

Rodney Local Board Parks and Recreation Committee Workshop Record

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, 8 June 2017, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Cameron Brewer
 Beth Houlbrooke
 Louise Johnson
 Colin Smith

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

Also present: 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 (as noted above).
<u>Update on youth activities and engagement</u> Sue Dodds (Strategic Broker)	Keeping informed	<p>Ms Dodds outlined the background of youth engagement to which the local board had been involved in the past two terms. She also spoke of the work and events that are being done on engaging youth in various activities and priorities of the local board, particularly on projects such as playgrounds and skateparks where youth input is very much valued.</p> <p>Ms Dodds sought feedback from local board members on which aspects of the Rodney Youth Voices Plan it wished to retain or amend.</p>

<p><u>ANZAC Day Ceremonies debrief and priorities for 2017/2018</u></p> <p>Robyn Henry (Team Leader Event Delivery)</p> <p>Angela Radosits (Event Organiser)</p>	<p>Setting direction, priorities and budget</p>	<p>Ms Henry and Ms Radosits gave a debrief on the ANZAC ceremonies in the Rodney Local Board area in April 2017 and sought feedback for events for 2018. Local board members highlighted the significant cost of traffic management plans for the events and requested that staff investigate options for cost savings.</p>
<p><u>Rodney Local Board Advocacy – Update, timeframes and next steps</u></p> <p>Alistair Falkner (Analyst)</p> <p>Michele Going (Lead Financial Advisor)</p>	<p>Keeping informed</p>	<p>Mr Falkner and Ms Going gave an update on the advocacy process and the new approach that requested that local boards take on a single initiative as their highest priority item. Mr Falkner and Ms Going also outlined the next steps going forward.</p>
<p><u>Kumeu Art Centre Expansion</u></p> <p>Xanthe Jujnovich (Arts and Culture Advisor)</p> <p>Phillip Howard (Principal Architect, Pacific Environments NZ)</p> <p>Sue Dodds (Strategic Broker)</p>	<p>Keeping informed</p>	<p>Ms Jujnovich outlined the engagement undertaken to date regarding the Kumeu Arts Centre expansion. She also outlined the various options for possible expansion. Members requested that Ms Jujnovich present two options to the art centre for consideration. The budget of \$300,000 that the local board has allocated would require additional funding from the art centre in regard to the two options.</p>

The workshop concluded at 3:20pm.