

Terms of Reference for the Rodney Local Board's Transport, Infrastructure and Environment Committee and the Parks and Recreation Committee

Jonathan Hope (Senior Local Board Advisor) in attendance for this item.

Resolution number RD/2017/1

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

That the Rodney Local Board:

- a) **approve the Terms of Reference for the Parks and Recreation Committee as set out in Attachment A of this agenda report.**
- b) **note that the Parks and Recreation Committee has previously been delegated authority to deal with the following departments, work programmes and areas:**
 - i) **Parks, Sports and Recreation (excluding greenways)**
 - ii) **Arts, Community and Events**
 - iii) **Libraries and Information**
 - iv) **Feedback on relevant bylaws within the scope and responsibilities of the committee**
 - v) **Rodney local board plan initiatives relating to matters i) to iv) above**
- c) **delegate to the Parks and Recreation Committee the following responsibilities relating to the matters relating to i) to v) of resolution b) above:**
 - i) **to review, consider and make decisions on all matters**
 - ii) **to approve work programmes including budget allocations in accordance with the adopted Local Board Agreement**
 - iii) **to provide feedback and direction on policy matters**
 - iv) **to approve feedback on the acquisition of land for parks/recreation purposes**
 - v) **to approve matters relating to existing reserve management plans, to develop new reserve management plans and to recommend their adoption to the full local board, noting that the decision to adopt a reserve management plan sits with the full local board.**
- d) **approve the Terms of Reference for the Transport Infrastructure and Environment Committee as set out in Attachment B of the agenda report.**
- e) **note that the Transport, Infrastructure and Environment Committee has previously been delegated authority to deal with the following departments, work programmes and areas:**
 - 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**
 - vi) **Feedback on all relevant bylaws within the scope and responsibilities of the committee**
 - vii) **Rodney local board plan initiatives relating to matters i) to vi) above.**
- f) **delegate to the Transport, Infrastructure and Environment Committee the following**

responsibilities relating to the matters in i) to vii) of resolution e) above:

- i) to review, consider and make decisions on all matters**
- ii) approve work programmes including budget allocations in accordance with the adopted Local Board Agreement**
- iii) to provide feedback and direction on policy matters**
- iv) the approval of Local Board Capital Transport Fund projects**
- v) the approval of road names in the Rodney Local Board area.**
- g) note that any matter not clearly delegated to either committee's Terms of Reference will remain the responsibility of the full local board.**
- h) note that both committees will make additional delegations to their chairpersons and deputy chairpersons at their first respective business meetings.**
- i) agree that the first business meeting for the Transport, Infrastructure and Environment Committee will be held on Thursday, 16 March 2017 at 3.30pm in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa.**
- j) agree that the first business meeting for the Parks and Recreation Committee will be held on Thursday, 20 April 2017 at 3.30pm in the Ranfurly Hall at Kaipara Flat.**
- k) note that that the Transport, Infrastructure and Environment Committee and the Parks and Recreation Committee will set a meeting schedule for the remainder of the year at the first business meeting of those committees.**

CARRIED