

Rodney Local Board Parks and Recreation Committee Workshop Record

Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 12 October 2017, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Tessa Berger
 Beth Houlbrooke
 Louise Johnson
 Phelan Pirrie
 Allison Roe
 Colin Smith
 Brenda Steele

Apologies: Cameron Brewer

Also present: Kathryn Martin (Senior Local Board Advisor, Acting Relationship Manager), Michele Going (Lead Financial Advisor), Raewyn Morrison (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop and called for any apologies (as noted above).
<u>Development Contributions for Parks</u> Andrew Duncan (Manager Financial Policy)	Keeping informed	Mr Duncan outlined the process for collection and distribution of development contributions, in particular in relation to park purchases.

Workshop Item	Governance role	Summary of Discussions
<p><u>Allocation of arboricultural improvements budget</u></p> <p>Bruce Edwards (Area Manager – Regional Specialist)</p> <p>Ritchie Goldstone (Senior Arboriculture and Eco Specialist)</p>	<p>Setting direction, priorities and budget</p>	<p>Mr Edward and Mr Goldstone discussed the options for the allocation of the arboricultural improvements budget of \$40,000. Several parks in Helensville were identified as potential areas of benefit.</p> <p>Members suggested planting fruit trees and exotic species in addition to natives.</p>
<p><u>Matakana Diamond Jubilee Park Needs Assessment</u></p> <p>Mat Walsh (Sport and Recreation Lead)</p>	<p>Local initiatives and specific decisions</p>	<p>Mr Walsh presented the Needs Assessment for Matakana Diamond Jubilee Park. He sought feedback from the local board members as to the next steps. Mr Walsh will undertake wider public consultation with the local community before bringing the final needs assessment as a report to the local board in the New Year.</p>

The workshop concluded at 2.15pm.