

Rodney Local Board Transport, Infrastructure and Environment 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, 7 September 2017, commencing at 1.00pm

PRESENT

Chairperson: Cameron Brewer
Members: Brent Bailey
 Tessa Berger
 Louise Johnston
 Phelan Pirrie
 Allison Roe
 Colin Smith
 Brenda Steele

Apologies: Beth Houlbrooke (on other local board business)

Also present: Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (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 noted apologies from Member Houlbrooke (absent on other local board business)
<u>Watercare – update</u> Andre Stuart (Wastewater Planning Manager)	Keeping informed	<p>Mr Stuart gave an update on Watercare projects and activities in the Rodney Local Board area. Mr Stuart discussed the new transfer sewer pipeline between Warkworth and Snells Beach and the new wastewater treatment plant at the existing Snells-Algies site that will be servicing both catchments once the Warkworth site is decommissioned.</p> <p>Mr Stuart also gave an update on the Warkworth Sanderson Road water bore which will provide the water supply for the growing area in the future. He also gave an update on wastewater plants at Helensville and Wellsford.</p>

<p><u>Local economic development fund 2016/2017 budget</u></p> <p>Luo Lei (Senior Growth Development Specialist)</p> <p>Michael Goudie (Parks and Places Specialist)</p>	<p>Keeping informed</p>	<p>Mr Goudie and Luo Lei sought direction from the local board on potential projects to be considered for allocation of the remainder of the local economic development fund. A report will be on the local board September business meeting agenda for formal approval.</p>
<p><u>Challenging Play Spaces</u></p> <p>Sarah Jones (Principal Project Manager – Park Amenities)</p>	<p>Local initiatives and specific decisions</p>	<p>Ms Jones sought direction from the local board on the budget of \$50,000 allocated in the Locally Driven Initiatives fund for playspaces.</p>

The workshop concluded at 2:50pm.