

## Rodney Local Board Parks and Recreation Committee

**Date of Workshop:** Thursday, 9 August 2018  
**Time:** 1.00pm  
**Venue:** Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa

**Apologies:** Phelan Pirrie

Item	Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
1	1.00pm	Welcome and apologies	<b>Chairperson; Brent Bailey</b>		
2	1.05pm	Admin time	<b>Kathryn Martin</b> (Senior Local Board Advisor)	Keeping informed	An opportunity to discuss various topical matters and provide a steer where necessary

3	1.25pm	<p>Community Facilities Update</p> <p><b>Attachments:</b></p> <p>3A – Memo CF Update</p> <p>3B – Kumeu Arts Centre PowerPoint presentation</p> <p>3C – Muriwai Beach Play concept plan (verbal update)</p> <p>3D – Memo Omaha Beach Golf Club (including appendices)</p> <p>3E – Memo Wellsford Tennis Club (including appendices)</p>	<p><b>Susan Quinn</b> (Stakeholder Advisor)</p> <p><b>Oliver Kunzendorff</b> (Manager Project Delivery)</p> <p><b>Angela Levelt</b> (Senior Growth Development Specialist)</p> <p><b>Sarah Jones</b> (Principal Project Manager – Park Amenities)</p> <p><b>Janny Thompson</b> (Senior Maintenance Co-ordinator)</p> <p><b>Karen Walby</b> (Community Lease Advisor)</p> <p><b>Sue Dodds</b> (Strategic Broker)</p>	<p>Provide direction on preferred approach</p>	<p>An opportunity to receive an update from the Community Facilities Team including an update on:</p> <ul style="list-style-type: none"> <li>• Project delivery and investigation and design</li> <li>• Operations Management and Maintenance</li> <li>• Community Leases</li> </ul>
4	2.30pm	<p>Community Empowerment Unit Update</p> <p><b>Attachments:</b></p> <p>4A - Memo</p>		<p>Keeping informed</p>	<p>An opportunity to receive an update on Community Empowerment Unit progress on key priority areas.</p>
Break 3pm					

5	2.25pm	<p>Rodney Greenways Feasibility Studies; Wellsford and Omaha</p> <p><b>Attachments:</b></p> <p>5A – Memo</p> <p>5B – Wellsford Greenways</p> <p>5C – Omaha Greenways</p>	<p><b>(Angela Level</b> (Senior Growth Development Specialist)</p> <p><b>Susan Quinn</b> (Stakeholder Advisor)</p> <p><b>Jack Haldene-Willis</b> (Resilio Studio)</p> <p><b>Finn Mackesy</b> (Resilio Studio)</p> <p><b>Lorenzo Canal</b> (Urban Solutions)</p>	Setting direction, priorities, budget	An opportunity to receive an update on the Rodney Greenways Feasibility Studies for Wellsford and Omaha. Representatives from Resilio and Urban Solutions will be in attendance.
6	4.10pm	<p>Matakana Needs Assessment</p> <p><b>Attachments:</b></p> <p>6A – PowerPoint presentation</p>	<p><b>Nick Harris</b> (Sport and Recreation Lead)</p>	Keeping informed	An opportunity to receive an update the on the progress of the Matakana Jubilee Park needs assessment, and outline next steps.
7	3.25pm	<p>Green Road update on findings and criteria for prioritisation</p> <p><b>Attachments:</b></p> <p>7A – PowerPoint</p>	<p><b>Shyrel Burt</b> (Service and Asset Planning Specialist)</p> <p><b>Helaina Farthing</b> (Contractor)</p>	Keeping informed	An opportunity to receive an update in regard to the needs assessment for the future reserve at Green Road, Dairy Flat.

Estimated close of workshop 5.00pm

**Next Parks and Recreation workshop: 13 September 2018**

**Role of Workshop:**

- a. Workshops do not have decision-making authority.
- b. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- c. Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- d. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- e. Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.