

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, 6 April 2017, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston
 Phelan Pirrie
 Allison Roe
 Colin Smith (from 1.15pm)
 Brenda Steele

Apologies:

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>Rodney Local Board Work Programme</u> Jonathan Hope (Senior Local Board Advisor) Michele Going (Lead Financial Advisor) Christine Watson (Manager Financial Advisory Services)	Keeping informed	Mr Hope outlined the purpose of the workshop which was to workshop the work programmes for the Rodney Local Board Ms Going reiterated the outcomes sought from the workshop on work programmes.

<p><u>Parks, Sports and Recreation</u></p> <p>Linda Smith (Parks, Sports and Recreation Portfolio Manager)</p> <p>Jeff Lyford (Parks and Places Specialist)</p> <p>Matt Walsh (Sport and Recreation Lead)</p> <p>Sinead Brimacombe. (Community Park Ranger)</p>	<p>Setting direction, priorities and budget</p>	<p>Representatives from Parks, Sports and Recreation sought feedback from the local board on their draft proposals for the work programme in relation to parks, sport and recreation.</p> <p>The member's feedback will be incorporated into an updated draft and will be presented again to the local board for comment.</p>
<p><u>Arts, Culture and Events</u></p> <p>Sue Dodds (Strategic Broker)</p> <p>Marion Davies (Community Grants Operations Manager)</p> <p>Sonia Parra (Senior Environmental Grants Advisor)</p> <p>Barbara Cade (Team Leader Event Facilitation North West)</p> <p>Robyn Henry (Team Leader Event Delivery Civic)</p> <p>Jo Heaven (Rural Halls Advisor)</p> <p>Gail Fotheringham (Specialist Advisor)</p>	<p>Setting direction, priorities and budget</p>	<p>Staff from Arts, Culture and Events presented their draft work programme to the local board for feedback.</p> <p>Discussion included community grants, local events and civic events (including citizenship ceremonies)</p>

<p><u>Infrastructure and Environment</u></p> <p>Theresa Pearce (Relationship Advisor)</p> <p>Dylan Clarke (Senior Healthy Waters Specialist)</p> <p>Shelley Hackett (Senior Healthy Waters Specialist)</p>	<p>Setting direction, priorities and budget</p>	<p>Representatives from Infrastructure and Environment sought feedback from the local board on their proposed work programme for the coming year.</p>
<p><u>Chief Planning Office</u></p> <p>Peter Vari (Team Leader, Planning, Plans and Places)</p>	<p>Keeping informed</p>	<p>Mr Vari discussed the Plans and Places work programme in regard to area spatial planning. He said that his team would work to complete the Kumeu-Huapai Centre Plan. Mr Vari also sought feedback from the local board members on a proposal for a Warkworth Spatial Plan.</p>
<p><u>Libraries</u></p> <p>Megan Grimshaw-Jones (Service Delivery Manager, Libraries and Information)</p>	<p>Setting direction, priorities and budget</p>	<p>Ms Grimshaw-Jones sought feedback from the local board in regard to the Libraries work plan.</p>

The workshop concluded at 4.00pm.