

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, 12 July 2018, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Tessa Berger
 Cameron Brewer
 Beth Houlbrooke
 Louise Johnson
 Phelan Pirrie
 Allison Roe
 Colin Smith

Also present: Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Raewyn Morrison (Democracy Advisor)

Apologies: Brenda Steele

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop. There were apologies from Member Steele for absence.
<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.

Workshop Item	Governance role	Summary of Discussions
<p><u>Community Facilities Update</u></p> <p>Susan Quinn (Stakeholder Advisor)</p> <p>Oliver Kunzendorff (Manager Project Delivery)</p> <p>Mike Feather (Senior Maintenance Delivery Coordinator)</p> <p>Sandra May (Senior Renewals Coordinator)</p> <p>Paul Durling (Renewals Coordinator)</p> <p>Jeff Lyford (Parks and Places Specialist)</p> <p>Angie Bennett (Work Programme Lead)</p>	<p>Keeping informed</p>	<p>Ms Quinn introduced the Community Facilities officers in attendance. Items discussed included Helensville War Memorial Hall; hall upgrades; Sunrise Boulevard, Snells Beach; Kumeu Library; project delivery; Scotts Landing; paper roads, Wellsford Centennial Park and parking at Sandspit.</p>
<p><u>Rodney Greenways Feasibility Studies</u></p> <p>Angela Levet (Senior Growth Development Specialist)</p> <p>Susan Quinn (Stakeholder Advisor)</p> <p>Jack Haldene-Willis (Resilio Studio)</p> <p>Finn Mackesy (Resilio Studio)</p> <p>Riyasp Bandhari (Urban Solutions)</p>	<p>Setting direction, priorities, budget</p>	<p>Ms Levet was in attendance with representatives from Resilio Studio and Urban Solutions to give an update on the greenways feasibility studies for Riverhead and Kumeu. The representatives sought feedback from the local board on the draft feasibility studies.</p>

<p><u>Needs assessment for Green Road, Dairy Flat</u></p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p> <p>Helaina Farthing (Contractor)</p> <p>Jenn Bender (Contractor)</p>	<p>Setting direction, priorities, budget</p>	<p>Ms Burt sought direction from the local board on progressing the needs assessment for Green Road, Dairy Flat.</p>
<p><u>Civic Events</u></p> <p>Robyn Henry (Manager Civic Events)</p>	<p>Setting direction, priorities, budget</p>	<p>Ms Henry was in attendance to discuss the civic events fund and the type of events the local board want to see happen in the local board area in the future.</p>
<p><u>Targeted Events Fund</u></p> <p>Nezz Kingston (Event Facilitator)</p>	<p>Provide direction on preferred approach</p>	<p>Ms Kingston sought direction from the local board on the allocation of the remaining budget in the targeted events fund.</p>
<p><u>One Local Initiative – indoor local court facility</u></p> <p>Nick Harris (Sport and Recreation Lead)</p>	<p>Define board position and feedback</p>	<p>Mr Harris was in attendance for this discussion. Members discussed project timing, the indicative business case, strategic alignment, and opportunities and challenges.</p>

The workshop concluded at 5.45pm.