

Rodney Local Board OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 8 September 2014 at 1.00pm.

PRESENT

Chairperson Brenda Steele
Members Warren Flaunty, QSM
Thomas Grace
Beth Houlbrooke
John McLean
Phelan Pirrie
Greg Sayers

APOLOGIES

Members James Colville
Steven Garner

ALSO PRESENT

Councillor Penny Webster from 2.05pm (Item 18) to 3.15pm

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2014/190

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

That the Rodney Local Board:

- a) **accept the apologies from Members SR Garner and JG Colville for absence.**

CARRIED

3 Declaration of Interest

Member Flaunty declared an interest in Item 24 'Review of Alcohol Control Bylaws – Proposed bylaw for local board feedback' as he is a member of the Waitakere Licensing Trust. Member Flaunty took no part in discussion or voting for Item 24.

Member Steele declared an interest in Item 17 'Proposal to vest land for regional park purposes at Te Arai' as she is a Te Uri o Hau beneficiary. Member Steele took no part in the discussion for Item 17.

4 Confirmation of Minutes

Resolution number RD/2014/191

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

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 11 August 2014, including the confidential section, 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

Secretarial Note: Deputations and Public Forum were held from 3.30pm.

9 Public Forum

Secretarial Note: Deputations and Public Forum were held from 3.30pm.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Rodney Local Event Support Fund - Round 1 2014/2015

Barbara Cade (Team Leader Event Facilitation North West) in attendance for this item.

Resolution number RD/2014/192

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

That the Rodney Local Board:

a) approve the round one 2014-2015 contestable local event support fund applications as follows:

Applicant	Event	Date	Funding Allocated
Lazy Dude Media Limited	Coatesville Classic	15/3/15	\$0
OnBoard Skate Inc.	Skate for Change	1/10/14 – 30/4/15	\$3,000.00
Integrated Kaipara Harbour Management Group	Kaipara Moana – Look Back Thinking Forward	15/11/14	\$0 Refer to Environmental Fund
Lions Club of Helensville	Helensville Community Christmas Parade	6/12/14	\$4,000.00
Media Works Radio Rodney	Times FM Summer Movie Night	27/12/14	\$0
Organisations Passionate About Kawau	Music in the Gardens	14/2/15	\$3,100.00
Kumeu Arts Centre Inc	An Intimate Evening with Greg Johnson	20/2/15	\$0
Wainui School PTA	Big Nui Music Fiesta	21/3/15	\$2,000.00
NZ Women Limited	Elvis in the Gardens	1/3/15	\$0
Hibiscus Rodders	Hibiscus Rodders Beach Festival 2015	23/1/15 – 25/1/15	\$0
HIPPY South Kaipara Charitable Trust	HIPPY South Kaipara Graduation Ceremony	5/12/14	\$1,500.00
Getin2Life Youth Development Trust	In2It Summer Series	1/10/14 – 30/4/15	\$2,000.00 Subject to receipt of 2013/2014 Accountability Report
Kowhai Festival Society Incorporated	Kowhai Festival	3/10/14 – 19/10/14	\$5,000.00
Kumeu Community Centre Netball	Kumeu Community Centre Netball	4/5/15 – 25/9/15	\$500.00
Mahu Vision Community Trust	Mahurangi Pasifika 2014	29/11/14	\$1,500.00

Mahurangi Action Incorporated	Mahurangi Regatta	24/1/15	\$2,000.00
Taupaki School PTA	Monster Fireworks Display 2014	31/10/14	\$2,000.00
Epic Sports Limited	Orewa Beach Sandcastle Competition	26/2/15	\$0
Point Wells Fete Committee	Point Wells Fete	8/2/15	\$565.00
Mahurangi Gymnastics Club Inc.	Spooktacular	1/11/14	\$1,000.00
Epic Sports Limited	Triathlon Pink and Fun Run Orewa	6/12/14	\$0
Warkworth Agricultural & Pastoral Society	Warkworth A&P Show	24/1/15	\$3,000.00
Warkworth Area Business Association Inc.	Warkworth Santa Parade 2014	29/11/14	\$2,300.00 Subject to receipt of 2013/2014 Accountability Report
Wellsford A&P Society	Wellsford Country Show	22/11/14	\$1,500.00
Wellsford Promotions Association Inc	Wellsford Xmas Parade	29/11/14	\$2,370.00
Whangateau Hall & Reserve Advisory Group	Whangateau Country Fair	26/1/15	\$0
TOTAL			\$37,335.00

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5 Member McLean requested that his concerns regarding funding the Taupaki School Monster Fireworks event (Item 12) be noted.

13 Local Economic Development Work Programme

Trudi Fava (Strategic Planner Local Economic Development) in attendance for this item.

Resolution number RD/2014/193

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

That the Rodney Local Board:

- a) confirm funding of up to \$29,735 for the development of a Local Economic Development Action Plan for Rodney in 2014/2015.
- b) decline the request for funding received from Matakana Coast and Country to provide \$20,000 for website development and seek that visitor promotion of Puhoi to Te Hana be included within the Aucklandnz website delivered by Auckland Toursim, Events and Economic Development (ATEED).

CARRIED

14 North Rodney swimming pool needs assessment study

Paul Clark (Principal Policy Planner) in attendance for this item.

Resolution number RD/2014/194

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

That the Rodney Local Board:

- a) **endorse the north Rodney swimming pool needs assessment study.**
- b) **note that there are no funds in the LTP2012/2022 to support a subsequent feasibility study, and that the nature and timing of any further work will be determined once the draft Community Facilities Network Plan has been approved by the Regional Strategy and Policy Committee in December 2014.**
- c) **request that officers progress the feasibility study for the swimming pool in Warkworth utilising the \$30,300 allocated for this project in the 2014/2015 Annual Plan.**
- d) **delegate members Houlbrooke and Sayers to work with officers to progress the feasibility study for the swimming pool in Warkworth prior to its adoption by the local board.**
- e) **recognise the importance of the Community Facilities Network Plan reflecting the need for an aquatic facility in the Warkworth area.**

CARRIED

15 Atlas site concept plan

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

Resolution number RD/2014/195

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

That the Rodney Local Board:

- a) **approve the direction that the concept plan provides for the development of 80 Great North Road (the former Atlas site).**
- b) **note that the concept plan identifies a potential site for a multipurpose community building in the future, subject to confirmation of need and budget.**
- c) **recommend a community needs assessment for the Warkworth area be included as an action in the draft Community Facilities Network Plan, noting the findings can be used to inform any future development of community facilities in the area.**
- d) **note that any future work undertaken on the Atlas site will be subject to the allocation of budget under the Long-term Plan 2015/2025.**
- e) **recognise that further investigations are required to inform detailed design and that there is some flexibility in the placement of elements in the final design.**

CARRIED

16 Allocation of the 2014/2015 Infrastructure and Environmental Services Budget

Theresa Pearce (Relationship Advisor) and Tracy Tristram (Environmental Programmes Advisor) in attendance for this item.

Resolution number RD/2014/196

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

That the Rodney Local Board:

- a) **approve the allocation of the community led environmental budget to the projects outlined in the following table:**

Project	Amount allocated
Sandspit Residents and Ratepayers Community engagement	\$5,000
Warkworth War on Weeds Proposal	\$20,000
Takatu Landcare Group	\$10,000
North West Wildlink Bird Survey	\$2,000
Rodney bat survey	\$5,000
Total Allocation	\$42,000

- b) **approve the allocation of the ecological survey of terrestrial and aquatic ecosystems budget to the projects outlined in the following table:**

Project	Amount allocated
Lake Tomarata Dune Lakes Reserve	\$3,000
Brick Bay – Puriri Place Reserve	\$3,000
Birds Beach Recreation Reserve	\$12,000
McElroys Scenic Reserve	\$5,000
Woodcocks-Kawaka Reserve	\$5,000
Total Allocation	\$28,000

- c) **delegate to the Built and Natural Environment Portfolio holders the approval of the following projects subject to further information being provided on land ownership, partnerships and responsibility:**

- i) **Constable Road, South Muriwai (\$15,000)**
- ii) **Makarau Bridge Reserve (\$6,500).**

- d) **request that any significant changes to approved projects be delegated to the Built and Natural Environment Portfolio holders.**

CARRIED

17 Proposal to vest land for regional park purposes at Te Arai

Rob Cairns (Manager Community Policy and Planning – Regional Open Space) in attendance for this item.

Resolution number RD/2014/197

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

That the Rodney Local Board:

- a) **endorse the vesting of approximately 196ha of land in Te Arai North, as identified and provided for in Plan Change 166, for the purposes of regional park, subject to the completion of an appropriate agreement with Te Arai Coastal Lands Limited, which will:**

- i) **Identify the final area and boundaries of the land to vest**
- ii) **Specify and enable the management of the vested regional park land by Te**

Arai Coastal Land Limited for an initial two year management period following vesting

- iii) **Specify and enable the delivery of any works required by Plan Change 166 by Te Arai Coastal Land Limited within the vested regional park land subsequent to the initial two year management period**
 - iv) **Specify and enable the ongoing contribution by Te Arai Coastal Land Limited towards the management of the regional park land subsequent to the initial two year management period.**
- b) **endorse the delegation of approval of the final area and boundaries of the land to vest and the appropriate terms and conditions of the agreement between council and Te Arai Coastal Lands Limited to the Manager Parks Sport and Recreation and General Counsel.**

CARRIED

18 Deferral of 2014/2015 capital projects

Resolution number RD/2014/198

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

That the Rodney Local Board:

- a) **consider that the Rodney Local Board Agreement which forms part of the 2014/2015 Annual Plan be upheld as an agreement between the local board and the governing body and that no project budgets should be deferred until the end of the financial year once it can be confirmed what projects are unable to be delivered in that financial year.**

CARRIED

19 Annual Report 2013/14

Resolution number RD/2014/199

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

That the Rodney Local Board:

- a) **note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2013/2014.**
- b) **request that the Community Facilities team report to the local board on the usage of community halls in the Rodney Local Board area.**
- c) **approve:**
 - i) **the message from the Chairperson, which provides the local board's comments on local board matters in the 2014 Annual Report.**
 - ii) **the list of achievements and the list of capital projects that form part of the local board information for the Auckland Council Annual Report 2013/14.**
- d) **gives authority to the Chairperson and Deputy Chairperson to make typographical changes and correct any errors before submitting the Annual Report for final publication.**

CARRIED

20 Auckland Transport Update to Rodney Local Board, September 2014

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

Resolution number RD/2014/200

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

That the Rodney Local Board:

- a) **revoke resolution RD/2014/102 a) ii) which approved construction of “Footpath, Point Wells Road 1.8m wide on the berm from Waimanu Place to approximately No. 30/32 Point Wells Rd (Reference number 205) \$53,000, subject to consultation with affected residents.”**
- b) **approve the construction of a footpath 1.8m wide from 30 Point Wells Road to the Point Wells General Store at 14 Point Wells Road, to the value of \$53,000 from the Local Board Transport Capital Fund, subject to consultation with affected residents.**

CARRIED

21 Auckland Transport Quarterly Update to local boards for the quarter - 1 April to 30 June 2014

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

Resolution number RD/2014/201

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

That the Rodney Local Board:

- a) **receive the Auckland Transport Quarterly Update to local boards for the quarter 1 April to 30 June 2014.**

CARRIED

22 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2014

Caitlin Borgfeldt (Engagement Advisor, Auckland Council Property Limited) and Letitia McColl (Senior Engagement Advisor, Auckland Council Property Limited) in attendance for this item.

Resolution number RD/2014/202

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

That the Rodney Local Board:

- a) **accept the Auckland Council Property Limited Local Board six-monthly update 1 January to 30 June 2014.**
- b) **request that an urgent meeting be held with David Rankin, Chief Executive Officer, Auckland Council Property Limited, to discuss the property at Green Road, Dairy Flat and the ongoing delay in resolving the future leases for the property.**

CARRIED

23 New Road Name – Larmer Drive and Parlane Drive

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

Resolution number RD/2014/203

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

That the Rodney Local Board:

- a) **approve the new road names under section 319(j) of the Local Government Act 1974 of Larmer Drive and Parlane Drive for the Cabra Developments Limited subdivision at Matua and Tapu Roads, Huapai, Council Reference SLC-59597.**

CARRIED

24 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback

Paul Wilson (Principal Policy Analyst) in attendance for this item.

Resolution number RD/2014/204

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

That the Rodney Local Board:

- a) **support the proposed delegation to local boards to make decisions on permanent and temporary alcohol bans within local board areas.**
- b) **support the proposed criteria in clause 7(2) of the proposed bylaw, including discretion to use a different type of alcohol ban to those provided in clause 7(2)(f) of the proposed bylaw.**
- c) **request that officers report back to the local board in November 2014 to consider whether to establish a hearings panel to make recommendations on the review of alcohol bans in the local board area.**

CARRIED

25 Rodney Local Board Local Civic Functions Budget

Resolution number RD/2014/205

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

That the Rodney Local Board:

- a) **delegate to the Chairperson, Brenda Steele, and the Communications and Engagement portfolio holders the approval of allocating the budget for “local civic functions” as and when necessary for the remainder of the electoral term.**

CARRIED

26 Attendance at Kaipara Moana: looking back....thinking forward (Kaipara Harbour Integrated Management Group)

Resolution number RD/2014/206

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

That the Rodney Local Board:

- a) **approve attendance by Members Steele (one day), Colville (two days) and Garner (one day) at the Integrated Kaipara Harbour Management Group's inaugural event 'Kaipara Moana; looking back...thinking forward' to be held over 15 and 16 November at the Te Hana Te Ao Marama – Maori Cultural Centre at a cost of \$80 per person per day plus \$48.00 per person for the Saturday evening event.**

CARRIED

27 Psychoactive substances – draft Local Approved Product Policy

Callum Thorpe (Principal Policy Analyst) in attendance for this item.

Resolution number RD/2014/207

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

That the Rodney Local Board:

- a) **support the proposed draft Local Approved Product Policy preventing the sale of approved psychoactive substances in the following areas:**
- i) **high deprivation areas as defined by the Ministry of Health's Deprivation Index score of 8, 9 or 10 indicating areas that fall in the bottom 30% of deprivation scores including Wellsford, Port Albert and Parakai.**
 - ii) **neighbourhood centres as defined by the Unitary Plan.**
 - iii) **within 300m of a high school as it is considered that this is an appropriate distance when measured from the boundary of the title.**
 - iv) **within 100m of a primary school as it is considered that this is an appropriate distance when measured from the boundary of the title.**
 - v) **within 300m of a mental health or addiction centre understanding that further information is being sought from the Auckland Regional Public Health Service.**
 - vi) **within 500m of an existing psychoactive substance retail licence as this is appropriate for rural areas with low populations.**
- b) **request that dementia units and traumatic brain injury centres be considered under the definition of 'mental health' areas.**
- c) **request that organisations working with high risk youth, such as Springboard Community Works in Snells Beach, be added to the areas that are prevented from the sale of approved psychoactive substances.**
- d) **request that further investigations into centres associated with the organisation 'Grandparents Raising Grandchildren' be undertaken.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5 Member McLean requested that his dissenting vote be recorded for Item 27.

28 Ward Councillor Update

Councillor Penny Webster in attendance for this item

Resolution number RD/2014/208

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

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

3.15pm – 3.30pm Afternoon tea adjournment.

8 Deputations

8.1 Puhoi Safety Group

Jim Sephton and representatives from the Puhoi Community in attendance for this item. Mr Sephton gave a PowerPoint presentation and video presentation on traffic issues at Puhoi. 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/2014/209

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

That the Rodney Local Board:

- a) **thank the representatives from Puhoi Safety Group for their presentation regarding pedestrian and traffic safety in Puhoi.**

CARRIED

Attachments

- A Puhoi Safety Group

8.2 Nga Maunga Whakahii o Kaipara Investment Ltd

Malcolm Paterson (Kaiwhakahaere Tuhono Pakihi, Nga Maunga Whakahii o Kaipara Investment Ltd) in attendance for this item. Mr Paterson gave a PowerPoint presentation on a proposal to staff the visitors' kiosk at Muriwai. 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/2014/210

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

That the Rodney Local Board:

- a) **thank Malcolm Paterson of Nga Maunga Whakahii o Kaipara Investment Ltd for his presentation on a proposal to staff the visitors' kiosk at Muriwai.**

CARRIED

Attachments

- A Proposal by Nga Maunga Whakahii o Kaipara Investment Ltd to staff a kiosk at Muriwai

8.3 Ngati Whatua Nga Rima o Kaipara

Kiri Powell, Cynthia Brown-Mendes and Cheri Povey in attendance for this item. Ms Powell and Ms Brown-Mendes gave a PowerPoint presentation and tabled written information on the Ngati Whatua Nga Rima O Kaipara housing project. A copy of the PowerPoint and the written information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2014/211

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

That the Rodney Local Board:

- a) **thank the representatives from Ngati Whatua Nga Rima o Kaipara for their update on the Ngati Whatua Nga Rima o Kaipara housing project.**

CARRIED

Attachments

- A Ngati Whatua Nga Rima o Kaipara Trust Housing Project

9 Public Forum

9.1 Helensville Christmas Parade

Holly Ryan was in attendance to outline the arrangements for the Helensville Christmas Parade.

Resolution number RD/2014/212

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

That the Rodney Local Board:

- a) **thank Holly Ryan for her presentation on the arrangements for the Helensville Christmas Parade.**

CARRIED

29 Deputation/Public Forum Update

Resolution number RD/2014/213

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

That the Rodney Local Board:

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

CARRIED

30 Rodney Local Board Workshop Records

Resolution number RD/2014/214

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

That the Rodney Local Board:

- a) Workshop records for 4, 5, 12 and 19 August 2014 be accepted.

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.52 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:.....