

Rodney Local Board Transport, Infrastructure and Environment Committee

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Transport, Infrastructure and Environment Committee held in the Kaukapakapa Memorial Hall, 947 Kaipara Coast Highway, Kaukapakapa on Thursday, 21 September 2017 at 4:00pm.

PRESENT

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

1 Welcome

The chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2017/34

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 July 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

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 Kumeū-Huapai Centre Plan

Warren MacLennan (Manager Planning North/West) and Kimberley Edmonds (Planner) in attendance for this item. Mr MacLennan and Ms Edmonds 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 RODTP/2017/35

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **approve the Kumeū-Huapai Centre Plan as set out in Attachment A to the agenda report.**
- b) **delegate the Rodney Local Board Chairperson to complete a foreword for the Kumeū-Huapai Centre Plan.**
- c) **delegate to the Manager Planning North/West the ability to make any minor amendments to the Kumeū-Huapai Centre Plan, including finalisation of design, before final publication.**
- d) **thank staff for all their hard work on the Kumeu-Huapai Centre Plan.**

CARRIED

Attachments

A Kumeu-Huapai presentation

13 Grant of landowner approval, agreement to lease, community lease and licence to occupy to the Scout Association of New Zealand at Blomfield Reserve, 71 Pollard Lane, Waimauku

Raewyn Sendles (Land Use Advisor) and Karen Walby (Community Lease Advisor) were in attendance for this item.

Resolution number RODTP/2017/36

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **grant landowner approval to The Scout Association of New Zealand to site its relocatable scout hall, undertake the improvement works to ensure the hall is up to required standards and fit-for-purpose, erect its flagpole, install two water tanks, improve the existing driveway on the reserve, and construct an extension to the driveway including a parking area on a portion of Blomfield Reserve, 71 Pollard Lane, Waimauku, in general accordance with the concept plans prepared by Envirology Ltd, as detailed in Attachment A to the agenda report.**
- b) **grant an agreement to lease to The Scout Association of New Zealand for 2,070m² (more or less) of land on Blomfield Reserve, 71 Pollard Lane Waimauku, legally described as Section 1 SO 356956 outlined in red (Attachment B) subject to the following conditions:**
 - i) **term – three years commencing 22 September 2017**
 - ii) **rent - \$1.00 per annum if demanded**
 - iii) **The Scout Association of New Zealand securing all necessary funding for its project prior to the commencement of its works**
 - iv) **The Scout Association of New Zealand obtaining all necessary regulatory**

- consents for its project prior to the commencement of its works
- v) The Scout Association of New Zealand adhering to the conditions detailed in the landowner approval throughout its works (Attachment C to the agenda report)
 - vi) all other terms and conditions will be in accordance with the Reserves Act 1977 and Auckland Council Community Occupancy Guidelines 2012.
- c) grant a community lease to the Scout Association of New Zealand for 300m² (more or less) of land on Blomfield Reserve, (Attachment D to the agenda report), effective once all conditions of the agreement to lease have been met and subject to the following conditions:
- i) term – 10 years with one right of renewal for a period of 10 years commencing on date of practical completion and issue of code compliance certificate for its relocated scout hall and associated works
 - ii) rent - \$1.00 plus GST per annum if demanded
 - iii) the approved Community Outcomes Plan be attached to the lease document
 - iv) all other terms and conditions would be in accordance with the Reserves Act 1977 and Auckland Council Community Occupancy Guidelines 2012.
- d) grant a non-exclusive community licence to occupy to The Scout Association of New Zealand for 1,770m² (more or less) of land on Blomfield Reserve, (Attachment E to the agenda report), effective once all of the conditions to the agreement to lease have been met and subject to the following conditions:
- i) term – 10 years with one right of renewal for a period of 10 years commencing and running concurrently with the community lease granted to The Scout Association of New Zealand for land at Blomfield Reserve
 - ii) rent - \$1.00 plus GST per annum if demanded
 - iii) all other terms and conditions will be in accordance with the Reserves Act 1977 and Auckland Council Community Occupancy Guidelines 2012.
- e) approve The Scout Association of New Zealand community outcomes plan as attached to the agenda report (Attachment F to the agenda report).
- f) delegate authority to the Rodney Local Board Transport, Infrastructure and Environment Committee Chairperson and Deputy Chairperson to review and approve any minor changes to the Scout Association of New Zealand project at Blomfield Reserve.
- g) thank staff for all their work on processing the application.

CARRIED

14 Land owner approval for the installation of 2degrees repeater equipment at Leigh Community Hall, Leigh

Devin Grant-Miles (Land Use Advisor) in attendance for this item.

Resolution number RODTP/2017/37

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **grant land owner approval for the application for the proposed installation of 2degrees cellular repeater equipment on Leigh Community Hall, Leigh and a corresponding licence to occupy in general accordance with the plans titled “Approved resource consent plans” prepared by Two Degrees Mobile Limited dated 18 April 2017 (Attachment A to the agenda report).**

CARRIED

15 Allocation of Carry Forward 2016/17 Local Economic Development Budget

Luo Lei (Local Economic Development Advisor) and Michael Goudie (Senior Advisor, External Relations) of Auckland Tourism, Events and Economic Development, were in attendance for this item.

Resolution number RODTP/2017/38

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **grant \$13,000 of the carried forward Local Economic Development budget line to the North West District Business Association for development of a mobile-app to promote the business association area and local businesses as outlined in Attachment A to the agenda report.**
- b) **allocate \$6,000 of the carried forward Local Economic Development budget to purchase Marketview retail activity reports (Attachment B and C to the agenda report) to assist the local town centres (North West District area and Warkworth area) with their strategic planning.**
- c) **note that the purchase of the Marketview reports is solely for the 2017/2018 year and is not expected to be funded in future years.**

CARRIED

16 Auckland Transport Update to the Transport, Infrastructure and Environment Committee of the Rodney Local Board for September 2017

Ellen Barrett (Elected Member Relationship Manager, Auckland Transport, in attendance for this item.

Resolution number RODTP/2017/39

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **confirm its preferred option for the design and construction of a footpath on Princes Street, Riverhead, using its Locally Driven Initiatives funding as Option 3, 1.5m footpath, bollards and retaining wall, no formalised sealed parking, \$316,000.**
- b) **request that Auckland Transport provide a rough order of costs for the construction of a footpath along Matakana Valley Road, and another for associated parking if appropriate, with a view to works coinciding with the improvements to swale drains being undertaken by Healthy Waters and the road rehabilitation being undertaken by Auckland Transport.**

CARRIED

17 Road Name Approval for a new road name in the Kaipara Development Holding Limited subdivision at 183 Pinchgut Road, Kaukapakapa

Resolution number RODTP/2017/40

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **approve the extension and new road name of Pinchgut Road, for the Kaipara Development Holding Limited subdivision at 183 Pinchgut Road, Kaukapakapa, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

18 Road Name Approval for moving and extending road names in the Cabra Developments Limited residential subdivision at 202 Matua Road, Huapai

Resolution number RODTP/2017/41

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

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) **approve changing the name Vogwill Crescent (formerly resolved RODTP/2016/16) to Vogwill Road and extending the name Fruitlands Road (formerly resolved RD/2014/180) to the new intersection with Vogwill Road for the new road layout in the Cabra Developments Limited residential subdivision at 202 Matua Road, Huapai (as shown on Attachment A to the agenda report), in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

19 Appointment of Project Leads for the Rodney Local Board Transport, Infrastructure and Environment Committee

Resolution number RODTP/2017/42

MOVED by Member T Berger, seconded by Member C Smith:

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) approve Member Pirrie as project lead for the following projects:**
 - i) healthy waterways fund (ecological grants) as set out in the project lead appointment form (Attachment A to the agenda report).**
 - ii) transport targeted rate as set out in the project lead attachment form (Attachment B to the agenda report).**
- b) approve Member Roe as project lead for local paths (greenways) priorities as set out in the project lead appointment form (Attachment C to the agenda report).**

CARRIED

20 Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Records

Resolution number RODTP/2017/43

MOVED by Member B Bailey, seconded by Member L Johnston:

That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) note the workshop records for Thursday, 3 August, 10 August and 7 September 2017.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.00 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
TRANSPORT, INFRASTRUCTURE AND
ENVIRONMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....