

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, 11 July 2016 at 2.00pm.

PRESENT

| | |
|---------------------------|---------------------|
| Chairperson | Phelan Pirrie |
| Deputy Chairperson | Steven Garner |
| Members | James Colville |
| | Warren Flaunty, QSM |
| | Thomas Grace |
| | Beth Houlbrooke |
| | John McLean |
| | Greg Sayers |
| | Brenda Steele |

1 Welcome

The Chairperson opened the meeting and welcomed 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/2016/25

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

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

- a) **confirm the ordinary minutes of its meeting, held on Monday, 9 May 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

Secretarial Note: Item 8.2 was heard before Item 8.1

8.2 Kumeu-Huapai Residents and Ratepayers Association

Pete Sinton from the Kumeu-Huapai Residents and Ratepayers Association gave a presentation on various matters relating to Kumeu-Huapai including the Unitary Plan, the Maddren Block development, the landfill at Worrall Road, Kumeu and the Local Government Commission submission. Mr Sinton tabled written 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 RODTP/2016/26

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

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

- a) **thank Pete Sinton from the Kumeu-Huapai Residents and Ratepayers Association for his presentation on various matters relating to Kumeu-Huapai including the Unitary Plan, transport and traffic issues in Kumeu and the Maddren Block development, the landfill at Worrall Road, Kumeu and the Local Government Commission submission.**

CARRIED

Attachments

- A Kumeu-Huapai Residents and Ratepayers Assn. presentation

8.1 North West District Business Improvement District

Gary Holmes (Manager North West District Business Improvement District) and Tuhi Leef (Chief Executive Nga Maunga Whakahii o Kaipara Investment Ltd) in attendance to give an update on the activities and progress of the Business Improvement District in the North West. Mr Holmes and Mr Leef also outlined a proposal to increase visitor numbers by leasing a van to transport visitors from central Auckland to the attractions in the North West. Mr Holmes 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 RODTP/2016/27

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

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

- a) **thank Gary Holmes, Manager North West District Business Improvement District and Tuhi Leef, Chief Executive Nga Maunga Whakahii o Kaipara Investment Ltd on an update on the activities and progress of the Business Improvement District in the North West and a proposal to increase visitor numbers by leasing a van to transport customers from Central Auckland.**

CARRIED

Attachments

- A North West District Business Improvement District presentation

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.

12 Road Name Approval Report for Whisper Cove Heights Limited subdivision at 57 Arabella Lane, Snells Beach

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

Resolution number RODTP/2016/28

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

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

- a) **approve the new road name of Koru Place for the Whisper Cove Heights Limited subdivision at 57 Arabella Lane, Snells Beach in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

13 Road Name Approval Report for Mt Richmond Industrial Park Limited subdivision at 16 Duke Street, Riverhead

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

Resolution number RODTP/2016/29

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

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

- a) **approve the new road name of Te Roera Place, and Duchess Way for the jointly owned access lot in the Mt Richmond Industrial Park Limited subdivision at 16 Duke Street, Riverhead, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

14 Rodney 2016/17 Local Economic Development Programme

Resolution number RODTP/2016/30

MOVED by Member TP Grace, seconded by Member WW Flaunty:

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

- a) **approve the 2016/2017 Local Economic Development Work Programme (attached to the agenda report as Attachment A) subject to the following changes:**
 - i) **amend line 1924 “Young Enterprise Scheme (RD)” ‘Indicative FY17/18’ and ‘Indicative FY18/19’ to state “\$0”.**
- b) **request that officers present additional items to add to the work programme for the local board’s approval at the August 2016 business meeting.**

CARRIED

15 Auckland Transport Update

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

Resolution number RODTP/2016/31

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

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

- a) **agree not to proceed further with Project 455, a footpath on Waitoki Road, Wainui (the Wainui School Village Track) based on the rough order of cost of \$687,000 provided and that the balance of the money from the Local Board Transport Capital Fund for the 2015/2016 year be put towards the contingency costs of the 2016/2017 footpath programme.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Member McLean requested his dissenting vote be recorded with regard to Item 15, Auckland Transport Update.

16 Rodney Local Board Locally Driven Initiative Funding – Footpath Projects

Auckland Transport representatives, Ellen Barrett (Elected Member Relationship Manager) and Neil Prendiville (Delivery Manager Regional Projects) in attendance for this item.

Resolution number RODTP/2016/32

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

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

- a) **approve the following footpaths to proceed to detail design and construction based on the rough order of costs indicated:**
- **Tapu Road, Huapai (East side), from Maple Lane to Matua Road - \$118,000;**
 - **1-31 Elliot Street, Riverhead (South side) - \$385,000;**
 - **Princes Street, Riverhead (North side), from Coatesville Riverhead Highway to Great North Road - \$237,000;**
 - **Hill Street, Warkworth (North side), from 20a to 4 - \$168,000;**
 - **Hill Street, Warkworth (South side), from Albert Street to Hudson Road - \$394,000; and**
 - **Kaspar Street, Warkworth (full length, East side) - \$160,000.**
- b) **arrange for the transfer of \$1.5 million of the \$2 million Locally Driven Initiatives Opex budget to Auckland Transport to allow them to progress the detail design and subsequent construction of the footpaths.**
- c) **acknowledge that the allocation of the remaining \$500,000 of the \$2 million Locally Driven Initiatives Opex will be made by the local board in the new electoral term.**
- d) **delegate to the Chairperson and Deputy Chairperson of the Transport, Planning and Infrastructure Committee the ability to approve those footpaths where costs have risen by \$50,000 or more over the rough order costs provided.**
- e) **request Auckland Transport to work with the local board and prepare a prioritisation list of footpaths requiring extension and/or construction in the Rodney Local Board area, including a rough estimate of costs for each footpath.**

- f) acknowledge that 10 per cent of the capital value of the footpaths constructed using the \$2m Locally Driven Initiatives Opex will be deducted for ongoing consequential opex from the local board's budget each year for the life of the asset.

A division was called for, voting on which was as follows:

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|-----------------------|------------------------------|------------------|
| Member WW Flaunty | Member JG Colville | Member JG McLean |
| Member TP Grace | Deputy Chairperson SR Garner | |
| Member BP Houlbrooke | | |
| Chairperson PM Pirrie | | |
| Member AG Sayers | | |
| Member BM Steele | | |

The motion was declared CARRIED by 6 votes to 2.

CARRIED

*Member AG Sayers left the meeting at 3.26 pm.
Member AG Sayers returned to the meeting at 3.33 pm.*

17 Deputation/Public Forum Update

Resolution number RODTP/2016/33

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

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

- a) note the Deputation/Public Forum Update.

CARRIED

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

Resolution number RODTP/2016/34

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

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

- a) Workshop records for 2 May, 16 May and 20 June 2016 be accepted.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.50 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:.....