

Local Board Plan Hearings - Rodney Local Board OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Tuesday, 2 September 2014 at 9.10am and reconvened on Wednesday, 3 September 2014 at 9.00am.

PRESENT

Chairperson	Brenda Steele	
Members	James Colville	from 9.45am
	Warren Flaunty, QSM	
	Thomas Grace	
	Beth Houlbrooke	from 9.20am
	John McLean	until 12.30pm
	Phelan Pirrie	from 9.45am
	Greg Sayers	

APOLOGIES

Member	Steven Garner
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number PHRO/2014/1

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

That the Local Board Plan Hearings - Rodney Local Board:

- a) **accept the apologies from Member Garner from the Local Board Plan Hearings – Rodney Local Board for absence (2 and 3 September 2014) and Members Houlbrooke, Colville and Pirrie for lateness (2 September 2014).**

CARRIED

3 Declaration of Interest

Member Flaunty declared an interest in the submission from Bowls NZ (7343) as he is a member.

4 Confirmation of Minutes

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

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 Summary of submissions to the Draft Rodney Local Board Plan 2014

Resolution number PHRO/2014/2

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

That the Local Board Plan Hearings - Rodney Local Board:

- a) receive submissions on the draft Rodney Local Board Plan 2014.
- b) hear the relevant submissions on the draft Rodney Local Board Plan 2014.
- c) receive the following list of late submissions:
 - i) Shona Duncan
 - ii) Maurice and Marilyn Hayward
 - iii) D R Yardley

CARRIED

Resolution number PHRO/2014/3

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

That the Local Board Plan Hearings - Rodney Local Board:

- d) thank the following submitters for their verbal presentations on the draft Rodney Local Board Plan 2014:

1 st block (2 Sept)	Submission Number	Name	Tabled documents
1	16	Michelle Denholm	Yes
2	25	Monty Neal	Yes
3	7343	Martin McKenzie on behalf of Bowls NZ (Rodney)	
4	200	Clifford Wright	
5	6475	John Hunt on behalf of North Harbour Basketball Association (Rodney)	Yes
6	538	Julie Andrews	Yes
7	753	Roger and Patte Williams	Yes
8	7388	Cimino Cole on behalf of Mahurangi Action Incorporated	Yes
9	6178	Brian Moorhead	
10	1301	David Haynes	Yes
11	5905	Helene Carpenter	
12	6501	Bryan Jackson on behalf of Snells Beach Residents and Ratepayers Association	
13	6180	Joy Bell on behalf of North Rodney Community Arts Council	
14	6046	Johanna Mary Parker	Yes
15	6525	Hilary Bladen	Yes

16	7461	Vivien Dostine on behalf of NZ Horse Network (Rodney)	
17	7402	Dianne Hampton	Yes
18	7400	Gary Regtien	Yes
19	6151	Brian Hedley	
20	6157	Brian Hedley of Coatesville Residents and Ratepayers Association	Yes
21	2483	Holly Ryan on behalf of Pauline Denton	
22	6279	Holly Ryan on behalf of Helensville Art Centre	
23	1227	Colin Smith	Yes
24	7673	Dianne Kidd on behalf of Kaukapakapa Area Residents and Ratepayers Association, Te Awaroa Residents and Ratepayers Association and South Kaipara Residents and Ratepayers Association	
25	2474	Dianne Kidd	
26	2475 and 5927	Dianne Kidd on behalf of Helensville District Health Trust	
27	1383	Vincent Young	Yes
28	205	Sandra Spry	
29	7380	Holly Ryan	
30	7382	Holly Ryan on behalf of Te Awaroa Residents and Ratepayers Association	
31	7419	Alan Curtis	
32	7428	Gary Holmes on behalf of North West District Business Association	
33	1219	Gerrit Stolte	Yes
34	3841 and 6171	Toni Dale on behalf of Cancer Society Auckland Division	
35	6358	Libby Paterson on behalf of Kumeu Arts Centre	
36	5897	Belinda Rodriguez	Yes
37	7482	Daniel Farrow on behalf of Auckland Cricket Association	
38	6196	Nigel Jones	
39	7580	Colleen Julian on behalf of Women's Centre Rodney Incorporated	

40	7672	Nick Collins and Glenda Lock on behalf of Beacon Pathways	
41	7282	Shane Hartley on behalf of Terra Nova Planning	
42	7463	Shane Hartley on behalf of Stellan Trust and Goatley Holdings	
43	7615	Janette Iles on behalf of Mahurangi East Residents and Ratepayers Association	
44	1153	Ross McDonnell (note; this submission, which was a multiple board submission, was not included in the agenda material and was tabled at the meeting)	Yes
45	7430	Isabelle Blais-Smith	
46	7465	Pete Sinton and Dale Wallace on behalf of Kumeu/Huapai Residents and Ratepayers Association	
47	7613	Toni Maree Carnie on behalf of Harbour Sport (Rodney)	Yes

2 nd block (3 Sept)	Submission Number	Name	Tabled documents
48	7939	Richard Gardner on behalf of Federated Farmers of NZ (Rodney)	
49	7384	Geraldine Bayly and Morgan Hancock on behalf of Kaukapakapa Area Residents and Ratepayers Association	
50	6485	Neville Johnson on behalf of Matakana Community Group	Yes
51	6487	Neville Johnson, Roger MacKay and Anna Paul on behalf of Mahurangi Presbyterian Church	Yes
52	6524	Jim Sephton and Hans Everts on behalf of Puhoi Community Forum	Yes
53	6469	Gary and Michelle Diprose on behalf of Springboard Community Works	Yes
54	5990	Stephanie Railey on behalf of Wellsford Promotions Association	

55	6139	Stephanie Railey on behalf of Wellsford Citizens and Ratepayers	
56	5896	Stephanie Railey	
57	4300	Ras Sutherland	Yes
58	6292	Mike Petre on behalf of Louise McRae	
59	6302	Mike Petre on behalf of Libby Dykes	
60	5963	Doug Thode	Yes

e) consider any potential amendments to the draft Rodney Local Board Plan 2014.

CARRIED

Attachments

- A Late submissions from Shona Duncan, Maurice and Marilyn Hayward and D R Yardley
- B Submitter 16, Michelle Denholm
- C Submitter 25, Monty Neal
- D Submitter 6475, North Harbour Basketball Association (Rodney)
- E Submitter 538, Julie Andrews
- F Submitter 753, Roger and Patte Williams
- G Submitter 7388, Mahurangi Action Incorporated
- H Submitter 1301, David Haynes
- I Submitter 6046, Johanna Mary Parker
- J Submitter 6525, Hilary Bladen
- K Submitter 7402, Dianne Hampton
- L Submitter 7400, Gary Regtien
- M Submitter 6157, Coatesville Residents and Ratepayers
- N Submitter 1227, Colin Smith
- O Submitter 1383, Vincent Young
- P Submitter 1219, Gerrit Stolte
- Q Submitter 5897, Belinda Rodriguez
- R Submitter 1153, Ross McDonnell
- S Submitter 7613, Harbour Sport (Rodney)
- T Submitter 6485, Matakana Community Group
- U Submitter 6487, Mahurangi Presbyterian Church
- V Submitter 6524, Puhoi Community Forum
- W Submitter 6469, Springboard Community Works
- X Submitter 4300, Ras Sutherland
- Y Submitter 5963, Doug Thode

Secretarial Note: Verbal submissions were heard following resolutions a), b), and c). Resolutions d) and e) were resolved on Wednesday, 3 September 2014 after all the verbal submissions were heard.

The hearing adjourned at 4.30pm on Tuesday, 2 September 2014.

The hearing reconvened on Wednesday, 3 September at 9.00am in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa.

PRESENT

Chairperson	Brenda Steele	
Members	James Colville	
	Thomas Grace	
	Beth Houlbrooke	
	John McLean	from 9.42am
	Phelan Pirrie	
	Greg Sayers	

APOLOGIES

Members	Steven Garner
	Warren Flaunty QSM

Secretarial Note: The second block of submitters were heard.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.50 am

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 LOCAL BOARD PLAN
HEARINGS - RODNEY LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....