

Rodney Local Board OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 18 November 2013 at 1.00pm.

PRESENT

Chairperson	Brenda Steele	
Deputy Chairperson	Steven Garner	
Members	James Colville	
	Warren Flaunty, QSM	
	Thomas Grace	(until 2.40pm)
	Beth Houlbrooke	
	John McLean	
	Phelan Pirrie	
	Greg Sayers	

ALSO PRESENT

	Cr Penny Webster	
	Mark Mitchell MP	(until 1.45pm)

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2013/310

MOVED by Member AG Sayers, seconded by Member TP Grace:

That the Rodney Local Board:

- a) confirm the minutes of its inauguration meeting, held on Monday, 4 November 2013, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Ahuroa Playground Request

The request for a deputation was deferred by representatives from Ahuroa School and Play Group.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Declaration by Local Board Member Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

Beth Houlbrooke was absent at the inauguration ceremony on Monday, 4 November 2013 as she was overseas. Beth Houlbrooke made her declaration as a member of the Rodney Local Board.

Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002 Beth Houlbrooke signed a declaration as a member of the Rodney Local Board.

A copy of the declaration is publicly available at the following Auckland Council webpage:
http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/rodneymlocalboard.aspx

[Attachment 12A]

Attachments

A Beth Houlbrooke Declaration

13 Ward Councillor Update

Cr Webster was in attendance to give an update to the Rodney Local Board on the activities of the governing body.

Resolution number RD/2013/311

MOVED by Chairperson BM Steele, seconded by Deputy Chairperson SR Garner:

That the Rodney Local Board:

- a) thank Cr Webster for her update to the Rodney Local Board on the activities of the Governing Body.

CARRIED

14 Urgent Decision: Local Events Support Fund

Resolution number RD/2013/312

MOVED by Member TP Grace, seconded by Member JG McLean:

That the Rodney Local Board:

- a) acknowledges the decision made under urgency during the election period to approve the allocation from the Local Events Support Fund 2013/2014 budget of \$1,500 to the Warkworth Business Association for the Warkworth Santa Parade and \$2,000 to the Taupaki School Parent Teacher Association for the Taupaki School Monster Fireworks event.

CARRIED

15 Urgent Decisions: Applications for exemptions under the Fencing of Swimming Pools Act 1987

Resolution number RD/2013/313

MOVED by Deputy Chairperson SR Garner, seconded by Member WW Flaunty:

That the Rodney Local Board:

- a) acknowledges the decisions made under urgency during the election period for special exemption applications under Section 6 of the Fencing of Swimming Pools Act 1987 to approve the application from Madalene Morrice of 26 Hill Street, Warkworth, and to decline the application from Amy and Paul Shipley of 30 Riverland Road, Riverhead.

CARRIED

16 Local Event Discretionary Fund - Round 2 2013/2014

Saskia Trask (Event Facilitator) in attendance for this item.

Resolution number RD/2013/314

MOVED by Member PH Pirrie, seconded by Member JG Colville:

That the Rodney Local Board:

- a) agree to fund the round two, 2013/2014 Local Event Discretionary Fund applications as follows:

Applicant	Event	Venue	Date	Amount Allocated
Lazy Dude Media T/A Running Events	Coatesville Classic	Coatesville Reserve	16 March 2014	\$0
Warkworth A and P Show Inc	Warkworth A&P Show	Warkworth A&P Showgrounds	25-26 January 2014	\$4,000 for portaloos, hire, signage, advertising, public liability insurance
Mahurangi Action Inc	Mahurangi Regatta	Sullivans Bay	25 January 2014	\$4,000 for lighting, staging, sound, portable toilets, marquee hire
Mahurangi Community Sport & Recreation	Might Mahu Tryathlon	Snells Beach Reserve	23 March 2014	\$950 for public liability insurance, waste management, general event costs
Black Pearl Limited	Muriwai Waitangi Day Festival	Muriwai Surf Club	6 February 2014	\$6,000
Helensville Athletic Club Inc	Helensville Athletics Prize Giving	Helensville Primary School	9 April 2014	\$0
Older Women's Network	Ideas of March Festival	Positive Aging Centre	15 March 2014	\$0
Warkworth 160 th Anniversary Committee	Warkworth 160 th	Warkworth	8 – 19 November 2013	\$0

North West Orienteering Club	Woodhill to Whaka Mountainbike Challenge	South Head & Riverhead Forest	4 – 11 January 2014	\$500
Helensville A&P Association	Helensville A&P Show	Helensville Showgrounds	22 February 2014	\$5,000
Warkworth Area Business Association	Warkworth Santa Parade	Warkworth	8 December 2013	\$500 for advertising
TOTAL				\$20,950

- b) notes the decisions made under urgency in October 2013 to fund the following two applications:

Applicant	Event	Venue	Date	Amount Allocated
Taupaki School Parent Teacher Association	Taupaki Monster Fireworks	Kumeu Showgrounds	1 November 2013	\$2,000
Warkworth Area Business Association	Warkworth Christmas Parade	Warkworth	8 December 2013	\$1,500
TOTAL				\$3,500

CARRIED

17 South Head Community Hall Car Park

Peter Loud (Team Leader Community Facilities) in attendance for this item.

Resolution number RD/2013/315

MOVED by Member TP Grace, seconded by Member JG McLean:

That the Rodney Local Board:

- a) confirms the project scope for the South Head Community Hall and approves an additional \$53,000 from funds available in the Rodney Local Board Community Facilities capital renewal budget.
- b) approves the design and location for the South Head Hall carpark works as per Attachment A to the agenda report labeled Option 5, AR-66-12.

CARRIED

Resolution number RD/2013/316

MOVED by Deputy Chairperson SR Garner, seconded by Member TP Grace:

That the Rodney Local Board:

- c) seek that the Chairperson of the Finance and Performance Committee of the Governing Body investigate the high consultancy and associated costs with car park developments in the Rodney Local Board area noting the high consultancy costs for the South Head Hall carpark as a percentage of the total of the cost of the works.

CARRIED

18 Request for additional payment to Joy Bell for Warkworth Clock Tower Project

Rebecca Kunin (Arts and Culture and Advisor North West) in attendance for this item.

Resolution number RD/2013/317

MOVED by Deputy Chairperson SR Garner, seconded by Member WW Flaunty:

That the Rodney Local Board:

- a) approve the granting of \$1,809.67 in extra funding to Joy Bell for the completion of the Warkworth Clock Tower Mosaic Project from the Arts Embellishment budget line.

CARRIED

19 Quarterly Performance Report for Rodney Local Board for the Quarter ended September 2013

Christine Watson (Manager Financial Advisory Services – Local Boards) and Jane Koch (Business Performance Advisor) in attendance for this item.

Resolution number RD/2013/318

MOVED by Member PH Pirrie, seconded by Member TP Grace:

That the Rodney Local Board:

- a) receive the Quarterly Performance Report.

CARRIED

20 Adoption of meeting schedule

Resolution number RD/2013/319

MOVED by Member JG McLean, seconded by Member PH Pirrie:

That the Rodney Local Board:

- a) adopts its meeting schedule for the 2013/2014 year:

Date	Time	Venue
Monday, 18 November 2013	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 9 December 2013	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 10 February 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 10 March 2014	1.00pm	Old Masonic Hall, 3 Baxter Street, Warkworth
Monday, 14 April 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa

Monday, 12 May 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 9 June 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 14 July 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 11 August 2014	1.00pm	Muriwai Surf Club 100 Jack Butt Lane Muriwai Regional Park Muriwai
Monday, 8 September 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 13 October 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 10 November 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Monday, 8 December 2014	1.00pm	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa

- b) notes that dates and times for hearings and deliberations for Local Board Agreements and Local Board Plans are yet to be finalised and that additional business meetings will be held as and when required throughout the term.
- c) trials holding three additional informal meetings to give the public the opportunity to speak to the Local Board at a variety of locations within the Local Board area throughout the 2014 year.

CARRIED

21 Local board members portfolio allocation

Resolution number RD/2013/320

MOVED by Deputy Chairperson SR Garner, seconded by Member BP Houlbrooke:

That the Rodney Local Board:

a) appoints members as lead and alternate(s) for each portfolio area, where appropriate:

Local Board Portfolio	Portfolio holders	
	Lead	Alternate(s)
Planning, policy and governance (includes relationship with Kawau Island representatives)	Brenda Steele	Steven Garner
Iwi	Brenda Steele	Phelan Pirrie
Arts and culture	Greg Sayers	Phelan Pirrie
Events	Beth Houlbrooke	Warren Flaunty
Community services and facilities	Steven Garner	James Colville Brenda Steele
Libraries	Warren Flaunty	Steve Garner
Recreation services (pools, multi-sport facilities)	Greg Sayers	Beth Houlbrooke
Parks	Brenda Steele	James Colville Phelan Pirrie Steven Garner John McLean
Built and natural environment	Thomas Grace	Phelan Pirrie
Economic development	Beth Houlbrooke	Steven Garner Brenda Steele
Street environment and town centres	Phelan Pirrie	John McLean
Transport and infrastructure	Steven Garner	Phelan Pirrie John McLean James Colville Thomas Grace
Civil defence and emergency management	Phelan Pirrie	Warren Flaunty
Regulatory - resource consents	Warren Flaunty (West/Dairy Flat) Steven Garner (Warkworth/Wellsford)	N/A
Regulatory - Bylaws	Steven Garner	All members
Communications and engagement	Phelan Pirrie	Beth Houlbrooke
Finance	Steven Garner	Phelan Pirrie

- b) re-assign the delegations on specific projects to the new portfolio holders and other persons as per Item 21 Attachment A dated 18 November 2013 to these minutes.

CARRIED

Attachments

- A Local Board Reassignment of Allocations

Secretarial note: Member Sayers requested that he be specifically included in any dog bylaw reviews.

22 Appointment of Board Members to Outside Organisations and Community Networks

Resolution number RD/2013/321

MOVED by Member AG Sayers, seconded by Member WW Flaunty:

That the Rodney Local Board:

- a) allocates Local Board members to outside organisations and community networks, as listed below:

Organisation	Primary	Alternate
Redvale Landfill Community Liaison	John McLean	
Health Link North	Steven Garner	
NZ Police Tactical Coordination Team	Steve Garner	James Colville

- b) appoints Member Brenda Steele as the Rodney Local Board the Local Government New Zealand Zone 1 representative.
- c) confirms that the Chairperson and Deputy Chairperson will meet with representatives from Kawau Island at regular intervals to consult on matters of particular concern to Kawau Island residents.
- d) notes that Member Beth Houlbrooke, with Member Steven Garner as an alternate, is the Rodney Local Board point of contact for the Puhoi Community Forum.
- e) requires all those members with appointments to ensure that minutes of all meetings are provided to the Local Board PA/Liaison and that any relevant issues are reported back to the Local Board.

CARRIED

23 Appointment of Rodney Local Board Member to Kaipara Harbour Joint Political Committee

Resolution number RD/2013/322

MOVED by Member WW Flaunty, seconded by Member JG McLean:

That the Rodney Local Board:

- a) appoint Member Brenda Steele to the Kaipara Harbour Joint Political Committee.

CARRIED

24 Parakai Recreation Reserve Board

Resolution number RD/2013/323

MOVED by Deputy Chairperson SR Garner, seconded by Member JG McLean:

That the Rodney Local Board:

- a) re-confirm the appointment of Member Steele and appoint Member Pirrie as members of the Parakai Recreation Reserve Board.

CARRIED

25 Northern Joint Funding Committee

Resolution number RD/2013/324

MOVED by Member JG McLean, seconded by Member AG Sayers:

That the Rodney Local Board:

- a) agrees to re-instate the Northern Joint Funding Committee for 2013/2014 to administer the legacy funds as per the Terms of Reference.
- b) endorses the draft Terms of Reference for the Northern Joint Funding Committee.
- c) appoints Member Steele to the Northern Joint Funding Committee with Member Garner as the alternate for 2013/2014 with appropriate delegated authority to bind the Local Board on decisions relating to the legacy community funding schemes made by the Committee.
- d) notes that a region-wide Community Funding Policy is being developed and will in time replace the current interim funding arrangements and officers will engage with the Local Board in the coming months.

CARRIED

26 Establishment of Swimming Pool Fencing Exemptions Committee

Resolution number RD/2013/325

MOVED by Deputy Chairperson SR Garner, seconded by Member JG Colville:

That the Rodney Local Board:

- a) establishes the Rodney Local Board Swimming Pool Fencing Exemptions Committee to assess and consider swimming pool fencing exemption applications with a quorum of two members.
- b) appoints the following four members to the Rodney Local Board Swimming Pool Fencing Exemptions Committee: Member Flaunty, Member Houlbrooke, Member Colville and Member McLean.

CARRIED

27 Urgent Decision Process for the Rodney Local Board

Resolution number RD/2013/326

MOVED by Member PH Pirrie, seconded by Member JG Colville:

That the Rodney Local Board:

- a) adopts the urgent decision process for matters that require a decision where it is not practical to call the full local board together and meet the requirement of a quorum.
- b) delegates authority to the Chairperson and Deputy Chairperson or any person acting in these roles to make an urgent decision on behalf of the Local Board.
- c) requests that all urgent decisions be reported to the next ordinary meeting of the Local Board.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.50 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE RODNEY LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....