

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 May 2019, commencing at 9.00am

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston
 Phelan Pirrie
 Colin Smith
 Allison Roe from 12.05pm

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)	Keeping informed	Mr Hope discussed administrative matters and sought feedback from local board members.
<u>Finance update</u> Mark Purdie (Lead Financial Advisor)	Keeping informed	Mr Purdie was in attendance to provide an update on local board financial matters.

<p><u>Improving process to develop regional policy</u></p> <p>Theresa Stratton (Governance Forward Work Projects)</p>	<p>Input into regional decision-making</p>	<p>Ms Stratton was in attendance to provide the local board an opportunity to discuss and provide feedback on how the process to develop regional policy could be improved.</p>
<p><u>2019/2020 work programmes</u></p> <p>Angie Bennett (Work Programme Lead)</p> <p>Susan Quinn (Stakeholder Advisor)</p> <p>Linda Smith (Portfolio Manager)</p> <p>Nick Harris (Sport & Recreation Lead)</p> <p>Anahere Higgins (Te Kete Rukuruku Programme Manager)</p>	<p>Setting direction / priorities / budget</p>	<p>Staff were in attendance to provide an update on the proposed community facilities, and parks, sport and recreation work programmes 2019/2020 and feedback and changes post workshop two on the Infrastructure and Environmental Services work programme.</p>
<p><u>Draft local board agreement</u></p> <p>Jonathan Hope (Senior Local Board Advisor)</p> <p>Ben Moimoi (Local Board Advisor)</p>	<p>Setting direction / priorities / budget</p>	<p>Mr Hope and Mr Moimoi were in attendance to discuss the draft local board agreement prior to formal adoption.</p>

The workshop adjourned at 12.30pm

The workshop reconvened at 1.30pm

The workshop closed at 1.55pm