

## **Rodney Local Board OPEN MINUTES**

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Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 9 December 2013 at 1.00pm.

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### **PRESENT**

<b>Chairperson</b>	Brenda Steele	
<b>Deputy Chairperson</b>	Steven Garner	
<b>Members</b>	James Colville	
	Warren Flaunty, QSM	
	Thomas Grace	
	Beth Houlbrooke	
	John McLean	
	Phelan Pirrie	(from 1.05pm)
	Greg Sayers	

### **ALSO PRESENT**

Cr Penny Webster	(from 4.12pm, Item 30)
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**1 Welcome**

The Chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

Resolution number RD/2013/327

MOVED by Member JG Colville, seconded by Member JG McLean:

**That the Rodney Local Board:**

- a) **accept the apology from Member Pirrie (for lateness).**

**CARRIED**

*Secretarial Note: Cr Webster sent an apology and indicated that she hoped to be able to attend some of the meeting later in the day.*

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RD/2013/328

MOVED by Member JG Colville, seconded by Member JG McLean:

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 18 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 Hill Street intersection

Roger Williams was in attendance to address the Rodney Local Board on an alternative solution in regard to traffic flow at the very busy Hill Street intersection in Warkworth. Mr Williams gave a PowerPoint presentation and tabled written information. A copy of the PowerPoint presentation and the tabled information has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number RD/2013/329

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

**That the Rodney Local Board:**

- a) **thank Mr Williams for his proposal to improve Hill Street intersection at Warkworth.**

**CARRIED**

Resolution number RD/2013/330

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

**That the Rodney Local Board:**

- b) **write to New Zealand Transport Agency to reinforce its request for Hill Street intersection to be upgraded as soon as possible and that alternative options for the design of Hill Street intersection be considered such as the design by Roger Williams.**

**CARRIED**

#### **Attachments**

- A Alternative proposal for Hill Street intersection, Warkworth

### 8.2 Sandspit Residents and Ratepayers Association

Alex Fowler (Chairman) and Bruce McCallum of Sandspit Residents and Ratepayers Association were in attendance to address the Rodney Local Board on concerns they have on coastal infrastructure at Sandspit. Also in attendance, Guy Jones of Hopper Construction Limited. Mr Fowler tabled written information, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Mr Fowler considered that quality dredging from the proposed Sandspit Marina could be used to strengthen and enhance the spit.

Resolution number RD/2013/331

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

**That the Rodney Local Board:**

- a) **thank Alex Fowler and Bruce McCallum of the Sandspit Residents and Ratepayers Association for their presentation on infrastructure concerns at Sandspit.**

**CARRIED**

#### **Attachments**

- A Presentation by Sandspit Residents and Ratepayers Association

**9 Public Forum**

**9.1 Kumeu-Huapai Residents and Ratepayers Association**

Pete Sinton from Kumeu-Huapai Residents and Ratepayers Association was in attendance to address the Rodney Local Board on the proposal for Special Housing Areas in the Kumeu-Huapai area and the proposal regarding a cleanfill in the area.

Resolution number RD/2013/332

MOVED by Chairperson BM Steele, seconded by Member PH Pirrie:

**That the Rodney Local Board:**

- a) **thank Pete Sinton of the Kumeu-Huapai Residents and Ratepayers Association for his presentation on the proposal for a Special Housing Area in the Kumeu-Huapai area and the proposal regarding a cleanfill in the area.**

**CARRIED**

**9.2 Warkworth Sports Collective**

Mark Illingworth and Dave Cash of the Warkworth Sports Collective were in attendance to address the Rodney Local Board in regard to wastewater infrastructure issues at the Warkworth Showgrounds.

Resolution number RD/2013/333

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

**That the Rodney Local Board:**

- a) **thank Mark Illingworth and Dave Cash from the Warkworth Sports Collective for their presentation on wastewater infrastructure issues at the Warkworth Showgrounds.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 North Rodney Swimming Pool Needs Assessment and Feasibility Study**

Paul Clark (Principal Policy Analyst) and Jan Grabowsky (Policy Analyst) in attendance for this item.

Resolution number RD/2013/334

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

**That the Rodney Local Board:**

- a) **agree to fund \$30,000 for specialised technical work as part of a north Rodney swimming pool feasibility study from the 'Community Facility Initiatives' budget 2013-2014.**
- b) **endorse the project time line for the north of Rodney swimming pool needs assessment and feasibility study with the final feasibility study being reported to the local board for approval in September 2014.**

**CARRIED**

*Secretarial Note: Item 15 was heard before item 13. Members of Highfield Donkeys Incorporated (the Society), Alan Norton, Peter Caccia-Birch and Peter Couling (Chairperson of the Society) were in attendance for this item.*

**15 Highfield Donkey Society Incorporated Memorandum of Understanding**

Danielle Hancock (Parks Advisor) in attendance for this item.

Resolution number RD/2013/335

MOVED by Deputy Chairperson SR Garner, seconded by Member AG Sayers:

**That the Rodney Local Board:**

- a) **approve the Memorandum of Understanding between Highfield Donkey Incorporated and the Rodney Local Board dated September 2013 in relation to the care and management of donkeys within Highfield Garden Reserve, Algies Bay.**
- b) **consider funding up to \$1,500 per annum as part of the annual work plan for the care of the donkeys in Highfield Garden Reserve, Algies Bay as outlined in the Memorandum of Understanding with Highfield Donkeys Incorporated (the Society) and Rodney Local Board.**

**CARRIED**

**13 Concept Plan for the Atlas Site, 80 Great North Road, Warkworth**

Wendy Rutherford (Principal Policy Analyst in attendance for this item).

Resolution number RD/2013/336

MOVED by Member JG Colville, seconded by Member BP Houlbrooke:

**That the Rodney Local Board:**

- a) **endorse the project plan (including consultation) and timeline outlined in Table 1 of the report for the development of the Atlas site, 80 Great North Road, Warkworth.**
- b) **endorse that the preliminary draft key principles (Attachment C of the agenda report) will be used to inform development of the concept plan for the Atlas site, 80 Great North Road, Warkworth and subject to refinement in consultation with delegated members of the Rodney Local Board.**
- c) **delegate Members Steele, Sayers, Houlbrooke, Garner and Colville to assist in the development of the concept plan and work with Council officers on all matters relating to the development of the Atlas site at 80 Great North Road, Warkworth including the approval of draft concept plans and the final recommended concept prior to approval by the Rodney Local Board in July 2014.**

**CARRIED**

**14 Huapai Skate Half Pipe Update**

Danielle Hancock (Parks Advisor) in attendance for this item. Mrs Hancock tabled a map of all the locations considered for placement of the skatepipe. A copy of the tabled map has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2013/337

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

**That the Rodney Local Board:**

- a) **approve the relocation of the Huapai skate half pipe within the Huapai Recreation Reserve as identified on the Huapai Skate Ramp Location (Attachment A of the agenda report).**
- b) **request that the Parks staff complete a review of the skate half pipe facility twelve months after its installation in regard to aspects such as public nuisance, safety, behaviour, graffiti, rubbish and the impact on other assets.**

**CARRIED**

**Attachments**

A Huapai skate half pipe locations

**16 Warkworth Showgrounds Landscape Plan Approval**

Danielle Hancock (Parks Advisor) in attendance for this item. Ms Hancock tabled a concept plan. A copy of the concept plan has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2013/338

MOVED by Deputy Chairperson SR Garner, seconded by Member PH Pirrie:

**That the Rodney Local Board:**

- a) **approve the Warkworth Showgrounds Landscape Plan attached as Attachment A to the agenda report.**
- b) **delegate the Parks portfolio holders of the Rodney Local Board to approve the final Warkworth Showgrounds playground design in accordance with the location shown on the landscape plan (as Attachment A to the agenda report) after consultation has been undertaken.**

**CARRIED**

**Attachments**

A Warkworth Showgrounds Redevelopment

**17 Matakana Playground Design**

Danielle Hancock (Parks Advisor) in attendance for this item. Ms Hancock tabled a summary of the feedback received from public consultation on the proposed playground. A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2013/339

MOVED by Member PH Pirrie, seconded by Member WW Flaunty:

**That the Rodney Local Board:**

- a) **approve the Matakana Playspace Concept Plan attached as Attachment A to the agenda report.**
- b) **request that the Parks Advisor distribute the Matakana Playspace Concept Plan to those people who participated in the engagement/consultation sessions.**

**CARRIED**

**Attachments**

A Matakana Playspace Public Consultation Summary

**18 Memorial Seat Request Puhoi Pioneers Memorial Park**

Danielle Hancock (Parks Advisor) in attendance for this item.

Resolution number RD/2013/340

MOVED by Member BP Houlbrooke, seconded by Member PH Pirrie:

**That the Rodney Local Board:**

- a) **approve the installation of two memorial park benches on the loop walkway within the Puhoi Pioneers Memorial Park for the remembrance of Arthur Dunn in the locations shown in Attachment A to the agenda report.**

**CARRIED**

**19 Parks, Sports & Recreation Quarterly Update to the Rodney Local Board for the July-September 2013 Period**

Danielle Hancock (Parks Advisor) in attendance for this item.

Resolution number RD/2013/341

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

**That the Rodney Local Board:**

- a) **receive the Parks, Sports and Recreation Quarterly Update report.**
- b) **request that the Parks Department report back to the Local Board on storm damage in the Rodney Local Board area.**

**CARRIED**



**20 King George V War Memorial Renewal**

Annalily van den Broeke (Arts and Culture Project Manager) in attendance for this item.

Resolution number RD/2013/342

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

**That the Rodney Local Board:**

- a) **approve the expenditure of \$4,200 from the 2013/2014 Arts Collection Renew (Rodney) budget line to contribute towards the cost of the renewal of the King George V Memorial Monument, located at the Matakana Wharf Reserve, Matakana.**

**CARRIED**

**21 Warkworth Library Mural**

Annalily van den Broeke (Arts and Culture Project Manager) in attendance for this item.

Resolution number RD/2013/343

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

**That the Rodney Local Board:**

- a) **approve the design of the Warkworth Library mural, as per Attachment A to the agenda report, by student Grace Newson in collaboration with artist Adrian Jackman for a mural painted on panels which will be fixed to the building and feature wood pigeons, a tui and a fantail.**
- b) **grant landowner approval to attach the mural by Mahurangi College student Grace Newson to the rear outside wall of the Warkworth Library and grants any access needed for the installation of the mural.**

**CARRIED**

**22 Consultation results on public art by Ruby Watson for Warkworth**

Annalily van den Broeke (Arts and Culture Project Manager) in attendance for this item.

Resolution number RD/2013/344

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

**That the Rodney Local Board:**

- a) **approve the Ko nga Manu te Mahurangi – Birds of the Mahurangi project proceeding based on the feedback from the Warkworth community.**
- b) **approve the locations on the Mahurangi Riverbank for the Ko nga Manu o te Mahurangi – Birds of the Mahurangi artwork by Ruby Watson as proposed in Attachment A of the agenda report.**
- c) **grant land owner approval for installation of the Ko nga Manu o te Mahurangi – Birds of the Mahurangi artwork on the Mahurangi Riverbank.**

**CARRIED**

**23 Infrastructure and Environmental Services Update Report**

Theresa Pearce (Relationship Advisor) in attendance for this item.

Resolution number RD/2013/345

MOVED by Chairperson BM Steele, seconded by Member AG Sayers:

**That the Rodney Local Board:**

- a) **receive the Infrastructure and Environmental Services update report for the period August to October 2013.**

**CARRIED**

**24 Auckland Transport Update to Rodney Local Board, December 2013**

Ellen Barrett (Elected Member Relationship Manager, Auckland Transport) in attendance for this item.

Resolution number RD/2013/346

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

**That the Rodney Local Board:**

- a) **receive the Auckland Transport Update to the Rodney Local Board for December 2013.**

**CARRIED**

**25 Auckland Transport Quarterly Update to Local Boards**

Ellen Barrett (Elected Member Relationship Manager, Auckland Transport) in attendance for this item.

Resolution number RD/2013/347

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

**That the Rodney Local Board:**

- a) **receive the Auckland Transport Quarterly Report.**

**CARRIED**

**26 New Road Name – Tamahunga Lane**

Frank Lovering (Land Surveyor/Senior Subdivision Advisor) in attendance for this item.

Resolution number RD/2013/348

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

**That the Rodney Local Board:**

- a) **decline the request for a new road name under section 319(j) of the Local Government Act 1974 of Tamahunga Lane for the MVR Ltd subdivision off Tamahunga Drive in Matakana, Council reference R57104 because the name is too similar to that of existing Tamahunga Drive and the name will cause confusion.**

**CARRIED**

**32 Greens Road Update**

Roger Sweeney (Team Leader Project Management, Auckland Council Property Limited) in attendance for this item.

Resolution number RD/2013/349

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

**That the Rodney Local Board:**

- a) support the renewal of tenure of the two residential dwellings on the property at 124 Greens Road, Dairy Flat continuing at market rental.
- b) direct that Auckland Council Property Limited terminate the arrangement with the existing grazier of the property at 124 Green Road as soon as possible and Auckland Council Property Limited to give a maximum of one month's notice to vacate in consultation with the Council's Legal department.
- c) direct that a farm assessment be carried out to ascertain the appropriate grazing conditions for the property, including type, age & size of animals, maximum stock numbers and other conditions. This assessment to include recommendations as to how much of the 154ha property could/should be given over to grazing.
- d) direct Auckland Council Property Limited to negotiate the use and tenure of the land at 124 Green Road for an initial term of six months at a market rental determined by Auckland Council Property Ltd.
- e) direct that Auckland Council Property Limited report back to the Rodney Local Board on the potential for and area of the property at Greens Road to be used for;
  - i) a ToughMudder event; ToughMudder is an international adventure event organising company who wish to hold an annual event incorporating a 16-20km obstacle course run at Green Road.
  - ii) investigating the opportunity for using the property for dog obedience classes and short-term use for impounded stock.
- f) seek a report recommending community leases and formal agreements for current community users of the property at 124 Green Road being the North Shore Model Aero Club and the Silverdale Pony Club as interim measures until planning for the future sports park has been completed.

**CARRIED**

3.50pm – 4.10pm Afternoon tea adjournment.

**27 Report on Rodney Tourism Services**

Resolution number RD/2013/350

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

**That the Rodney Local Board:**

- a) receive the Report on Rodney Tourism Services completed by BTM Marketing Ltd and dated 31 August 2013.

**CARRIED**

**28 Appointments to internal Council groups**

Resolution number RD/2013/351

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

**That the Rodney Local Board:**

- a) **appoint a member and alternate to the following internal Council groups:**
  - i) **Drainage Boards; Te Arai, Okahukura (Tapora) and Glorit representative Member James Colville.**
  - ii) **Urban Design Champion representative Brenda Steele with Member Phelan Pirrie as an alternate.**

**CARRIED**

**29 Proposed Unitary Plan - Submissions process and local board input**

Resolution number RD/2013/352

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

**That the Rodney Local Board:**

- a) **delegate to the Chairperson and the Deputy Chairperson the authority to finalise and approve the Rodney Local Board's input into the Auckland Council's submission on the Proposed Auckland Unitary Plan for the Unitary Plan Committee meeting in February 2014.**

**CARRIED**

*Secretarial Note: Cr Webster in attendance from 4.12pm.*

**30 Rodney Local Board Workshop Records**

Resolution number RD/2013/353

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

**That the Rodney Local Board:**

- a) **Workshop records for 6, 7, 11 and 25 November 2013 be accepted.**

**CARRIED**

**31 Local Board Agreement**

Resolution number RD/2013/354

MOVED by Chairperson BM Steele, seconded by Member WW Flaunty:

**That the Rodney Local Board:**

- a) **agree the local content for the draft Annual Plan 2014/2015, including:**
  - i) **draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements).**
  - ii) **introduction to the draft Local Board Agreement (including chairs message and proposed changes for consultation).**

- b) agree the draft Fees and Charges Schedule 2014/2015.
- c) delegate the Chairperson authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.

**CARRIED**

**33 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.20 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:**.....