

## 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, 7 March 2019, commencing at 9.00am

### PRESENT

**Chairperson:** Beth Houlbrooke  
**Members:** Brent Bailey  
 Tessa Berger  
 Cameron Brewer (from 9.10am)  
 Louise Johnston (from 9.45am)  
 Phelan Pirrie  
 Colin Smith  
 Brenda Steele

**Apologies:** Allison Roe

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

Workshop Item	Governance role	Summary of Discussions
<b><u>Chairperson's welcome and apologies</u></b>		The Chairperson opened the workshop and noted the apologies.
<b><u>Administrative Matters</u></b> <b>Jonathan Hope</b> (Senior Local Board Advisor)	Local initiatives and specific decisions	Mr Hope discussed administrative matters and sought feedback from local board members.
<b><u>Work programmes workshop two</u></b>	Setting direction/priorities/budget	Auckland Council staff were in attendance to discuss the timetable and processes for agreeing the annual work programmes for 2019/2020.
<b><u>Scene Setting</u></b> <b>Jonathan Hope</b> (Senior Local Board Advisor) <b>Ben Moimoi</b> (Local Board Advisor) <b>Mark Purdie</b> (Lead Financial Advisor)		

**Libraries and Information**

**Megan Grimshaw-Jones**  
(Manager Library Operations)

**Service, Strategy and Integration (SS&I)**

**Shyrel Burt**  
(Service and Asset Planning Specialist)

**Parks, Sport and Recreation (PSR)**

**Linda Smith**  
(PSR Portfolio Manager)

**Jeff Lyford**  
(Parks & Spaces Specialist)

**Nick Harris**  
(Sport & Recreation Lead)

**Infrastructure and Environmental Services (I&ES)**

**Maddie Little**  
(Relationship Advisor)

**Arts, Culture and Events (ACE)**

**Chade Julie**  
(Team Leader Event Facilitation)

**Sue Dodds**  
(Strategic Broker)

**Jo Heaven**  
(Rural Hall Advisor)

**Community Facilities (CF)**

**Susan Quinn**  
(Stakeholder Advisor)

**Angie Bennett**  
(Work Programme Lead)

<b>Next steps</b> <b>Ben Moimoi</b> (Local Board Advisor) <b>Mark Purdie</b> (Lead Financial Advisor)	Setting direction/priorities/budget	Mr Moimoi and Mr Purdie outlined the next steps for signing off the final work programmes in June 2019.
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Workshop closed 12.10pm