

Rodney Local Board Workshop Record

Record of a Workshop of the Rodney Local Board held in the Council Chambers, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 15 August 2016 at 10:00am

PRESENT

Chairperson

Brenda Steele

Members

James Colville (from 10.15am)

Warren Flaunty

Thomas Grace (from 10.20am)

Beth Houlbrooke

Phelan Pirrie

1. **Apologies:** There were apologies from Members McLean and Sayers (for absence). A late apology from absence from Member Garner was received prior to midday.
2. **Discussion on engagement with Panuku Development Auckland:** This item was deferred.
3. **Maori Language Policy:** The Relationship Manager highlighted items in the Maori Language Policy. She highlighted feedback on the policy from another local board and sought feedback from the members. The members supported road signage and council signage in general having a Maori and English interpretation where appropriate. The local board members raised the possibility of other ethnicities having dual or multiple interpretations.
4. **Draft Te Uri o Hau Relationship Agreement:** Johnnie Freeland (Paearahi Matua, Te Waka Angamua), Phoebe Monk (Kaihautu- Huanga Maori) and Ebony Duff (Paewhakatere – Hautu Take Tikanga) in attendance for this item. Te Waka Angamua with the support of Legal Services has been coordinating the development of a Governance Relationship Agreement with Te Uri o Hau. The local board has had one workshop on the matter and based on feedback received at that meeting, the document has had some minor alterations. The officers tabled an updated report and agreement for the members' consideration. The local board are keen to sign this agreement before the end of the electoral term. Members stressed that the Mayor should be the primary speaker on behalf of council and that the Ward Councillor should be present at the event.

11.15am – 11.30am Meeting adjournment

5. **Panuku Development Auckland – rationalisation of property in Warkworth:** Letitia McColl (Team Leader Portfolio Review, Panuku Development Auckland) in attendance for this item. Ms McColl discussed the potential for rationalisation of a property in Warkworth so that the site can be activated and its long term future determined. This is not a standard transferred property to Panuku Development Auckland, it is under Auckland Council (on its fixed asset register) and Auckland Transport manages the site. The matter will be referred to the new local board in the electoral term.

6. **Update on Puhoi Rural Fire Service:** Scott Marchant (Deputy Principal Rural Fire Officer) and Bryan Cartelle (Principal Rural Fire Officer) in attendance for this item. Mr Cartelle and Mr Marchant gave a progress update on the construction of the Puhoi Rural Fire Force Fire Station. A fire station at Puhoi would be strategically placed to cover Mahurangi West, up to Schedewys Hill and over towards Ahuroa as well at the motorway. The fire force in Puhoi is currently in temporary accommodation and has been operational for 10 years. The governing body has brought the Capex budget for the 2017/2018 financial year forward and construction is anticipated to begin in 2017.

5. **Housing for Older People:** Robert Irvine (Head of Group Financial Planning) and Soo Jean Kok (Senior Project Manager) in attendance for this item. Mr Irvine provided the local board with information on the impact of Housing for Older People partnering proposal on the council's rates and debt.

Meeting closed at 1.00pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed

CONFIRMED AS A TRUE AND CORRECT RECORD OF A WORKSHOP OF RODNEY LOCAL BOARD HELD ON

DATE:

CHAIRPERSON:.....