

## Rodney Local Board Parks and Recreation Committee Workshop Record

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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, 12 April 2018, commencing at 1.00pm

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### PRESENT

**Chairperson:** Brent Bailey  
**Members:** Tessa Berger  
 Cameron Brewer  
 Beth Houlbrooke  
 Louise Johnson  
 Allison Roe  
 Colin Smith  
 Brenda Steele (until 5.40pm)

**Apologies:** Member Pirrie

**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 Member Pirrie.
<b><u>Admin Time</u></b>  <b>Kathryn Martin</b> (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor sought direction from the local board on a variety of matters.
Workshop Item	Governance role	Summary of Discussions
<b><u>Sports Facilities Investment Plan</u></b>  <b>Ruth Woodward</b> (Policy Manager, Parks and Recreation Policy)  <b>Nancy Chu</b> (Principal Policy Analyst)	Keeping informed	Ms Chu and Ms Woodward discussed the work undertaken on the Sport Facilities Investment Plan, a strategic document for Auckland. The officers sought feedback on a variety of options regarding supporting future investment. A report will be on a future business meeting regarding the draft plan.

<p><b><u>Freedom Camping</u></b></p> <p><b>Nadine Hopkins</b> (Policy Analyst)</p> <p><b>Jillian Roe</b> (Principal Sports Advisor)</p>	<p>Keeping informed</p>	<p>Ms Hopkins and Ms Roe providing an overview of the review findings on Freedom Camping.</p>
<p><b><u>Outdoor Sports Facilities</u></b></p> <p><b>Grant Jennings</b> (Principal Sports Advisor)</p>	<p>Keeping informed</p>	<p>Mr Jennings discussed research into supply and need for sporting codes in summer and winter. The study indicated that the local board has insufficient field capacity to meet community needs to 2028 and that there was a substantial shortfall in lit capacity mainly for football in Kumeu and some rugby in Helensville.</p>
<p><b><u>Community Facilities Update</u></b></p> <p><b>Susan Quinn</b> (Stakeholder Advisor)</p> <p><b>Oliver Kunzendorff</b> (Manager Project Delivery)</p> <p><b>Mike Feather</b> (Senior Maintenance Delivery Coordinator)</p> <p><b>Brian Maney</b> (Senior Project Manager)</p> <p><b>Sandra May</b> (Renewals Coordinator)</p> <p><b>George McMahon</b> (Land Use Advisor)</p> <p><b>Helen Biffin</b> (Senior Maintenance Delivery Coordinator)</p> <p><b>Janny Thompson</b> (Senior Maintenance Delivery Coordinator)</p>	<p>Keeping informed</p>	<p>Representatives from the Community Facilities team were in attendance to discuss a range of items in regard to their department. Items discussed included:</p> <ul style="list-style-type: none"> <li>• Martins Bay Landowner Approval</li> <li>• Big Omaha public toilets</li> <li>• Helensville Arts Centre</li> <li>• Snells Beach toilet</li> <li>• Operations and Maintenance Update</li> </ul>

<p><b><u>Parks, Sport and Recreation – Active Sport and Recreation Update; Wellsford District Sport and Recreation Plan, and Huapai Domain Feasibility Study</u></b></p> <p><b>Nick Harris</b> (Sport and Recreation Lead)</p>	<p>Keeping informed</p>	<p>Mr Harris presented the Wellsford District Sport and Recreation Plan and Huapai Domain Feasibility Study and sought feedback from the local board members on promotion of the plans to stakeholders and community engagement.</p>
<p><b><u>Venue Hire: Warkworth Town Hall Restoration Trust; next steps re the Memorandum of Understanding</u></b></p> <p><b>Jo Heaven</b> (Rural Halls Advisor)</p>	<p>Provide direction on preferred approach.</p>	<p>Ms Heaven sought direction on whether or not to renew the Memorandum of Understanding with the Warkworth Town Hall Restoration Trust. A full report of the options will be the subject of a future report.</p>

The workshop concluded at 6.00pm.