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# 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, 19 October 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
	Colin Smith
	Brenda Steele

### **ALSO PRESENT**

<b>Councillor</b>	Greg Sayers
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**1 Welcome**

The chairperson opened the meeting and welcomed all 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 RD/2017/163

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 September 2017, including the confidential section, 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 Punganui Station - Greenways, Village Green Project**

Anthony Woodward addressed the local board on a proposal for a greenways and village green project at Punganui Station near Kaukapakapa. Mr Woodward gave a presentation which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2017/164

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

**That the Rodney Local Board:**

- a) **move an extension of time for Anthony Woodward of Punganui Station to complete his presentation.**

**CARRIED**

Resolution number RD/2017/165

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

**That the Rodney Local Board:**

- b) **thank Anthony Woodward for his presentation on the proposal for a greenways and village green project at Punganui Station, near Kaukapakapa.**

**CARRIED**

**Attachments**

- A Punganui Station presentation

## 8.2 Kaipara RSA - proposal for township enhancement Helensville

Rex Keane (member), Noel Bodle (Club President) and Les Coste (Vice President) of Kaipara RSA were in attendance to outline a proposal for the enhancement of their premises at Helensville War Memorial Hall. The representatives tabled information and diagrams which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2017/166

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

**That the Rodney Local Board:**

- a) **thank the representatives from Kaipara RSA for their presentation on a proposal for improvements to the premises they occupy at the Helensville War Memorial Hall.**

**CARRIED**

**Attachments**

- A Kaipara RSA presentation  
B Photograph of the frontage of the RSA premises in Helensville

## 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 Huapai Hub stage 1B funding allocation**

Sue Dodds (Strategic Advisor) and Gail Fotheringham (Specialist Advisor, Community Empowerment) in attendance for this item.

Resolution number RD/2017/167

MOVED by Deputy Chairperson P Pirrie, seconded by Member A Roe:

**That the Rodney Local Board:**

- a) **allocate \$130,000 from the 2017/2018 financial year Locally Driven Initiatives capex budget for Town Centre Improvements to complete the design, consent and build of stage 1B of the Huapai Hub project.**

**CARRIED**

**13 Community Grant - The Charitable Trust of Henderson Rotary Club Incorporated**

Resolution number RD/2017/168

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

**That the Rodney Local Board:**

- a) **accept a late multi-board community grants application and agree to decline the application below:**

App. ID	Applicant	Project/ Activity Focus	Project	Requested	Amount Allocated Reasons/ Conditions
LG1721-214	The Charitable Trust of the Henderson Rotary Club Incorporated	Community	For the Rotary Youth Driver Awareness (RYDA) programme towards the cost of the facilitators (instructors) who deliver the programme	\$936.00	\$0  Lower priority and outside the local board area

**CARRIED**

**14 Public alerting framework for Auckland**

Resolution number RD/2017/169

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

**That the Rodney Local Board:**

- a) note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A to the agenda report).
- b) provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.
- c) do not support a cost-sharing model for the installation of a tsunami siren network.

**CARRIED**

**15 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan**

Resolution number RD/2017/170

MOVED by Member L Johnston, seconded by Member C Smith:

**That the Rodney Local Board:**

- a) provide the following feedback on the proposed direction of the draft Waste Management and Minimisation Plan:
  - i. support the proposed approach taken in the draft Waste Management and Minimisation Plan, and in particular the focus on:
    - a) advocating to central government for a higher waste levy, noting that analysis of the economic impact of the increased levy in terms of annual costs to business and households will be required.
    - b) advocating to central government for product stewardship in principle.
    - c) addressing three priority commercial waste streams, including construction and demolition waste, organic waste and plastic waste.
    - d) addressing waste generated from council and council-controlled organisation's operational activities, particularly construction and demolition waste and as a part of this supports the development of a strategy for managing clean and managed fills, including their location, operation and waste management practices
  - ii. broadly supports the aims and objectives of the Waste Management and Minimisation Plan and, in particular, the proposed focus on the 80 per cent of waste to landfill that Auckland Council does not directly control
  - iii. supports the implementation of a levy being imposed on clean and managed fill operators in order to incentivise the reduction of waste, noting that it will have the additional benefit of recouping the rapidly growing costs to repair the damage caused to the environment (eg

streams and waterways) and to our infrastructure (eg roading) by the operation of these sites

- iv. suggests that council's waste management team work with the Development Programme Office to combine the planning and waste management elements of a clean and managed fill strategy into one piece of work
- v. requests that a focus be created in the Waste Management and Minimisation Plan on managing the contamination caused by waste (including contaminated fill) and that council support greater enforcement of compliance conditions as part of managing waste
- vi. requests that a formal definition of the term "rural" be included in the Waste Management and Minimisation Plan, noting that there is no current definition and that many of Rodney's major townships (including Warkworth, Wellsford, Helensville, Riverhead and Kumeu-Huapai) are more urban than rural and are excluded from "urban" waste management initiatives
- vii. supports the continued practice of allowing residents a choice between using rubbish bags or bins in rural areas for their waste collection with a move towards any bags used to be bio-degradable
- viii. supports the exploration of expanding the kerbside food waste collection to major rural townships in the Rodney Local Board area so that residents can opt in to this service if they want to
- ix. supports an additional focus in the Waste Management and Minimisation Plan being created on addressing the waste management needs of rural areas and, in particular, issues associated with illegal dumping and the effects of poor waste management practices on our environment.

**CARRIED**

## **16 Review of representation arrangements - process**

Resolution number RD/2017/171

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

**That the Rodney Local Board:**

- a) provide the following comments on the proposed process for conducting the review of representation arrangements:
  - i. support the proposed process of establishing a political working party, comprising an equal number of Governing Body and local board members, being formed to look at the representation review.
  - ii. submit that the political working party should include at least one rural representative to be chosen by the Rodney and Franklin Local Boards in deference to their unique status as the two rural local boards and their extreme geographic size comparative to all other local boards and wards.
  - iii. support the proposal that the political working party develop the initial

proposal and present it to local boards and the Governing Body for comments before the Governing Body makes the resolution to release the proposal for consultation.

**CARRIED**

**17 Ward Councillor Update**

Councillor Sayers was in attendance to give his update. Mr Sayers tabled a written document which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2017/172

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

**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**

**Attachments**

A Councillor Update September - October

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

Resolution number RD/2017/173

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

**That the Rodney Local Board:**

- a) **receive the chairperson's report for the month of September 2017.**

**CARRIED**

**19 Governance Forward Work Programme**

Resolution number RD/2017/174

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

**That the Rodney Local Board:**

- a) **note the governance forward work calendar as at October 2017.**

**CARRIED**

**20 Deputation/Public Forum Update**

Resolution number RD/2017/175

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

**That the Rodney Local Board:**

- a) **note the Deputation/Public Forum Update for the Rodney Local Board for September 2017.**

**CARRIED**

**21 Rodney Local Board Workshop Records**

Resolution number RD/2017/176

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

**That the Rodney Local Board:**

- a) **note the workshop record for Thursday, 14 and 28 September, and 5 October 2017.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.12 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:**.....