

# **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, 7 December 2015 at 3.30pm.

---

### **PRESENT**

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

### **ALSO PRESENT**

<b>Councillor</b>	Penny Webster
-------------------	---------------

---



**1 Welcome**

The Chairperson opened the meeting and welcomed all 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/2015/41

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

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

- a) **confirm the ordinary minutes of its meeting, held on Monday, 5 October 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**

Public Forum was held at 4.00pm

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**Motion – Speaking Rights for Councillor Webster at the meeting**

Resolution number RODTP/2015/42

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

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

- a) **grant speaking rights to Cr Penny Webster to the meeting of 7 December 2015**

**CARRIED**

**12 Road Naming: Kawaupaka Road and Oioi Lane**

Resolution number RODTP/2015/43

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 names of Kawaupaka Road and Oioi Lane for the subdivision off Peak Road, Kaukapakapa, council reference R50832C.**

**CARRIED**

**13 Road Naming: Runway Rise, Dairy Flat**

Resolution number RODTP/2015/44

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

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

- a) **approve the new road name of Runway Rise for the Aviation Park subdivision off Wilks Road, Dairy Flat, Council reference R61194.**

**CARRIED**

**14 Auckland Transport Update to Rodney Local Board, December 2015**

Ellen Barrett (Elected Member Relationship Manager, Auckland Transport) in attendance for this item.

Resolution number RODTP/2015/45

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

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

- a) **receives the Auckland Transport Update to Rodney Local Board, December 2015.**
- b) **allocates \$22,000 from the Rodney Local Board Transport Capital Fund, as a contribution to completing walking access from the Lot 404 subdivision to The Landing in Riverhead.**

**CARRIED**

**15 Rodney Local Board Transport, Planning and Infrastructure Committee Workshop Records**

Resolution number RODTP/2015/46

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

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

- a) **Workshop records for 19 October and 9 November 2015 be accepted.**

**CARRIED**

**9 Public Forum**

**9.1 Kumeu Huapai Resident and Ratepayers Association**

Pete Sinton and Mark Hall from Kumeu-Huapai Resident and Ratepayers Association addressed the Rodney Local Board on a range of issues including Special Housing Areas, the need for a structure plan for Kumeu, the Rural Urban Boundary, infrastructure service and zoning boundaries.

Resolution number RODTP/2015/47

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

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

- a) **thank Pete Sinton and Mark Hall from the Kumeu-Huapai Residents and Ratepayers Association for their presentation to the local board on various matters including Special Housing Areas, the need for a structure plan for Kumeu-Huapai, the Rural Urban Boundary, infrastructure services and zoning boundaries.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.30 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  
TRANSPORT, PLANNING AND INFRASTRUCTURE  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....