

I hereby give notice that an ordinary meeting of the Rodney Local Board Parks and Recreation Committee will be held on:

Date: Thursday, 20 April 2017
Time: 3:30pm
Meeting Room: Ranfurly Hall
Venue: 903 Kaipara Flats Road
Kaipara Flats

Rodney Local Board Parks and Recreation Committee

OPEN AGENDA

MEMBERSHIP

Chairperson	Brent Bailey
Deputy Chairperson	Louise Johnston
Members	Tessa Berger
	Cameron Brewer
	Beth Houlbrooke
	Phelan Pirrie
	Allison Roe, MBE
	Colin Smith
	Brenda Steele

(Quorum 5 members)

Raewyn Morrison
Local Board Democracy Advisor

12 April 2017

Contact Telephone: 021 534 083
Email: raewyn.morrison@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Confirmation of Minutes	5
5	Leave of Absence	5
6	Acknowledgements	5
7	Petitions	5
8	Deputations	5
	8.1 Highfield Donkeys	5
	8.2 Whangateau Residents and Ratepayers Association - proposal for fitness trail	6
9	Public Forum	6
10	Extraordinary Business	6
11	Notices of Motion	7
12	Consideration of Extraordinary Items	
PUBLIC EXCLUDED		
13	Procedural Motion to Exclude the Public	9
C1	Warkworth Swimming Pool - Expressions of Interest	9

1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

This is the first meeting of the Parks and Recreation Committee. There are no previous minutes to confirm.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Rodney Local Board Parks and Recreation Committee. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Highfield Donkeys

Purpose

1. Representatives from Highfield Donkeys Incorporated will be in attendance to address the local board on the activities associated with the donkeys on the park at Highfield Garden Reserve in Algies Bay.

Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

- a) thank the representatives from Highfield Donkeys Incorporated for their presentation on the activities associated with the donkeys on the park at Highfield Garden Reserve, Algies Bay.

8.2 Whangateau Residents and Ratepayers Association - proposal for fitness trail

Purpose

1. Representatives from Whangateau Residents and Ratepayers Association will be in attendance to outline a proposal for a fitness trail at Whangateau Reserve.

Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

- a) thank the representatives from Whangateau Residents and Ratepayers Association for their presentation on a proposed fitness trail at Whangateau Reserve.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item

except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Rodney Local Board Parks and Recreation Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Warkworth Swimming Pool - Expressions of Interest

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains financial information relating to third party organisations</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains financial information relating to third party organisations</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>