

## Rodney Local Board Parks and Recreation Committee Workshop Record

---

Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held at Te Whare Oranga ō Parakai – 5 Rere Place Parakai on Thursday, 14 March 2019, commencing at 1.00pm

---

### **PRESENT**

**Chairperson:**

Brent Bailey

**Members:**

Beth Houlbrooke

Louise Johnson

Cameron Brewer

Phelan Pirrie

Tessa Berger

Colin Smith

Brenda Steele (until 3.55pm)

**Also present:**

Jonathan Hope (Senior Local Board Advisor), Ben Moimoi (Local Board Advisor), Lesley Jenkins (Relationship Manager), Robyn Joynes (Democracy Advisor)

**Apologies:**

Allison Roe

| Workshop Item   | Governance role                         | Summary of Discussions   |
|---|---|--|
| Chairperson's welcome and apologies   |   | The Chairperson opened the workshop.   |
| <p><b><u>Admin Time</u></b></p> <p><b>Jonathan Hope</b><br/>(Senior Local Board Advisor)</p>  | Keeping informed                        | The Senior Local Board Advisor sought direction from the local board on a variety of matters.  |
| <p><b><u>Community Facilities update</u></b></p> <p><b>Susan Quinn</b><br/>(Stakeholder Advisor)</p> <p><b>Oliver Kunzendorff</b><br/>(Project Manager Delivery)</p> <p><b>Angie Bennett</b><br/>(Work programme lead)</p> <p><b>Sarah Jones</b><br/>(Principal Project Manager)</p> <p><b>Angela Levet</b><br/>(Senior Growth Development Specialist)</p> <p><b>Jeff Lyford</b><br/>(Parks &amp; Places Specialist)</p> <p><b>Sandra May</b><br/>(Senior Renewals Coordinator)</p> <p><b>Janny Thompson</b><br/>(Senior Maintenance Delivery Coordinator)</p> <p><b>Mike Feather</b><br/>(Senior Maintenance Delivery Coordinator)</p> | Provide direction on preferred approach | <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"> <li>• Project delivery</li> <li>• Kaukapakapa community playground</li> <li>• Huapai area play consultation</li> <li>• I &amp; D renewals</li> <li>• Rodney Greenways (Warkworth to Snells Beach)</li> <li>• Town centre revitalisation</li> <li>• Work programme health check</li> <li>• Operational update</li> </ul> |

|   |  |  |
|---|--|--|
| <p><b><u>Project streetscapes contracts</u></b></p> <p><b>Tery Everett</b><br/>(Senior Project Manager)</p> <p><b>Jenny Gargiulo</b><br/>(Principal Environmental Specialist – Contracts)</p> <p><b>John Cranfield</b><br/>(Area Manager, Operational Management &amp; Maintenance)</p> | <p>Keeping informed</p>                                    | <p>Ms Everett, Ms Gargiulo and Mr Cranfield were in attendance to provide and update on the type of services to be delivered in the major and minor town centres in the Rodney Local Board area.</p> |
| <p><b><u>OLI update</u></b></p> <p><b>Frank Faessen</b><br/>(Policy Analyst)</p> <p><b>Ruth Woodward</b><br/>(Policy Manager)</p>   | <p>Oversight and monitoring</p>                            | <p>Mr Faessen was in attendance to provide a progress update for the one local board initiative indicative business case.</p>  |
| <p><b><u>Green Road Master Plan update</u></b></p> <p><b>Shyrel Burt</b><br/>(Service &amp; Asset Planning Specialist)</p>  | <p>Local initiative / preparing for specific decisions</p> | <p>Ms Burt was in attendance to provide an update on draft master plan scenarios developed for Green Road and outline the next steps in the development of the master plan.</p>                      |
| <p><b><u>Warkworth Water Play</u></b></p> <p><b>Nick Harris</b><br/>(Sport &amp; Recreation Lead)</p> <p><b>Linda Smith</b><br/>(Portfolio Manager)</p>   | <p>Keeping informed</p>                                    | <p>Mr Harris and Ms Smith were in attendance to provide an update on the progress of investigations into alternative swimming pool provision in Warkworth.</p>                                       |
| <p><b><u>Potential reallocation of 2018/19 funding on parks projects</u></b></p> <p><b>Nick Harris</b><br/>(Sport &amp; Recreation Lead)</p> <p><b>Linda Smith</b><br/>(Portfolio Manager)</p>  | <p>Setting direction / priorities / budget</p>             | <p>Mr Harris and Ms Smith were in attendance to recommend project proposals for unallocated financial year 2018/2019 LDI Opex.</p>   |

The workshop concluded at 5.30 pm.