

## Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Record

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Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee meeting held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 12 October 2017, commencing at 2.30pm

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### PRESENT

**Acting Chairperson:** Louise Johnston  
**Members:** Brent Bailey  
 Tessa Berger  
 Beth Houlbrooke  
 Phelan Pirrie  
 Allison Roe  
 Colin Smith  
 Brenda Steele

**Apologies:** Cameron Brewer

**Also present:** Kathryn Martin (Senior Local Board Advisor/Acting Relationship Manager), Raewyn Morrison (Democracy Advisor), Michele Going (Lead Financial Advisor)

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Acting Chairperson opened the workshop.
<b><u>Greenways Prioritisation</u></b>  <b>Jeff Lyford</b> (Parks and Places Specialist)	Keeping informed	Mr Lyford covered this item in the absence of Don Lawson (Parks and Places Specialist) who has worked extensively on the greenways prioritisations. Mr Lyford sought feedback from the members in regard to the priority greenways identified and the next steps.
<b><u>Update on Rodney Local Board Healthy Harbours and Waterways Fund</u></b>  <b>Theresa Pearce</b> (Relationship Advisor)  <b>Shelley Hackett</b> (Senior Healthy Waters Specialist)	Local initiatives and specific decisions	Ms Pearce and Ms Hackett presented the applications to date in regard to the Healthy Harbours and Waterways Fund applications. Te Uri O Hau have expressed an interest in supplying plants to the applicants from their nursery at Te Arai, with the proviso that if there is help required with the planting their labour resource will be used.

<p><b><u>Financial Update</u></b>  <b>Michele Going</b> (Lead Financial Advisor)</p>	<p>Keeping informed</p>	<p>Michele Going gave a financial update and responded to questions from local board members.</p>
<p><b><u>Structure Plans – Silverdale West/Dairy Flat Business Area Structure Plan</u></b>  <b>Peter Vari</b> (Team Leader - Planning)  <b>Dave Paul</b> (Principal Planner)</p>	<p>Keeping informed</p>	<p>Mr Vari and Mr Paul gave an update on work being undertaken with structure plans in Silverdale West/Dairy Flat Business Area and Warkworth North.</p>
<p><b><u>Update on Community Facilities Work Programme</u></b>  <b>Oliver Kunzendorff</b> (Acting Relationship Manager – Senior Local Board Advisor)  <b>Cherie Veza</b> (Local Board Advisor)</p>	<p>Oversight and monitoring</p>	<p>Ms Veza and Mr Kunzendorff gave an update on the community facilities work programme.</p>

The workshop concluded at 5.20pm.