

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, 11 October 2018, commencing at 1.00pm

PRESENT

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

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

Apologies: Brenda Steele

Workshop Item	Governance role	Summary of Discussions
Chairperson's welcome and apologies		The Chairperson opened the workshop.
<u>Admin Time</u> Jonathan Hope (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>Sandra May (Renewals Co-ordinator)</p> <p>Helen Biffin (Senior Renewals Co-ordinator)</p> <p>Janny Thompson (Senior Maintenance Co-ordinator)</p> <p>Michael Feather (Senior Maintenance Co-ordinator)</p> <p>Alistair Mander (Contract Manager)</p> <p>Duncan Munro (Energy Sustainability Specialist)</p> <p>Martha Wereta (UMS HR Manager)</p> <p>Karen Walby (Lease Advisor)</p>	<p>Provide direction on preferred approach</p>	<p>Representatives from the Community Facilities team were in attendance to discuss a range of items in regard to Community Facilities. Items discussed included:</p> <ul style="list-style-type: none"> • Project Delivery • Wellsford toilet block renewals • Big Omaha toilet block renewals • Operations maintenance and management • Smart procurement • Community leasing
<p><u>Park acquisition and community infrastructure at Milldale</u></p> <p>Ezra Barwell (Principal Policy Analyst)</p> <p>Bobbi Parkinson (Principal Advisor)</p> <p>Fiona Docherty Wright (Head of Infrastructure Funding and Development Strategy)</p>	<p>Input into regional decision-making</p>	<p>Ms Parkinson and Ms Docherty Wright and Mr Barwell discussed future park acquisition and community infrastructure at the new Milldale subdivision.</p>

<p><u>Warkworth Lights – regional arts project</u></p> <p>Kim Martinengo (Arts and Culture Project Manager)</p> <p>Xanthe Jujnovich (Arts and Culture Advisor)</p>	<p>Input into regional decision-making</p>	<p>Mr Martinengo provided an update and requested feedback on the proposed Warkworth Lights Arts Project.</p>
<p><u>Matakana Diamond Jubilee Park</u></p> <p>Nick Harris (Sports and Recreation Lead)</p>	<p>Local initiative/preparing for specific decisions</p>	<p>Mr Harris discussed the next steps for the Matakana Jubilee Park following the completion of the recent needs assessment.</p>
<p><u>Community Facilities – coastal works and rural halls</u></p> <p>Susan Quinn (Stakeholder Advisor)</p> <p>Angie Bennett (Work Programme Lead)</p> <p>Ian Murray (Principal Project Manager)</p> <p>Jo Heaven (Rural Halls Advisor)</p>	<p>Local initiative/preparing for specific decisions</p>	<p>Representatives from the Community Facilities team were in attendance to provide further information on coastal budgets and works in the Rodney area and to determine a way forward relating to a coastal compartment plan in Whangateau.</p> <p>Ms Heaven provided an update on the rural halls.</p>

The workshop concluded at 5.40pm.