

## Rodney Local Board Workshop Record

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Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 14 September 2017, commencing at 3.35pm

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### PRESENT

**Acting Chairperson:** Phelan Pirrie  
**Members:** Brent Bailey  
 Tessa Berger  
 Cameron Brewer  
 Beth Houlbrooke  
 Louise Johnston  
 Phelan Pirrie  
 Allison Roe  
 Colin Smith  
 Brenda Steele

**Apologies:** No apologies

**Also present:** Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (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.
<b><u>Health and Safety</u></b> <b>Catherine Dearsley</b> (Solicitor) <b>Richard Lamb</b> (Senior Strategic Advisor, Contracts and Events)	Keeping informed	Ms Dearsley and Mr Lamb outlined the new Health and Safety legislation, in particular in relation to how it relates to the responsibility of local board members.
<b><u>Auckland Plan Refresh</u></b> <b>Kathryn Martin</b> (Senior Local Board Advisor)	Keeping informed	Ms Martin discussed the upcoming refresh of the Auckland Plan. Members' formal feedback will be sought with a report on the September business meeting.

<p><b><u>Long-term Plan Update</u></b> <b>Chairperson Beth Houlbrooke</b></p>	<p>Keeping informed</p>	<p>Chairperson Beth Houlbrooke discussed some of the work being done around the Long-term Plan with the Governing Body in regard to potential financial proposals.</p>
<p><b><u>Project Leads</u></b> <b>Member Pirrie</b></p>	<p>Keeping informed</p>	<p>Member Pirrie gave an update on his project lead in regard to Transport.</p>

The workshop concluded at 5:30pm.