

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 Monday, 3 August 2015 at 3.30pm.

PRESENT

Chairperson	Phelan Pirrie
Deputy Chairperson	Steven Garner
Members	James Colville
	Warren Flaunty, QSM
	Thomas Grace
	Beth Houlbrooke
	John McLean
	Greg Sayers
	Brenda Steele

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2015/24

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 2 June 2015, 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

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

Ellen Barrett, Elected Member Relationship Manager in attendance.

Resolution number RODTP/2015/25

MOVED by Deputy Chairperson SR Garner, seconded by Member BM Steele:

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

- a) **receive the Auckland Transport Update to the Rodney Local Board Transport, Planning and Infrastructure Committee, August 2015.**

CARRIED

Member Garner retired from the meeting at 3.58pm

13 New Road Name - Seven new names in Matua Estate Subdivision

Frank Lovering, Land Surveyor, Northern Resource Consenting in attendance for this item.

Resolution number RODTP/2015/26

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

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

- a) **approve the new road names under section 319(1)(j) of the Local Government Act 1974 of Eric Farley Drive, van Rixel Drive, Korako Drive, Aporo Drive, Kuawa Drive, Waina Drive and Fred White Drive for the Cabra Developments Limited subdivision at 179 Matua Road, Huapai, Council reference R59597A.**

CARRIED

Pursuant to Standing Order 3.15.5 Member Grace requested his dissenting vote be recorded.

14 New Road Name - Norglen Lane

Frank Lovering, Land Surveyor, Northern Resource Consenting in attendance for this item.

Resolution number RODTP/2015/27

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

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

- a) **approve the new road name under section 319(1)(j) of the Local Government Act 1974 of Norglen Lane for the House of Nautica Ltd subdivision at 9 to 15 Princes Street, Riverhead, Council reference R63249.**

CARRIED

15 New Road Name - Ahi Kaa Lane

Frank Lovering, Land Surveyor, Northern Resource Consenting in attendance for this item.

Resolution number RODTP/2015/28

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

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

- a) **approve the new road name under section 319(1)(j) of the Local Government Act 1974 of Ahi Kaa Lane for the Brick Bay Development Trust subdivision at Whisper Cove, Snells Beach. Council reference R57857.**

CARRIED

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

Resolution number RODTP/2015/29

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

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

- a) **workshop records for 15 June and 13 July 2015 be accepted.**

CARRIED

17 Deputation/Public Forum Update

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

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

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

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4:10 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:.....