

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, 12 September 2016 at 2.15pm.

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 all 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/2016/35

MOVED by Member WW Flaunty, 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, 11 July 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Rodney Transport Projects Advocacy Plan

Jeff Murray (Project Strategy Limited) and Auckland Transport representatives Jonathan Anyon (Elected Member Relationship Team Manager) and Ellen Barrett (Elected Member Relationship Manager) in attendance for this item. Mr Murray and the Auckland Transport representatives formally presented the Rodney Transport Projects Advocacy Plan. The plan was included in the agenda.

Resolution number RODTP/2016/36

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

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

- a) **adopt the Rodney Transport Projects Advocacy Plan commissioned by Auckland Transport as Attachment A to the agenda report.**

CARRIED

13 Road Name Approval for a new road name in the Paul Wheeler subdivision at 707 Inland Road, Helensville

Resolution number RODTP/2016/37

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

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

- a) **approve the new road name of Pineview Lane for the Paul Wheeler subdivision at 707 Inland Road, Helensville, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

14 Road Name Approval for a new road name in the Pacific Heights Limited subdivision at 113 Martins Bay Road, Martins Bay

Resolution number RODTP/2016/38

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

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

- a) **approve the new road names of Sophia Road, Suie Road and Whaea Road for the Pacific Heights Limited subdivision at 113 Martins Bay Road, Martins Bay, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

15 Road Name Approval for a new road name in the North Star Estates Limited subdivision at McKinney Road, Warkworth

Resolution number RODTP/2016/39

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

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

- a) **approve the new road name of 'Copestake Lane' for the North Star Estates Limited subdivision at McKinney Road, Warkworth in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

16 Road Name Approval for a new road name in the Richard Young Holdings Limited lifestyle block subdivision at 94 Mahana Road, Waimauku

Resolution number RODTP/2016/40

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

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

- a) **approve the new road name of 'Young Garden Lane' for Richard Young Holdings Limited lifestyle block subdivision at 94 Mahana Road, Waimauku, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

17 Road Name Approval Report for Milan Trust subdivision at Tapu Road, Huapai

Resolution number RODTP/2016/41

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

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

- a) **approve the new road name of 'Gemscott Crescent' for the Milan Trust subdivision at Tapu Road, Huapai, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

18 Deputation/Public Forum Update

Resolution number RODTP/2016/42

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

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

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

CARRIED

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

Resolution number RODTP/2016/43

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

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

- a) **workshop records for 18 July, 28 July, 15 August and 5 September 2016 be accepted.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.30 pm

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Rodney Local Board Transport, Planning and Infrastructure Committee held on 12 September 2016 prior to the next Auckland Council election.

Phelan Pirrie, Chairperson

Lesley Jenkins, Relationship Manager
(delegate of the chief executive)