

## **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, 14 April 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

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**1 Welcome**

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

**2 Apologies**

There were no apologies.

Secretarial Note: Councillor Webster sent her apologies as she was unable to attend the meeting.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RD/2014/49

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 10 March 2014, and the minutes of the Annual Plan Hearings – Rodney, held on Monday, 24 March 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 Riverhead Tavern

Paula and Stephen Pepperell were in attendance to address the Rodney Local Board on their proposal for future development at the Riverhead Tavern. Mr and Mrs Pepperell also sought support from the Rodney Local Board on their submission to the Proposed Auckland Unitary Plan. Mr and Mrs Pepperell tabled written documents. A copy of the documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/50

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

**That the Rodney Local Board:**

- a) **thank Paula and Stephen Pepperell for their presentation on their plans to develop conference facilities, a specialist gift shop and a small boutique hotel next to the Riverhead Tavern.**

**CARRIED**

#### **Attachments**

- A Proposed Auckland Unitary Plan submission (Pepperell Family Trust)
- B Riverhead Tavern proposal

### 8.2 Smokefree Policy - Cancer Society

Toni Dale, Health Promotion, Cancer Society Auckland Division was in attendance to address the Rodney Local Board on the implementation of the smokefree policy. Ms Dale gave a PowerPoint presentation and tabled written information. A copy of the PowerPoint presentation and written information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Ms Dale requested that the local board make smokefree a priority in the local board plan, allocate a budget for smokefree signage and consider earlier introduction of phase 2 and 3 areas.

Resolution number RD/2014/51

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

**That the Rodney Local Board:**

- a) **thank Toni Dale from the Auckland Cancer Society on how a smokefree policy can be implemented in the Rodney Local Board area.**

**CARRIED**

#### **Attachments**

- A Smokefree Policy Implementation and Public Support Research
- B Percent of regular smokers by local board

### 8.3 Pukapuka Road Sealing

Tony Mair from Mahurangi West was in attendance to address the Rodney Local Board on a proposal to seal Pukapuka Road. Mr Mair tabled written documents. A copy of the documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/52

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

**That the Rodney Local Board:**

- a) **thank Tony Mair for his presentation of a proposal to seal 3.8kms of Pukapuka Road, Mahurangi West.**

**CARRIED**

#### **Attachments**

- A Proposal to seal Pukapuka Road

### **Raeburn House**

Representatives from Raeburn House postponed their deputation until June.

### 8.4 Waitemata and Auckland District Health Boards

Stuart Jenkins (Primary Care Clinical Director, Auckland and Waitemata District Health Boards), Imelda King (Community Engagement Coordinator, Waitemata District Health Board), Shayne Wijohn (Senior Advisor, Te Rūnanga ō Ngāti Whātua) and Tracey Walters (Maori Health Gain, Auckland and Waitemata District Health Boards) in attendance for this item. Mr Jenkins tabled a document entitled 'West Rodney locality planning.' 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/2014/53

MOVED by Member PH Pirrie, seconded by Member AG Sayers:

**That the Rodney Local Board:**

- a) **thank the representatives from Waitemata and Auckland District Health Boards and iwi on their presentation on locality planning and the proposal to introduce this model to West Rodney.**

**CARRIED**

#### **Attachments**

- A West Rodney locality planning

## 8.5 Whangateau HarbourCare

Elizabeth Foster, Dr Roger Grace and Dr Margaret Earle from Whangateau Harbour Care Group were in attendance to address the Rodney Local Board on a 10 point protection plan for the Whangateau Harbour. Dr Grace gave a PowerPoint presentation and tabled a brochure entitled 'Eyes on Whangateau Harbour.' A copy of the PowerPoint presentation and the brochure have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/54

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

**That the Rodney Local Board:**

- a) **thank the representatives from Whangateau HarbourCare on their presentation regarding sewage from Matakana into Whangateau Harbour, ongoing damage to esplanade reserves by residents and Unitary Plan zoning of the Whangateau Harbour catchment.**

**CARRIED**

### **Attachments**

- A Whangateau HarbourCare presentation
- B Whangateau HarbourCare brochure 'Eyes on Whangateau Harbour'

## 9 Public Forum

### 9.1 Dog Policy and Bylaw tabled document

Jill Parsons was in attendance to address the Rodney Local Board regarding implementing the region wide time and season rule for the summer of 2014/2015 as per the new Auckland Council Dog Policy. Ms Parsons 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/2014/55

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

**That the Rodney Local Board:**

- a) **thank Jill Parsons for her presentation on the region wide time Auckland Council Dog Policy time and season rules being implemented for the 2014/2015 summer season in the Rodney Local Board area.**

**CARRIED**

### **Attachments**

- A Dog summer time season and rule - Jill Parsons

### **Youth in Rodney**

Tracey Martin sent her apologies, she was unable to attend the meeting.

## 9.2 Dog Policy and Bylaw - Omaha

Terry Brailsford of Omaha was in attendance to support the presentation by Jill Parsons regarding the implementation of the region wide time and season rule for the summer of 2014/2015 as per the new Auckland Council dog policy.

Resolution number RD/2014/56

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

**That the Rodney Local Board:**

- a) **thank Terry Brailsford of Omaha Beach for his presentation regarding the region wide Auckland Council Dog Policy time and season rule of the being implemented for the 2014/2015 summer season in the Rodney Local Board area.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 Ward Councillor Update

Secretarial Note: Councillor Webster was unable to attend the meeting and sent her apologies.

## 13 Warkworth Town Hall Restoration – Developed Design

Peter Loud (Senior Community Facilities Advisor) and Steven Davey (Project Manager) in attendance for this item.

Resolution number RD/2014/57

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

**That the Rodney Local Board;**

- a) **approves the developed design attached as Attachment A in the agenda report and titled 'Warkworth Town Hall – proposed alteration and addition - developed design', dated February 2014 by Matthews and Matthews Architects Ltd for the restoration of the Warkworth Town Hall.**
- b) **notes that the preferred concept will cost \$4M and a staged approach to the development is being recommended while further funding is sought by the community.**
- c) **notes that the first stage will include the structural restoration of the existing building and partial completion of the proposed addition and is costed at \$3.037M.**
- d) **underwrites \$287,000 from the Rodney Local Board's community facilities renewal fund to the project to complete Stage One if the governing body does not confirm an increase to the current level of funding for Stage One.**
- e) **requests officers to continue working with the Warkworth Town Hall Advisory**

Committee to secure future funding for Stage Two of the restoration project.

- f) approves the project proceeding to the delivery phase with the following identified project milestones for Stage One;

Developed design approved	April 2014
Detailed design completed	July 2014
Construction commenced	September 2014
Construction completed	August 2015
Hall reopens for public use	October 2015

- g) in accordance with the deliberations of the Rodney Local Board Agreement 2014/2015 the local board requests the \$287,000 shortfall be funded by the governing body from the 2014/2015 Annual Plan.

**CARRIED**

**14 Allocation of Community Art Programmes 2013/2014**

Resolution number RD/2014/58

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

**That the Rodney Local Board:**

- a) approves the following allocations from the Community Art Programmes budget line:
- i) \$8,000 to Mātariki Concert events featuring The Modern Māori Quartet.
  - ii) \$5,618 to Kumeu Arts Centre to run visual arts workshops with youth.
  - iii) \$5,618 to Helensville Arts Centre to run construction workshops for youth.

**CARRIED**

**15 Approval to seek expressions of interest for a community lease vacancy at Rautawhiri Park**

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

Resolution number RD/2014/59

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

**That the Rodney Local Board approves:**

- a) the advertising of the area of 15260m<sup>2</sup> being part of Rautawhiri Park including the building known as the Rautawhiri Park Trust pavilion and associated hard court surfaces, seeking applications from interested recreation and community organisations in accordance with the Auckland Council Community Occupancy Guidelines 2012 for a community lease.

**CARRIED**



**16 Allocation of Funding for Youth Skills and Employment**

Sue Dodds (Senior Community Development Project Leader) and Delwyn Corin (Strategic Advisor (Child and Youth)) in attendance for this item.

MOVED by Member BP Houlbrooke, seconded by Member TP Grace:

That the Rodney Local Board:

- a) defer the decision of the allocation of funding for the Youth Skills and Employment budget line until the topic has been discussed with portfolio members at the next Economic Development portfolio meeting.

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

Member BM Steele moved an amendment to the motion.

- b) allocate \$60,000 from the 2013/2014 Youth Skills and Employment budget line to the Huarahi Makuru Trust for the purpose of establishing a business internship programme in the Warkworth-Wellsford subdivision.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member JG Colville	Member WW Flaunty	Deputy Chairperson SR Garner
Chairperson BM Steele	Member TP Grace	
	Member BP Houlbrooke	
	Member JG McLean	
	Member PH Pirrie	
	Member AG Sayers	

The division was declared LOST by 2 votes to 6.

The Chairperson put the original motion.

Resolution number RD/2014/60

MOVED by Member BP Houlbrooke, seconded by Member TP Grace:

**That the Rodney Local Board:**

- a) **defer the decision of the allocation of funding for youth skills and employment budget line until the topic has been discussed with portfolio members at the next Economic Development portfolio meeting.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member WW Flaunty	Member JG Colville	Deputy Chairperson SR Garner
Member TP Grace	Chairperson BM Steele	
Member BP Houlbrooke		
Member JG McLean		
Member PH Pirrie		
Member AG Sayers		

The division was declared CARRIED by 6 votes to 2.

**CARRIED**

3.11pm - 3.30pm Afternoon tea adjournment.

**17 Rural Voluntary Libraries Grants**

Vicki Clarke (Service Delivery Manager, Kowhai Coast) in attendance for this item.

Resolution number RD/2014/61

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

**That the Rodney Local Board:**

- a) **approve payment of grants from the 2013-2014 Auckland Libraries operational expenses budgets to the voluntary libraries as follows:**
  - i) **to the Leigh Library, \$2,588.**
  - ii) **to the Point Wells Library, \$2,070.**
  - iii) **to the Tabora Library, \$518.**
- b) **request that these grants from Auckland Libraries in 2014-2015 and subsequent years require specific approval from the Rodney Local Board.**
- c) **request that Libraries and Information staff provide information on demographics at the voluntary libraries including projected future usage and growth estimates to determine future grant allocations.**

**CARRIED**

**19 Local Board Transport Capital Fund - Overview of total programme for the current local boards**

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

Resolution number RD/2014/62

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

**That the Rodney Local Board:**

- a) **urgently identify new project proposals for the Local Board Transport Capital Fund programme by 31 August 2014 so that subsequent initial assessment, detailed design including consultation and statutory approvals, and construction can be completed by 30 June 2016.**

**CARRIED**

**21 Auckland Transport Update to Rodney Local Board, April 2014**

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

Resolution number RD/2014/63

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

**That the Rodney Local Board:**

- a) **confirm its approval for the following Local Board Transport Capital Fund projects to proceed to construction based on the tender prices shown:**
  - i) **Project 177; New footpath Coatesville Riverhead Highway, eastern side, Elliot Street to bridge \$41,000.**
  - ii) **Project 179; Extending the loose metal bridle trail on the northern side of**

**Coatesville Riverhead Highway from east of Glenmore Road to 264  
Coatesville-Riverhead Highway \$30,000.**

- iii) **Project 180, New footpath Mahoenui Valley Road opposite the school to intersection to Coatesville-Riverhead Highway \$40,000.**
- b) **expresses its concern at the slow delivery of project information for the local board transport capital fund projects and the inflated and associated costs and that this be conveyed to senior managers at Auckland Transport.**

**CARRIED**

**20 Local economic development July to December 2013: Rodney Local Board**

Gill Plume (Team Leader BID Partnership) in attendance for this item.

Resolution number RD/2014/64

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

**That the Rodney Local Board:**

- a) **agree that the local board defers making a decision on the 2014/2015 indicative local economic development work programme until such time as the 2014/2015 budget is discussed with the Economic Development portfolio holders.**
- b) **nominates the local board Economic Development portfolio holders Beth Houlbrooke and Brenda Steele, and Member Pirrie to attend the Business Improvement District Policy (2011) review workshops and represent the view of the local board.**

**CARRIED**

**22 New Road Name - Munford Lane**

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

Resolution number RD/2014/65

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

**That the Rodney Local Board:**

- a) **approve the new road name under section 319(j) of the Local Government Act 1974 of Munford Lane for the Cabra Developments Ltd – Stage 2 subdivision off Kaipara Portage Road in Riverhead, Council reference R58884B.**

**CARRIED**

**23 New Road Name - Laly Haddon Place**

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

Resolution number RD/2014/66

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

**That the Rodney Local Board:**

- a) **approve the new road name under section 319(j) of the Local Government Act 1974 of Laly Haddon Place for the MVR Ltd subdivision off Tamahunga Drive in Matakana, Council reference R57104.**

**CARRIED**

**24 New Road Name - Pole Way**

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

Resolution number RD/2014/67

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

**That the Rodney Local Board:**

- a) **approve the new road name under section 319(j) of the Local Government Act 1974 of Pole Way for the Wellfare Holdings Limited subdivision off Centennial Park Road, Wellsford, Council reference R58384A.**

**CARRIED**

Secretarial Note: In the agenda report for item 24 the officer's recommendation was for the new road to be named Poles Way, however he advised that plurals of names were not recommended and that the name should be singular, i.e. Pole Way.

**18 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2013**

Resolution number RD/2014/68

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

**That the Rodney Local Board:**

- a) **receive the Auckland Council Property Limited Local Board Six Monthly Update Report 1 July to 31 December 2013.**
- b) **thank Antony Hobbs (Commercial Property Manager, Auckland Council Property Limited) for his attendance at a recent meeting in Wellsford organised by the Landowners and Contractors Protection Association in regard to the Araparera Joint Forestry Venture.**
- c) **request that officers report back on the following matters;**
  - i) **35 Mill Road, Helensville – why does this appear as ‘cleared for sale’ when there is a business case for its retention.**
  - ii) **493 State Highway 16, Kumeu – the local board consider this land should be retained until a regional report on cemeteries has been received.**
  - iii) **307 Leigh Road, Ti Point Forest, where the local board have requested that some of the profit from the logging of the forest should be tagged for spending in the local area and no feedback has been received to date.**
  - iv) **22 – 96, 98 and 124 Green Road - seek an update on the future lease at Green Road, Dairy Flat.**
  - v) **139 Tapu Road, Huapai – an update is requested as this contributes to the North West Wildlink which is a priority of the local board.**

**CARRIED**

**25 Fees and charges for the hire of community venues, centres and arts facilities – Rodney Local Board**

Resolution number RD/2014/69

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

**That the Rodney Local Board:**

- a) **confirms the activity types eligible for priority discounts for hire of local council-run facilities as per Attachment A (dated 1 April 2014) to the agenda report.**
- b) **request that staff report back to the local board detailing usage statistics, asset data, operational costs and other relevant information across all the halls and facilities in the Rodney Local Board area to enable the local board to assess future fees and charges in future financial years.**
- c) **notes the administrative changes to facilitate implementation.**

**CARRIED**

**26 Local board decisions for 2014/2015 Annual Plan**

Additional budget refresh information was tabled on the day. The document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. The signed Reprioritisation Summary has been attached to the end of these minutes.

Resolution number RD/2014/70

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

**That the Rodney Local Board:**

- a) **agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2105 that reflects the allocation of decision-making.**
- b) **confirms as updated list of advocacy areas for the Governing Body and Council Controlled Organisations, for inclusion in the Annual Plan 2014/2015.**
- c) **does not support an increase in fees and charges for 2014/2015 for community halls and facilities booked by council.**
- d) **supports the inflation adjustment for 2014/2015 for community committee run halls and facilities.**
- e) **requests that staff provide usage statistics and asset costs for community halls and facilities to enable the local board to properly assess future fees and charges.**
- f) **resolves on any feedback on regional proposals being considered as part of the annual plan process for Governing Body consideration:**
  - i) **Stadium Strategy; that the Rodney Local Board supports the speedway remaining at Western Springs with no further limitations to operation.**
  - ii) **Fluoride; that the Rodney Local Board supports the fluoridation of water.**
- g) **requests the governing body funds the shortfall of \$287,000 to complete Stage One of the Warkworth Town Hall upgrade.**
- h) **requests the governing body provides \$10m per year for the next 10 years for road seal extensions in Auckland.**
- i) **requests that community and transport infrastructure is provided in the growth areas of Warkworth and Kumeu/Huapai in response to the draft Proposed**

**Auckland Unitary Plan and Special Housing Areas.**

- j) notes that:
- i) Local board budgets for 2014/2015 and outer years are required to balance in every year.
  - ii) If budgets do not balance every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for local boards discretionary projects to address the overspend.
  - iii) Local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

**CARRIED**

**Attachments**

A Budget refresh model

**27 Draft Annual Plan Rodney Local Board 2014/2015 submissions analysis and responses to information requests**

Resolution number RD/2014/71

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

**That the Rodney Local Board:**

- a) confirms the amendment to the 2014/2015 budget as follows:
- i) reallocates \$15,000 opex from discretionary budget to develop a Greenways Plan for the Wellsford area.
  - ii) reallocates \$5,000 opex from the “Local board community facilities initiatives” budget line to fund the advertising of new leases and reclassifications under “local community leases.”
  - iii) reallocates \$60,000 opex from the “Local job opportunities/skills development” budget line in the Economic Development activity to the Community Development Arts and Culture activity to fund Youth Connections.
  - iv) reallocates \$40,000 capex from the “Toilets and changing rooms – new” budget line to a new budget line to enable minor parks works to be undertaken.
  - v) reallocates \$30,000 opex from the “Local board community facilities” budget line to a new budget line to progress a business case for an aquatic facility in Warkworth.
  - vi) reduces the “Local board community facilities” budget line by \$4,000 opex increasing to \$13,960 per year for all subsequent years of the Long-term Plan to enable a conversion to \$150,000 capex for the upgrade of mainstreet toilets.
- b) provides the following feedback on regional proposals arising from the special consultative procedure for the Annual Plan 2014/2015.
- i) supports the speedway remaining at Western Springs with no further limitations to operation.

- ii) supports the fluoridation of water.
- c) request Auckland Transport investigate and report back on the following general transport issues raised in submissions:
  - i) speed reduction (particularly on Riverhead Rd, Oraha Rd and Koraha Rd).
  - ii) upgrading a section of Monowai Road.
- d) request that the Parks department and Auckland Transport investigate issues around weed control, particularly removal of privet, and report back to the local board.
- e) expresses the concerns of submitters to the governing body regarding the format of the Annual Plan 2014/2015 submission form and the need for a clearer separation of regional and local issues to make the form more user-friendly.

**CARRIED**

## **28 Financial Planning for Extreme Weather Events**

Resolution number RD/2014/72

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

**That the Rodney Local Board:**

- a) fully support the development of a local unallocated fund to insure against unforeseen impact of extreme weather events to parks and that such funding can be on an as required basis.
- b) support a portion of the pooled operating budgets being allocated to local unallocated capital funding.
- c) note that expenditure against the local unallocated operational and capital storm damage budgets will be reported to all local boards annually.

**CARRIED**

## **29 Local board feedback on the Local Boards Funding Policy Review**

Resolution number RD/2014/73

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

**That the Rodney Local Board:**

- a) recommend that locally driven initiatives be supported by a local rate as this will:
  - i) provide transparency as local communities will understand the local services they are funding.
  - ii) make local boards more accountable for the decisions they make in providing local services to their communities.
- b) support the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans and engage with local boards on this and report back on a timetable.
- c) request as a priority that the full Local Board Funding Policy Political Working Party with the governing body and local board members, schedule a number of

- key meetings prior to the endorsement of the draft policy to ensure robust and full discussion of the local boards' views.
- d) request that work on service level equity issues is progressed in parallel to the Local Boards Funding Policy and a work programme agreed with the local boards.
  - e) request that work be undertaken prior to the draft policy being confirmed to:
    - i) determine the appropriate amount of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets.
    - ii) determine whether more activities and the corresponding funding should sit in the locally driven initiatives category.
    - iii) identify programme budgets to move to local board budgets as current local budgets are dominated by overhead costs with little funding for programmes.
    - iv) investigate programme budgets held by the Community Development, Arts and Culture department, in particular, given the key role for local boards in community development.
    - v) investigate and improve the methodology of allocating overheads across the local boards as currently different approaches are used across activities.
  - f) note that current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels
  - g) note that each of the general rate reallocation scenarios (scenarios A, B and F) will lead to funding increases and decreases across the local boards
  - h) support the ability for local boards to propose a targeted rate to enhance service levels above an agreed standard service level, once standard service levels are established.
  - i) note that local rates can lead to inequity and affordability issues it is unlikely that any funding model will provide for regional equity or address affordability issues if council is to achieve the aspirations of the Auckland Plan.
  - j) recommend that further work be undertaken on local board asset based services to determine:
    - i) consistent levels of service
    - ii) identify gaps in network provision and funding inequities
    - iii) the appropriate mechanism to fund these activities (i.e. the general rate, local rate or a combination of both)
    - iv) the impacts any change will have on the Long Term Plan's decision making allocation.
  - k) recommend that if not accepted in the draft Local Board Funding Policy the Rodney Local Board agrees that the allocation methodology for locally driven initiatives under general rate funding should have population as the main factor, as population tends to be a key driver of the demand for services:
    - i) and that an adjustment for deprivation should also be applied, as areas of deprivation have characteristics that may indicate a greater dependency on local services and this should be no greater than 10%.
    - ii) and that an adjustment for geographic isolation should also be applied.
    - iii) and that an adjustment for growth should also be applied to ensure that local boards who are experiencing growth has this factored into any



**locally driven initiatives allocation.**

- l) recommend that clarity on the treatment of both the Waiheke and Great Barrier local boards, and understanding the implications for the other local boards is required prior to the adoption of the policy.**
- m) forward these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.**
- n) note that council has moved towards a single rating system resulting in the region being rated on an equal basis. However, equity in asset and service provision has not yet been addressed.**
- o) note that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of council's total operating costs, and recommend that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities.**
- p) note that there are funding and service delivery differences between urban and rural local boards and the future policy must reflect this difference in delivery.**
- q) delegate any minor alterations to the feedback to Members Steele and Pirrie to confirm the final details.**

**CARRIED**

**30 Rodney Local Board input into the Council-Controlled Organisations current state assessment**

Resolution number RD/2014/74

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

**That the Rodney Local Board:**

- a) provides the feedback into the CCO review current state assessment, as per Attachment A to the agenda report, by 30 April 2014.**

**CARRIED**

**31 LGNZ conference and AGM 2014**

Resolution number RD/2014/75

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

**That the Rodney Local Board:**

- a) nominate Member John McLean to attend the Local Government New Zealand 2014 Annual General Meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the local board's work programme.**

**CARRIED**

**32 Establishment of a Rodney Local Board Youth Champion - Key Point of Contact**

Resolution number RD/2014/76

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

**That the Rodney Local Board:**

- a) **agree to establish a Youth Champion and appoint Member Brenda Steele to the role with Member Steven Garner as an alternate.**

**CARRIED**

**33 Alteration to portfolio name to Libraries and Information Portfolio**

Resolution number RD/2014/77

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

**That the Rodney Local Board:**

- a) **amend the name of the current 'Libraries Portfolio' to 'Libraries and Information Portfolio.'**

**CARRIED**

**34 Urgent Decisions - Rodney Local Board Feedback to New Zealand Transport Agency Funding Assistance Review and feedback on Auckland Transport's Code of Practice**

Resolution number RD/2014/78

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

**That the Rodney Local Board:**

- a) **acknowledge the decision made under urgency to approve the Rodney Local Board's feedback to the New Zealand Transport Agency Funding Assistance Review which will be included in the Auckland Council's submission.**
- b) **acknowledge the decision made under urgency to approve the Rodney Local Board's feedback to the Auckland Transport Code of Practice which will be included in the Auckland Council's submission.**

**CARRIED**

**35 Deputation/Public Forum Update**

Resolution number RD/2014/79

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

**That the Rodney Local Board:**

- a) **receive the Deputation/Public Forum Update.**

**CARRIED**

**36 Rodney Local Board Workshop Records**

Resolution number RD/2014/80

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

**That the Rodney Local Board:**

- a) **Workshop records for 3, 17, 19, 25 and 31 March 2014 be accepted.**

**CARRIED**

**37 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**38 Procedural motion to exclude the public**

Resolution number RD/2014/81

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

**That the Rodney Local Board:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Special Housing Areas: Tranche 3**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

4.54pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.15pm The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

#### **C1 Special Housing Areas: Tranche 3**

- d) agree that the report and decisions remain confidential.

5.15 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:**.....

Item 26

Summary Of Estimated Rates Charge												User		
Rodney												3.175		
Summary	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	Total	FY21	FY22	Total		
Capex Spend - Inflated	8,393,074	9,009,040	5,201,429	3,335,425	3,297,502	2,874,461	2,317,223	2,303,143	36,761,298					
Rates Charge														
Revenue Collected	158,769	176,847	181,167	176,772	191,343	196,918	202,850	208,162	1,491,629					
Opex Charge - Inflated	12,388,326	12,582,039	13,018,717	13,634,983	14,167,161	14,628,049	15,202,875	15,795,004	111,417,155					
Capex Rates Charge	266,023	923,329	1,403,852	1,952,398	2,325,813	2,650,192	2,923,908	3,161,908	15,687,424					
Total Rates Charge	12,493,581	13,328,721	14,321,403	15,410,609	16,301,629	17,081,323	17,923,933	18,747,711	125,610,950					
Target	12,493,580	13,328,721	14,321,403	15,410,609	16,301,629	17,081,323	17,923,933	18,747,710	125,610,951					
Surplus	-1	0	0	0	0	0	0	0	0					

Estimated Rates Charge

