

## Rodney Local Board Parks and Recreation Committee Workshop Record

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Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held at the Warkworth Town Hall, Warkworth on Thursday 11 April 2019, commencing at 12.30pm

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### PRESENT

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

**Also present:** Jonathan Hope (Senior Local Board Advisor), Ben Moimoi (Local Board Advisor), Lesley Jenkins (Relationship Manager), Robyn Joynes (Democracy Advisor)

**Apologies:** Brenda Steele

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop.
<b><u>Admin Time</u></b> <b>Jonathan Hope</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>Rangitopuni Green Road Master Plan</u></b> <b>Shyrel Burt</b> (Service and Asset Planning Specialist)	Provide direction on preferred approach	Ms Burt was in attendance to provide a further update on preliminary designs for Rangitopuni Green Road master plan.
<b><u>Community Facilities update</u></b> <b>Susan Quinn</b> (Stakeholder Advisor) <b>Oliver Kunzendorff</b> (Project Manager Delivery)	Provide direction on preferred approach	Representatives from the Community Facilities team were in attendance to discuss a range of matters. Items discussed included: <ul style="list-style-type: none"> <li>• Project delivery update</li> <li>• Kumeu Library remedial works</li> <li>• Kaukapakapa community playspace</li> <li>• Helensville library and arts centre</li> </ul>

<p><b>Indu Shrestha</b> (Project Manager)</p> <p><b>Angie Bennett</b> (Work programme lead)</p> <p><b>Jeff Lyford</b> (Parks &amp; Places Specialist)</p> <p><b>Catherine Bannister</b> (Project Manager)</p> <p><b>Sandra May</b> (Senior Renewals Coordinator)</p> <p><b>Janny Thompson</b> (Senior Maintenance Delivery Coordinator)</p>		<ul style="list-style-type: none"> <li>• Riverhead Historic Mill Reserve seawall renewal</li> <li>• Helensville and Warkworth town centre revitalisation projects</li> <li>• Work programmes</li> <li>• Operations and maintenance</li> </ul>
<p><b><u>Rodney boat ramp provision</u></b></p> <p><b>Jeff Lyford</b> (Parks and Places Specialist)</p>	<p>Provide direction on preferred approach</p>	<p>Mr Lyford was in attendance to provide an update on service assessments to identify opportunities to improve the provision of boat ramps.</p>
<p><b><u>Community Empowerment Unit update</u></b></p> <p><b>Sue Dodds</b> (Strategic Broker)</p>	<p>Keeping informed</p>	<p>Ms Dodds was in attendance to provide the committee with a quarter three update on the Community Empowerment work programme and an outline of new works proposed for the 2019/2020 financial year.</p>
<p><b><u>Potential indoor multi-sport facility Upper Harbour</u></b></p> <p><b>Nancy Chu</b> (Principal Policy Analyst)</p>	<p>Keeping informed</p>	<p>Ms Chu was in attendance via Skype to provide an overview of the Upper Harbour one local board initiative.</p>
<p><b><u>Te Kete Rukuruku (Maori naming of parks and places)</u></b></p> <p><b>Jane Aickin</b> (Kaiwhakahaere Te Waka Tai-ranga-whenua)</p> <p><b>Anahera Higgins</b> (Te Kete Rukuruku Programme Manager)</p>	<p>Input into regional decision-making</p>	<p>Ms Aickin and Ms Higgins were in attendance to provide an overview of the Te Kete Rukuruku programme.</p>

The workshop concluded at 5.30pm.