

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, 9 August 2018, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Tessa Berger
 Cameron Brewer
 Beth Houlbrooke
 Louise Johnson
 Colin Smith
 Brenda Steele (until 4pm)

Also present: Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Robyn Joynes (Democracy Advisor)

Apologies: Phelan Pirrie, Allison Roe, Louise Johnston (1.10pm).

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop and noted the apologies.
<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>Angela Levelt (Senior Growth Development Specialist)</p> <p>Sarah Jones (Principal Project Manager – Park Amenities)</p> <p>Janny Thompson (Senior Maintenance Co-ordinator)</p> <p>Mike Feather (Senior Maintenance Co-ordinator)</p> <p>Karen Walby (Community Lease Advisor))</p>	<p>Keeping informed</p>	<p>Ms Quinn introduced the Community Facilities officers in attendance. Items discussed included;</p> <ul style="list-style-type: none"> • Kumeu Arts Centre extension, • Muriwai Beach playground renewals • Operations management and maintenance matters • Community Leases <ul style="list-style-type: none"> – Omaha Beach Golf Club and Omaha Beach Community – Wellsford Tennis Club
<p><u>Community Empowerment Unit Update</u></p> <p>Sue Dodds (Strategic Broker)</p>	<p>Keeping informed</p>	<p>Ms Dodds was in attendance to provide an update on the work of the Community Empowerment Unit in Rodney.</p>

<p><u>Greenways Plans – Omaha and Wellsford</u></p> <p>Angela Levet (Senior Growth Development Specialist)</p> <p>Susan Quinn (Stakeholder Advisor)</p> <p>Jack Haldane-Willis (Resilio Studio)</p> <p>Riyasp Bhandari (Urban Solutions)</p> <p>Lorenzo Canal (Urban Solutions)</p>	<p>Keeping informed</p>	<p>Ms Levet, representatives from Resilio Studio and Urban Solutions provided an update on the Omaha and Wellsford Greenways plans.</p>
<p><u>Matakana Needs Assessment</u></p> <p>Nick Harris (Sport and Recreation Lead)</p>	<p>Keeping informed</p>	<p>Mr Harris was in attendance via Skype to discuss the Matakana Needs Assessment following consultation.</p>
<p><u>Green Road update on findings and criteria for prioritisation</u></p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p> <p>Helaina Farthing (Contractor)</p>		<p>Ms Burt and Ms Farthing provided an overview on the early findings and criteria for prioritisation for Green Road following first phase of consultation with stakeholders.</p>

The workshop concluded at 4.55pm.