

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, 19 October 2015 at 3.30pm.

PRESENT

Chairperson	Brenda Steele
Deputy Chairperson	Steven Garner
Members	James Colville
	Thomas Grace
	Beth Houlbrooke
	John McLean
	Phelan Pirrie

ABSENT

Members	Warren Flaunty
	Greg Sayers

ALSO PRESENT

Mayor Len Brown
Cr Penny Webster
Orakei Local Board Member, Mark Thomas

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2015/144

MOVED by Deputy Chairperson SR Garner, seconded by Member JG McLean:

That the Rodney Local Board:

- a) **accept the apologies from Members WW Flaunty and AG Sayers for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2015/145

MOVED by Member PH Pirrie, seconded by Deputy Chairperson SR Garner:

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 21 September 2015, 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

Deputations were heard later in the meeting.

9 Public Forum

Public Forum was held later in the meeting.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Orakei Local Board Member Mark Thomas

Resolution number RD/2015/146

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

That the Rodney Local Board:

- a) **grant speaking rights to Orakei Local Board Member Mark Thomas and invite him to sit at the business meeting table for this meeting.**

CARRIED

His Worship The Mayor, Len Brown

Resolution number RD/2015/147

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

That the Rodney Local Board:

- a) **grant speaking rights to Mayor Len Brown and invite him to sit at the business meeting table for this meeting.**

CARRIED

12 Warkworth Swimming Pool Site Feasibility Study

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

Resolution number RD/2015/148

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

That the Rodney Local Board:

- a) **receives the Warkworth Swimming Pool Site Feasibility Study.**
- b) **expresses its extreme disappointment that no officer resource will be available in the Community & Social Policy, Auckland Council Chief Planning Office to support the preparation of a business case for a future swimming pool in Warkworth.**
- c) **consider that it is unacceptable that the business case for a swimming pool in Warkworth will not be progressed despite \$70,000 being allocated in the 2015/2016 Rodney Local Board Agreement to progress.**
- d) **consider that it is immaterial to progressing a business case that funds are not available for construction of the Warkworth Swimming Pool in the current 2015-2025 Long-term Plan as the business case will be complete for consideration of funding in the next long-term plan, which is reviewed prior to 2017, and/or for partnership opportunities with private providers to be progressed.**
- e) **note that population growth in the Warkworth area is significant and that reasonably equitable services should be provided in line with other parts of Auckland.**
- f) **requests that the Chief of Strategy, Auckland Council Chief Planning Office addresses the current resourcing issues that are impeding the delivery of funded work in the Rodney Local Board Agreement, specifically the Warkworth Swimming Pool business case and exploration of potential partners to deliver**

the facility, acknowledging that this may be through the use of external consultants.

- g) request that the Research and Evaluation Unit (RIMU) report to the local board specifically on present and future projected growth throughout the Rodney Local Board area as soon as possible.

CARRIED

13 Matakana Coast Trail Trust - Matakana Pedestrian/Cycle Bridge Project

Jonathan Anyon (Elected Member Relationship Team Manager, Auckland Transport) and Noelene Buckland (Elected Member Relationship Manager) in attendance for this item.

Resolution number RD/2015/149

MOVED by Member PH Pirrie, seconded by Deputy Chairperson SR Garner:

That the Rodney Local Board:

- a) approves a financial contribution of \$150,000 from the Local Board Transport Capital Fund, toward the procurement of the construction contract for the Matakana Pedestrian / Cycle Bridge.

CARRIED

14 Community-led placemaking resource

Sue Dodds (Strategic Broker) in attendance for this item.

Resolution number RD/2015/150

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

That the Rodney Local Board:

- a) approve the Community Action and Planning Toolkit.
b) agree to future improvements to the graphics and layout of the Community Action and Planning Toolkit.

CARRIED

15 Ward Councillor and Mayoral Update

Resolution number RD/2015/151

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

That the Rodney Local Board:

- a) thank Cr Webster and Mayor Len Brown for their update to the Rodney Local Board on the activities of the governing body.

CARRIED

16 Deputation/Public Forum Update

Resolution number RD/2015/152

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

That the Rodney Local Board:

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

CARRIED

17 Rodney Local Board Workshop Records

Resolution number RD/2015/153

MOVED by Member PH Pirrie, seconded by Deputy Chairperson SR Garner:

That the Rodney Local Board:

- a) **workshop record for Monday, 14 September and Monday, 5 October 2015 be accepted.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8 Deputations

8.1 Mahurangi Action

Cimino Cole and Dr Roger Grace in attendance for this item. Mr Cole and Dr Grace sought support from the local board to establish a marine reserve at Te Muri on the Mahurangi Harbour. Mr Cole and Dr Grace gave a PowerPoint presentation and tabled written information. A copy of the presentation 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/2015/154

MOVED by Deputy Chairperson SR Garner, seconded by Member BP Houlbrooke:

That the Rodney Local Board:

- a) **thank the representatives from Mahurangi Action for the presentation on the Auckland Regional Parks Management Plan Review in respect of Te Muri and in particular to explore the possibility of establishing a Mahurangi Marine Reserve.**

CARRIED

Attachments

- A Introduction to proposal for a marine reserve at Te Muri
B Te Muri, Mahurangi Marine Reserve Proposal

8.2 North West District Business Association

Gary Holmes, Manager of North West District Business Association in attendance for this item. Mr Holmes gave a PowerPoint presentation and tabled the Annual Report. A copy of the PowerPoint presentation and Annual Report has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Mr Holmes gave an update on the activities of the North West District Business Association.

Resolution number RD/2015/155

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

That the Rodney Local Board:

- a) **thank Gary Holmes, Business Improvement District (BID) Manager for the North West District Business Association for his update on the North West BID.**

CARRIED

Attachments

- A North West District Business Association presentation
- B North West Annual Report

9 Public Forum

9.1 Special Housing Area (SHA) Huapai

Bunty Condon in attendance for this item. Ms Condon outlined her concerns with a Special Housing Area proposal in Oraha Road, Huapai.

Resolution number RD/2015/156

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

That the Rodney Local Board:

- a) **thank Ms Condon for her presentation outlining her concern with a Special Housing Area proposal in Oraha Road, Huapai.**

CARRIED

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:.....