

Rodney Local Board Parks and Recreation Committee Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 2 March 2017, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Tessa Berger
 Cameron Brewer
 Beth Houlbrooke
 Louise Johnston
 Brenda Steele

Apologies: Colin Smith, Allison Roe, Phelan Pirrie

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>Warkworth Swimming Pool; Expressions of Interest</u> Neil Coventry (Sport and Recreation Lead) Anita Coy-Macken (Sports and Recreation Lead Team Leader) Jo Wiggins (Project Consultant)	Keeping informed	Ms Coy-Macken, Ms Wiggins and Mr Coventry discussed the expressions of interest that had been received in regard to a proposal for a swimming pool in Warkworth. The attendees outlined the merits of the expressions of interest received. A report will come to a future local board meeting seeking direction as to the approach and next steps which will include a formal Request For Proposal process.

The workshop concluded at 2.10pm.

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 March 2017, commencing at 2.20pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston
 Brenda Steele

Apologies: Colin Smith, Allison Roe, Phelan Pirrie

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>Local Board Plan</u> Jonathan Hope (Senior Local Board Advisor)	Keeping informed	Mr Hope presented an early draft of the local board plan material and sought feedback from the local board members. Mr Hope will have one on one-sessions with each chairperson and deputy chairperson of the full local board and committees. Mr Hope also raised the possibility of targeted rates being a tool to advance certain projects.

The workshop concluded at 3.50pm.