

## **Rodney Local Board Parks and Recreation Committee**

### **OPEN MINUTES**

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Minutes of a meeting of the Rodney Local Board Parks and Recreation Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 15 June 2017 at 3:40pm.

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#### **PRESENT**

<b>Chairperson</b>	Brent Bailey
<b>Deputy Chairperson</b>	Allison Roe, MBE
<b>Members</b>	Tessa Berger
	Cameron Brewer
	Beth Houlbrooke
	Louise Johnston
	Colin Smith
	Brenda Steele

#### **ABSENT**

<b>Member</b>	Phelan Pirrie
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#### **ALSO PRESENT**

<b>Councillor</b>	Greg Sayers
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**1 Welcome**

The Chairperson opened the meeting and welcomed all those in attendance.

**2 Apologies**

Resolution number RODPC/2017/8

MOVED by Member B Houlbrooke, seconded by Member B Steele:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) **accept the apology from Member P Pirrie for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RODPC/2017/9

MOVED by Member B Houlbrooke, seconded by Member T Berger:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 April 2017, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Art Centre Helensville**

Ms Denton of Helensville Art Centre gave a PowerPoint presentation and tabled a summary document. A copy of the PowerPoint presentation and the summary have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2017/10

MOVED by Member B Steele, seconded by Member B Houlbrooke:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) **thank Pauline Denton from Art Centre Helensville for her presentation on the activities of the centre.**

**CARRIED**

**Attachments**

- A Helensville Art Centre PowerPoint  
B Helensville Art Centre summary

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Rodney Local Board Libraries Work Programme 2017/2018**

Resolution number RODPC/2017/11

MOVED by Member B Houlbrooke, seconded by Member C Smith:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) **approve the 2017/2018 Libraries work programme (Attachment A to the agenda report).**

**CARRIED**

**13 Rodney Local Board ACE work programme 2017/2018**

Sue Dodds (Strategic Advisor), Barbara Cade (Team Leader Event Facilitation North/West) and Jo Heaven (Rural Halls Advisor) in attendance for this item.

Resolution number RODPC/2017/12

MOVED by Member B Houlbrooke, seconded by Member B Steele:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) **approve the 2017/2018 Arts, Community and Events work programme (Attachment A to the agenda report).**

**CARRIED**

**14 Parks, sport and recreation draft annual work programme financial year 2017-2018**

Linda Smith (Parks, Sports and Recreation Portfolio Manager) and Mat Walsh (Sport and Recreation Lead) in attendance for this item.

Resolution number RODPC/2017/13

MOVED by Member B Steele, seconded by Member T Berger:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) **approve the Rodney Parks, Sport and Recreation draft Annual work programme 2017-2018 financial year as detailed in Attachment A to this report with the following amendment;**
- i) **item 884 – the amount in the “FY17/18” column is amended to \$70,000.**
- b) **delegate the approval for any changes to the Parks, Sport and Recreation Annual work programme 2017-2018 to the Parks, Sports and Recreation Portfolio Manager and the chairperson and deputy chairperson of the Rodney Local Board Parks and Recreation Committee.**

**CARRIED**

**15 Delegations to the Chairperson and Deputy Chairperson of the Rodney Local Board Parks and Recreation Committee**

Resolution number RODPC/2017/14

MOVED by Member B Houlbrooke, seconded by Member C Brewer:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) **delegate the following responsibilities to the Chairperson and the Deputy Chairperson of the Parks and Recreation Committee:**
- i. **to grant all approvals related to memorial plaques, memorial furniture and memorial trees.**
- ii. **to grant all approvals for final designs of new parks assets where the capital project has been approved through the Parks work programme, and any subsequent minor changes required due to unforeseen circumstances.**
- iii. **to grant all approvals for final scopes of work for projects in the Parks works programme, including annual volunteer activities (including planting) up to a value of \$30,000 or less.**
- iv. **to approve all changes to the work programme up to a value of \$35,000 for existing projects that have already been approved through the annual**

work programme.

- v. to grant all approvals for final designs for art works on and within Parks assets.
- vi. to make decisions on the waiver or adjustment of fees charged to groups using council-managed community halls in Rodney.
- vii. to grant final approval of informal feedback on matters delegated to this committee.
- viii. to approve feedback on the acquisition of land for parks/recreation purposes, following a discussion at a committee workshop.
- ix. to grant minor landowner approval for the use of any council owned land managed by a department relevant to this committee, provided that any requests that the chairperson and deputy chairperson consider are more than minor shall be referred to the committee for approval.

**CARRIED**

**16 Deputation/Public Forum Update**

Resolution number RODPC/2017/15

MOVED by Member B Houlbrooke, seconded by Member C Smith:

**That the Rodney Local Board Parks and Recreation Committee:**

- a) note the Deputation/Public Forum Update for the Rodney Local Board.

**CARRIED**

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.08 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE RODNEY LOCAL BOARD  
PARKS AND RECREATION COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....