

Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 1 December 2016, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston
 Phelan Pirrie (from 1.25pm)
 Allison Roe
 Colin Smith

Apologies: Brenda Steele

Also present: Lesley Jenkins (Relationship Manager), Jonathan Hope (Senior Local Board Advisor), Rebecca Rowsell (Local Board Advisor), Raewyn Morrison (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Annual Plan Workshop 2</u> Jonathan Hope (Senior Local Board Advisor)	Local Initiative and Specific Decisions	Mr Hope outlined the purpose of the workshop which was to confirm high level Locally Driven Initiative priorities and budgeting for the coming 2017/2018 year for the purposes of public consultation in February/March 2017.
<u>Parks</u> Don Lawson (Parks Advisor Rodney), Matt Walsh (Sport and Recreation Advisor), Paul Duffy (Parks Volunteers Team Leader)	Local Initiative and Specific Decisions	The officers from the Parks Department outlined the parks related items in the Annual Plan for 2016/2017. The officers sought feedback from the local board members on a list of current planned projects. They also sought feedback from the local board members on possible projects for unallocated funds from the 2017/2018 financial year. Mr Lawson discussed greenways plans. Mr Duffy discussed the work in relation to Volunteers in Parks and Mr Walsh discussed the scope for the feasibility study for a multi-sport building in Kumeu-Huapai and work planned for making the A&P building at the Centennial Park in Wellsford more accessible to the public.

<p><u>Planning</u></p> <p>Jonathan Hope (Senior Local Board Advisor)</p>	Local Initiative and Specific Decisions	This item was deferred.
<p><u>Infrastructure and Environment</u></p> <p>Theresa Pearce (Relationship Advisor)</p>	Local Initiative and Specific Decisions	Ms Pearce outlined the current work programme of the board on the current work programme. Ms Pearce sought feedback from the local board members on the allocation of funding for environmental initiatives in the 2017/2018 year.
<p><u>Community Places, Halls and fees and charges</u></p> <p>Jo Heaven (Rural Hall Advisor, Rodney)</p>	Local Initiative and Specific Decisions	Ms Heaven sought direction from the local board on whether they would consider using the Locally Driven Initiative Fund to top up the transitional fee arrangement agreed for hall hirers in Rodney.
<p><u>Community Facilities</u></p> <p>Sandra May (Property Coordinator)</p>	Local Initiative and Specific Decisions	Ms May outlined the Community Facilities overall work programme which is a three-year rolling programme, updated each year, for the following three year period. The department will ensure that they manage and address renewal of assets across the region.
<p><u>Strategic Broker</u></p> <p>Sue Dodds (Strategic Broker)</p>	Local Initiative and Specific Decisions	Ms Dodds outlined the projects she was involved in as Strategic Broker for the Rodney Local Board.
<p><u>Annual Plan Workshop 2 wrap up</u></p> <p>Jonathan Hope (Senior Local Board Advisor)</p>	Local Initiative and Specific Decisions	Mr Hope sought direction from the local board members on reprioritisation of the projects and budget for 2017/2018 financial year.
<p><u>Local Board Scene Setting</u></p> <p>Jonathan Hope (Senior Local Board Advisor)</p>	Keeping informed	This item was deferred and will be discussed at a business meeting.

The workshop concluded at 4.05pm.