

Resolution number RD/2016/1

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

That the Rodney Local Board:

- a) **establish a:**
 - i) **Parks and Recreation Committee, and**
 - ii) **Transport, Infrastructure and Environment Committee.**
- b) **delegate authority to the Parks and Recreation Committee to deal with matters relating to the following departments and work programmes:**
 - i) **Parks, Sports and Recreation (excluding greenways)**
 - ii) **Arts, Community and Events**
 - iii) **Libraries and Information.**
- c) **delegate authority to the Transport, Infrastructure and Environment Committee to deal with matters relating to the following departments and work programmes:**
 - i) **Infrastructure and Environmental Services**
 - ii) **Plans and Places**
 - iii) **Transport (being Auckland Transport and greenways)**
 - iv) **Business Improvement District Partnership (being all matters relating to Business Improvement Districts)**
 - v) **Community Facilities.**
- d) **appoint Member Bailey as chairperson and Member Roe as deputy chairperson of the Parks and Recreation Committee.**
- e) **appoint a Member Brewer as chairperson and a Member Johnston as deputy chairperson of the Transport, Infrastructure and Environment Committee.**
- f) **appoint all the members of the Rodney Local Board as members to the Parks and Recreation Committee and as members to the Transport, Infrastructure and Environment Committee.**
- g) **agree to establish a “project lead” structure to empower members to progress local board initiatives, as set out in Attachment A to this report.**
- h) **agree that, as soon as practicable, the Parks and Recreation Committee and the Transport, Infrastructure and Environment Committee prepare terms of reference for approval by the full Rodney Local Board.**
- i) **agree to consider further delegations to the Parks and Recreation Committee and the Transport, Infrastructure and Environment Committee in early 2017.**
- j) **agree to review the committee structure and its appointees in September/October 2017.**
- k) **note that, for the avoidance of doubt, any matter not covered by the above resolutions remains the decision of the full Rodney Local Board.**

CARRIED