

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, 9 February 2017, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston
 Phelan Pirrie
 Colin Smith
 Brenda Steele

Apologies: Allison Roe

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
Chairperson's welcome and apologies		The Chairperson opened the workshop and called for any apologies.
<u>Waimauku Scouts</u> Karen Walby (Community Lease Advisor) Tania Utley (Service and Asset Planning Specialist)	Keeping informed	Ms Walby and Ms Utley discussed the proposal by Waimauku Scouts to relocate a hall on Glasgow Park. A report will be on the March business meeting of the local board regarding an expression of interest process in order to progress the scout's request for a lease and licence to occupy a footprint for the building on the Blomfield Reserve at Waimauku. There will also be community consultation regarding the proposal.

<p><u>ANZAC Services in Rodney</u></p> <p>Barbara Cade (Team Leader Event Facilitation North West)</p> <p>Angela Radosits (Civic Event Coordinator)</p>	<p>Keeping informed</p>	<p>Ms Cade discussed the proposed ANZAC Services in the Rodney Local Board area for the 2017 year and sought feedback from local board members on any other events that they were aware of. Members noted their attendance at the various meetings around Rodney.</p>
<p><u>Volunteers in Parks</u></p> <p>Paul Duffy (Volunteering and Programmes Team Leader)</p> <p>Sinead Brimacombe (Community Park Ranger)</p>	<p>Keeping informed</p>	<p>Ms Brimacombe discussed the volunteering in parks programme in the Rodney Local Board area. She stressed that continued budgetary support was essential for the groups as the voluntary work being undertaken was of extremely high value. Members advised of additional groups that they were aware that could have support. (Parakai, Helensville (Lions) and Murray Jones Reserve in Riverhead)</p>
<p><u>Planning and Places and the Unitary Plan</u></p> <p>Warren Maclennan (Manager Planning North West)</p> <p>Peter Vari (Team Leader Planning North West)</p> <p>Ryan Bradley (Principal Planner North West)</p>	<p>Keeping informed</p>	<p>Mr Maclennan and Mr Vari gave the local and overview of the Unitary Plan process, an update on appeals and the process going ahead.</p> <p>Mr Maclennan and Mr Vari also gave an update on work on the Kumeu/Huapai Town centre planning.</p>
<p><u>Auckland Transport; Update on Elizabeth Street trial closure in Warkworth</u></p> <p>Auckland Transport representatives;</p> <p>Ellen Barrett (Elected Member Relationship Manager)</p> <p>Melanie Alexander (Traffic Engineering Manager)</p> <p>Nahri Salim (Senior Communications Advisor)</p>	<p>Keeping informed</p>	<p>Ms Barrett and Ms Alexander discussed the results of the Elizabeth Street, Warkworth trial road closure prior to the Christmas period. The results of the data collected will be shared with the community at a Warkworth Area Liaison Group meeting on 1 March.</p>

<u>Committee Terms of Reference</u> Jonathan Hope (Senior Local Board Advisor)	Provide direction on preferred approach	Mr Hope outlined the proposed terms of reference for the newly set up committees of the Rodney Local Board to operate under and sought feedback from the local board members.
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The workshop concluded at 4.40pm.