

## Rodney Local Board

# OPEN MINUTES

---

---

Minutes of a meeting of the Rodney Local Board held in the Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 8 February 2023 at 10am.

---

### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Brent Bailey
<b>Deputy Chairperson</b>	Louise Johnston
<b>Members</b>	Michelle Carmichael
	Mark Dennis
	Tim Holdgate
	Colin Smith
	Geoff Upson
	Ivan Wagstaff
	Guy Wishart

Via electronic link

---



## 1 Nau mai | Welcome

The chairperson opened the meeting and welcomed those in attendance.

## 2 Ngā Tamōtanga | Apologies

There were no apologies.

**Resolution number RD/2023/1**

**MOVED by Chairperson B Bailey, seconded by Member C Smith:**

**That the Rodney Local Board:**

- a) **approve the request for electronic attendance from Local Board Member G Wishart under Standing Order 3.3.3 clause b) *to accommodate the member's illness or infirmity.***

**CARRIED**

Note: Pursuant to Standing Order 3.3.1, members of the local board or its committees have the right to attend meetings by means of an electronic link, provided conditions of the standing orders are met.

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

**Resolution number RD/2023/2**

**MOVED by Member M Dennis, seconded by Deputy Chairperson L Johnston:**

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 7 December 2022, as a true and correct record.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

There were no acknowledgements.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Annual Budget 2023/2024 local board consultation content

Zigi Yates, Senior Local Board Advisor, and Hao Chen, Lead Financial Advisor, were in attendance to support the item.

The final drafts of the local consultation document and local supporting information document were tabled at the meeting. Copies have been placed in the official minutes and are available on the Auckland Council website as minutes attachments.

The meeting adjourned at 10.09am and reconvened at 10.25am

### Resolution number RD/2023/3

**MOVED by Deputy Chairperson L Johnston, seconded by Member M Dennis:**

**That the Rodney Local Board:**

- a) **approve local consultation document content (Attachment A of the minutes attachments document) and local supporting information content (Attachment B of the minutes attachments document) for inclusion in the Annual Budget 2023/2024 consultation material**
- b) **delegate authority to the local board chairperson to approve any changes required to finalise the local consultation document and supporting information content for the Rodney Local Board for the Annual Budget 2023/2024**
- c) **approve the following Have Your Say events in the local board area during the Annual Budget 2023/2024 consultation period:**
  - i) **Drop-in session, Friday 3 March 2023, 10.30am-12.30pm, Kumeū Library**
  - ii) **Drop-in session, Friday 10 March 2023, 11am-1pm, Warkworth Library**
- d) **delegate authority to the local board chairperson to approve any changes required to the Have Your Say events**
- e) **delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through “spoken (or New Zealand sign language) interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:**
  - i) **local board members and chairperson**
  - ii) **general manager local board services, local area manager, senior local board advisor, local board advisor, local board engagement advisor**
  - iii) **any additional staff approved by the general manager local board services or the group chief financial officer.**

**CARRIED**

### Attachments

- A Rodney Local Board 2023/24 Consultation Document
- B Rodney Local Board 2023/24 Supporting Information document

**12 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.43 am

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE RODNEY LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....