board Advisor)	Keeping informed	The Local Board Advisor discussed a variety of general matters with the local board and sought feedback from the local board members.
<u>Finance update</u> Mark Purdie (Lead Financial Advisor)	Keeping informed	Mr Purdie provided an update on financial matters.
<u>Cemeteries and Crematoria Bylaw Review</u> Julia Harker (Policy Analyst)	Input into regional decision-making	Ms Harker provided an opportunity to provide feedback on areas where the Cemeteries and Crematoria Bylaw and Code of Practice are working well and where there are issues in the local board area.
<u>Local Board Capital Transport Fund – Footpath Design Investigations Update</u> Neil Prendiville (Local Board Capital Fund Programme Manager - AT) Ellen Barrett (Elected Member Relationship Manager – AT)	Local initiative/preparing for specific decisions	Auckland Transport representatives provided an update on the footpath design investigations requested by the local board and provided guidance on which footpaths should proceed to construction.
<u>Code of Conduct</u> Lesley Jenkins (Relationship Manager)	Input into regional decision-making	Ms Jenkins provided an opportunity to discuss the revised Auckland Council Elected Member Code of Conduct.

The workshop concluded at 4.10 pm.