

**Date:** Wednesday 28 May 2025  
**Time:** 10.00am  
**Venue:** Rodney Local Board office  
3 Elizabeth Street  
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         |

**Louise Healy**  
**Democracy Advisor**

**22 May 2025**

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## Agenda Items

### 1 Ngā Tamōtanga | Apologies

An apology has been received from Member G Upson for Item 1 - Te Ara Hura 2027 PCF maintenance contracts.

### 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.: CP2025/10358

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 28 May 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 3

**Item 1: 10.00am – 12.00pm**

**Te Ara Hura 2027 PCF maintenance contracts**

|                   |   |
|-------------------|---|
| Presenters:       | Sarah Jones – Programme Manager (P27 Contracts)<br>Geoff Pitman – Manager Area Operations<br>Jennifer Rose – Head of Business Performance |
| Governance role:  | Keeping informed  |
| Proposed outcome: | Receive additional information and provide feedback on Te Ara Hura PCF maintenance contracts (P27)  |
| Attachment:       | Presentation: Te Ara Hura (The Way Forward)<br>2027 Parks and Community Facilities maintenance contracts                                  |

**BREAK: 12.00pm – 12.45pm**

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

**Item 2: 12.45pm – 2.00pm (NON-PUBLIC)**

**LBAP9 – Local board agreement 2025/2026**