

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, 1 June 2017, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Phelan Pirrie
 Colin Smith

Apologies: Louise Johnston, Allison Roe, Brenda Steele

Also present: Lesley Jenkins (Relationship Manager), Jonathan Hope (Senior Local Board Advisor), Rebecca Rowsell (Local Board Advisor), Raewyn Morrison (Democracy Advisor), Michele Going (Lead Financial Advisor)

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop and called for any apologies.
<u>Community Grants</u> Marion Davies (Community Grants Operations Manager) Catherine Bolinga (Senior Community Grants Advisor) Sonia Parra (Grants Advisor) Maisha Bukhari (Grants Advisor) Mat Walsh (Sport and Recreation Lead) Jeff Lyford (Parks and Places Specialist)	Setting direction, priorities and budget	Local board members considered the community grant applications received and discussed eligibility, how the application aligned with local board plan priorities and outcomes and possible amounts to be allocated to various applicants. A report will be on the local board's business meeting in June to make decisions on the grant applications.

<p><u>Plans and Places</u></p> <p>Peter Vari</p>	<p>Keeping informed</p>	<p>Mr Vari said that following detailed assessment of current and existing local and area spatial plans in the region, a draft overall programme has been prepared. He also advised that the Plans and Places Team were trying to see if they could bring forward the Warkworth Structure Plan in 2017 if the resources within council were available given that there were pressures for such plans in other rapidly growing areas of Auckland.</p>
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The workshop concluded at 2:35pm.