

## 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, 14 June 2018, commencing at 1.00pm

### PRESENT

**Chairperson:** Brent Bailey  
**Members:** Tessa Berger  
 Cameron Brewer  
 Beth Houlbrooke  
 Louise Johnson  
 Phelan Pirrie  
 Allison Roe (from 1.15pm)  
 Brenda Steele

**Apologies:** Colin Smith

**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 Smith (for absence) and Member Roe (for lateness).
<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.
<b><u>Community Facilities Update</u></b> <b>Susan Quinn</b> (Stakeholder Advisor) <b>Oliver Kunzendorff</b> (Manager Project Delivery) <b>Stephen Collett</b> (Manager Growth Developments) <b>Angela Levet</b> (Senior Growth Development Specialist)	Provide direction on preferred approach	Mr Kunzendorff and Mr Collett provided an update on Community Facilities matters discussed included tree planting at Muriwai; health and safety for volunteer groups; Kumeu Art Centre Eco-Pod building; Kumeu Library; Helensville Library; Rodney town centre improvements; park furniture renewals; and, Wellsford Centennial Park.

<p><b><u>North West Community Provision</u></b></p> <p><b>Antonia Butler</b> (Principal Policy Analyst)</p> <p><b>Megan Grimshaw-Jones</b> (Manager Library Operations North/West)</p> <p><b>Paul Durling</b> (Renewals Coordinator)</p> <p><b>Angie Bennett</b> (Work Programme Lead)</p>	<p>Provide direction on preferred approach</p>	<p>Ms Butler outlined the purpose of the investigation regarding the need for pool and leisure space in the north-west. Ms Butler focussed on the gaps analysis for these facilities.</p> <p>Ms Butler also presented options for addressing issues with the Kumeu Library.</p>
<p><b><u>Oraha Road Stage 3 park – proposed concept plan</u></b></p> <p><b>Maylene Barrett</b> (Senior Parks Planner)</p>	<p>Setting direction, policies, budget</p>	<p>Ms Barrett outlined a proposal for a playground in the Oraha Road Special Housing Area. Ms Barrett sought feedback from the local board on options for the playground. The matter will be the subject of a future report to the local board.</p>
<p><b><u>Playgrounds – network provision assessment</u></b></p> <p><b>Don Lawson</b> (Parks and Places Specialist)</p>	<p>Provide direction on preferred approach</p>	<p>Mr Lawson was in attendance for this item on behalf of Mr Lyford. Mr Lawson sought feedback from the local board on the playgrounds network provision assessment.</p>
<p><b><u>Open Spaces Management Policies</u></b></p> <p><b>Daffyd Pettigrew</b> (Service and Asset Planning Specialist)</p>	<p>Define board position and feedback</p>	<p>Mr Pettigrew updated the local board on the further work being undertaken in the Open Spaces Management Plans. The matter will be the subject of a future report to the local board.</p>

The workshop concluded at 4.35pm.