

Date: Wednesday 12 February 2025
Time: 10.00am
Meeting Room: Kumeu Meeting Room
Venue: 296 Main Road
Kumeu

Rodney Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

(Quorum 5 members)

Will Wilkinson
Democracy Advisor

7 February 2025

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1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Local Board Workshop

File No.: CP2025/00871

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Rodney Local Board workshop agenda for 12 February 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Local board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public.
 - b) Engagement.
 - c) Input to regional decision-making.
 - d) Keeping informed.
 - e) Local initiative / preparing for specific decisions.
 - f) Oversight and monitoring.
 - g) Setting direction / priorities / budget.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
8. The following will be covered in the workshop:

Item 1 – 10.00am

Auckland Transport - project Kokiri update

Presenters: Ben Stallworthy – Elected Member Relationship Manager
John Gillespie – Head Stakeholder/ Elected Member Management
Beth Houlbrooke – Elected Member Relationship Partner

Governance role: Keeping informed

Proposed outcome: Receive an update on project Kokiri

Item 2 – 10.45am

Event Partnership Funding - 2025/2026

Presenters: Carl Ewan - Manager Event Facilitation

Governance role:	Keeping informed
Proposed outcome:	Receive an update on Event Partnership funding for the Rodney Local Board

Item 3 – 11.15am

Infrastructure Funding Agreement

Presenters:	Hester Gerber - Manager Parks Planning Matt Harrison - Infrastructure Funding Agreements Specialist Elliot Farr - Infrastructure Funding & Agreements Officer
Governance role:	Keeping informed
Proposed outcome:	Receive an update on the Infrastructure Funding Agreement process

Note: At this point in proceedings, the workshop will close to the public for the following reasons:

This workshop item is non-public as it contains sensitive information.

Item 4 – 1.45pm (Non-public)

Proposal to establish an integrated Rodney Community Team