

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, 5 October 2015 at 3.30pm.

PRESENT

Chairperson	Phelan Pirrie
Deputy Chairperson	Steven Garner
Members	James Colville
	Thomas Grace
	John McLean
	Greg Sayers

ABSENT

Members	Warren Flaunty
	Beth Houlbrooke
	Brenda Steele

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODTP/2015/30

MOVED by Member AG Sayers, seconded by Deputy Chairperson SR Garner:

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

- a) **accept the apologies from Members WW Flaunty, BP Houlbrooke and BM Steele for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2015/31

MOVED by Deputy Chairperson SR Garner, 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 Monday, 3 August 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

9.1 Exeloo presentation

Steve Coatham, Business Development Manager of Exeloo in attendance for this item. Mr Coatham gave an overview of the work that Exeloo were doing and spoke in relation to refurbishing buildings with the Exeloo Toilet Solutions. Mr Coatham gave a PowerPoint presentation and tabled a written document. The PowerPoint and document have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODTP/2015/32

MOVED by Deputy Chairperson SR Garner, seconded by Member TP Grace:

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

- a) **thank Steve Coatham, Business Development Manager of Exeloo, for his presentation on an overview of work that Exeloo were doing and also in relation to refurbishing buildings with Exeloo Toilet Solutions.**

CARRIED

Attachments

- A Exeloo presentation
- B Exeloo media item

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Funding request - Warkworth Area Business Association

Steven Branca (Business Improvement District Advisor) in attendance for this item.

Resolution number RODTP/2015/33

MOVED by Deputy Chairperson SR Garner, seconded by Member AG Sayers:

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

- a) **approve funding of \$23,500 for the Warkworth Area Business Association Business Improvement District establishment process from the 2015-2016 budget, Locally Driven Initiatives, line item "Support Wellsford/Te Hana and Warkworth BIDs."**

CARRIED

13 Proposed Road Name: Cash Cow Road

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

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 Cash Cow Road for the subdivision at Hawkins Road, Ahuroa, Council reference R58771.

The motion was declared LOST.

Resolution number RODTP/2015/34

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

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

- a) **decline the request for a new road name under section 319(1)(j) of the Local Government Act 1974 of Cash Cow Road for the subdivision at Hawkins Road, Ahuroa, Council reference R58771 and also decline the suggestions of Beef Hill Road, Cow Hill Road, Arakaumoni Road, Kaumoni Road and Pukepiwhi Road.**
- b) **refer the applicant to the road naming guidelines to give reconsideration to the road name proposed as Cash Cow Road (and related suggestions) and to give consideration to Maori context.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Members Garner and Colville requested that their dissenting vote be recorded with regard to Item 13.

14 Proposed Road Name: Peak Village Road, Magnolia Lane, Lancewood Lane, Michelia Lane, Liquidambar Lane and Orchard Lane

Resolution number RODTP/2015/35

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

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 Magnolia Lane, Lancewood Lane, Michelia Lane and Liquidambar Lane for the subdivision off Peak Road, Kaukapakapa, Council reference R50832C.**
- b) **decline the road names of Peak Village Road and Orchard Lane as these road names are similar to others in the vicinity and request that the applicant give consideration to other names for the roads.**

CARRIED

15 Proposed Road Name: Anne Burton Drive

Resolution number RODTP/2015/36

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

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 Anne Burton Drive for the subdivision off Ngahau Street, Warkworth, Council reference R56088.**

CARRIED

16 Proposed Road Name: Penney Rise

Resolution number RODTP/2015/37

MOVED by Deputy Chairperson SR Garner, seconded by Member AG Sayers:

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 Penney Rise for the subdivision off Laly Haddon Place, Matakana, Council reference R57104A.**

CARRIED

17 Request for Feedback on Auckland Stormwater Infrastructure Network Discharge Consent Application

Janet Kidd (Healthy Waterways Programme Lead) in attendance for this item.

Resolution number RODTP/2015/38

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

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

- a) **receive the report on the draft stormwater network discharge consent application, with particular reference to local priorities for stormwater management.**
- b) **request that the information held by the Environmental Services Unit specifically with regard to the Whangateau Harbour, Matakana River, Glen Eden River and Hoteo River is integrated into the Stormwater Discharge Consent application.**

CARRIED

Attachments

- A **Figure 1a - Streams Issues Identified in Watercourse Assessments completed within the eastern area of Rodney Local Board**

18 Hibiscus Coast and East Coast Bays – Stormwater Priorities Consultation

Janet Kidd (Healthy Waterways Programme Lead) in attendance for this item.

Resolution number RODTP/2015/39

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

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

- a) **endorse their feedback on the Hibiscus Coast and East Coast Bays stormwater consultation process, as shown in Attachment A to the agenda report.**
- b) **requests that the local board be provided an update on the outcomes of the Hibiscus Coast and East Coast Bays stormwater consultation process.**

CARRIED

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

Resolution number RODTP/2015/40

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

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

- a) **Workshop records for 10 August, 17 August and 14 September 2015 be accepted.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.20 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
TRANSPORT, PLANNING AND INFRASTRUCTURE
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....