Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 6 June 2019 at 8.39am.

PRESENT

Chairperson
Beth Houlbrooke

Members
Brent Bailey
Tessa Berger
Cameron Brewer
Allison Roe, MBE
Colin Smith
Brenda Steele

ABSENT

Member
Louise Johnston

Deputy Chairperson
Phelan Pirrie
1  Welcome
The Chairperson opened the meeting and welcomed those in attendance.

2  Apologies
Resolution number RD/2019/59
MOVED by Member B Bailey, seconded by Member C Brewer:
That the Rodney Local Board:
  a) accept the apologies from Member L Johnston and Deputy Chairperson P Pirrie for absence.
CARRIED

3  Declaration of Interest
There were no declarations of interest.

4  Confirmation of Minutes
Resolution number RD/2019/60
MOVED by Member B Steele, seconded by Member A Roe:
That the Rodney Local Board:
  a) defer the confirmation of the ordinary minutes of its meeting, held on Thursday 16 May 2019, to the business meeting on 20 June 2019.
CARRIED

5  Leave of Absence
There were no leaves of absence.

6  Acknowledgements
There were no acknowledgements.

7  Petitions
There were no petitions.

8  Deputations
There were no deputations.

9  Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Adoption of the Rodney Local Board Agreement 2019/2020

A copy of the Local Board Agreement 2019/2020 was tabled at the meeting a copy of which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/61

MOVED by Chairperson B Houlbrooke, seconded by Member B Bailey:

That the Rodney Local Board:

a) adopts local content for the Annual Budget 2019/2020 tabled at the meeting, including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chairperson
   iii) local board advocacy

b) adopts local fees and charges schedules for 2019/2020 (Attachment B to the agenda report)

c) delegates authority to the Chairperson to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020

d) notes:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chairpersons message at the front of the agreement

e) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.45 am The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE LEDNEY LOCAL BOARD HELD ON

DATE:........................................................................................................

CHAIRPERSON:..............................................................................