

Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Record

Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 2 February 2017, commencing at 1.00pm

PRESENT

Chairperson: Cameron Brewer
Members: Brent Bailey
 Tessa Berger
 Beth Houlbrooke
 Louise Johnston
 Phelan Pirrie
 Allison Roe
 Colin Smith

Apologies: Brenda Steele

Also present: Lesley Jenkins (Relationship Manager), Jonathan Hope (Senior Local Board Advisor), Raewyn Morrison (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Chairperson's Opening Remarks	Setting direction and preferred approach	The Chairperson, Cameron Brewer, outlined expectations with regard to meeting protocol and clearly defined the local board members role within the Transport, Infrastructure and Environment Committee.
<u>New Zealand Transport Agency – Roads of National Significance – Warkworth to Wellsford</u> Kelli Sullivan (NZTA Communications and Stakeholder Manager)	Keeping informed	NZTA, on behalf of the NZ Government, is planning a new section of State Highway 1 between Warkworth and Wellsford as part of Ara Tūhono – Pūhoi to Wellsford Road of National Significance. The new section of state highway will connect with the Pūhoi to Warkworth section, which is due to be completed in 2021. An indicative route for the Wellsford to Warkworth section has been identified and will be out for public consultation from 18 February.

<p><u>Auckland Transport – Maintenance Contracts</u></p> <p>Auckland Transport representatives;</p> <p>Ellen Barrett (Elected Member Relationship Manager)</p> <p>Len van der Harst (Road Corridor Delivery Manager North)</p> <p>Bernard Pang (Principal Project Manager – Rural North)</p> <p>Charlie Prentice (Senior Project Manager – Rural North)</p> <p>Sarah Burrows (Project Manager Rural North)</p> <p>Christine Green (Senior Project Manager Rural North)</p>	<p>Keeping informed</p>	<p>The Auckland Transport representatives discussed the approach to maintenance contracts (opex) and renewals work (capex) Opex includes maintenance work on sealed and unsealed roads, bridges/major culverts, surface water channels etc. Capex renewal works are planned, programmed work to renew damaged assets in the road corridor Different methodologies and treatments are used to provide an outcome that will extend the life of the road network or structures in/on the network. These include chipseal resealing, pavement rehabilitation/reconstruction, structure (bridges/retaining walls) rebuilds etc. Representatives also discussed the issues associated with road damage from cleanfill sites and the potential to build conditions regarding rehabilitation into consents.</p> <p>The chairperson raised the possibility of seeking a deputation to the governing body or relevant committee in regard to the concerns the local board has with lack of conditions in consents when road damage occurred. The chairperson also raised the possibility of outlining these concerns in a letter to the governing body.</p>
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<p><u>Auckland Transport – Matakana Link Road</u></p> <p>Ellen Barrett (Elected Member Relationship Manager)</p> <p>Ali Rajaiy (Senior Engineer – Investigation and Design)</p> <p>David Nelson (Delivery Manager North West)</p> <p>Nahri Salim (Senior Communications Advisor)</p> <p>John Stokes (Growth North & West Manager)</p> <p>Peter Beckerleg (Property Specialist)</p>	<p>Keeping informed</p>	<p>The Auckland Transport representatives discussed the proposal for the Matakana Link Road. It is intended that this route be completed at the same time as the Puhoi to Warkworth motorway. Public consultation on short listed options will be undertaken in mid-2017. Then a preferred confirmed option is likely to have been identified by November 2017 with construction anticipated to start in 2018/2019 and finish late 2021.</p>
<p><u>Panuku Development Auckland – Baxter Street carpark</u></p> <p>Anthony Lewis (Senior Advisor Portfolio Review, Panuku Development Auckland)</p> <p>Letitia McColl (Team Leader Portfolio Review, Panuku Development Auckland)</p>	<p>Local initiatives and specific decisions</p>	<p>Mr Lewis and Ms McColl discussed a number of proposed divestments in the Rodney Local Board area.</p> <p>With regard to the Baxter Street carpark in Warkworth, they advised that a report would be on the local board’s February business meeting agenda seeking the local board’s views on the proposed disposal of the Baxter Street carpark. Should the local board’s view be that retention is sought they suggested that the resolution should request money to be allocated in the Long-term Plan or Annual Plan for urgent maintenance works. The possibility of seeking a deputation in regard to when the report is considered at governing body level was raised.</p> <p>Mr Lewis also discussed small parcels of land at Woodcocks Road that Panuku Development Auckland proposed to dispose. He confirmed that the disposal of these small parcels of land would not affect the greenways route and said that a report would come to the local board business meeting in March on that matter.</p>

The workshop concluded at 4.15pm.