

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, 9 May 2016 at 10.00am.

PRESENT

Chairperson	Brenda Steele	
Deputy Chairperson	Steven Garner	(from 10.58am, Item 14)
Members	James Colville	
	Thomas Grace	
	Beth Houlbrooke	
	John McLean	
	Phelan Pirrie	
	Greg Sayers	

ABSENT

Member	Warren Flaunty, QSM
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2016/38

MOVED by Member TP Grace, seconded by Member JG Colville:

That the Rodney Local Board:

- a) **accept the apology from Member WW Flaunty for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2016/39

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

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 28 April 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 Helensville Women and Family Centre

Christine Salmon and Mikala Salmon were in attendance to provide an update on the activities of the Helensville Women and Family Centre. Documents were tabled, 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/2016/40

MOVED by Member TP Grace, seconded by Member JG McLean:

That the Rodney Local Board:

- a) **thank the representatives from the Helensville Women and Family Centre for their presentation outlining the profile of the centre and its services.**

CARRIED

Attachments

A Helensville Women and Family Centre

9 Public Forum

9.1 Holly Southernwood

Holly Southernwood was in attendance to discuss three funding applications; the Helensville Christmas Dinner, a proposal for planter boxes in Helensville and the Helensville Christmas Parade.

Resolution number RD/2016/41

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

That the Rodney Local Board:

- a) **thank Holly Southernwood for her presentation regarding three funding applications, the Helensville Christmas Dinner, a proposal for planter boxes in Helensville and the Helensville Christmas Parade.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Grant of new community lease to Leigh Bowling Club Incorporated at Leigh Domain Recreation Reserve

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RD/2016/42

MOVED by Member PM Pirrie, seconded by Member JG McLean:

That the Rodney Local Board:

- a) **grants a new community lease to Leigh Bowling Club Incorporated on part of Leigh Domain Recreation Reserve (Attachment B) subject to the following terms and conditions:**
 - i) **Commencing 1 June 2016 for one term of 10 years and one right of renewal for 10 years;**
 - ii) **Rent \$1.00 plus GST per annum if requested.**
 - iii) **A clause to be included in the new lease to document that as the part of Leigh Domain Recreation Reserve described as Lots 44, 45 and Part Lot 46 DP 36465 and Part Lot 1 DP 30368 is owned by the Crown through the Department of Conservation, only vested in trust in the council and as such, may be identified in future years for treaty settlement.**
 - iv) **The approved Leigh Bowling Club Incorporated Community Outcomes Plan be attached to the lease document.**
 - v) **All other terms and conditions in accordance with the Leigh Reserve Management Plan adopted 3 August 2000 and the Auckland Council Community Occupancy Guidelines 2012.**
- b) **approves the Leigh Bowling Club Incorporated Community Outcomes Plan as attached to the agenda report (Attachment C to the agenda report).**

CARRIED

13 Progressing Warkworth Swimming Pool

Neil Coventry (Sports Partnerships Project Manager) in attendance for this item.

Resolution number RD/2016/43

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

That the Rodney Local Board:

- a) **approve the proposed approach to progress planning for a swimming pool in Warkworth focusing on identifying potential development partners as phase one, identifying potential funding options as phase two and undertaking the necessary design and location assessment for a business case as phase three.**
- b) **notes the approval of the deferral of \$70,000 of the Locally Driven Initiative budget to 2016/2017 (as per the meeting of 28 April 2016, RD/2016/37) to progress planning for a swimming pool in Warkworth on the basis resources were not available to complete this work by 30 June 2016.**
- c) **confirm local board Members Houlbrooke and Sayers to work with officers and keep the local board informed on progress.**

CARRIED

14 Auckland Council's Performance Report for the Rodney Local Board for the period ending 31 March 2016

Jane Koch (Lead Financial Advisor), Sue Dodds (Strategic Broker), Jeff Lyford (Parks Advisor), Guia Nonoy (Relationship Advisor, Infrastructure and Environmental Services) and Vicki Clarke (Service Delivery Manager, Kowhai Coast Libraries) in attendance for this item.

Resolution number RD/2016/44

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

That the Rodney Local Board:

- a) receive the Auckland Council's Performance Report for the Rodney Local Board for the period ended 31 March 2016.
- b) request a report on identified areas of underspend in the Auckland Council's Performance Report for the Rodney Local Board for the period ended 31 March 2016 with a clear set of solutions to ensure delivery.

CARRIED

Secretarial Note: Member Garner in attendance from 10.58am.

15 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015

Toni Giacon (Team Leader Stakeholder and Community Engagement, Panuku Development Auckland) was in attendance for this item.

Resolution number RD/2016/45

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

That the Rodney Local Board:

- a) receive the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.
- b) invite Panuku Development Auckland to allocate a staff member to join the staff working group for the Kumeu Huapai Centre Plan.
- c) provide copies of the town centre design documents to Panuku Development Auckland to support a future discussion of opportunities to work in the local board area.
- d) invite Toni Giacon (Team Leader Stakeholder and Community Engagement) to a future workshop to discuss local board engagement with Panuku Development Auckland and terms of reference.

CARRIED

16 Rodney Local Board Community Grants Programme 2016/2017

Marion Davies (Community Grants Operations Manager) in attendance for this item.

Resolution number RD/2016/46

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

That the Rodney Local Board:

- a) **adopt the Rodney Local Board Community Grants Programme 2016/2017.**

CARRIED

17 Rodney Youth Voices Plan

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

Resolution number RD/2016/47

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

That the Rodney Local Board:

- a) **approve the Rodney Youth Voices Plan.**

CARRIED

18 Rodney Local Board 2015-2016 Community Centres and Halls Renewals

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

Resolution number RD/2016/48

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

That the Rodney Local Board:

- a) **approves the allocation of \$22,103 being the remainder of the Community Facilities Capital Renewals budget towards additional works including the installation of heat pumps for the Point Wells Hall and Library.**
- b) **delegates responsibility to the Senior Programme Planner, Community Facilities, to approve any moderate variances to project costs already approved within the work programme budget for 2015/2016 for Community Centres/Houses and Halls renewals.**

CARRIED

Member AG Sayers left the meeting at 12.05 pm.

19 Community Places 2016/2017 Community Centre and Venue for hire fees

Kevin Marriott (Manager, Community Places) and Robyn McMichael (Team Leader Venue Hire) in attendance for this item.

Resolution number RD/2016/49

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

That the Rodney Local Board:

- a) **agree to apply the Hire Fee Framework from 1 July 2016 and adopt hire fees that are consistent with the framework for those facilities that are likely to remain within direct council management.**

- b) agree to adopt the 2016/2017 community centre and venue for hire fees, as per attachment A, to be applied to all new and causal hirers.
- c) approve a one year transitional arrangement for existing regular hirers with fee increases for these customers being capped at a maximum of 20% of their current charge, as per attachment B. Full rates will apply after 12 months.
- d) approve a one year transitional arrangement for “special arrangement” customers with fee increases for these customers being capped at the equivalent of the appropriate 2015/16 fee plus 20%. Full rates will apply after 12 months.
- e) note that there will be no requirement to underwrite the transitional arrangements described above using local board Locally Driven Initiative funding during the 2016/2017 year.
- f) request council staff to engage with key customer groups to advise them of the agreed fees and to provide regular updates on the impact of the hire fees and the performance of council-managed community facilities as part of quarterly reporting arrangements. Also providing an impact analysis report after 6 months of operation, describing any changes in users groups as well as covering utilisation, visitation and revenue by facility.

CARRIED

Attachments

A Feedback on proposed changes to the hall hire fees

Secretarial Note: Under Standing Orders 3.15.5 Members Colville and Steele requested that their dissenting vote be recorded with regard to Item 19.

20 Contributions Policy Variation A

Resolution number RD/2016/50

MOVED by Member PM Pirrie, seconded by Member JG Colville:

That the Rodney Local Board:

- a) generally support the approach proposed in the Contributions Policy 2015 Variation A.
- b) request that the Whenuapai/Kumeu Reserve Acquisition and Development Catchments in the Contributions Policy 2015 Variation A be amended to create two catchments being the Kumeu/Huapai/Riverhead catchment entirely within the Rodney Local Board area and the Whenuapai/Westgate catchment entirely outside of the Rodney Local Board area.
- c) request that the Parks Catchment Funding Area 2016 be redefined as a north Rodney being Wellsford and Warkworth and south Rodney being Kumeu and Dairy Flat subdivision.

CARRIED

Resolution number RD/2016/51

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

That the Rodney Local Board:

- d) delegate to the Chairperson and Deputy Chairperson to provide explanatory text in regard to the local board’s feedback on the contributions Policy Variation A.

CARRIED

Member AG Sayers returned to the meeting at 12.15 pm.

21 Ward Councillor Update

The Ward Councillor was unable to attend the meeting.

22 Governance Forward Work Programme

Resolution number RD/2016/52

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

That the Rodney Local Board:

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

CARRIED

23 Deputation/Public Forum Update

Resolution number RD/2016/53

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

That the Rodney Local Board:

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

CARRIED

24 Rodney Local Board Workshop Records

Resolution number RD/2016/54

MOVED by Member BP Houlbrooke, seconded by Member AG Sayers:

That the Rodney Local Board:

- a) **workshop record for Monday, 11 and 18 April 2016 be accepted.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number RD/2016/55

MOVED by Member TP Grace, seconded by Member JG McLean:

That the Rodney Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Ezra Barwell, Principal Policy Analyst be permitted to remain for Confidential Item C1, Acquisition of Open Space Land, Huapai after the public has been excluded, because of their knowledge of the item being discussed, which will help the Rodney Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for

the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of open space land - Huapai

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12.30pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.57pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of open space land - Huapai

- b) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in the Oraha Road Special Housing Area until settlement of the purchase, and only then is the resolution to be restated.

12.57 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:.....