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 18 July 2019 at 3.30pm.

**PRESENT**

**Chairperson**  Brent Bailey  
**Deputy Chairperson**  Allison Roe, MBE  
**Members**  Beth Houlbrooke  
Louise Johnston  
Phelan Pirrie

**ABSENT**

**Members**  Tessa Berger  
Cameron Brewer  
Colin Smith  
Brenda Steele
1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODPC/2019/18

MOVED by Member L Johnston, seconded by Member P Pirrie:

That the Rodney Local Board Parks and Recreation Committee:

a) accept the apologies from Member T Berger, Member C Brewer, Member C Smith and Member B Steele for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODPC/2019/19

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

That the Rodney Local Board Parks and Recreation Committee:

a) confirm the ordinary minutes of its meeting held on Thursday 16 May 2019, 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 Rodney local parks land classification programme

Ms Shyrel Burt – Service and Asset Planning Specialist was in attendance via Skype for this item.

Resolution number RODPC/2019/20

MOVED by Member P Pirrie, seconded by Member B Houlbrooke:

That the Rodney Local Board Parks and Recreation Committee:

a) confirm 51 parcels of land currently held under the Local Government Act 2002 as described in Attachment B of this agenda report will continue to be held under the Local Government Act 2002

b) approve 36 parcels of land to be declared a reserve and classified according to their primary purpose, pursuant to section 14(1) of the Reserves Act 1977 as described in Attachment C of this agenda report

c) approve the proposed classification of 487 parcels of reserve land pursuant to sections 16(1) and 16(2A) of the Reserves Act 1977 as described in Attachment D of this agenda report

d) approve public notification of the proposals to reclassify four parcels of reserve land pursuant to section 24(2)(b) of the Reserves Act 1977 described in Attachment F of this agenda report.

CARRIED

12 Dawson Road Reserve: lease for temporary occupation by Watercare Services Limited

Mr Allan Walton – Principal Property Advisor was in attendance via Skype for this item.

Resolution number RODPC/2019/21

MOVED by Member B Houlbrooke, seconded by Member P Pirrie:

That the Rodney Local Board:

a) approve the temporary occupation by Watercare Services Ltd of part (approximately 1.835 Hectares) of Dawson Road Reserve, being Sections 4 and 5 SO 349139, situated at Dawson Road, Snells Beach, for a period of up to 18 months commencing 30 July 2019, as a lay down area for the Warkworth-Snells-Algie wastewater upgrade project

b) note that iwi will be consulted on the proposal prior to formally proceeding with the occupation of the site.

CARRIED

13 Rodney Local Board Parks and Recreation Committee workshop records

Resolution number RODPC/2019/22

MOVED by Member B Houlbrooke, seconded by Chairperson B Bailey:

That the Rodney Local Board Parks and Recreation Committee:

a) note the workshop records for 13 June 2019 and 11 July 2019.

CARRIED
14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.50pm 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:.................................................................................