

Rodney Local Board Parks and Recreation Committee

OPEN MINUTES

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, 19 October 2017 at 3:32pm.

PRESENT

Chairperson	Brent Bailey
Deputy Chairperson	Allison Roe, MBE
Members	Tessa Berger
	Cameron Brewer
	Beth Houlbrooke
	Louise Johnston
	Phelan Pirrie
	Colin Smith
	Brenda Steele

ALSO PRESENT

Councillor	Greg Sayers
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1 Welcome

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

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODPC/2017/22

MOVED by Member B Steele, seconded by Member P Pirrie:

That the Rodney Local Board Parks and Recreation Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 August 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 Mahurangi Community Sport and Recreation Collective

Mark Illingworth and Nicola Jones from Mahurangi Community Sport and Recreation Collective were in attendance for this item. Mr Illingworth and Ms Jones gave a PowerPoint presentation, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2017/23

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **thank the representatives from Mahurangi Community Sport and Recreation Collective for their update on the activities of the collective.**

CARRIED

Attachments

- A Mahurangi Community Sport and Recreation Collective

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 Rautawhiri Park Perimeter Walkway request for additional funding for stage one and two

Angela Levet (Senior Growth Development Specialist) in attendance for this item.

Resolution number RODPC/2017/24

MOVED by Member B Houlbrooke, seconded by Deputy Chairperson A Roe:

That the Rodney Local Board Parks and Recreation Committee:

- a) **approve the allocation of \$42,480 from its Locally Driven Initiative Capex Play Spaces budget to the Rautawhiri Park perimeter path stages one and two to enable the construction of these stages of the path to begin within the current 2017/2018 financial year.**

CARRIED

13 Rodney Local Board Parks and Recreation Committee Workshop Records

Resolution number RODPC/2017/25

MOVED by Member B Steele, seconded by Member P Pirrie:

That the Rodney Local Board Parks and Recreation Committee:

- a) **receive the workshop records for Thursday, 10 August and 14 September 2017 and note that the heading on the workshop record of 14 September 2017 incorrectly had the heading of "Warkworth Swimming Pool Update" when it should have been "Dog Signage Bylaws."**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.19 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:.....