

## Rodney Local Board

# OPEN MINUTES

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Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 18 May 2017 at 2.00pm.

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### PRESENT

<b>Chairperson</b>	Beth Houlbrooke	
<b>Deputy Chairperson</b>	Phelan Pirrie	
<b>Members</b>	Brent Bailey	
	Tessa Berger	
	Cameron Brewer	
	Louise Johnston	
	Allison Roe, MBE	(from 2.02pm, item 8.1)
	Colin Smith	
	Brenda Steele	

### ALSO PRESENT

<b>Councillor</b>	Greg Sayers	(from 2.20pm)
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**1 Welcome**

The Chairperson opened the meeting and welcomed all those in attendance.

**2 Apologies**

Resolution number RD/2017/79

MOVED by Member B Bailey, seconded by Member C Brewer:

**That the Rodney Local Board:**

- a) **accept the apology from member A Roe for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RD/2017/80

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 April and Thursday, 4 May 2017, 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

### 8.1 Care facility in Warkworth

Sue Robertson and Linda Wall were in attendance to present a proposal to set up a Respite Care Adult Day Service in the Warkworth area to cater for a range of health issues. Ms Robertson and Ms Wall sought a letter of support from the local board to assist with finding a suitable venue for such a facility and possible funding. Ms Robertson and Ms Wall gave a PowerPoint presentation, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2017/81

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

**That the Rodney Local Board:**

- a) **thank Sue Robertson and Linda Wall for their presentation on a proposal to set up an Respite Care Activities Based Day Service in the Warkworth area to cater for a range of health issues such as early onset dementia, Multiple Sclerosis, stroke and Parkinson's Disease for people who live at home and/or are cared for at home by full time carers.**

**CARRIED**

#### **Attachments**

- A Respite Care

### 8.2 Rodney Neighbourhood Support

Margaret Faed and representatives from Rodney Neighbourhood Support were in attendance to discuss the activities of the support group in the local board area. The representatives presented each local board member with an information pack and key ring.

Resolution number RD/2017/82

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

**That the Rodney Local Board:**

- a) **thank Margaret Faed and the representatives of Rodney Neighbourhood Support for their presentation on the activities of the support group in the local board area.**

**CARRIED**

### 8.3 Kawau Island

Lin Pardey of Kawau Island was in attendance to speak about the role of the legacy Kawau Island Advisory Committee. Ms Pardey tabled written information, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2017/83

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

**That the Rodney Local Board:**

- a) **thank Lin Pardey for her presentation in relation to Kawau Island and in particular the role of the legacy Kawau Island Advisory Committee.**

**CARRIED**

#### **Attachments**

A Kawau Island

### 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 Clarification of accountabilities when community groups create an asset of Auckland Council

Christine Watson (Manager Advisory Services, Local Boards) in attendance for this item.

Resolution number RD/2017/84

MOVED by Member B Steele, seconded by Member C Brewer:

**That the Rodney Local Board:**

- a) **note the report on clarification of accountabilities when community groups create an asset of Auckland Council.**

**CARRIED**

**13 Kaipara Artisan Festival**

Resolution number RD/2017/85

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

**That the Rodney Local Board:**

- a) do not approve allocation of the 2016/2017 Local Discretionary Initiatives Community Response Fund budget of \$46,000 to design, develop and implement a Kaipara and Northern Rodney Artisan Festival in March or April 2018.
- b) agree to reallocate the 2016/2017 Local Discretionary Initiatives Community Response Fund budget of \$46,000 to the community grants fund.

**CARRIED**

**14 Allocation of 2016/2017 Local Economic Development Budget**

Resolution number RD/2017/86

MOVED by Member B Steele, seconded by Member B Bailey:

**That the Rodney Local Board:**

- a) allocate \$5,000 of its local economic development budget for 2016/2017 to the One Warkworth Business Association for the delivery of their 'Buy Local Campaign.'

**CARRIED**

**15 Auckland Council's Quarterly Performance Report: Rodney Local Board For Quarter Three, 1 January - 31 March 2017**

Resolution number RD/2017/87

MOVED by Member B Steele, seconded by Member T Berger:

**That the Rodney Local Board:**

- a) note the performance report for the financial quarter ending 31 March 2017.

**CARRIED**

**16 Appointment of Local Board Member to Local Government New Zealand Zone One Committee**

Resolution number RD/2017/88A

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

**That the Rodney Local Board:**

- a) appoint local board member Beth Houlbrooke as the local board's representative to the Local Government New Zealand Zone One Committee.

**CARRIED**

**17 Ward Councillor Update**

Councillor Sayers in attendance for this item.

Resolution number RD/2017/89

MOVED by Member C Brewer, seconded by Member A Roe:

**That the Rodney Local Board:**

- a) **thank Cr Sayers for his update to the Rodney Local Board on the activities of the governing body.**

**CARRIED**

**18 Rodney Local Board Chairperson's Report**

Resolution number RD/2017/90

MOVED by Member B Bailey, seconded by Member A Roe:

**That the Rodney Local Board:**

- a) **note the chairperson's report.**

**CARRIED**

**19 Governance Forward Work Programme**

Resolution number RD/2017/91

MOVED by Member B Bailey, seconded by Member C Brewer:

**That the Rodney Local Board:**

- a) **note the governance forward work calendar.**

**CARRIED**

**20 Rodney Local Board Workshop Records**

Resolution number RD/2017/92

MOVED by Member B Bailey, seconded by Member C Brewer:

**That the Rodney Local Board:**

- a) **note the workshop records for Thursday, 13 and 27 April and 4 May 2017.**

**CARRIED**

**21 Deputation/Public Forum Update**

Resolution number RD/2017/93

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

**That the Rodney Local Board:**

- a) **note the Deputation/Public Forum Update for the Rodney Local Board.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.35 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  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....