

Date: Wednesday 23 April 2025
Time: 10.00am
Venue: Kumeū Meeting Room
296 Main Road, Kumeū

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

Louise Healy
Democracy Advisor

17 April 2025

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Agenda Items

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.: CP2025/07158

- 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 23 April 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:

Note: At this point in proceedings, the workshop will close to the public as it contains information which is not yet publicly available.

Item 1 – 10.00am (NON-PUBLIC)

LBAP7: Annual Budget 2025/2026

Note: At this point in proceedings, the workshop will no longer be closed to the public.

Item 3

Item 2 – 12.00pm	
Deliberation and final decision for proposed local dog access rule changes	
Presenters:	Nancy Chu – Principal Policy Advisor Georgia Kane – Policy Advisor
Governance role:	Local initiatives and specific decisions
Proposed outcome:	Review the feedback on the proposed changes to local dog access rules
12.45 pm - BREAK	
Item 3 – 1.30pm	
Making Space for Water	
Presenters:	Elizabeth Johnson – Principal Healthy Waters Strategic Programmes Yasmin Hall – Relationship Advisor
Governance role:	Keeping informed
Proposed outcome:	Receive an update on the Making Space for Water programme