

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, 9 May 2016 at 2.00pm.

PRESENT

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

ABSENT

Member	Warren Flaunty, QSM	
	Brenda Steele	(absent on local board business)

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODTP/2016/13

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

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

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2016/14

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

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

- 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

There were no deputations.

9 Public Forum

9.1 Pacific Road, Public Easement – Te Arai North Carpark.

Aaron McConchie, Lynn Whale, Reg Whale and Mark Perry were in attendance for this item. Those in attendance represented the Te Arai Beach Preservation Society, the NZ Fairy Tern Charitable Trust and the Surfbreak Protection Society. The representatives spoke in regard to concerns they have over a proposed subdivision plan which shows a realignment of Pacific Road at Te Arai which currently provides public access to the beach. The subdivision proposal seeks to relocate the public carpark from its current location to around 400 metres inland. The representatives tabled written information. A copy of the documents have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODTP/2016/15

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

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

- a) **thank Mr McConchie, Mr and Mrs Whale and Mr Perry for their presentation regarding concerns they have regarding a proposal to realign the current public access at Pacific Road, Te Arai North and relocate the public carpark to 400 metres inland.**

CARRIED

Attachments

- A Te Arai Beach Preservation Society and NZ Fairy Tern Charitable Trust
- B Surfbreak Protection Society

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 New road names for four roads in the Subdivision at 202 Matua Road, Huapai

Frank Lovering (Land Surveyor/Senior Subdivision Advisor) in attendance for this meeting.

Resolution number RODTP/2016/16

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

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

- a) **approve the new road names of Vogwill Crescent, Len Ireland Drive, Kauri Grove Drive and Sir Lincoln Drive, and the extensions to Fruitlands Road and Bellamont Street at 202 Matua Road, Huapai, council reference R65429, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

13 New road name in the subdivision at 156 Tahekeroa Road, Tahekeroa

Frank Lovering (Land Surveyor/Senior Subdivision Advisor) in attendance for this meeting.
Resolution number RODTP/2016/17

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

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

- a) **approve the new road name of Tiro Wainui Road at 156 Tahekeroa Road, Tahekeroa, council reference LAN63782A in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

14 New road name in the Cameron Rural Limited lifestyle block subdivision at 60 Rauhori Road, Makarau

Frank Lovering (Land Surveyor/Senior Subdivision Advisor) in attendance for this meeting.
Resolution number RODTP/2016/18

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

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

- a) **approve the new road name of Cameron Way for Cameron Rural Limited lifestyle block subdivision at 60 Rauhori Road, Makarau, council reference R63152 in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

15 New road name in Shelly Beach at 33B James McLeod Road, Shelly Beach

Frank Lovering (Land Surveyor/Senior Subdivision Advisor) in attendance for this meeting.
Resolution number RODTP/2016/19

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

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

- a) **approve the new road name of Roy Hughes Lane for the fire station access at 33B James McLeod Road, Shelly Beach, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

16 Kumeu and Huapai Community Aspirations Research Report

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

Resolution number RODTP/2016/20

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

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

- a) **receive the 'Applying the Neighbourhood Sustainability Tools in Kumeu and Huapai: a report to the Rodney Local Board.'**

CARRIED

17 Auckland Transport Update to the Transport, Planning and Infrastructure Committee of the Rodney Local Board, May 2016

Jonathan Anyon (Elected Member Relationship Team Manager) in attendance for this item.

Resolution number RODTP/2016/21

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

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

- a) receive the Auckland Transport Update, May 2016.
- b) commit to detail design and construction of a footpath over reserve land at Riverhead Point, Riverhead, based on a rough order of cost of \$62,700 for construction only, noting that this does not take into account design and consenting costs.
- c) request that the rough order of costs on the footpath priorities provided to Auckland Transport in February 2016 be completed urgently to enable the local board to make decisions on footpaths to be constructed with the Locally Driven Initiative funding in the Rodney Local Board area.

CARRIED

18 Auckland Transport Quarterly Report to Local Boards

Jonathan Anyon (Elected Member Relationship Team Manager) in attendance for this item.

Resolution number RODTP/2016/22

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

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

- a) receive the Auckland Transport Quarterly Update report to local boards.

CARRIED

19 Deputation/Public Forum Update

Resolution number RODTP/2016/23

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

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

- a) receive the Deputation/Public Forum Update.

CARRIED

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

Resolution number RODTP/2016/24

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

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

- a) **Workshop records for 14 December 2015, 29 February and 21 March 2016 be accepted.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.27 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:.....