

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, 27 April 2017, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey (until 3.00pm)
 Cameron Brewer
 Louise Johnston
 Allison Roe
 Colin Smith

Apologies: Tessa Berger, Phelan Pirrie (absent on local board business),
 Brenda Steele

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

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop and called for any apologies.
<u>WaterCare</u> Brent Evans (Manager Local Board and Stakeholder Liaison) Mark Bourne (Planning and Environment Manager) Ban Najim Alden (Project Manager) Luke Faithfull (Senior Consultant Mitchell Daysh)	Keeping informed	Mr Evans and the representatives from Watercare gave an update on the Wellsford wastewater and water treatment plants. They also discussed other Watercare matters in relation to the wider Rodney area.

<p><u>Local Board Plan Engagement Update</u></p> <p>Judy Waugh (Engagement Advisor)</p> <p>Debbie Klein (Communications Specialist)</p>	<p>Keeping informed</p>	<p>Ms Waugh gave an update on the proposed engagement for the local board plan consultation.</p>
<p><u>Omaha groynes</u></p> <p>Ian Murray (Principal Project Manager – Coastal)</p>	<p>Keeping informed</p>	<p>Mr Murray gave an update on the project at Omaha and the need for a road to access the groyne area at the northern end of the spit.</p>
<p><u>ATEED</u></p> <p>Michael Goudie (Senior Advisor – External Relations)</p>	<p>Keeping informed</p>	<p>Mr Goudie sought feedback from the local board on allocation of the remaining 2016/2017 economic development budget. A proposal for One Warkworth for an initiative to 'Buy Local' will be the subject of report on a business agenda in May. The re-allocation of funds previously allocated to North West Business Improvement District for a transport initiative that was unsuccessful was also discussed. Mr Goudie outlined the new proposal to reallocate the funding to assist in the development of a mobile app to promote tourism/local businesses in the north west.</p>
<p><u>Plans and Places; Warkworth Spatial Plan and Centre Plan</u></p> <p>Peter Vari (Team Leader - Planning)</p> <p>Warren Maclennan (Manager Planning North – West)</p>	<p>Keeping informed</p>	<p>Mr Maclennan and Mr Vari sought feedback from the local board on the proposal for a Warkworth Spatial and Centre Plan.</p>
<p>Break 3.10pm – 3.25pm</p>		
<p><u>New Zealand Transport Agency</u></p> <p>Kelli Sullivan (Communications and Stakeholder Manager NZTA)</p>	<p>Keeping informed</p>	<p>Ms Sullivan gave an update on the engagement that had been undertaken regarding the indicative route for the Warkworth to Wellsford motorway. She summarised the feedback received from affected landowners and members of the public.</p>

The workshop concluded at 3:55pm