

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, 13 September, commencing at 1.00pm

PRESENT

Chairperson:

Brent Bailey

Members:

Tessa Berger

Cameron Brewer

Beth Houlbrooke

Louise Johnson

Colin Smith

Brenda Steele

Phelan Pirrie

Allison Roe

Also present:

Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor)

Apologies:

No apologies

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
<u>Community Facilities Update</u> Susan Quinn (Stakeholder Advisor) Oliver Kunzendorff (Manager Project Delivery) Kris Bird (Manager Sports Parks Design & Programme) Tyla Otene (Sports Parks Specialist) Mike Feather (Senior Maintenance Co-ordinator) Karen Walby (Community Lease Advisor))	Keeping informed	Ms Quinn introduced the Community Facilities officers in attendance. Items discussed included; <ul style="list-style-type: none"> • Project Delivery • Snells Beach, Sunset Boulevard Toilet Renewal • Huapai Cricket – Grass Wicket Assessment
<u>Te Arai Plan</u> Annette Champion (Consultant)	Input into regional decision making	Ms Champion was in attendance to provide an update and an opportunity for input on the draft variation to the Regional Parks Management Plan 2010 for Te Arai and the classification of reserves held under the Reserves Act at Te Ārai that are not currently classified.
<u>Parks, Sport and Recreation Work Programme</u> Jeff Lyford (Parks and Places Specialist) Nick Harris (Sport and Recreation Lead)	Keeping informed	Representatives from the Parks, Sport and Recreation Department provided an update on the delivery of the current 2018/2019 work programme.

<p><u>Civic Events or Targeted Event</u></p> <p>Genieve Abrahams (Events Organiser)</p>	<p>Keeping informed</p>	<p>Ms Abrahams provided an overview of event planning for 2019 including ANZAC Day.</p>
<p><u>Rodney Targeted Events Fund</u></p> <p>Chade Julie (Team Leader, Event Facilitation (Nth/Wst))</p> <p>Anneza Kingston (Event Facilitator)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Mr Julie and Ms Kingston were in attendance to provide an opportunity to discuss applications received under the targeted events fund.</p>
<p><u>Kumeu Library</u></p> <p>Antonia Butler (Principal Policy Analyst)</p> <p>Lisa Tocker (GM - Service Planning and Integration)</p> <p>Darryl Soljan (Head of Community Libraries North & West)</p> <p>Warren Perkins (Principal Quantity Surveyor)</p> <p>Angie Bennet (Work Programme Lead)</p> <p>Paul Durling (Renewals Coordinator)</p>	<p>Keeping informed</p>	<p>Staff provided an update in regard to options for the Kumeu Library and provide direction on the next steps for the future of the building.</p>
<p><u>One Local Initiative</u></p> <p>Ruth Woodward (Policy Manager)</p> <p>Frank Faessen (Policy Analyst)</p>	<p>Keeping informed</p>	<p>Ms Woodward and Mr Faessen provided an update on the development of the business case for the local board's one local initiative (indoor court facilities in Huapai).</p>

The workshop concluded at 5.50 pm.