

Date: Wednesday 7 May 2025
Time: 10.00am
Venue: Rodney Local Board office
3 Elizabeth Street, Warkworth

Rodney Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Brent Bailey
Deputy Chairperson	Louise Johnston
Members	Michelle Carmichael
	Mark Dennis
	Tim Holdgate
	Colin Smith
	Geoff Upson
	Ivan Wagstaff
	Guy Wishart

Louise Healy
Democracy Advisor

2 May 2025

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Agenda Items

1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Local board workshop

File No.: CP2025/08125

- Note 1: This workshop has been called by the chairperson in consultation with the staff.
- Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Rodney Local Board workshop agenda for 7 May 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Local board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public.
 - b) Engagement.
 - c) Input to regional decision-making.
 - d) Keeping informed.
 - e) Local initiative / preparing for specific decisions.
 - f) Oversight and monitoring.
 - g) Setting direction / priorities / budget.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
8. The following will be covered in the workshop:

Item 1: 10.00am – 10.45am

Parks and Community Facilities update

Presenters:	Geoff Pitman – Manager Area Operations Genevieve McGirr – Work Programme Lead
Governance role:	Keeping informed
Proposed outcome:	Receive an update on Parks and Community Facilities activities in Rodney.

Item 2: 10.45am – 11.30am

Kawau Island multi species eradication project update

Presenters: Lisa Tolich – Principal Specialist - Natural Environment Operations
Megan Young – Senior Conservation Advisor
Yasmin Hall – Relationship Advisor

Governance role: Keeping informed

Proposed outcome: Receive an update on progress of the Kawau Island project.

Item 3: 11.30am – 12.00pm

Rodney Sport and Active Recreation Facilities Plan

Presenters: Mike Thompson – Sport and Recreation Lead

Governance role: Keeping informed

Proposed outcome: Discuss and provide feedback on the proposed scope for the development of the Rodney Sport and Active Recreation Facilities Plan.

BREAK: 12.00pm – 12.45pm

Item 4: 12.45pm – 2.00pm

Auckland Transport update

Presenters: Vincent Evans-Welsh – Senior Comms. and Engagement Specialist
Fady Ghanima – Senior Project Manager
Thomas Mark – Design Consultant
Sheldon Borges – Project Manager
Akshay Arora – Senior Transportation Engineer
Martha Arifin – Principal Project Manager
Beth Houlbrooke – Elected Member Relationship Partner

Governance role: Keeping informed

Proposed outcome: Review the findings of the public engagement on the proposed raised crossing on Coatesville-Riverhead Highway and receive and provide feedback on the concept designs for the pedestrian crossings at Rimu Street, Helensville and Woodcocks Road, Warkworth.

Item 5: 2.00pm – 2.30pm

Accessibility Assessments undertaken in the local board area

Presenters: Sophie Heusel – Parks Project Specialist
Thomas Dixon – Principal Parks Advisor
Matt Woodside – Parks and Places Specialist

Governance role: Keeping informed

Proposed outcome: Review the findings of the accessibility assessments undertaken at Rodney Local Board area parks and discuss next steps.