

## **Rodney Local Board OPEN MINUTES**

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Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 11 April 2016 at 10.00am.

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### **PRESENT**

<b>Chairperson</b>	Brenda Steele	
<b>Deputy Chairperson</b>	Steven Garner (from 10.20am)	Item 8.2
<b>Members</b>	James Colville	
	Warren Flaunty, QSM	
	Thomas Grace	
	Beth Houlbrooke	
	John McLean	
	Greg Sayers	

### **ABSENT**

<b>Member</b>	Phelan Pirrie
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### **ALSO PRESENT**

<b>Councillor</b>	Penny Webster
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**1 Welcome**

The Chairperson opened the meeting and welcome all those in attendance.

**2 Apologies**

Resolution number RD/2016/26

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

**That the Rodney Local Board:**

- a) **accept the apology from Member PM Pirrie (for absence on other council business).**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RD/2016/27

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 14 March 2016, 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

### 8.1 Mahurangi River Restoration Trust

Hugh Gladwell and Peter Thompson, trustees of the Mahurangi River Restoration Trust were in attendance for this item. Mr Gladwell and Mr Thompson outlined the proposal to dredge sections of the Mahurangi River. Mr Gladwell and Mr Thompson tabled supporting information, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2016/28

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

**That the Rodney Local Board:**

- a) **thank the Hugh Gladwell and Peter Thompson from Mahurangi River Restoration Trust for their update on dredging works in the Mahurangi River.**

**CARRIED**

#### **Attachments**

- A Mahurangi River Restoration Trust update

Secretarial Note; Member Garner present at 10.20am.

### 8.2 Kumeu Baptist Church

Kumeu Baptist Church representatives, Sam Schuurman (Senior Pastor), Dave Pearce (Head of Finance), Kevin Herring and Jan Porter in attendance for this item. The representatives outlined their proposal for a new church in Kumeu. A PowerPoint presentation and supporting information was tabled. The PowerPoint and supporting information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2016/29

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

**That the Rodney Local Board:**

- a) **thank the Sam Schuurman, Dave Pearce, Kevin Herring and Jan Porter from Kumeu Baptist Church for their presentation on a proposal for a new church facility at Old Railway Road, Kumeu.**

**CARRIED**

#### **Attachments**

- A Kumeu Baptist Church proposal

**9 Public Forum**

**9.1 Wilson Road Extension**

Allan and Mary McKenzie were in attendance to discuss the lack of maintenance of Wilson Road off Wayby Valley, Wellsford. Mr and Mrs McKenzie tabled written documentation. A copy of the documentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

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

**That the Rodney Local Board:**

- a) **thank Mr and Mrs McKenzie for their presentation on Wilson Road, Wayby Valley, Wellsford.**

**CARRIED**

**Attachments**

- A Wilson Road, Wayby Valley, Wellsford

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Ward Councillor Update**

Councillor Webster in attendance for this item.

Resolution number RD/2016/30

MOVED by Member JG Colville, seconded by Member BP Houlbrooke:

**That the Rodney Local Board:**

- a) **thank Cr Webster for her update to the Rodney Local Board on the activities of the governing body.**

**CARRIED**

Member Grace retired from the meeting at 11.30am to attend a funeral.

**13 Governance Forward Work Programme**

Resolution number RD/2016/31

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

**That the Rodney Local Board:**

- a) **note the attached governance forward work calendar.**

**CARRIED**

**14 Deputation/Public Forum Update**

Resolution number RD/2016/32

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

**That the Rodney Local Board:**

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

**CARRIED**

**15 Rodney Local Board Workshop Records**

Resolution number RD/2016/33

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

**That the Rodney Local Board:**

- a) **workshop record for Monday, 29 February and Monday, 21 March 2016 be accepted.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.33 am

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:**.....