

## **Rodney Local Board OPEN MINUTES**

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Minutes of a meeting of the Rodney Local Board held in the Old Masonic Hall, 3 Baxter Street, Warkworth on Monday, 10 March 2014 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
	Greg Sayers

### **ALSO PRESENT**

<b>Councillor</b>	Penny Webster
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**1 Welcome**

The Chairperson opened the meeting and welcomed all those in attendance.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

Member Pirrie declared a conflict of interest with regard to Item 16, 'Partial Reallocation of Community Led Environmental Budget' as he is a trustee of Muriwai Environmental Action Group.

**4 Confirmation of Minutes**

Resolution number RD/2014/25

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 10 February 2014, 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 OnBoard Skate

Steve Hodges, CEO of OnBoard Skate Inc. gave a PowerPoint presentation on the activities of OnBoard Skate. A copy of the PowerPoint has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/26

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

**That the Rodney Local Board:**

- a) **thank Steve Hodges from OnBoard Skate for his presentation on the activities that OnBoard Skate provides to youth in the local community.**

**CARRIED**

#### **Attachments**

- A OnBoard Skate presentation

### 8.2 Opahi Bay

Colin Plowman of Opahi Bay tabled a written document. A copy of the document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/27

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

**That the Rodney Local Board:**

- a) **thank Colin Plowman from Opahi Bay on his presentation on a 'Vision for Opahi Bay'.**

**CARRIED**

#### **Attachments**

- A Opahi Bay

### 8.3 Omaha Beach Community Inc.

Graham Painter, President of Omaha Beach Community Inc. tabled written information in regard to issues at Omaha. A copy of the tabled information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/28

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

**That the Rodney Local Board:**

- a) **thank Graham Painter, President of Omaha Beach Community Incorporated for his presentation on issues at Omaha.**

**CARRIED**

#### **Attachments**

- A Omaha Beach Residents and Ratepayers Association

#### 8.4 Mahurangi River Town Basin, Landings and Navigation Plan

Peter Thompson was in attendance to address the Rodney Local Board on issues with sedimentation on the Mahurangi River. Mr Thompson outlined a proposal involving joint funding, disposal of dredgings and setting up a working party.

Resolution number RD/2014/29

MOVED by Chairperson BM Steele, seconded by Member BP Houlbrooke:

**That the Rodney Local Board:**

- a) **thank Peter Thompson on for his presentation on behalf of Mahurangi Action Incorporated, Mahurangi Oyster Farmers Association, Mahurangi River Restoration Trust, the Jane Gifford Society and the Warkworth Riverbank Enhancement Group regarding the Mahurangi River Town Basin, Landings and Navigation Plan.**

**CARRIED**

### 9 Public Forum

#### 9.1 Neighbourhood Support

Margaret Faed of Snells Beach was in attendance to introduce herself as coordinator of Neighbourhood Support Rodney. Ms Faed tabled a written document, a copy of the document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/30

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

**That the Rodney Local Board:**

- a) **thank Margaret Faed for her presentation on Neighbourhood Support initiatives.**

**CARRIED**

#### **Attachments**

A Neighbourhood Support Rodney

#### 9.2 Warkworth North Development Proposal

Shane Hartley gave a PowerPoint presentation on behalf of his client, Craig Clark, in regard to a proposal to rezone land north of Warkworth from future urban to light industry and a proposal for an indicative road from State Highway 1 to Matakana Road. A copy of the PowerPoint presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/31

MOVED by Chairperson BM Steele, seconded by Member TP Grace:

**That the Rodney Local Board:**

- a) **thank Shane Hartley from Terra Nova Planning for his presentation on a development proposal for Warkworth North.**

**CARRIED**

#### **Attachments**

A Warkworth North outline plan and indicative link road

### 9.3 Hill Street intersection, Warkworth

Bryan Jackson was in attendance to express concern regarding the New Zealand Transport Agency decision to delay the upgrade of Hill Street intersection in Warkworth.

Resolution number RD/2014/32

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

**That the Rodney Local Board:**

- a) **thank Bryan Jackson for his presentation expressing concern at the proposal to delay the upgrade of Hill Street intersection, Warkworth.**

**CARRIED**

### 9.4 Unsealed Rural Roads

Brian Mason of Wellsford was in attendance to address the Rodney Local Board on concerns regarding unsealed rural roads.

Resolution number RD/2014/33

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

**That the Rodney Local Board:**

- a) **thank Brian Mason for his presentation on unsealed rural roads.**

**CARRIED**

**Attachments**

A Road Funding

### 9.5 Hill Street intersection, Warkworth - Warkworth Area Liaison Group

Bruce Manson of the Warkworth Area Liaison Group was in attendance to express the group's concerns regarding the New Zealand Transport Agency plans to delay the upgrade of the Hill Street intersection in Warkworth. Mr Manson tabled a resolution from a recent Warkworth Area Liaison Group meeting. A copy of the resolution has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/34

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

**That the Rodney Local Board:**

- a) **thank Bruce Manson from the Warkworth Area Liaison Group for his presentation expressing concern at the proposal to delay the upgrade of the Hill Street intersection in Warkworth.**

**CARRIED**

**Attachments**

A Warkworth Area Liaison Group

**10 Extraordinary Business**

**10 Item of Major Extraordinary Business - Special Housing Areas**

Resolution number RD/2014/35

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

**That the Rodney Local Board:**

- a) consider an extraordinary item regarding Special Housing Areas at Item 23 of this agenda. The matter was not on the published agenda and the reason it is being considered as a major item of extraordinary business is that there are significant time constraints to allow the Rodney Local Board to provide feedback to the Housing Project Office on Special Housing Areas Tranche 3.
- b) agree that discussion of this item cannot be delayed until a subsequent meeting of the local board because the Housing Project Office will report to the governing body on 17 April 2014 and in order for the local board to provide feedback, public engagement is required at the beginning of April.

**CARRIED**

**11 Notices of Motion**

**Defer item of business**

Resolution number RD/2014/36

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

**That the Rodney Local Board:**

- a) agree that Item 11 be deferred and considered after Item 20 on the agenda.

**CARRIED**

**13 Amendment to resolution on Rodney Local Board Community Facilities Community Lease Workplan 2013-14**

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RD/2014/37

MOVED by Member WW Flaunty, seconded by Member TP Grace:

**That the Rodney Local Board:**

- a) **approves the granting of a renewal and variation of lease to the Hoteo North School Society Incorporated on the Hoteo North Domain being 13.7783ha approximately as outlined in red on the attached plan dated 10/3/14 (Attachment A) subject to the following terms and conditions:**
  - i) **term - 9 years commencing 1 January 2013 with final expiry 31 December 2021;**
  - ii) **rent - \$1.00 per annum;**
  - iii) **all other terms and conditions in accordance with the original lease agreement which includes the provision for a sublease;**
  - iv) **variation to the lease to include the Hoteo North School Society Incorporated Community Outcomes Plan (Attachment B);**
  - v) **notes that the above resolution supersedes RD/2013/254 as it relates to Hoteo North School Society Inc.**

**CARRIED**

**12 Ward Councillor Update**

Resolution number RD/2014/38

MOVED by Chairperson BM Steele, seconded by Member JG Colville:

**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**

3.45pm – 4.05pm Afternoon tea adjournment.

**14 Proposed Parks Portfolio Holders Delegations**

Don Lawson (Parks Advisor) in attendance for this item.

Resolution number RD/2014/39

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

**That the Rodney Local Board:**

- a) **delegates to the Lead Parks Portfolio Holder and one Alternate Parks Portfolio Holder;**
  - i) **all approvals related to memorial plaques, memorial furniture and memorial trees.**
  - ii) **all approvals for final designs of new parks assets where the project has been approved through the Rodney Local Board Parks Capital Works Programme and any subsequent minor changes required due to**



unforeseen circumstances.

- iii) all approvals for scopes to Rodney Parks Operational Works Programme projects including annual volunteer activities up to a value of \$30,000 or less.
- b) delegates jointly to all Parks Portfolio Holders;
  - i) all changes to the Rodney Parks Capital Works Programme up to a value of \$35,000 for existing projects that have already been approved through the annual Work Programme.
- c) delegates jointly to the Lead Parks Portfolio Holder and the Lead Arts and Culture Portfolio;
  - i) all approvals for final designs for art works on and within Parks assets.
- d) delegates to the Manager, Local and Sports Parks North;
  - i) all approvals for Special Liquor License Applications on Parks and Reserves.

**CARRIED**

**15 Infrastructure and Environmental Services Update Report**

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

Resolution number RD/2014/40

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

**That the Rodney Local Board:**

- a) receive the Infrastructure and Environmental Services update report.

**CARRIED**

**16 Partial Reallocation of Community Led Environmental Budget**

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

Resolution number RD/2014/41

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

**That the Rodney Local Board:**

- a) **approve the reallocation of \$12,000 of the community led environmental budget to the projects outlined in the following table:**

Group	Project	Amount Allocated
Leigh Harbour Valley Society	\$3,000 to continue the weed control program being undertaken by the community group.	\$3,000
Helensville Creek Lane Walkway Project	\$1,500 for the Helensville Lions to restore a section of Council owned land and extend the riverside walkway. The budget will be for plants for this project.	\$1,500
Muriwai Environmental Action Group – Village Green redevelopment	\$7,500 to allow for an arborist to fell pine trees and wattle, flail clear a large bank covered in weeds and re-vegetate with eco-sourced native plants.	\$7,500
<b>Total</b>		<b>\$12,000</b>

- b) **request that staff investigate other options for the reallocation of the remaining \$6,000 in the Community Led Environmental budget line and delegate to the Built and Natural Environment portfolio holders the decision on the reallocation of the remaining \$6,000.**

**CARRIED**

Secretarial Note: Member Pirrie had declared a conflict of interest with regard to Item 16 as he is a trustee of Muriwai Environmental Action Group. Member Pirrie did not take part in discussion or voting on Item 16.

**17 Auckland Transport Update to Rodney Local Board, March 2014**

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

Resolution number RD/2014/42

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

**That the Rodney Local Board:**

- a) **receive the Auckland Transport Update to the Rodney Local Board for March 2014.**

**CARRIED**

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

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

Resolution number RD/2014/43

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

**That the Rodney Local Board:**

- a) receive the Auckland Transport Quarterly Update Report.
- b) expresses its extreme disappointment on the decision made by the New Zealand Transport Agency to delay the upgrade of the Hill Street intersection at Warkworth.
- c) request that the New Zealand Transport Agency provide an explanation on the current status of the Memorandum of Understanding that was signed in 2006 between the then Transit New Zealand and the legacy Rodney District Council regarding the upgrade of Hill Street intersection in Warkworth.

**CARRIED**

**19 Urgent Decision - Rodney Local Board Feedback to the Local Government Act 2002 Amendment Bill (No 3)**

Resolution number RD/2014/44

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

**That the Rodney Local Board:**

- a) acknowledge the decision made under urgency to approve the Rodney Local Board's feedback to be attached to the Auckland Council submission on the Local Government Act 2002 Amendment Bill (No 3) noting that submissions closed on 14 February 2014.

**CARRIED**

**20 Hearing dates for the Rodney Local Board hearings for the Annual Plan 2014/2015**

Resolution number RD/2014/45

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

**That the Rodney Local Board:**

- a) approve that the Rodney Local Board Annual Plan hearings take place on Monday, 24 March 2014 at 9.00am at the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa, with an overflow date of Tuesday, 25 March 2014 at 9.00am (if required).
- b) approve that the Rodney Local Board Local Annual Plan decision-making meeting to take place on Monday, 14 April 2014 at 1.00pm at the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa.
- c) Approve that the Rodney Local Board adopts the 2014/2015 Local Board Agreement at its business meeting on Monday, 9 June 2014 at 1.00pm at the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa.

**CARRIED**

### 11.1 Notice of Motion - Seal Extension Programme

Secretarial Note: The Notice of Motion lapsed for want of a seconder.

#### 21 Deputation/Public Forum Update

Resolution number RD/2014/46

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

**That the Rodney Local Board:**

- a) receive the Deputation/Public Forum Update.

**CARRIED**

#### 22 Rodney Local Board Workshop Records

Resolution number RD/2014/47

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

**That the Rodney Local Board:**

- a) Workshop records for 3 and 17 February 2014 be accepted.

**CARRIED**

23 Consideration of Extraordinary Items

23 Special Housing Areas

Resolution number RD/2014/48

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

**That the Rodney Local Board:**

- a) **hold a public meeting in Huapai or Kumeu no later than 8 April 2014 to present information about Special Housing Areas and to obtain general feedback from the community about Special Housing Areas. This feedback will then form the basis of a local board submission to the Housing Project Office on Special Housing Areas in Kumeu.**
- b) **create a portfolio position for Special Housing Areas with Member Garner representing the northern area and Member Pirrie representing the southern area of the Rodney Local Board area.**
- c) **delegate feedback on any Special Housing Areas to the Special Housing Areas portfolio leads, Members Garner and Pirrie, and the Rodney Local Board Chairperson.**

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.4 Member Grace requested that his abstaining vote be recorded.

5.30 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:**.....