

Rodney Local Board Transport, Planning and Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Transport, Planning and Infrastructure Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Tuesday, 7 April 2015 at 3.30pm.

PRESENT

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

ABSENT

Members	Warren Flaunty, QSM
	Steven Garner

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODTP/2015/1

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

That the Rodney Local Board Transport, Planning and Infrastructure Committee:

a) accept the apologies from Members Flaunty and Garner for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

There were no minutes to confirm.

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 Vector Update

Mr Nicholas Albrecht, Government Relations Manager, Vector, was in attendance to give an update on the tree trimming programme for the 2015 winter season in the Rodney Local Board area. An advertising programme is to run from April to August 2015 advising customers of their legal obligations regarding trees around power lines.

A copy of the powerpoint presentation has been placed on file and is available on the Auckland Council website.

Resolution number RODTP/2015/2

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

That the Rodney Local Board Transport, Planning and Infrastructure Committee:

- a) **thank Nicholas Albrecht, Government Relations Manager, Vector, for his update on Vector's activities and vegetation management in the local board area.**

CARRIED

Attachments

- A Vector presentation

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 New Road Names – Remana Crescent and Hooton Drive

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

Resolution number RODTP/2015/3

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

That the Rodney Local Board Transport, Planning and Infrastructure Committee:

- a) **approve the new road names under section 319(j) of the Local Government Act 1974 of Remana Crescent and Hooton Drive at 88 Tapu Road, Huapai, Council reference SLC-59597.**

CARRIED

13 Auckland Transport Update to the Rodney Local Board Transport, Planning and Infrastructure Committee, April 2015

Ellen Barrett, Elected Member Relationship Manager was in attendance for this item.

Resolution number RODTP/2015/4

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

That the Rodney Local Board Transport, Planning and Infrastructure Committee:

- a) support the further pricing of the Mahurangi East Road/Arabella Lane Local Board Transport Capital Fund Footpath Project 116 in conjunction with the slip repair work proposed to be undertaken in the 2015 calendar year
- b) approve construction of Local Board Transport Capital Fund Project 163 – Oaia Road Footpath, Muriwai, being a 1.5m wide footpath to a length of 360m from the intersection of Waitea Road to the Muriwai Beach Domain Recreation Reserve, based on a firm estimate of cost of \$137,000.

CARRIED

14 Delegations to the Chairperson and the Deputy Chairperson of the Rodney Local Board Transport, Planning and Infrastructure Committee

Kathryn Martin, Senior Local Board Advisor, spoke to this item.

Resolution number RODTP/2015/5

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

That the Rodney Local Board Transport, Planning and Infrastructure Committee:

- a) delegate the following responsibilities to the Chairperson and the Deputy Chairperson of the Transport, Planning and Infrastructure Committee:
 - i) to provide feedback on any Special Housing Areas,
 - ii) to approve the variance of costs for approved Local Board Capital Transport Fund projects up to 20% of the original funding allocated to the project,
 - iii) to provide the final approval of informal feedback following committee workshop relating to matters delegated to this committee.

CARRIED

15 Local Board Members Reports

Resolution number RODTP/2015/6

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

That the Rodney Local Board Transport, Planning and Infrastructure Committee:

- a) receive the information on local board members reports.

CARRIED

16 Rodney Local Board Transport, Planning and Infrastructure Committee Workshop Records

Resolution number RODTP/2015/7

MOVED by Member BP Houlbrooke, seconded by Member AG Sayers:

That the Rodney Local Board Transport, Planning and Infrastructure Committee:

- a) **Workshop Records for 13 November 2014, 15 December 2014 and 2 February 2015, 16 February 2015 and 9 March 2015 be accepted.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.22 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
TRANSPORT, PLANNING AND INFRASTRUCTURE
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....