

## Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Record

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Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee meeting held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 1 June 2017, commencing at 2.45pm

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### PRESENT

**Chairperson:** Cameron Brewer  
**Members:** Brent Bailey  
 Tessa Berger  
 Beth Houlbrooke  
 Phelan Pirrie  
 Colin Smith

**Apologies:** Louise Johnston, Allison Roe, 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)

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop and called for any apologies.
<b><u>Community Facilities; Issues and Helensville War Memorial Hall basement and Kumeu Library roof</u></b>  <b>Janny Thompson</b> (Area Manager Operational Management and Maintenance)  <b>Cherie Veza</b> (Stakeholder Advisor)	Keeping informed	<p>Ms Thompson gave a PowerPoint presentation on the issues of the Helensville War Memorial Basement and in particular in the art centre. Ms Thompson discussed the remedial work done to date to address the flooding issues and also explained the future options for managing the problem.</p> <p>Ms Thompson gave an update on the issues around the Kumeu Library roof. Members instructed Ms Thompson to follow up with the feasibility team about costings for a fit-for-purpose building in order to give a cost comparison on remediation.</p>

<p><b><u>Housekeeping Matters in general and response to deputation</u></b></p> <p><b>Jonathan Hope</b> (Senior Local Board Advisor)</p>	<p>Setting direction, priorities and budget</p>	<p>Members discussed their response to recent deputations to the business meeting in May. These deputations were in regard to Kawau Island Advisory Committee who sought formal recognition of that committee and the Warkworth Bridge Club in regard to a long term lease for the old Warkworth Library building in Alnwick Street.</p>
<p><b><u>Tamahunga Bridge Project Update</u></b></p> <p><b>Ellen Barrett</b> (Elected Member Relationship Manager, Auckland Transport)</p> <p><b>Melanie Alexander</b> (Traffic Engineering Manager, Auckland Transport)</p>	<p>Keeping informed</p>	<p>Ms Alexander and Ms Barrett gave an update on the Tamahunga pedestrian bridge project at the southern end of Matakana Village. Construction is expected to commence in September with a completion date of November.</p>

The workshop concluded at 3:45pm.