

Rodney Local Board Parks, Culture and Community Development Committee

Minutes

Minutes of a meeting of the Rodney Local Board Parks, Culture and Community Development Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 11 April 2016 at 2.00pm.

PRESENT

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

ABSENT

Members	Thomas Grace
	Phelan Pirrie

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODPC/2016/14

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

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **accept the apologies from Members TP Grace (for absence) and PM Pirrie (for absence on other council business).**

CARRIED

3 Declaration of Interest

Member Houlbrooke declared her interest in Item 12 'Point Wells Play Equipment' and advised that she would be stepping down from the chair for the item.

4 Confirmation of Minutes

Resolution number RODPC/2016/15

MOVED by Member BM Steele, seconded by Deputy Chairperson AG Sayers:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 15 February 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 Walking Access New Zealand

Dr Margaret Horsburgh, Regional Field Advisor – Auckland for the Walking Access Commission was in attendance to give a presentation on her newly created role as Regional Field Advisor – Auckland for the Walking Access Commission. Ms Horsburgh gave a PowerPoint presentation, 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 RODPC/2016/16

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

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **thank Margaret Horsburgh, Regional Field Advisor – Auckland from the Walking Access Commission for her presentation on the activities of the Walking Access Commission.**

CARRIED

Attachments

- A Walking Access Commission
- B Walking Access pamphlet

8.2 Lions Club of Waimauku

Harry Hilditch and Grahame Edmonds of Waimauku Lions Club were in attendance to make a presentation on a proposal to erect a children's playground at Freshfields Road Reserve in Waimauku. The playground would be suitable for children aged 2 – 12 years old. Mr Hilditch and Mr Edmonds sought support from the local board for the project. Mr Hilditch and Mr Edmonds tabled supporting information, a copy of the information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2016/17

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

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **thank the Harry Hilditch and Grahame Edmonds from the Lions Club of Waimauku for their presentation on a proposal to erect a children's playground at Freshfields Road reserve in Waimauku.**

CARRIED

Attachments

- A Lions Club Waimauku playground proposal

8.3 North Rodney Blue Light

Shane Gould and Sally Green, Administrator, North Rodney Blue Light were in attendance to discuss the activities of North Rodney Blue Light. Mr Gould and Ms Green gave a PowerPoint presentation and tabled supporting documents. A copy of the PowerPoint and tabled documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2016/18

MOVED by Member JG Colville, seconded by Deputy Chairperson AG Sayers:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **thank the Shane Gould and Sally Green from North Rodney Blue Light for their presentation on their Strategic Outcomes for Youth and the Community.**

CARRIED

Attachments

- A Blue Light
- B Blue Light Strategic Plan

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.

Secretarial Note: The Chairperson reiterated her declaration of interest in Item 12 'Point Wells Playground Equipment' and stepped down from the chair and left the meeting. Member Sayers assumed the chair.

12 Point Wells Play Equipment

Jeff Lyford (Parks Advisor Rodney), Sarah Jones (Project Manager) and Gerry Fitzgerald (Parks Liaison and Development Team Leader) were in attendance for this item.

Resolution number RODPC/2016/19

MOVED by Member JG McLean, seconded by Member JG Colville:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **supports the renewal of the playground equipment at Point Wells Community Centre Reserve, including the installation of**
 - i) **the four metre high swing set and,**
 - ii) **the forest obstacle course,****identified through targeted engagement with the Point Wells community as**

preferred options to replace the original play equipment.

CARRIED

Resolution number RODPC/2016/20

MOVED by Member JG McLean, seconded by Member JG Colville:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- b) **invite the Point Wells community to apply for landowner approval to re-erect the historic lullaby swing subject to:**
- i) **remedial work being done,**
 - ii) **that appropriate signage telling the history of the swing and highlighting that there is a higher risk of injury on this piece of equipment and its use acknowledges acceptance of that risk.**

CARRIED

Secretarial Note: A show of hands in regard to item 12 b) resulted in a 3-3 vote. The Acting Chairperson used his casting vote and Item 12 b) was carried.

Pursuant to Standing Order 3.15.5 Members Flaunty requested his dissenting vote be recorded with regard to Item 12 b).

The Chairperson resumed the chair at 3.50pm.

13 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Phillip Curtis (Senior Swimming Pool Specialist) in attendance for this item.

Resolution number RODPC/2016/21

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

That the Rodney Local Board Parks, Culture and Community Development Committee :

- a) **grant the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool as sought by Vladimir Ovtcharenko, 2 Dotterel Lane, RD6, Warkworth subject to the spa pool remaining in its current location. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:**
- a) ***The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;***
 - b) ***The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;***
 - c) ***The locks shall not be able to be readily opened or released by a child of up to the age of six years;***
 - d) ***When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;***
 - e) ***The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;***
 - f) ***The cover shall be constructed of material that meets ASTM F1346-91***

- to allow easy movement on and off the spa pool or hot tub;*
- g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;***
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;***
 - i) *The cover and locks shall be maintained at all times in a good state of repair;***
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;***
 - k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.***
- b) grant the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool as sought by MDSL Trustee Company, 156 Alf Access Road, RD 2, Helensville subject to the spa pool remaining in its current location. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:**
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;***
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;***
 - c) *The locks shall not be able to be readily opened or released by a child of up to the age of six years;***
 - d) *When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;***
 - e) *The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;***
 - f) *The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;***
 - g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;***
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;***
 - i) *The cover and locks shall be maintained at all times in a good state of repair;***
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;***
 - k) *Removable steps, movable furniture, or other objects that can assist a***

young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.

- c) grant the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool as sought by Peter John Wells, 278 Ahuroa Valley Road, RD1, Warkworth subject to the spa pool remaining in its current location. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;*
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;*
 - c) *The locks shall not be able to be readily opened or released by a child of up to the age of six years;*
 - d) *When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;*
 - e) *The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;*
 - f) *The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;*
 - g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;*
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;*
 - i) *The cover and locks shall be maintained at all times in a good state of repair;*
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;*
 - k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.*
- d) grant the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool as sought by Maruisz Rystwej, 38 Donaldson Drive, Coatesville subject to the spa pool remaining in its current location. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;*
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism*

in addition to latching shut;

- c) The locks shall not be able to be readily opened or released by a child of up to the age of six years;*
- d) When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;*
- e) The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;*
- f) The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;*
- g) The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;*
- h) The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;*
- i) The cover and locks shall be maintained at all times in a good state of repair;*
- j) Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;*
- k) Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.*

CARRIED

Resolution number RODPC/2016/22

MOVED by Member SR Garner, seconded by Member WW Flaunty:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- e) approve the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 by Peter North, 1024 Leigh Road, Big Omaha, for a swimming pool, subject to self-latching devices being installed at a height of 1.5m on all doors opening into the pool area, and that the exemption shall be personal to the current owner.**

CARRIED

14 Rodney Local Board Quick Response Grants: Round Three 2015-2016

Kim Hammond (Community Grants Advisor) in attendance for this item.

Resolution number RODPC/2016/23

MOVED by Member WW Flaunty, seconded by Deputy Chairperson AG Sayers:

That the Rodney Local Board Parks, Culture and Community Development Committee:

a) agrees to fund, part fund or decline the following applications:

Table One: Rodney Local Board Quick Response, Round Three, Grants Applications

Application ID	Applicant	Focus	Funding for	Amount allocated
QR1616-301	Cristina Beth	Arts and culture	Towards the costs of printing, mounting, framing of images, advertising and marketing, purchase of the poppy kit sets and contractor fees to run workshops for the Peace Poppy Project Photographic Exhibition in April 2016	\$0 Does not meet the Rodney Local Board Plan 2014 outcomes and priorities
QR1616-311	Show Me Shorts Film Festival Trust	Arts and culture	Towards print and design, advertising and programming costs for the Show Me Shorts at Matakana Cinemas in November 2016	\$0 Does not meet the Rodney Local Board Plan 2014 outcomes and priorities
QR1616-312	Kumeu Arts Centre	Arts and culture	Towards the purchase of materials (\$323) with the balance towards tutor fees for the Interactive School Art programme in May 2015	\$500
QR1616-318	Melinda Butt	Arts and culture	Towards the purchase of materials and artists time for the painting of three to four telephone boxes in Kumeu, Waimauku and Muriwai between May to August 2016	\$450.00
QR1616-319	Action Education	Arts and culture	Towards the facilitation costs for ten spoken word poetry workshops at	\$0 Does not meet the Rodney

			Rodney College, Kaipara College and Mahurangi College between May to September 2016	Local Board Plan 2014 outcomes and priorities
QR1606-323	Puhoi Community Forum	Community	Towards the cost of a facilitator for the Puhoi Placemaking Project between May to December 2016	\$2,000.00
QR1616-302	Women's Centre Rodney	Community	Towards the salaries/wages for the group facilitator and childcare staff for the Young Mothers Educational Programme between May to July 2016	\$0 Does not meet the Rodney Local Board Plan 2014 outcomes and priorities
QR1616-305	UpsideDowns Education Trust	Community	Towards the costs of four families in the Rodney Local Board area to be reimbursed for attendance for the speech therapy programme in May 2016	\$0 Does not meet the Rodney Local Board Plan 2014 outcomes and priorities
QR1616-307	Coatesville Hall & Reserve Advisory Committee	Community	Towards the purchase of materials for the Wild Wood Community Project in the Coatesville Reserve between May 2016 to December 2017	\$2,000.00
QR1616-313	YMCA of Auckland Incorporated	Community	Towards the purchase of resources, materials for the Parakai Out of School Programme between May to July 2016	\$0 Does not meet the Rodney Local Board Plan 2014 outcomes and priorities
QR1616-315	Helensville Women & Family Centre	Community	Towards the purchase of reference books, stationary and photocopying costs for the 'Supporting Students with Additional Needs' programme between June to August 2016	\$0 Does not meet the Rodney Local Board Plan 2014 outcomes and priorities

QR1616-316	Te Whare Oranga o Parakai	Community	Towards the purchase of food, tutor costs and venue hire and recipe folder costs for the South Kaipara Schools Cooking Club between May to July 2016	\$1,792.00 Towards the cost of admin, food, menu/recipe costs and to meet the full costs of student attendance fees (not for venue hire)
QR1616-320	Wellsford Promotions Association Incorporated	Community	Towards the cost of a roof for the container for the Santa Float in May 2016	\$0 Does not meet the Rodney Local Board Plan 2014 outcomes and priorities
QR1616-304	Parakai Primary School	Sport and recreation	Towards the purchase of bikes for the Parakai Bikes in Schools programme in May 2016	\$1,250.00
			Total	\$7,992.00

CARRIED

15 Rodney Local Board 2015-2016 Community Centres/Houses and Halls Renewals

Sandra May (Property Coordinator) in attendance for this item.

Resolution number RODPC/2016/24

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

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approves the Community Halls capital renewals programme 2015/2016 as listed in Attachment A to the agenda report subject to confirmation that the associated halls advisory groups have been consulted and agree with the works prior to commencement.**
- b) **delegates responsibility to Hannah Alleyne, Senior Programme Planner, Community Facilities, to approve any moderate changes to the budget in the event that there is a variation to identified costs for the Rodney Local Board 2015-2016 Community Halls renewals programme subject to any changes being reported back to the local board.**

CARRIED

16 Old Wellsford Library Request for Resourcing

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

Resolution number RODPC/2016/25

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

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approve allocation of the \$40,000 2015/2016 Local Discretionary Initiatives Community-led Placemaking Initiatives budget as a one off grant for the purpose of employing a coordinator to assist with establishing the former Wellsford library as a community hub.**
- b) **acknowledge the establishment of a community steering group for the former Wellsford library who will recommend to the local board, a local organisation to act as the legal entity to receive the grant, employ the coordinator and apply for the lease of the building.**
- c) **delegate to the Chairperson and Deputy Chairperson of the Rodney Local Board Parks, Culture and Community Development Committee the final approval of the local organisation who will be the grant recipient of the \$40,000 for the former Wellsford library project under the guidance of the community steering group.**

CARRIED

17 Deputation/Public Forum Update

Resolution number RODPC/2016/26

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

That the Rodney Local Board Parks, Culture and Community Development Committee:

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

CARRIED

18 Rodney Local Board Workshop Records

Resolution number RODPC/2016/27

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

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **workshop record for Tuesday 9 February and Monday, 7 March 2016 be accepted.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.40 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
PARKS, CULTURE AND COMMUNITY
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....