

## 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, 5 October 2017, commencing at 2.30pm

### PRESENT

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

**Apologies:** No apologies.

**Also present:** Kathryn Martin (Senior Local Board Advisor/Acting Relationship Manager), 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>Update on Standing Order Revisions</u></b>  <b>Raewyn Morrison</b> (Democracy Advisor)  <b>Blair Doherty</b> (Democracy Advisor)	Keeping informed	Ms Morrison and Mr Doherty explained the proposed amendments to Standing Orders, which is the guiding document for meeting protocol.
<b><u>Administrative Matters</u></b>  <b>Kathryn Martin</b> (Senior Local Board Advisor/Acting Relationship Manager)	Keeping informed	Ms Martin alerted local board members to feedback that will be sought at the next business meeting on a variety of matters. Ms Martin also discussed the One Local Initiative (OLI); the chairperson and deputy chairperson have been invited on 2 November to discuss the OLI with the Governing Body.

<p><b><u>Update on Long-term Plan meetings with the Governing Body</u></b></p> <p><b>Beth Houlbrooke</b> (Chairperson)</p>	<p>Keeping informed</p>	<p>Ms Houlbrooke gave an update on the most recent Long-term Plan meeting she attended with the Governing Body. At the most recent workshop infrastructure funding was discussed.</p>
<p><b><u>Review of Committee Structure</u></b></p> <p><b>Jonathan Hope</b> (Local Board Advisor)</p> <p><b>Kathryn Martin</b> (Senior Local Board Advisor/Acting Relationship Manager)</p>		<p>The local board discussed the current committee structure which has been in place since the beginning of the year. When the committees were set up it was agreed a review would be undertaken in September/October. Members and staff discussed the positive and negatives of the arrangements.</p>

The workshop concluded at 4.00pm.