

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 March 2018, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Beth Houlbrooke
 Louise Johnson
 Phelan Pirrie
 Allison Roe
 Colin Smith
 Brenda Steele (until 5.30pm)

Apologies: Members Berger and Brewer

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 apologies from Members Berger and Brewer. |
| <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. The Senior Local Board Advisor also sought feedback on the Have Your Say event at Helensville on 7 March 2018. |

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|---|-------------------------|---|
| <p><u>North West Community Provision Investigation</u></p> <p>Antonia Butler (Principal Policy Analyst)</p> | <p>Keeping informed</p> | <p>Ms Butler gave a presentation on the North-west community provision investigation. The investigation is in the early stages in identifying future community facility needs such as community, sport and swimming facilities. The study is taking into account growth projections.</p> |
| <p><u>Community Empowerment Unit</u></p> <p>Sue Dodds (Senior Renewals Coordinator)</p> <p>Gail Fotheringham (Stakeholder Advisor)</p> <p>Susan Quinn (Stakeholder Advisor)</p> | <p>Keeping informed</p> | <p>Ms Dodds and Ms Fotheringham sought feedback from the local board on improvements in the Warkworth town centre. Ms Dodds and Ms Fotheringham gave an update on work at the Huapai Hub and also sought feedback on proposed work at Helensville in conjunction with North West Country Inc.</p> |
| <p><u>Parks, Sports and Recreations Work Programme</u></p> <p>Siani Walker (Parks, Sports and Recreation Portfolio Manager)</p> <p>Jeff Lyford (Parks and Places Specialist)</p> <p>Nick Harris (Sport and Recreation Lead)</p> <p>Neil Coventry (Sports and Recreation Lead Team Leader)</p> <p>Sarah Jones (Principal Project Manager – Park Amenities)</p> | <p>Keeping informed</p> | <p>Ms Walker and representatives from Parks, Sports and Recreation gave the local board an update on a variety of projects including playground enhancements at Huapai and Riverhead, a memorial tree planting at Matheson Bay, Warkworth Showgrounds multi-sport building, the proposed swimming pool for Warkworth by Northern Arena and the proposed indoor court facility for Huapai.</p> |

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| <p><u>Events including ANZAC and targeted events</u></p> <p>Genieve Abrahams (Events Organiser – Civic)</p> <p>Chade Julie (Team Leader Event Facilitation North West)</p> <p>Anneza Kingston (Events Facilitator)</p> | <p>Local initiative/preparing for specific decisions</p> | <p>Representatives from the Events team sought feedback from the local board members on ANZAC Day arrangements and attendance. The representatives also discussed the targeted events fund.</p> |
| <p><u>Community Facilities Update</u></p> <p>Susan Quinn (Stakeholder Advisor)</p> <p>Mike Feather (Manager Project Delivery)</p> <p>Karen Walby (Community Lease Advisor)</p> <p>Janny Thompson (Senior Maintenance Delivery Coordinator)</p> <p>Sandra May (Renewals Coordinator)</p> <p>John Cranfield (Area Manager Operation Management and Operations)</p> <p>Indu Shrestha (Senior Project Manager)</p> <p>Stephen Collett (Manager Growth Developments)</p> | <p>Keeping informed</p> | <p>Representatives from the Community Facilities team were in attendance to discuss a range of items in regard to Community Facilities. Items discussed included:</p> <ul style="list-style-type: none"> • Leases to Manuhiri Kaitiaki Charitable Trust, and North Harbour Pony Club • The Community Facilities Monthly Update • Helensville Sea Wall Renewal • Greenways • Operational Matters; sand replenishment, Tomarata toilets, mowing contracts. |

The workshop concluded at 6.00pm.