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## Annual Plan Hearings - Rodney

### OPEN MINUTES

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Minutes of a meeting of the Annual Plan Hearings - Rodney held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 24 March 2014 at 9.20am.

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#### **PRESENT**

<b>Chairperson</b>	Brenda Steele	
<b>Deputy Chairperson</b>	Steven Garner	
<b>Members</b>	Councillor Bill Cashmore	(from 9.25am)
	Member James Colville	(from 9.25am)
	Member Warren Flaunty, QSM	(from 11.30am)
	Member Thomas Grace	
	Member Beth Houlbrooke	
	Member John McLean	
	Councillor Calum Penrose	(from 9.25am)
	Member Phelan Pirrie	(from 9.40am)
	Member Greg Sayers	
	Councillor Penny Webster	

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## 1 Apologies

Resolution number APRD/2014/1

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

That the Annual Plan Hearings - Rodney:

- a) accept the apologies from Members Colville, Flaunty and Pirrie and Councillors Cashmore and Penrose for lateness.

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Summary of public submissions on the draft Annual Plan 2014/2015 – Rodney Local Board

A late submission from Mahurangi Community Sport and Recreation (submission #1976) was tabled at the meeting. A copy of the submission has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number APRD/2014/2

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

That the Annual Plan Hearings - Rodney:

- a) receive submissions on the Draft Annual Plan 2014/2015, including the Rodney Draft Local Board Agreement, relevant to the Rodney Local Board.
- b) hear the relevant submissions on the Draft Annual Plan 2014/2015.

**CARRIED**

Resolution number APRD/2014/3

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

- c) thank the following submitters for their verbal presentations:

Tabled document	Submission Number	Submitter
	637	Elizabeth Foster on behalf of Whangateau Residents and Ratepayers Inc.
3.2	948	Christine Rose and Sarah Ellis-Kirifi on behalf of Kumeu Arts Centre.
	1018	Tracey Martin on behalf of Warkworth Town Hall Advisory Committee.
3.4	1176, 1181 and 1183	Hilary Bladen on behalf of Coatesville Hall and Reserve Advisory Committee (1176) Pony Club (1181) and New Zealand Horse Recreation (1183).
3.5	1294	Lionel Foster on behalf of Vision Wellsford.

3.6	1301	Kevin O'Leary on behalf of North Harbour Sports Council.
3.7	1422	June Turner on behalf of Cunitia Wilkinson
	798	Vivian Pollock
	1229	Ralph Martin on behalf of Kaukapakapa Area Residents and Ratepayers Association.
3.10	1361	Wendy Crow-Jones on behalf of Wellsford District Sports and Recreation Collective Inc.
	1380	Vivien Dostine on behalf of Northern Region Equestrian Trust.
	151	Charles Wedd.

- d) consider any potential amendments to the Draft Annual Plan 2014/2015, including the Rodney Draft Local Board Agreement.

**CARRIED**

**Attachments**

- A 3.2 Kumeu Arts Centre
- B 3.4 Coatesville Hall and Reserve Advisory Committee; Coatesville Pony Club; and New Zealand Horse Recreation
- C 3.5 Vision Wellsford
- D 3.6 North Harbour Sports Council
- E 3.7 Cunitia Wilkinson
- F 3.10 Wellsford District Sports and Recreation Collective Inc.
- G Late submission 1976 Mahurangi Community Sport and Recreation
- H Submission 237
- I Submission 260
- J Submission 1036
- K Submission 1357

Secretarial Note: Resolutions c) and d) were taken after all verbal submissions were heard. During the course of the hearing submission numbers 400 and 1017 were identified as belonging to Hibiscus and Bays Local Board and were transferred for consideration to that hearing. Submission numbers 237 (Alistair Watt) and 260 (Maxwell Edkins) and 1036 (Vivien Bayer) were incorrectly included in the agenda of the Hibiscus and Bays Local Board and were transferred to the Rodney Local Board hearing for consideration. Submission number 1357 (Linda Grammer) was not included in the Rodney Local Board agenda material. A copy of submission numbers 237, 260, 1036 and 1357 have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

**3.1 Elizabeth Foster – Whangateau Residents and Ratepayers Inc. 637**

Elizabeth Foster spoke to the submission on behalf of Whangateau Residents and Ratepayers Inc.

- 3.2 Christine Rose and Sarah Ellis-Kirifi on behalf of Kumeu Arts Centre 948**  
Christine Rose and Sarah Ellis-Kirifi spoke to the submission on behalf of Kumeu Arts Centre.  
  
A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 3.3 Tracey Martin on behalf of the Warkworth Town Hall Advisory Committee 1018**  
Tracey Martin spoke to the submission on behalf of the Warkworth Town Hall Advisory Committee.
- 3.4 Hilary Bladen on behalf of Coatesville Hall and Reserve Advisory Committee (1176), Coatesville Pony Club (1181) and New Zealand Horse Recreation (1183) 1176, 1181, 1183**  
Hilary Bladen spoke to the submissions on behalf of Coatesville Hall and Advisory Committee (1176), Coatesville Pony Club (1181) and New Zealand Horse Recreation (1183).  
  
A copy of the tabled presentations has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 10.50am – 11.10am Morning tea adjournment.
- 3.5 Lionel Foster of behalf of Vision Wellsford 1294**  
Lionel Foster spoke to the submission on behalf of Vision Wellsford.  
  
A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 3.6 Kevin O’Leary on behalf of North Harbour Sports Council 1301**  
Kevin O’Leary spoke to the submission on behalf of North Harbour Sports Council.  
  
A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 3.7 June Turner on behalf of Cunitia Wilkinson 1422**  
June Turner spoke to the submission on behalf of Cunitia Wilkinson.  
  
A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 3.8 Vivian Pollock 798**  
Vivian Pollock spoke to the submission.
- 3.9 Ralph Martin on behalf of Kaukapakapa Area Residents and Ratepayers Association 1229**  
Ralph Martin spoke to the submission on behalf of Kaukapakapa Area Residents and Ratepayers Association.

**3.10 Wendy Crow-Jones on behalf of Wellsford District Sports and Recreation Collective Inc. 1361**

Wendy Crow-Jones spoke to the submission on behalf of Wellsford District Sport and Recreation Collective Inc.

A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

**3.11 Vivien Dostine on behalf of Northern Region Equestrian Trust 1380**

Vivien Dostine spoke to the submission on behalf of Northern Region Equestrian Trust.

**3.12 Charles Wedd 151**

Charles Wedd spoke to the submission.

12.45 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 ANNUAL PLAN HEARINGS  
- RODNEY HELD ON

**DATE:**.....

**CHAIRPERSON:**.....