

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 February 2019, commencing at 9.15am

PRESENT

Chairperson: Beth Houlbrooke

Members: Brent Bailey
Tessa Berger
Cameron Brewer
Phelan Pirrie
Allison Roe
Colin Smith

Apologies: Louise Johnston; Brenda Steele

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

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop and noted the apologies.
<u>Administrative Matters</u> Jonathan Hope (Senior Local Board Advisor)	Local initiatives and specific decisions	Mr Hope discussed administrative matters and sought feedback from local board members.
<u>Reporting a problem to Auckland Council</u> Jenny Harrison (Acting Portfolio Manager) Wendy Beban (Head of Digital and Transformation) Penny Newbigin (Change Manager)	Keeping informed	Ms Harrison, Ms Beban and Ms Newbigin provided an opportunity to receive an update on the Auckland Council 'Report a problem' project and to view and test the proposed new prototype

<p><u>Local Board Plan assessment</u></p> <p>Jonathan Hope (Senior Local Board Advisor)</p>	<p>Oversight and monitoring</p>	<p>Mr Hope provided an opportunity for the local board to discuss and assess how the key initiatives are progressing ready for year two of the 2017 local board plan</p>
<p><u>Auckland Air-share programme</u></p> <p>Devon Hanna (InnovateAKL Graduate Project Support)</p> <p>Matt Montgomery (Head of Innovation)</p>	<p>Keeping informed</p>	<p>Ms Hanna and Mr Montgomery provided an opportunity to receive an update on the Auckland air-share programme.</p>
<p><u>Matakana Link Road walking and cycling facilities</u></p> <p>Kimdon Nguyen (Consultant)</p> <p>David Nelson (Group Manager, Major Projects)</p> <p>Devin Grant Miles (Land Use Advisor)</p> <p>Jeff Lyford (Parks and Places Specialist)</p> <p>Ellen Barrett (Elected Member Relationship Manager)</p> <p>Chris Charles (Programme Manager)</p>	<p>Input into regional decision-making</p>	<p>Mr Nguyen provided the local board with the opportunity to discuss walking and cycling provisions on Matakana Link road via the Warkworth Showgrounds</p>

The workshop concluded at 12.15pm.