

## Rodney Local Board Workshop Record

---

Workshop record of the Rodney Local Board held at the Te Whare Oranga ō Parakai - 5 Rere Place Parakai, on Thursday 6 December 2018, commencing at 1pm

---

### **PRESENT**

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

**Apologies:** Tessa Berger, Allison Roe

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

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b><u>Chairperson's welcome</u></b>		The Chairperson opened the workshop.
<b><u>Admin Time</u></b> <b>Jonathan Hope</b> (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor discussed a variety of general matters with the local board and sought feedback from the local board members.
<b><u>One Local Initiative update</u></b> <b>Frank Faessen</b> (Policy Analyst) <b>Ruth Woodward</b> (Policy Manager) <b>Nick Harris</b> (Sport and Recreation Lead) <b>Linda Smith</b> (PSR Portfolio Manager)	Setting direction / priorities / budgets	Mr Faessen and Ms Woodward provided opportunity to discuss the local board's one local initiative (multisport facility in Huapai).
<b><u>Wastewater pipe in Lucy Moore Park</u></b> <b>Jacob Whitford</b> (Project Manager) <b>Peter Nicol</b> (Property Manager)	Provide direction on approach	Mr Whitford and Mr Nicol were in attendance to provide an update on the North East Wastewater Conveyance – Warkworth to Snells Beach and the arboricultural impact at Lucy Moore Park.
<b><u>Local Board Agreement consultation material</u></b> <b>Jonathan Hope</b> (Senior Local Board Advisor) <b>Judy Waugh</b> (Engagement Advisor)	Provide direction on approach	Mr Hope and Ms Waugh provided an opportunity to the consultation approach for the Local Board Agreement 2019 and for the local board to agree on consultation events.
<b><u>Finance update</u></b> <b>Mark Purdie</b> (Lead Financial Advisor)	Keeping informed	Mr Purdie provided an update on financial matters
<b><u>Project lead update</u></b>	Information dissemination	Opportunity for project leads and appointments to update the local board

The workshop concluded at 4.10 pm.