

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 February 2018, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Tessa Berger
 Cameron Brewer
 Beth Houlbrooke (until 2.25pm)
 Louise Johnson
 Phelan Pirrie
 Allison Roe
 Colin Smith
 Brenda Steele

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. There were no apologies.
<u>Admin Time</u> Kathryn Martin (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor sought direction from the local board on a variety of matters including local board member attendance at Citizenship Ceremonies and the workshop schedule.

Workshop Item	Governance role	Summary of Discussions
<p><u>Community Facilities Update</u></p> <p>Cherie Veza (Stakeholder Advisor)</p> <p>Susan Quinn (Stakeholder Advisor)</p> <p>Oliver Kunzendorff (Manager Project Delivery)</p> <p>Mike Feather (Senior Maintenance Delivery Coordinator)</p> <p>Alistair Mander (Contracts Manager)</p> <p>Chantelle Subritzky (Business Performance Manager)</p>	<p>Keeping informed</p>	<p>Ms Subritzky gave an update on the new approach Community Facilities are taking to provide monthly updates to the local board.</p> <p>Mr Kunzendorff responded to a variety of matters including Warkworth Toilets and Omaha Surf Club toilets. Members also discussed issues at Port Albert Reserve with drainage, Warkworth Showgrounds (the use of the carpark by trucks), and Green Road fences.</p>
<p><u>Kumeu Library Building</u></p> <p>Helen Biffin (Senior Renewals Coordinator)</p> <p>Cherie Veza (Stakeholder Advisor)</p> <p>Susan Quinn (Stakeholder Advisor)</p>	<p>Keeping informed</p>	<p>Ms Biffin discussed issues related to weather tightness at the Kumeu Library building. Members discussed possible options for repair.</p>
<p><u>Community Leases: including Mahurangi East Tennis Club, Sandspit Yacht Club and Warkworth Showgrounds</u></p> <p>Karen Walby (Community Lease Advisor)</p> <p>Joanne Chilvers (Senior Solicitor)</p> <p>Barbara Cade (Team Leader Event Facilitation North/West)</p>	<p>Keeping informed</p>	<p>Ms Walby sought feedback from the local board on several lease renewals that are coming up and will be the subject of future reports to the local board.</p>

<p><u>Update on Wellsford Skatepark and Muriwai Playground</u></p> <p>Sarah Jones (Principal Project Manager – Parks Amenities)</p>	<p>Local initiative/preparing for specific decisions</p>	<p>Ms Jones gave the local board members an update on consultation that had been undertaken on playground design in Muriwai and a skatepark in Wellsford. Works are expected to start in April/May.</p>
<p><u>Community Places; Venue Hire</u></p> <p>Jo Heaven (Rural Halls Advisor Rodney)</p>	<p>Provide direction on preferred approach</p>	<p>Ms Heaven discussed hall usage for the ten council owned halls operated by council's Venue Hire team.</p>
<p><u>Warkworth Town Hall Programme Coordinator</u></p> <p>Sue Dodds (Strategic Advisor)</p> <p>Jo Heaven (Rural Halls Advisor, Rodney)</p>	<p>Provide direction on preferred approach</p>	<p>Ms Dodds and Ms Heaven discussed the possibility of a Programme Coordinator at the Warkworth Town Hall. The officers sought feedback from local board members on the proposal.</p>

The workshop concluded at 5.25pm.