

Rodney Local Board Parks and Recreation Committee

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Parks and Recreation Committee held in the Ranfurly Hall, 903 Kaipara Flats Road, Kaipara Flats on Thursday, 20 April 2017 at 3:37pm.

PRESENT

Chairperson	Brent Bailey	
Deputy Chairperson	Allison Roe, MBE	(from 4.06pm, Item 8.1)
Members	Tessa Berger	(until 5.25pm, Item C1)
	Cameron Brewer	
	Beth Houlbrooke	
	Louise Johnston	
	Phelan Pirrie	
	Colin Smith	
	Brenda Steele	

ABSENT

Member	Brenda Steele
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ALSO PRESENT

Independent Maori Statutory Board Member	Glenn Wilcox
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1 Welcome

The chairperson opened the meeting and welcomed all those in attendance. The chairperson adjourned the meeting at 3.38pm. The meeting reconvened at 3.55pm.

2 Apologies

Resolution number RODPC/2017/1

MOVED by Member C Brewer, seconded by Member P Pirrie:

That the Rodney Local Board Parks and Recreation Committee:

a) **accept the apology from Member Steele for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

This being the first meeting of the Rodney Local Board Parks and Recreation Committee there were no previous minutes to confirm.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Highfield Donkeys

Peter Caccia-Birch and John Montgomery of Highfield Garden Reserve outlined the activities of the reserve and the donkeys associated with it. Mr Caccia-Birch and Mr Montgomery tabled written documentation which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2017/2

MOVED by Member B Houlbrooke, seconded by Member P Pirrie:

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.**

CARRIED

Attachments

- A Highfield Garden Reserve

8.2 Whangateau Residents and Ratepayers Association - proposal for fitness trail

Audrey Sharp, Rosemary Kreig and Hugh McKergow were in attendance to outline the proposal for a fitness trail at Whangateau Reserve. The presenters said that the proposal was a community initiative and sought support from the local board for landowner permission to erect various fitness equipment on the reserve. The presenters tabled information which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2017/3

MOVED by Member B Houlbrooke, seconded by Member P Pirrie:

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.**

CARRIED

Attachments

- A Whangateau Fitness Trail Proposal
- B Whangateau brochure

9 Public Forum

9.1 Freedom Camping - Lynley Joyce

Lynley Joyce was in attendance to outline concerns in regard to freedom camping in the Rodney Local Board area. Ms Joyce tabled written information which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2017/4

MOVED by Member B Houlbrooke, seconded by Deputy Chairperson L Johnston:

That the Rodney Local Board:

a) **thank Lynley Joyce for her presentation on freedom camping.**

CARRIED

Attachments

A Lynley Joyce information

9.2 Maurice Purdy

Maurice Purdy of Kaipara Flats Road was in attendance to address the local board on a number of issues including future water supply, the impacts of the proposed motorway from Warkworth to Wellsford particularly on lifestyle blocks in the vicinity of the indicative route, and the possibility of future subdivision of lifestyle blocks in the Kaipara Flats area.

Resolution number RODPC/2017/5

MOVED by Member B Houlbrooke, seconded by Chairperson B Bailey:

That the Rodney Local Board:

a) **thank Maurice Purdy for his presentation to the local board on a number of issues including water supply, the impacts of the proposed Warkworth to Wellsford motorway and subdivision.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial Note: The chairperson adjourned the meeting at 4.37pm and reconvened the meeting at 5.06pm

13 Procedural motion to exclude the public

Resolution number RODPC/2017/6

MOVED by Member P Pirrie, seconded by Member T Berger:

That the Rodney Local Board Parks and Recreation Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Anita Coy-Macken (Sport and Recreation Lead Team Leader) and Neil Coventry (Sport and Recreation Lead) be permitted to remain for Confidential Item C1: 'Warkworth Swimming Pool – Expressions of Interest' after the public has been excluded, because of their knowledge of the subject matter which will help the Rodney Local Board Parks and Recreation Committee in its decision-making.

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
<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>	<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>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.06pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.25pm Member Berger retired from the meeting.

5.35pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Warkworth Swimming Pool - Expressions of Interest

- a) confirm the key requirements in seeking a development partner for Warkworth Swimming Pool are to minimise the capital and operational investment required from council and provide for learn to swim and structured programmes as the priority.
- c) support staff seeking the deferral of \$40,000 of the Locally Driven Initiative budget to 2017/2018 to progress planning for a swimming pool in Warkworth on the basis the project will not be completed by 30 June 2017.
- d) confirm that there be no restatement of the confidential report, attachments or resolution b) for the 'Warkworth Swimming Pool – Expressions of Interest' item until negotiations have been completed, and only then is the resolution to be restated.

5.35 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
PARKS AND RECREATION COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....