

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 April 2019, commencing at 9.00am

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston (until 11.30am)
 Phelan Pirrie
 Allison Roe
 Colin Smith

Apologies: 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>Achievements Report</u> Jonathan Hope (Senior Local Board Advisor)	Keeping informed	Mr Hope lead the discussion on the proposed Rodney Local Board Achievements Report for the 2016 -2019 political term.

<p><u>Understanding local rates and their implications</u></p> <p>Pramod Nair (Planning Lead – Local Board)</p> <p>Claes Sandstrom (Senior Policy Advisor)</p>	<p>Keeping informed</p>	<p>Mr Nair and Mr Sandstrom provided an opportunity to discuss how local rates would work and the opportunities/implications for the Rodney area.</p>
<p><u>Local board agreement annual plan feedback</u></p> <p>Jonathan Hope (Senior Local Board Advisor)</p> <p>Ben Moimoi (Local Board Advisor)</p> <p>Mark Purdie (Lead Financial Advisor)</p>	<p>Keeping informed</p>	<p>Mr Moimoi and Mr Hope outlined the feedback received on the annual plan consultation held in February/March 2019.</p>
<p><u>Local board fees and charges, KPI's and advocacy</u></p> <p>Jonathan Hope (Senior Local Board Advisor)</p> <p>Ben Moimoi (Local Board Advisor)</p> <p>Mark Purdie (Lead Financial Advisor)</p> <p>Jo Heaven (Rural Halls Advisor)</p>	<p>Setting direction / priorities / budget</p>	<p>Staff provided and opportunity for the local board to discuss fees and charges, key performance indicators and advocacy points for the 2019/2020 local board agreement.</p>

The workshop concluded at 12pm.