

## Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held on Wednesday 11 March 2020, commencing at 2.00pm.

### PRESENT

**Chairperson:** Phelan Pirrie  
**Members:** Brent Bailey  
 Danielle Hancock  
 Tim Holdgate  
 Beth Houlbrooke  
 Louise Johnston  
 Vicki Kenny  
 Colin Smith

**Apologies:** No apologies received

**Absent with apology** Steven Garner

**Also in attendance:** Matthew Kerr (Senior Local Board Advisor), 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>Matthew Kerr</b> (Senior Local Board Advisor)	Local initiatives and specific decisions	The relationship manager discussed administrative matters and sought feedback from local board members.
<b><u>Transport Targeted Rate</u></b> <b>Michelle Prattley</b> (Senior Continuous Improvement Specialist) <b>Ellen Barrett</b> (Elected Member Relationship Manager) <b>Jonathan Anyon</b> (Elected Member Relationship Team Manager)	Oversight and monitoring	Auckland Transport representatives were in attendance (Ms Prattley via Skype) to provide and update on the Rodney Local Board Transport Target Rate.

<p><b>Neil Prendiville</b> (Programme Manager)</p> <p><b>Sabir Hussain</b> (Senior Project Manager)</p>		
<p><b><u>Corporate Property update</u></b></p> <p><b>Sharon Coombes</b> (Manager Workplace Strategy and Partnering)</p> <p><b>Rod Aitken</b> (Head of Corporate Property)</p>	<p>Keeping informed</p>	<p>Ms Coombes and Mr Aitken were in attendance to provide an update on possible locations for the Rodney Local Board.</p>
<p><b><u>Community Facilities</u></b></p> <p><b>Geoff Pitman</b> (Area Manager)</p> <p><b>Angie Bennett</b> (Work Programme Lead)</p> <p><b>Ben Meadows</b> (Programme Manager)</p>	<p>Provide direction on approach</p>	<p>Representatives from the Community Facilities team were in attendance to discuss a range of items in regard to Community Facilities. Items discussed included:</p> <ul style="list-style-type: none"> <li>• Introduction of new structure</li> <li>• Project delivery</li> <li>• Asbestos programme</li> </ul>

The workshop concluded at 5.15pm.