

Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held at 50 Centreway Road, Orewa on Wednesday 26 February 2020, commencing at 2.00pm.

PRESENT

Chairperson: Phelan Pirrie
Members: Brent Bailey
 Danielle Hancock
 Tim Holdgate
 Beth Houlbrooke
 Louise Johnston
 Vicki Kenny
 Colin Smith

Apologies: No apologies received

Absent: Member Steven Garner

Also in attendance: Lesley Jenkins (Relationship Manager), Justin Kary (Local Board Advisor), Robyn Joynes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop.
<u>Administrative Matters</u> Matthew Kerr (Senior Local Board Advisor)	Keeping informed	The senior local board advisor discussed administrative matters and sought feedback from local board members.
<u>Local Board Transport Capital Fund</u> Ellen Barrett (Elected Member Relationship Manager)	Local initiatives and specific decisions	Ms Barrett was in attendance to discuss the Local Board Transport Capital Fund process.

<p><u>Local Parks Management Plan</u></p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p> <p>Kiri Le Heron (Service and Asset Planner)</p>	<p>Input to regional decision-making</p>	<p>Ms Burt and Ms Le Heron were in attendance to discuss the structure of the draft Rodney Local Parks Management Plan.</p>
<p><u>Te Rau Puriri concept plan</u></p> <p>Sarah Cosio (Senior Ranger Partnership)</p> <p>Stephen Bell (Principal Ranger)</p> <p>Phil Evans (Park Ranger)</p> <p>Laura Wallis (Park Ranger)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Parks representatives were in attendance to provide an opportunity for the local board to get an update on a draft concept plan for Te Rau Puriri Regional Park.</p>
<p><u>One Local Initiative update</u></p> <p>Jo Wiggins (Project Manager)</p> <p>Justine Haves (Head of Service and Asset Planning)</p> <p>Linda Smith (PSR Portfolio Manager)</p> <p>Nick Harris (Sport and Recreation Lead)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Ms Wiggins and Ms Haves were in attendance to provide an update on the Rodney Local Board One Local Initiative (OLI) including:</p> <ul style="list-style-type: none"> • community and stakeholder engagement • assessment of potential facility locations • progress of potential facility partnership.

The workshop concluded at 4.50pm.