

Rodney Local Board OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 4 May 2017 at 12:00pm.

PRESENT

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

ABSENT

Member	Brenda Steele
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2017/76

MOVED by Deputy Chairperson P Pirrie, seconded by Member C Smith:

That the Rodney Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

The minutes of the 20 April 2017 meeting will be confirmed at the meeting on 18 May 2017.

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 Annual Budget 2017/2018

An amended Attachment B (Locally Driven Initiatives) was tabled at the meeting. A copy of the document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2017/77

MOVED by Deputy Chairperson P Pirrie, seconded by Member B Bailey:

That the Rodney Local Board:

- a) confirm its 2017/2018 Locally Driven Initiatives budgets by activity (opex and capex), within funding envelopes, as set out in the updated Attachment B (dated 4 May 2017) to the Annual Plan 2017/2018 agenda report
- b) note resolution RD/2015/81 “Adoption of Local Board Agreement 2015/2016” made at the meeting on 15 June 2015, and agree to rescind the following words of the resolution a) ii) a. “two years of” and “and \$500,000 in the 2017/2018 financial year” so the resolution becomes:
request that the initiative ‘Construct footpaths to complete the pedestrian network within our towns and villages (\$1 million)’ be amended to change the value to \$750,000 with the remaining funds being \$750,000 in the 2016/2017 financial year
- c) agree following advocacy initiatives for inclusion in the 2017/2018 Local Board Agreement:
 - i) request that national and Auckland Transport funding for walkways and cycleways is extended to peri-urban environments e.g. the proposed connection between Warkworth and Snells Beach
 - ii) request that legacy levels of operational funding for arts facilities be reflected in ABS budgets. This means a minimum of \$20k for Rodney
 - iii) request that structure plans for future urban zoned land in Kumeu-Huapai and Warkworth be brought forward and commenced in the 2017/2018 financial year
- d) agree that “residents and sports clubs in Kumeu-Huapai have access to local indoor sports facilities” will be its one key priority for the council and relevant departments in the organisation to work on
- e) provide the following feedback on regional financial policy issues:
 - i) support the planned rates increase of 2.5 per cent for 2017/2018
 - ii) support the proposal that both businesses and residential ratepayers receive the same rates increases in 2017/2018
 - iii) support the proposed targeted rate on accommodation providers noting that it is anticipated that Rodney will be excluded from the target area in the amended proposal
 - iv) support the proposal to change the funding policy to allow infrastructure for new housing developments to be funded by targeted rates
- f) recommend \$100,000 of 2016/2017 locally driven initiatives opex to be deferred to 2017/2018, as follows:
 - i) Feasibility Study Kumeu Arts Centre - \$15,000
 - ii) Rodney Econ/ Devel Implementation Plan - \$25,000
 - iii) Feasibility study for swimming pool – \$40,000

- iv) **Partner with community to design the upgrade of indoor facilities (Rodney) - \$20,000.**

CARRIED

Attachments

- A Amended Attachment B

13 Local board feedback on Government’s Urban Development Authorities Discussion Document

Resolution number RD/2017/78

MOVED by Chairperson B Houlbrooke, seconded by Member A Roe:

That the Rodney Local Board:

- a) **delegate Members Pirrie and Johnston to provide written feedback on the Urban Development Authorities discussion document.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.28 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
HELD ON

DATE:.....

CHAIRPERSON:.....