

Rodney Local Board Parks, Culture and Community Development Committee Workshop Record

Record of a Workshop of the Rodney Local Board Parks, Culture and Community Development Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 5 September 2016 at 11.00am

PRESENT

Acting Chairperson Greg Sayers

Members James Colville (from 12.20pm, until 3.00pm)
Steven Garner
John McLean
Phelan Pirrie
Brenda Steele

1. **Apologies:** There were apologies from Members Flaunty, Grace and Houlbrooke for absence. There was an apology from Member Colville for lateness.
2. **Parks Update including land owner approvals:** Jeff Lyford (Parks Advisor) and Raewyn Sendles (Land Use Advisor) in attendance for this item. Also in attendance were Watercare representatives Brent Evans (Manager Local Board and Stakeholder Liaison) and Peter Nicoll (Head of Property) in relation to the Omaha Wastewater Treatment Plant.
 - **Omaha Wastewater Treatment Plant:** The Watercare representatives outlined matters in relation to the Omaha Wastewater Treatment Plant. Watercare is renewing the discharge consents for the Omaha Wastewater Treatment plant and is seeking a 35 year period. The local board were supportive of landowner approval for an easement with regard to the water treatment and the golf course at Omaha and will use the delegations to the chair and deputy to approve the easement.
 - **18 Orahā Road, Huapai:** Members expressed support for landowner approval for variation to the layout of a Watercare wastewater pipe at 18 Orahā Road, Huapai.
 - **116 Awaroa Road, Helensville:** Ms Sendles outlined a landowner approval request for the retirement a farm pond and proposed new channel at 116 Awaroa Road; the local board expressed support for the request.
 - **Matakana Wharf – River Tours Proposal:** Ms Sendles also discussed a request for parks landowner approval for the proposal to operate river tours from Matakana Wharf and sought feedback from the local board. The local board were supportive of landowner approval in principle and a commercial licence to operate will be prepared.
 - **Waimauku Lions playground project:** Mr Lyford discussed matters in relation to landowner approval for the playground project at Waimauku by the local Lions Club. The matter will be referred and delegated to the Manager of the Community-Led Small Build Projects.

3. **Update on Wellsford Toilets and Helensville War Memorial Hall:** Margot Mirbach (Building Maintenance Co-ordinator), Pauline Dillon-Lai (Project Manager), Julie Pickering (Manager Community Facilities Operations North) and Sandra May (Property Co-ordinator) in attendance for these items.
 - **Wellsford toilets:** The staff in attendance discussed a proposal to trial a closure of the Wellsford toilets at night due to issues associated with on-going vandalism and sought feedback from the matter from the local board. If closure is necessary it will be done after consultation with the community group in Wellsford and after the summer period.
 - **Helensville War Memorial Hall:** Issues associated with the Helensville War Memorial Hall were discussed; these included flooding, garden beds, the hand-over process to community groups etc and the strategies in place.
4. **Event Survey Results:** Jo Heaven (Events Facilitator) in attendance for this item. Ms Heaven discussed the survey data from the Mahurangi Regatta and the Helensville A&P Show. Ms Heaven gave an overview of the results which involved surveying nearly 100 people. Members were asked to identify two events for surveying in 2017; the local board identified the Warkworth A&P Show and the Helensville Santa Parade as events to be surveyed.
5. **Riverhead Playgroup Lease and Mahurangi East Bowling Club Lease:** Karen Walby (Community Lease Advisor) in attendance for these lease items.
 - **Riverhead Playgroup:** Members were supportive of the playgroup leasing the whole pavilion effecting extra maintenance responsibilities and outgoings. A report will come to the new local board in due course.
 - **Mahurangi East Bowling Club:** The lease provides for one right of renewal for 33 years and the bowling club is seeking to effect the right of renewal. Ms Walby sought feedback from the local board. A report will come to the new local board in due course.

1.30pm - 2.10pm Luncheon adjournment.

6. **Kumeu Arts Needs Assessment:** Xanthe Jujnovich (Arts Advisor) and Mark Vinall (Contractor, Tattico Ltd) in attendance for this item. Mr Vinall discussed the options that have currently been investigated in regard to the Kumeu Arts Needs Assessment and a possible expansion of the building that houses the art centre. Mr Vinall noted the work being done on the Kumeu-Huapai Centre Plan which is due in March 2017 and the impact this might have on the art centre. In the meantime Mr Vinall recommended some possible short term options such as the use of a re-locatable building and landscaping of the immediate area with a potential covered walkway. Staff will discuss options with the Kumeu Arts Centre.
7. **Discussion on grant applications for Round One and Quick Response Grants Round One:** Kim Hammond (Community Grants Advisor), Maisha Bukhari (Environmental Grants Advisor), Sara Chin (Community Grants Coordinator) and Mat Walsh (Sport and Recreation Advisor), Sue Dodds (Strategic Broker North) and Jeff Lyford (Parks Advisor) in attendance for this item. Members discussed the applications received for Round One of the Community Grants and Round One of the Quick Response Grants. Reports will

be on the local board agenda of 12 September to consider the applications. The total grants budget for 2016-2017 is \$269,000 for the local board to allocate.

Member Colville retired from the workshop at 3.00pm

Meeting closed at 4.30pm.

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed

CONFIRMED AS A TRUE AND
CORRECT RECORD OF A
WORKSHOP OF RODNEY LOCAL
BOARD PARKS, CULTURE AND
COMMUNITY DEVELOPMENT
COMMITTEE HELD ON

DATE:

CHAIRPERSON:.....