

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 Rd, Orewa on Thursday, 17 May 2018 at 04.30pm.

PRESENT

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

ABSENT

Member Brenda Steele
Member Phelan Pirrie

1 Welcome

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

2 Apologies

Resolution number RODPC/2018/9

MOVED by Member B Houlbrooke, seconded by Member C Brewer:

That the Rodney Local Board Parks and Recreation Committee:

- a) **accept the apology from Members B Steele and P Pirrie for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODPC/2018/10

MOVED by Member B Houlbrooke, seconded by Member L Johnston:

That the Rodney Local Board Parks and Recreation Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 15 March 2018, 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

There were no deputations.

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 Greater Wellsford District Sport and Recreation Plan

Resolution number RODPC/2018/11

MOVED by Member L Johnston, seconded by Member C Smith:

That the Rodney Local Board Parks and Recreation Committee:

- a) receive the report entitled 'Greater Wellsford District Sport and Recreation Plan' by Visitor Solutions dated March 2018 Attachment A to the agenda report.
- b) request that staff liaise with Wellsford Sport and Recreation Collective regarding its implementation of the plan and provide updates to the local board as appropriate.

CARRIED

13 Kumeu/Huapai indoor facility feasibility study

Resolution number RODPC/2018/12

MOVED by Member C Smith, seconded by Member B Houlbrooke:

That the Rodney Local Board Parks and Recreation Committee:

- a) receive the report entitled 'Kumeu/Huapai Indoor Facility Feasibility Study', dated August 2017 by Visitor Solutions Limited, Attachment A to the agenda report.

CARRIED

14 Rodney Targeted Events Fund Allocation 2017 2018

Resolution number RODPC/2018/13

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **approve the allocation of the remaining amount of the Rodney Targeted Event Fund 2017/2018 as follows:**

Event Name	Applicant	Amount Requested	Allocation
Anzac Day 2018 Commemorations	Kaipara Memorial RSA Inc	\$2,530	\$0
Kumeu Brass 2018 Concert Series	Kumeu Brass Band	\$2,000	\$2,000
Woodhill Sands Redevelopment	Woodhill Sands Trust	\$10,000	\$0
Arts in the Ville	NorthWest Country Inc	\$1,000	\$1,000
Mahurangi Winter Festival of Lights	Mahurangi Winter Festival of Lights	\$10,000	\$5,000
Matakana River Tours	Matakana River Tours	\$12,000	\$0
Matariki Event	Te Kura Kaupapa Māori o Ngāringaomatariki	\$18,000	\$10,000
Total		\$55,530	\$18,000

CARRIED

15 Deputation/Public Forum Update

Resolution number RODPC/2018/14

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **note the Deputation/Public Forum Update.**

CARRIED

16 Rodney Local Board Parks and Recreation Committee Workshop Records

Resolution number RODPC/2018/15

MOVED by Member B Houlbrooke, seconded by Member L Johnston:

That the Rodney Local Board Parks and Recreation Committee:

- a) **note the workshop records for Thursday, 8 March and Thursday, 12 April 2018.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.42 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:.....