

Rodney Local Board OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Coatesville Settler's Hall, 3 Mahoenui Valley Road, Coatesville on Monday, 17 August 2015 at 3.30pm.

PRESENT

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

ABSENT

Deputy Chairperson	Steven Garner
Member	James Colville

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2015/96

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

That the Rodney Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2015/97

MOVED by Member WW Flaunty, seconded by Member AG Sayers:

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 20 July 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

This item was taken after Item 15.

7 Petitions

There were no petitions.

12 Hearing panel recommendation on review of local dog access rules

Paul Wilson (Team Leader Policies and Bylaws) in attendance for this item.

Resolution number RD/2015/98

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

That the Rodney Local Board:

- a) **approve the attached decision report titled 'Hearing panel decision report on local dog access rules in the Rodney Local Board area'.**
- b) **adopt the amendments to the Auckland Council Policy on Dogs 2012 as contained in the hearing panel decision report in (a) pursuant to section 10 of the Dog Control Act 1996 with a commencement date of 24 October 2015.**

- c) request the governing body to give effect to the amendments in (b) by making any necessary amendments to the Auckland Council Policy on Dogs 2012 pursuant to section 10 of the Dog Control Act 1996 and Auckland Council Dog Management Bylaw 2012 in accordance with section 10(6) of the Dog Control Act 1996.

CARRIED

13 Allocation of discretionary capital budget to local boards

Jane Koch (Lead Financial Advisor) in attendance for this item.

Resolution number RD/2015/99

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

That the Rodney Local Board:

- a) considers that the proposed discretionary fund for local board capital expenditure (capex fund) should be allocated between local boards based on model E in the report, being where Great Barrier receives 1% and Waiheke receives 2% of total funds, remaining funds allocated to all other boards based on 90% population, 5% deprivation and 5% land area.
- b) considers that any model for allocating the local board capital discretionary expenditure which is reliant on population alone will significantly disadvantage the residents of the Rodney Local Board area due to the large mass of the local board area, being 46 per cent of the Auckland region and due to the areas of deprivation in Rodney.
- c) considers that the quantum of capital funds available for allocation to the local boards is insufficient to achieve tangible and significant outcomes for communities as identified in the local board plans, particularly noting that local board budgets in their entirety are approximately 1 per cent of Auckland's annual budget.
- d) strongly oppose the proposal to remove the ability of local boards to fund capital projects with Locally Driven Initiatives (LDI) funding for the following reasons:
- (i) A change to the financial model at this point will result in projects confirmed in the local board plan and the Long Term Plan 2015 – 2025 not being able to be delivered.
 - (ii) The Long Term Plan 2015 – 2025 was consulted on and communities should be able to rely on the outcomes resolved without significant change for three years.
 - (iii) Any change should be transitioned in rather than occur immediately and this transition should begin at the next LTP review.
- e) oppose the proposal to remove the ability of local boards to use capex funding allocations to bring capital projects forward.

CARRIED

14 Auckland Council's Performance Report for the Rodney Local Board

Jane Koch (Lead Financial Advisor) and Sue Dodds (Senior Community Development Project Leader) in attendance for this item.

Resolution number RD/2015/100

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

That the Rodney Local Board:

- a) **receive the Auckland Council's Performance Report for the Rodney Local Board for the period ended 30 June 2015.**

CARRIED

15 Annual Report for Rodney Local Board

Jane Koch (Lead Financial Advisor) in attendance for this item.

Resolution number RD/2015/101

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

That the Rodney Local Board:

- a) **notes 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 2014/2015.**
- b) **approve:**
- i. **The message from the Chairperson, which provides the Rodney Local Board's comments on local board matters in the 2014/2015 Auckland Council 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 2014/2015.**
- c) **delegate authority to the Chairperson and Deputy Chairperson to make typographical changes to the Annual Report for Rodney Local Board 2014/2015 before submitting for final publication.**
- d) **amend the statement in the "How we performed" section under 16.1 Local Libraries, by adding after the word 'use'; "however, in contrast there are fewer visits and reduced numbers of borrowing."**

CARRIED

6 Acknowledgements - Rodney Youth Advisory Panel

The Rodney Local Board chairperson presented a certificate to the outgoing chairperson of the Rodney Youth Advisory Panel, Savanna Steele. Rosa Campbell, the new chairperson, was congratulated on her appointment to the Rodney Youth Advisory Panel. Local Board members had their photographs taken with the Youth Advisory panel members in attendance to capture the occasion.

Resolution number RD/2015/102

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

That the Rodney Local Board:

- a) **acknowledge and thank the following members of the Rodney Youth Advisory Panel for their involvement in the panel since 2013; Savanna Steele (Chairperson), Savannah Cox, Michaela McCracken, Jennifer Thomas, Nicole Kettler, Emma Walker, Julia Caulfield, Lana McCarthy, Sam Stevenson,**

Julia Lockwood, Libby Campbell, Caitlyn Smith and Alexis Farr.

- b) **welcome the following members to the Rodney Youth Advisory Panel from 2015; Rosa Campbell (Chairperson), Savannah Cox (Regional Representative), Michaela McCracken, Jennifer Thomas, Nicole Kettler, Emma Walker and Julia Caulfield.**

CARRIED

16 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Caitlin Borgfeldt (Senior Engagement Advisor) in attendance for this item.

Resolution number RD/2015/103

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

That the Rodney Local Board:

- a) **receive the Auckland Council Property Limited Local Board six-monthly update 1 January to 30 June 2015.**

CARRIED

17 Auckland Transport Quarterly Update to Local Boards

Resolution number RD/2015/104

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

That the Rodney Local Board:

- a) **receive the Auckland Transport Quarterly update to Local Boards.**

CARRIED

18 Future Urban Land Supply Strategy

MOVED by Chairperson BM Steele, seconded by Member PH Pirrie

That the Rodney Local Board:

- a) supports the purpose and principle of the Future Urban Land Supply Strategy to provide a robust and logical sequence for when the Future Urban areas are proposed to be 'development ready' across the three decades of the Auckland Plan.
- b) provides the following feedback regarding the Future Urban Land Supply Strategy in the Warkworth area as follows:
- (i) Requests consideration of a natural growth out from the centre of Warkworth rather than the proposed specific focus on north or any focus on development in the south, subject to infrastructure constraints.
 - (ii) Considers that transport projects in the Warkworth area should be delivered immediately (decade 1 first half) to address the current issues in the area, including Hill Street, Western Collector and planning for Matakana Link Road.
 - (iii) Considers that the timing sequencing proposed for the Warkworth area generally, being the 1st and 2nd half of the second decade is appropriate based on concentric growth out from the centre of Warkworth.
 - (iv) Requests that the area of land zoned Future Urban in the Proposed Auckland Unitary Plan which has been removed from the strategy, being land between Matakana and Sandspit Roads, be included in the strategy and a 'link road'

be proposed in future plans as the north eastern extent of this zone.

- c) provides the following feedback regarding the Future Urban Land Supply Strategy in the Dairy Flat, Silverdale, Wainui area as follows:
- (i) acknowledge community views to develop the Dairy Flat, Silverdale, Wainui area either in the 1st or 2nd decade rather than the third decade, subject to infrastructure constraints.
 - (ii) It is requested that future planning work ensure that adequate land is provided for employment areas in the Dairy Flat, Silverdale, Wainui area.
 - (iii) support the Dairy Flat, Silverdale, Wainui area shown in the Future Urban Land Supply Strategy and request that the Auckland Development Committee support a change to include all of this area as future urban in the Proposed Auckland Unitary Plan.
- d) provides the following feedback regarding the Future Urban Land Supply Strategy in the Kumeu-Huapai, Riverhead area as follows:
- (i) support the sequencing proposed for the North West Special Housing Areas (SHA's), being the 1st half of the first decade as these developments are occurring now.
 - (ii) considers that the sequencing proposed for the Kumeu-Huapai, Riverhead area is of such a significant scale that an alternative to sequencing would be to stage the sequence over decades 2 and 3 however, planning for existing areas and transport improvements is required now.
 - (iii) Transport infrastructure must be in place before development, including integrated public transport such as buses, trains and park n rides.
 - (iv) It is considered unacceptable that SHA's are in place now before the infrastructure required to support them.
 - (v) No live zoning should occur until structure plans are in place and these need to be partnership with the community.
- e) delegate to the chairperson and deputy chairperson of the Rodney Local Board to provide additional feedback on the Future Urban Land Supply Strategy following the receipt of public feedback.

Amendment MOVED by JG McLean, seconded by TP Grace:

- c) provides the following feedback regarding the Future Urban Land Supply Strategy in the Dairy Flat, Silverdale, Wainui area as follows:
- (i) acknowledge community views to develop the Dairy Flat, Silverdale, Wainui area in the 1st decade rather than the third decade, subject to infrastructure requirements.

The amendment was put and LOST

The Chairperson put the substantive motion.

Resolution number RD/2015/105

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

That the Rodney Local Board:

- a) supports the purpose and principle of the Future Urban Land Supply Strategy to provide a robust and logical sequence for when the Future Urban areas are proposed to be 'development ready' across the three decades of the Auckland Plan.**
- b) provides the following feedback regarding the Future Urban Land Supply Strategy in the Warkworth area as follows:**
 - (i) Requests consideration of a natural growth out from the centre of**

- Warkworth rather than the proposed specific focus on north or any focus on development in the south, subject to infrastructure constraints.
- (ii) Considers that transport projects in the Warkworth area should be delivered immediately (decade 1 first half) to address the current issues in the area, including Hill Street, Western Collector and planning for Matakana Link Road.
 - (iii) Considers that the timing sequencing proposed for the Warkworth area generally, being the 1st and 2nd half of the second decade is appropriate based on concentric growth out from the centre of Warkworth.
 - (iv) Requests that the area of land zoned Future Urban in the Proposed Auckland Unitary Plan which has been removed from the strategy, being land between Matakana and Sandspit Roads, be included in the strategy and a 'link road' be proposed in future plans as the north eastern extent of this zone.
- c) provides the following feedback regarding the Future Urban Land Supply Strategy in the Dairy Flat, Silverdale, Wainui area as follows:
- (i) acknowledge community views to develop the Dairy Flat, Silverdale, Wainui area either in the 1st or 2nd decade rather than the third decade, subject to infrastructure constraints.
 - (ii) It is requested that future planning work ensure that adequate land is provided for employment areas in the Dairy Flat, Silverdale, Wainui area.
 - (iii) support the Dairy Flat, Silverdale, Wainui area shown in the Future Urban Land Supply Strategy and request that the Auckland Development Committee support a change to include all of this area as future urban in the Proposed Auckland Unitary Plan.
- d) provides the following feedback regarding the Future Urban Land Supply Strategy in the Kumeu-Huapai, Riverhead area as follows:
- (i) support the sequencing proposed for the North West Special Housing Areas (SHA's), being the 1st half of the first decade as these developments are occurring now.
 - (ii) considers that the sequencing proposed for the Kumeu-Huapai, Riverhead area is of such a significant scale that an alternative to sequencing would be to stage the sequence over decades 2 and 3 however, planning for existing areas and transport improvements is required now.
 - (iii) Transport infrastructure must be in place before development, including integrated public transport such as buses, trains and park n rides.
 - (iv) It is considered unacceptable that SHA's are in place now before the infrastructure required to support them.
 - (v) No live zoning should occur until structure plans are in place and these need to be partnership with the community.
- e) delegate to the chairperson and deputy chairperson of the Rodney Local Board to provide additional feedback on the Future Urban Land Supply Strategy following the receipt of public feedback.

CARRIED

4.45pm – 4.55pm Meeting adjournment

8 Deputations

8.1 Carpark Issues, Sunburst Avenue, Snells Beach

June Turner and Chas Benest in attendance for this item. Mr Benest gave a PowerPoint presentation and tabled supporting documents, a copy of the presentation and supporting documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Mr Benest highlighted the issues associated with overnight motorhome parking at Sunburst Ave, Snells Beach.

Resolution number RD/2015/106

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

That the Rodney Local Board:

- a) **thank Mrs Turner and Mr Benest for their presentation on the issues associated with overnight motorhome parking in the carpark at Sunburst Avenue, Snells Beach.**

CARRIED

Attachments

- A Snells Beach - Sunburst Avenue, Carpark Issues
- B Snells Beach - additional information
- C Further supporting information on Sunburst Ave carpark, Snells Beach

Extension of Speaking Time

Resolution number RD/2015/107

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

That the Rodney Local Board:

- a) **grant June Turner and Chas Benest an extension of time to complete their address to the local board on issues associated with the Sunburst Ave carpark at Snells Beach.**

CARRIED

8.2 Kumeu Cricket Club

Stephen Nobile and Dean Stuart of Kumeu Cricket Club in attendance for this item. Mr Nobile and Mr Stuart outlined the history and current activities of the Kumeu Cricket Club. The club has approximately 500 members and it is growing every year. Mr Nobile thanked the local board for their funding towards their cricket clubrooms and new cricket nets. A future vision is that Kumeu-Huapai be a centre of excellence for cricket in the Auckland area. The club is currently on the cusp of joining the elite level of cricket in the Auckland region.

Resolution number RD/2015/108

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

That the Rodney Local Board:

- a) **thank Mr Nobile and Mr Stuart for their presentation on the Kumeu Cricket Club.**

CARRIED

8.3 Waimauku Lions

Harry Hilditch and Graeme Edmonds in attendance for this item. Mr Hilditch tabled a supporting document. A copy of the document has been placed on the file copy of the minutes and has been placed on the file copy of the minutes. Mr Hilditch spoke of the need for a park and playground in the Waimauku area.

Resolution number RD/2015/109

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

That the Rodney Local Board:

- a) **thank the representatives from Waimauku Lions Club regarding a proposal for the construction and development of a community park/playground in the Waimauku Village.**

CARRIED

Attachments

A Waimauku Lions Club

9 Public Forum

9.1 Helensville Christmas Festival Funding

Holly Ryan was in attendance to gain support from the local board for funding for the Helensville Christmas Festival.

Resolution number RD/2015/110

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

That the Rodney Local Board:

- a) **thank Holly Ryan for her presentation on funding for the Helensville Christmas Festival.**

CARRIED

9.2 Coatesville Residents and Ratepayers Association

Brian Hedley of Coatesville Residents and Ratepayers Association in attendance for this item. Mr Hedley spoke in regard to zoning in the Coatesville area, road safety improvement, a reserve management plan for Coatesville Reserve and the recreational users of the area. Mr Hedley also discussed the status of the Coatesville Plan.

Resolution number RD/2015/111

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

That the Rodney Local Board:

- a) **thank Brian Hedley from Coatesville Residents and Ratepayers Association for his presentation on Coatesville matters including zoning, road safety improvement, a reserve management plan, recreational users in the area and the status of the Coatesville Plan.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

19 Auckland Regional Amenities Funding Act (ARAFA) Funding Model Review - Local Board Input

Resolution number RD/2015/112

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

That the Rodney Local Board:

- a) **receive the report on Auckland Regional Funding Amenities Act Funding Model Review.**

CARRIED

20 Urgent Decision - Easement

Resolution number RD/2015/113

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

That the Rodney Local Board:

- a) **acknowledge the decision made under urgency on 20 July 2015, to support the proposed electricity easement in favour of Vector for the purpose of managing its transformer and main cabling within Centennial Park, in order to enable the installation of new sports lighting.**

CARRIED

21 Local Board Members Reports

Member Steele's report on the Local Government New Zealand Conference was deferred until the September meeting.

Resolution number RD/2015/114

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

That the Rodney Local Board:

- a) **defer the Local Board Members Reports item until the September meeting.**

CARRIED

22 Ward Councillor Update

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

23 Deputation/Public Forum Update

Resolution number RD/2015/115

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

That the Rodney Local Board:

- a) receive the Deputation/Public Forum Update.

CARRIED

24 Rodney Local Board Workshop Records

Resolution number RD/2015/116

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

That the Rodney Local Board:

- a) workshop record for Monday, 3 August 2015 be accepted.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.20 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:.....