

**Date:** Wednesday, 5 March 2025  
**Time:** 10.00am  
**Meeting Room:** Rodney Local Board Office, 3 Elizabeth St,  
**Venue:** Warkworth

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## **Rodney Local Board Workshop**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

<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

**Will Wilkinson**  
**Democracy Advisor**

**26 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.: CP2025/02703

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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 5 March 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

##### Parks and Community Facilities update

Presenters: Geoffrey Pitman – Manager Area Operations

Genevieve McGirr - Work Programme Lead

Governance role: Keeping informed

Proposed outcome: Receive an update on Parks and Community Facilities projects in Rodney

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**Item 2 – 10.45am**

**Community Delivery quarterly update**

Presenters: Sue Dodds - Community Broker Rodney  
 Governance role: Keeping informed  
 Proposed outcome: Receive an update on the Community Delivery work programme

**BREAK (11.45 – 12.30)**

**Item 3 – 12.30pm**

**Local Environmental bimonthly update**

Presenters: Megan Young – Senior Conservation Advisor  
 Yasmin Hall – Relationship Advisor  
 Governance role: Keeping informed  
 Proposed outcome: Receive an update on Local Environment projects in Rodney

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

These workshop items are non-public as they contains sensitive information.

**Item 4 – 1.15pm (Non-public)**

**Local board budget update**

**Item 5 – 2.15pm (Non-public)**

**Northwest Rapid Transit**