

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
 Phelan Pirrie
 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
Chairperson's welcome and apologies		The Chairperson opened the workshop and called for any apologies.
<u>Local Board Plan Engagement Plan</u> Judy Waugh (Engagement Advisor)	Keeping informed	Ms Waugh sought feedback from the local board members on the proposed engagement for the local board plan. Consultation will include several Have Your Say events throughout the local board area.
<u>Healthy Waters – Drainage Districts</u> Theresa Pearce (Relationship Advisor) Phillip Johansen (Healthy Waters Operations North Team Manager)	Local initiatives and specific decisions	Ms Pearce and Mr Johansen outlined the history of the drainage districts and confirmed that following amalgamation in 2010, the drainage boards/committees operated under the former Rodney District Council were to have ceased. Feedback was sought on the local board's preferred model for managing the districts in future. Local board members expressed a preference for Healthy Waters to establish stakeholder liaison groups to assist in identifying local concerns and issues within the districts.

<p><u>Hall fees and charges – review of hall usage</u></p> <p>Jo Heaven (Rural Hall Advisor)</p> <p>Sue Dodds (Strategic Broker)</p>	<p>Keeping informed</p>	<p>Ms Heaven presented data on hall usage across the ward and highlighted some of the issues user groups had with the new fee structure. Local board members will need to make a decision in June about the fee structure for the next financial year. Members also requested that staff ensure hall usage is being promoted. Members agreed that staff should investigate the continuation of the current transitional fee arrangements for existing users until December 2017.</p>
<p><u>Omaha Playground Equipment renewal</u></p> <p>Sarah Jones (Principal Project Manager)</p>	<p>Local initiatives and specific decisions</p>	<p>Following consultation with the local community, Ms Jones sought feedback from the local board on equipment to be installed as part of the renewal of the playground at Omaha near the surf club. Ms Jones will circulate the updated plans as they become available.</p>
<p><u>Local Government Commission</u></p> <p>Erica Mangin (Senior Advisor)</p> <p>Renata Sain (Local Government Auckland Lead Advisor)</p>	<p>Keeping informed</p>	<p>Ms Mangin and Ms Sain were in attendance to give an update on the Auckland local government reorganisation process following the public consultation late last year. Independent consultants have been engaged for the assessment of information gathered and to provide potential options, including the status quo.</p>

The workshop concluded at 3.30pm.

Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Record

Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 9 March 2017, commencing at 3.30pm

PRESENT

Chairperson: Cameron Brewer
Members: Brent Bailey
 Tessa Berger
 Beth Houlbrooke
 Louise Johnston
 Phelan Pirrie
 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
Chairperson's welcome and apologies		The Chairperson opened the workshop and called for any apologies.
<u>Auckland Transport road sealing prioritisation and an update on work at Silver Hill Road, Te Hana</u> Ellen Barrett (Elected Member Relationship Manager) Darren Edwards (Principal Project Manager) Andy Finch (Manager Asset Management and Systems)	Keeping informed	Mr Edwards was in attendance to discuss the seal extension prioritisation list. Mr Finch spoke in regard to the recent work on Silver Hill Road in Te Hana.

<p><u>NZTA and Auckland Transport; Supporting Growth – Delivering Transport Networks (previously Transport for Future Urban Growth (TFUG))</u></p> <p>Matthew Rednall (Strategic Growth Delivery Manager, AT)</p> <p>Lorraine Stone (Transport Planner, AT)</p> <p>Plus other representatives from NZTA, Auckland Transport and Auckland Council.</p>	<p>Keeping informed.</p>	<p>Mr Rednall and Mr Stone gave an update on the Supporting Transport – Delivering Transport Networks project, formerly TFUG. Local board member feedback was sought on the proposed timeframe for route protection for arterial roads, greenways links, the provision of bus lanes and other matters including the provision for rail.</p>
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The workshop concluded at 5.00pm.