

## Rodney Local Board Parks and Recreation Committee Workshop Record

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Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held at the Warkworth Town Hall, Warkworth on Thursday, 8 November 2018, commencing at 1.00pm

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### **PRESENT**

**Chairperson:**

Brent Bailey

**Members:**

Beth Houlbrooke

Louise Johnson

Phelan Pirrie

Tessa Berger

Allison Roe

Colin Smith

Brenda Steele (until 4.40pm)

**Also present:**

Jonathan Hope (Senior Local Board Advisor), Robyn Joynes  
(Democracy Advisor)

**Apologies:**

Beth Houlbrooke (on council business), Allison Roe

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
Chairperson's welcome and apologies		The Chairperson opened the workshop.
<b><u>Admin Time</u></b> <b>Jonathan Hope</b> (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor sought direction from the local board on a variety of matters.
<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>Susan Quinn</b> (Stakeholder Advisor) <b>Oliver Kunzendorff</b> (Manager Project Delivery) <b>Sandra May</b> (Renewals Co-ordinator) <b>Angela Levet</b> (Senior Growth and Development Specialist) <b>Jeff Lyford</b> (Parks and Places Specialist) <b>Janny Thompson</b> (Senior Maintenance Co-ordinator) <b>Michael Feather</b> (Senior Maintenance Co-ordinator) <b>John Cranfield</b> (OMM Area Manager) <b>Mark O'Connor</b> (UMS) <b>Karen Walby</b> (Lease Advisor)	Provide direction on preferred approach	Representatives from the Community Facilities team were in attendance to discuss a range of items in regard to Community Facilities. Items discussed included: <ul style="list-style-type: none"> <li>• Rodney Play Provision</li> <li>• Point Wells Playground renewal</li> <li>• Rodney Greenways</li> <li>• Hamatana Walkway</li> <li>• Operations and Maintenance</li> <li>• Community leasing (Warkworth Bridge Club)</li> </ul>

<p><b><u>Community Empowerment Unit update</u></b></p> <p><b>Sue Dodds</b> (Strategic Broker)</p> <p><b>Finn Mackesy</b> (Resilio)</p>	<p>Keeping informed</p>	<p>Ms Dodds provided an update on the work being undertaken by the Strategic Broker for the Rodney area.</p> <p>Mr Mackesy from Resilio gave a presentation on the proposed Village Green in the Warkworth Town Centre.</p>
<p><b><u>Golf Facilities Investment Plan</u></b></p> <p><b>Natalia Tropotova</b> (Policy Analyst)</p> <p><b>Ruth Woodward</b> (Policy Manager)</p>	<p>Input into regional decision-making</p>	<p>Ms Tropotova and Ms Woodward were in attendance to provide an update on the development of the Golf Facilities Investment Plan.</p>
<p><b><u>Green Road</u></b></p> <p><b>Shryel Burt</b> (Service and Asset Planning Specialist)</p>	<p>Local initiative/preparing for specific decisions</p>	<p>Ms Burt provided an update on the Green Road Needs Assessment post consultation</p>
<p><b><u>Te Rau Piriri Concept Plan</u></b></p>	<p>Local initiative/preparing for specific decisions</p>	<p>No staff were in attendance for this item. A memo was circulated via email for feedback.</p>
<p><b><u>Huapai Triangle Playground</u></b></p> <p><b>Maylene Barrett</b> (Senior Parks Planner)</p> <p><b>Jeff Lyford</b> (Parks and Places Specialist)</p>	<p>Local initiative/preparing for specific decisions</p>	<p>Ms Barrett provided information and designs for a proposed playground on park land at Huapai Triangle by Cabra Developments.</p>

The workshop concluded at 5.05 pm.