

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 November, commencing at 1pm

PRESENT

Chairperson: Beth Houlbrooke

Members: Brent Bailey
Tessa Berger
Louise Johnston
Phelan Pirrie
Allison Roe
Colin Smith

Apologies: Allison Roe, Tessa Berger

Also present: Lesley Jenkins (Relationship Manager), Jonathan Hope (Local Board Advisor), Robyn Joynes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome</u>		The Chairperson opened the workshop.
<u>Workshop Scheduling 2019</u> Jonathan Hope (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor provided an opportunity to discuss options for the workshop schedules 2019.
<u>Local Board Agreement and integrated work programme development</u> Jonathan Hope (Senior Local Board Advisor) Mark Purdie (Lead Financial Advisor) Chade Julie (Team Leader Event Facilitation (Nth/Wst) Sue Dodds (Strategic Broker) Megan Grimshaw-Jones (Manager Library Operations) Linda Smith (PSR Portfolio Manager) Susan Quinn (Stakeholder Advisor) Angie Bennett (Programme Lead) Theresa Pearce (Relationship Advisor)	Setting direction / priorities / budgets	The Senior Local Board Advisor and staff from relevant departments were in attendance to discuss the local board's investment priorities for the departmental programmes for 2019/2020.

The workshop concluded at 3.25 pm.