

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

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, 9 November 2017, commencing at 2.35pm

### PRESENT

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

**Apologies:** Brenda Steele

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

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop.
<p><b><u>Omaha Beach community and golf club lease renewal</u></b></p> <p><b>Karen Walby</b> (Parks and Places Specialist)</p> <p><b>Yusuf Khan</b> (Principal Lease Advisor)</p>	Keeping informed	Ms Walby and Mr Khan addressed the local board on the proposed renewal of the lease for the community building and golf club at Omaha Beach. A report on the leases will be considered by the local board early next year. Staff will continue to engage with the club representatives.

<p><b><u>Update on community facilities work programme</u></b></p> <p><b>Cheri Veza</b> (Stakeholder Advisory)</p> <p><b>Oliver Kunzendorff</b> (Manager Project Delivery)</p> <p><b>Michael Feather</b> (Senior Maintenance Delivery Coordinator)</p>	<p>Keeping informed</p>	<p>Mr Feather, Mr Kunzendorff and Ms Veza gave an update on various matters in relation to the community facilities work programme. Mr Feather also discussed the issues with trucks parking at the newly sealed car park area at the Warkworth Showgrounds. Ms Veza discussed the state of the Wellsford toilets.</p> <p>Mr Kunzendorff gave an update on project delivery, in particular at Helensville (the sea wall). The investigation and design team will be approached to provide options for the remediation.</p>
<p><b><u>Update on dust suppressant trials and options for the spend of the Araparera Joint Forestry Venture Fund</u></b></p> <p><b>Auckland Transport representatives;</b></p> <p><b>Ellen Barrett</b> (Elected Member Relationship Manager)</p> <p><b>Tony McCartney</b> (Group Manager Assets and Maintenance)</p> <p><b>Veenay Rambisheswar</b> (Manger Technical Services and Programme Management)</p>	<p>Keeping informed</p>	<p>Mr McCartney discussed the current situation in regard to the dust suppressant trials being undertaken in the vicinity of Kaipara Flats/Woodcocks Road in Warkworth. The dust suppressant trials are experiencing some issues and Mr McCartney did not recommend proceeding with this type of seal for the expenditure of the Araparera Joint Forestry Venture funds. Should a decision be made on the roads to be sealed in the New Year, work would begin in the next construction season.</p>

The workshop concluded at 4.30pm.