

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, 15 June 2015 at 3.30pm.

PRESENT

Chairperson	Brenda Steele		
Members	James Colville		
	Warren Flaunty, QSM		
	Thomas Grace	(until 4.15pm)	Item 12
	Beth Houlbrooke		
	Phelan Pirrie		
	Greg Sayers		

ABSENT

Member	John McLean
Deputy Chairperson	Steven Garner

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2015/74

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

That the Rodney Local Board:

- a) **accept the apologies from Member JG McLean and Deputy Chairperson SR Garner for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2015/75

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

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 18 May 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence. The leave of absence by Member McLean which was noted in the agenda was due to an administrative error.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

Deputations were heard from 4.45pm.

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.

13 Rural voluntary libraries grant

Resolution number RD/2015/76

MOVED by Member WW Flaunty, seconded by Member BP Houlbrooke:

That the Rodney Local Board:

- a) **approve payment of grants from the 2014-2015 Auckland Libraries operational expenses budgets to the voluntary libraries as follows:**
 - i) **to the Leigh Library, \$2,588.**
 - ii) **to the Point Wells Library, \$2,588.**
 - iii) **note that Tapora Library is currently not operating and until it is reestablished no grant funding will be considered.**

CARRIED

14 Allocation of the Local Board Community Facility Initiatives budget

Kathryn Martin (Senior Local Board Advisor) and Sue Dodds (Senior Community Development Project Leader) in attendance for this item.

Resolution number RD/2015/77

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

That the Rodney Local Board:

- a) **agree to reallocate the unspent budget of \$20,884 funding from the Local Board Community Facility Initiatives budget due to the delay in the Old Wellsford Library project as previously allocated under resolution RODCPC/2015/17, to the following:**
 - i. **\$7,800 to Warkworth Area Business Association for security cameras along the Mahurangi Riverbank and noting that this amount includes an increase in funds requested to allow for associated signage.**
 - ii. **\$13,084 for the teaching kitchen in Te Whare Oranga o Parakai.**

CARRIED

15 Rodney Local Board Community Grants Walkway Fund

Sonja Tomovska (Local Board Advisor) and Kim Hammond (Community Grants Advisor) in attendance for this item.

Resolution number RD/2015/78

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

That the Rodney Local Board:

- a) allocate the unspent \$10,000, from the Swimming Pool feasibility study, from the Aquatic facility feasibility budget line, to the Rodney Local Board Community Grants Walkway Fund.
- b) agrees to fund, part fund or decline the following applications:

Table One: Rodney Local Board Community Grants Walkway Fund

Organisation	Funding for	Amount allocated	Conditions/ comments
South Kaipara Residents and Ratepayers Association	Towards the costs for the Mahurangi Coastal Trail to be implemented	\$ 0	The organisation is not currently applying for funding for its own project
Point Wells Community and Ratepayers Association	Advising the Rodney Local Board that at some stage in the future the Point Wells Community and Ratepayers Association will be applying for funding at a later date.	\$ 0	The organisation is not currently applying for funding
Whangateau Residents and Ratepayers Association Incorporated	Towards the costs of planning and creating a 200m concrete path for the Historic Boatyard Walkway between August 2015 to December 2015	\$ 0	Application to be referred for consideration under the Local Board Transport Capital Fund as the proposed walkway is on road reserve
Wainui Primary School	Towards the costs to construct an all-weather bike track adjacent to the Wainui Primary School grounds between September 2015 to October 2015	\$ 0	Forward application to future Local Board community grants for consideration and suggest that the council parks officers liaise with the applicants regarding the proposal
Riverhead Ratepayers Association Incorporated	Towards costs associated to the site preparation, purchase of timber and labour costs for	\$ 20,000.00	Subject to approval from Auckland Transport

	the Alexander Street walkway between July 2015 to January 2016		
Highfield Garden Reserve Advisory Committee	Towards the costs of the contractor to lay the concrete at Highfield Garden Reserve between July 2015 to August 2015	\$ 6,641.25	Applicant to work directly with Parks staff regarding landowner approval including any conditions
Parakai School	Towards the hireage of a digger and costs for the construction of the BMX pump track at Parakai School between September 2015 to December 2015	\$ 0	Forward application to future Local Board community grants for consideration
Warkworth Riverbank Enhancement Group	Towards the costs of engineering report, planning report, landscape assessment, ecological report and Council fees for the Warkworth township to the historic cement works walkway between June 2015 to May 2016	\$ 0	Forward application to future Local Board community grants for consideration
Puhoi Community Forum	Towards to the costs of fence and culvert materials, digger and tractor hire and riparian plants costs for the Puhoi Riverside Walkway between August 2015 to September 2016	\$ 11,750.43	Applicant to work directly with Parks staff regarding landowner approval including any conditions
Baddeleys & Campbells Beach Residents & Ratepayers Association	Towards the costs of purchasing herbicide, plant and propagation material and purchase materials for the track upgrade for the Baddeleys Reserve walking track development between September 2015 to August 2016	\$ 2,600.00	Applicant to work directly with Parks staff including the volunteer coordinator regarding landowner approval if required

Lions Club of Warkworth	Towards the purchase of timber, metal, plants and signage for the Kowhai park track upgrades between July 2015 to June 2016	\$ 7,136.00	Applicant to work directly with Parks staff regarding landowner approval including any conditions
Warkworth Area Forest and Bird	Towards the purchase and installation of signage, hireage of a digger and purchase of materials for the Cement works to Warkworth walkway between August 2015 to June 2016	\$ 9,010.00	Applicant to work directly with Parks staff regarding landowner approval including any conditions
Wellsford Districts Sport and Recreation Collective Incorporated	Towards the costs of the surveyor, purchase of plants, legal costs and contractors costs for the Wellsford Greenways scheme between December 2015 to March 2016	\$ 0	It was noted that the Wellsford Greenways plan is yet to be adopted and priorities confirmed. This project is acknowledged in the proposed greenways plan
Snells Beach Ratepayers and Residents	Towards the costs of a feasibility study for the Snells Beach to Warkworth walkway between August 2015 to October 2015	\$ 0	Forward application to future Local Board community grants for consideration
Te Herenga Waka o Orewa	Towards the purchase of materials for the Te Herenga Waka o Orewa Marae relocation project between November 2015 to February 2018	\$ 0	Not in the Rodney Local Board area
Kumeu Arts Centre	Towards the installation of public art, project management, purchase of sundry materials and publication of trail maps for the Huapai – Kumeu Walkway project between September 2015 to October 2015	\$ 0	It is noted that a future greenways plan for Kumeu is proposed by the local board which will confirm the priority connections

Omaha Beach Committee	Towards the costs of a feasibility report for the Omaha Taniko Wetlands Scientific reserve walking trail between August 2015 to September 2015	\$ 0	Forward application to future Local Board community grants for consideration
Snells Beach Ratepayers and Residents	Towards the hireage costs of the digger costs for the earthworks for the Te Whau Esplanade walkway project between February 2016 to March 2016	\$ 0	It is noted that the project is currently prioritised for funding in future financial years
Matakana Coast Trail Trust	Towards to costs of bridge construction for the Matakana pedestrian/cycle bridge project between July 2015 to November 2015	\$ 0	Application to be referred for consideration under the Local Board Transport Capital Fund
Mahurangi Action Incorporated	Towards the costs of visualisation rendering for the Mahurangi coastal trail Judge Arnold Turner footbridge project between July 2015 to November 2015	\$ 0	Forward application to future Local Board community grants for consideration
Muriwai Community Association Incorporated	Towards the purchase and installation of sandstone for the Muriwai sandstone walking track project between July 2015 to August 2015	\$ 35,000.00	Applicant to work directly with regional Parks staff regarding landowner approval including maintenance and any other conditions
Huapai Reserve Advisory Committee	Towards the purchase of materials and installation of materials for the perimeter walking/cycling path around Huapai Reserve between July 2015 to June 2016	\$ 22,862.32	Applicant to work directly with Parks staff regarding landowner approval including any conditions
	Total:	\$115,000.00	

- c) confirms that the local board has been sufficiently consulted on those applications receiving funding through this contestable community walkways grant round, which require landowner approval and understand that officers will exercise their delegation in this regard where necessary.
- d) acknowledge that there will be no ongoing maintenance of walkways that are granted funds in this contestable round that are not already identified in the local parks work programme.
- e) request that applications from the following applicants be forwarded to the next Local Board community grants for consideration:
 - i. Wainui Primary School
 - ii. Parakai School
 - iii. Warkworth Riverbank Enhancement Group
 - iv. Snells Beach Ratepayers and Residents
 - v. Omaha Beach Committee
 - vi. Mahurangi Action Incorporated
- f) request that the applications from the following applicants be referred for consideration under the Local Board Transport Capital Fund:
 - i. Whangateau Residents and Ratepayers Association Incorporated
 - ii. Matakana Coast Trail Trust
- g) request that Auckland Transport work with the Riverhead Ratepayers Association Incorporated regarding their successful walkways grant application to construct a walkway in Alexander Street, Riverhead.

CARRIED

16 Warkworth Town Hall Restoration

Steven Davey (Sponsors Representative) and Michael Cairns (Project Manager) in attendance for this item. Mr Cairns showed photographs of the beginnings of the restoration work on the Warkworth Town Hall. A copy of the photographs has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2015/79

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

That the Rodney Local Board:

- a) approve the investment of \$600,000 for stage 2 of the Warkworth Town Hall restoration project, provided from the Local Board Discretionary Capex Fund subject to funds being available and approval by the governing body.
- b) approve the provision of a further \$600,000 from the Local Board Discretionary Capex Fund to underwrite the fundraising efforts for the Warkworth Town Hall Restoration in order that works can be advanced in a timely manner.

CARRIED

Resolution number RD/2015/80

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

That the Rodney Local Board:

- c) approve funding for the removal of the old kitchen and the construction of a temporary kitchen in the new gallery addition, to maximise the benefits and value that can be realised from stage 2 works on the basis that the Warkworth

Town Hall Restoration Trust/Warkworth Town Hall Fundraising Team repays the Rodney Local Board the \$75,000 within six months from 15 June 2015..

CARRIED

Attachments

A Photographs of the beginnings of restoration work in the Warkworth Town Hall

12 Adoption of Local Board Agreement 2015/2016

Kathryn Martin (Senior Local Board Advisor) and Jane Koch (Lead Financial Officer) in attendance for this item.

Resolution number RD/2015/81

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

That the Rodney Local Board:

- a) **adopts local content for the Long-term Plan 2015-2025 (Attachment A), including a Local Board Agreement 2015/2016, a message from the chair and local board advocacy with the following changes:**
 - i) **Under the 'Local Community Services' activity:**
 - a. **combine 'Local discretionary community grants fund including events (\$75,000)' and Community grants (contestable/non-contestable) criteria to be determined (\$194,000) into one line to read 'Community grants (contestable/non-contestable) including events (\$249,000)' being a reduction of \$20,000.**
 - b. **increase the funding for initiative 'ongoing operational support for Rodney art facilities' by \$20,000 to a total of \$60,000.**
 - ii) **Under the 'Local Parks Sport and Recreation' activity:**
 - a. **request that the initiative 'Construct footpaths to complete the pedestrian network within our towns and villages (\$1 million)' be amended to change the value to \$750,000 with the remaining two years of funds being \$750,000 in the 2016/2017 financial year and \$500,000 in the 2017/2018 financial year.**
 - b. **remove funding for the initiative 'Prepare a plan to identify the scope and extent of methods to address coastal erosion and enable prioritisation (\$20,000)' in the 2015/2016 financial year retaining funding for this initiative in the 2016/2017 and 2017/2018 financial years.**
 - c. **alter the timing of the initiative 'Assess open space needs in Matakana to determine the future use of Matakana Jubilee Park (\$10,000)' to the 2016/2017 financial year and reduce the 'Parks Response Fund' by \$10,000 in the 2016/2017 financial year to accommodate this change.**
 - d. **amend the initiative 'Enhance existing playgrounds to make them challenging (\$380,000 capex)' to show funding to \$100,000 capex in the 2015/2016 financial year, \$200,000 capex in the 2016/2017 financial year and \$100,000 capex in the 2017/2018 financial year.**
 - e. **remove funding for the initiative 'Parks Response Fund (\$28,000)' in the 2015/2016 financial year and decrease funding for this initiative in the 2016/2017 to \$235,000 and \$258,000 in the 2017/2018 financial year.**
 - f. **insert a new initiative 'Parks Minor Improvement Fund (\$28,000)'**

in the 2015/2016 financial year and \$30,000 in 2016/2017 and \$30,000 in 2017/2018 financial years.

- iii) Under the 'Local Planning and Development' activity:
 - a. amend the initiative 'Planning for the upgrade of main streets through the implementation of existing town centre plans' to allocate (\$30,000) in the 2015/2016 financial year.
- b) adopts Local Fees and Charges Schedules for 2015/2016 (Attachment B to the agenda report), noting that there is no substantial increase proposed.
- c) agrees Library Opening Hours for 2015/2016 for the Helensville, Kumeu, Mahurangi East, Warkworth and Wellsford Libraries as per Attachment C to the agenda report.
- d) notes the following:
 - i) supporting material for the Long-term Plan 2015-2025 (Attachment D to the agenda report), including 10 year local activity budgets and 10 year local performance targets;
 - ii) local activity budgets have been updated to reflect final budget decisions made by the governing body on 8 May 2015, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;
 - iii) that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Long-term Plan 2015-2025 on 25 June 2015.
- e) request governing body approval to allocate \$600,000 of the Rodney Local Board's capital fund to the Warkworth Town Hall refurbishment and underwrite an additional \$675,000 to be reimbursed by the Warkworth Town Hall Restoration Trust and/or Warkworth Town Hall Fund Raising Team as funds allow.
- f) agrees that the Chairperson be delegated authority to make any final minor changes to the Rodney Local Board Agreement 2015/2016.
- g) request that the governing body reconsider the allocation of \$20,000 operational funding for arts centres in Rodney as an asset based service, as the local board has consistently funded these centres over many years.

CARRIED

Secretarial Note: Under Standing Order 3.15.5 Member Sayers requested his dissenting vote be recorded in regard to Item 12.

8 Deputations

8.1 Riverhead development proposal

Sally-Anne Halpin (Resource Management and Town Planning Consultant) and Steve Edge (Director) in attendance for this item. Mr Edge outlined a proposal for a development in Riverhead near the Riverhead Pub. The proposal involves a mix of serviced apartments/luxury hotel accommodation, private residences and a marina. The applicant is undertaking public consultation on the proposal. Mr Edge tabled detailed drawings of the proposal, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2015/82

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

That the Rodney Local Board:

- a) **thank the representatives for their presentation on a proposed development at Riverhead which involves an architecturally designed accommodation complex with associated public spaces, marina berths and on-site facilities.**

CARRIED

Attachments

- A Riverhead development proposal

17 Membership on the NZ Police Tactical Coordination Team

Resolution number RD/2015/83

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

That the Rodney Local Board:

- a) **appoint Member Sayers as the alternate local board member to the NZ Police Tactical Coordination Team.**

CARRIED

18 Urgent Decision - Allocation of funds for community workshops

Resolution number RD/2015/84

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

That the Rodney Local Board:

- a) **acknowledge the decision made under urgency on 4 June 2015, to approve the allocation of funds; \$4,400.00 from the unspent Community Volunteer Awards budget and \$9,195.88 from the Local Board Community Facility Initiatives budget (part of unspent Old Wellsford Library budget) to a total of \$13,595.88 (including gst), to Beacon Pathway Incorporated to deliver two half-day workshops in Rodney (Leigh and Parakai).**

CARRIED

19 Ward Councillor Update

Councillor Penny Webster in attendance for this item.

Resolution number RD/2015/85

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

20 Local Board Members Reports

There were no reports.

21 Deputation/Public Forum Update

Resolution number RD/2015/86

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

That the Rodney Local Board:

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

CARRIED

22 Rodney Local Board Workshop Records

Resolution number RD/2015/87

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

That the Rodney Local Board:

- a) **Workshop records for 18 May and 2 June 2015 be accepted.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

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:.....