

Date: Thursday 16 November 2017
Time: 2.00pm
Meeting Room: Council Chamber
Venue: Orewa Service Centre
50 Centreway Road
Orewa

Rodney Local Board

OPEN MINUTE ITEM ATTACHMENTS

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NZ Fairy Tern

Our rarest bird

Total population 35-40.



Fairy Terns nest in only 5 places

- Mangawhai
 - Papakanui
 - Waipu
 - Pakiri
 - Te Arai Stream Mouth
-
- They eat only live fish, nothing else





Item 8.2

Attachment A





Item 8.2

Attachment A



Rodney Local Board

My name is Margaret Fishlock and I farm with my husband Len Fishlock at 356 Ocean View Road Te Arai. Len has lived the majority of his 76 years here on the farm. We dairy farmed for 30 years on this farm and switched to Beef farming in 2004.

This year with an extremely wet autumn and winter we noticed that our land adjoining Spectacle Lake at the southern end which has been inundated with water many times and the water has not drained off as in the past. It has been very noticeable since the weir on Te Arai Stream has been modified twice finally attaining the height it is now last September 2016. The level of Spectacle Lake has remained much higher.

We have 3 hectares so badly affected it will need regrassing. Even now after a dry October we have paddocks still floating! Our flats adjoining Spectacle Lake are peat so we have noticed how much has changed over this last year or so.

Len made a comment just recently that he has never seen our paddocks so wet for so long and the floating still happening in paddocks much further from the lake edge.

Our neighbours Neal and Sue Stewart at 366 Ocean View Road are also noticing their paddocks much wetter than normal where they adjoin Spectacle lake.

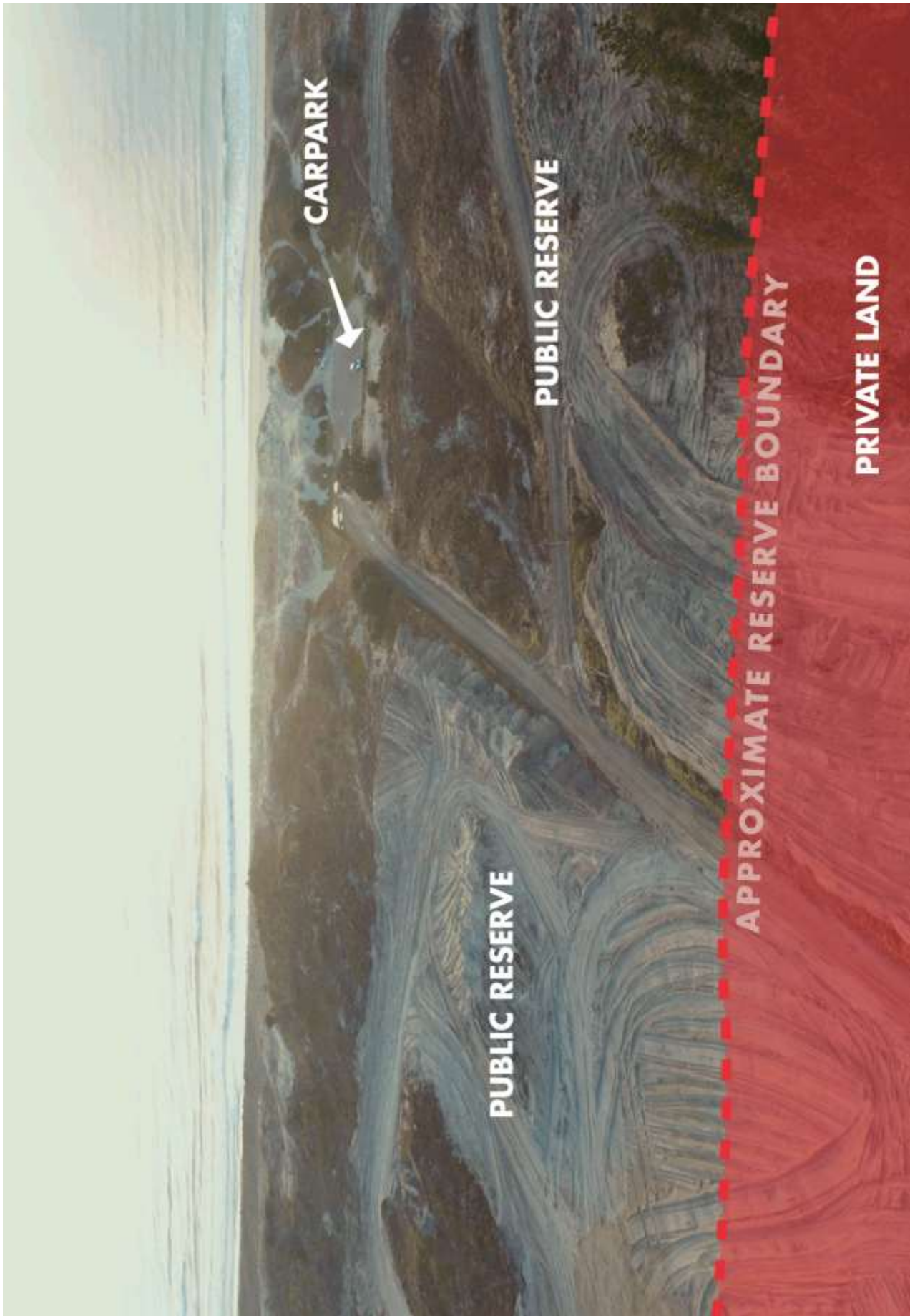
It is adding to our farming costs and losses of grazing in paddocks

I am sorry I couldn't present this in person but please know we see the damming of Te Arai stream as unacceptable and it's removal should be treated as urgent !

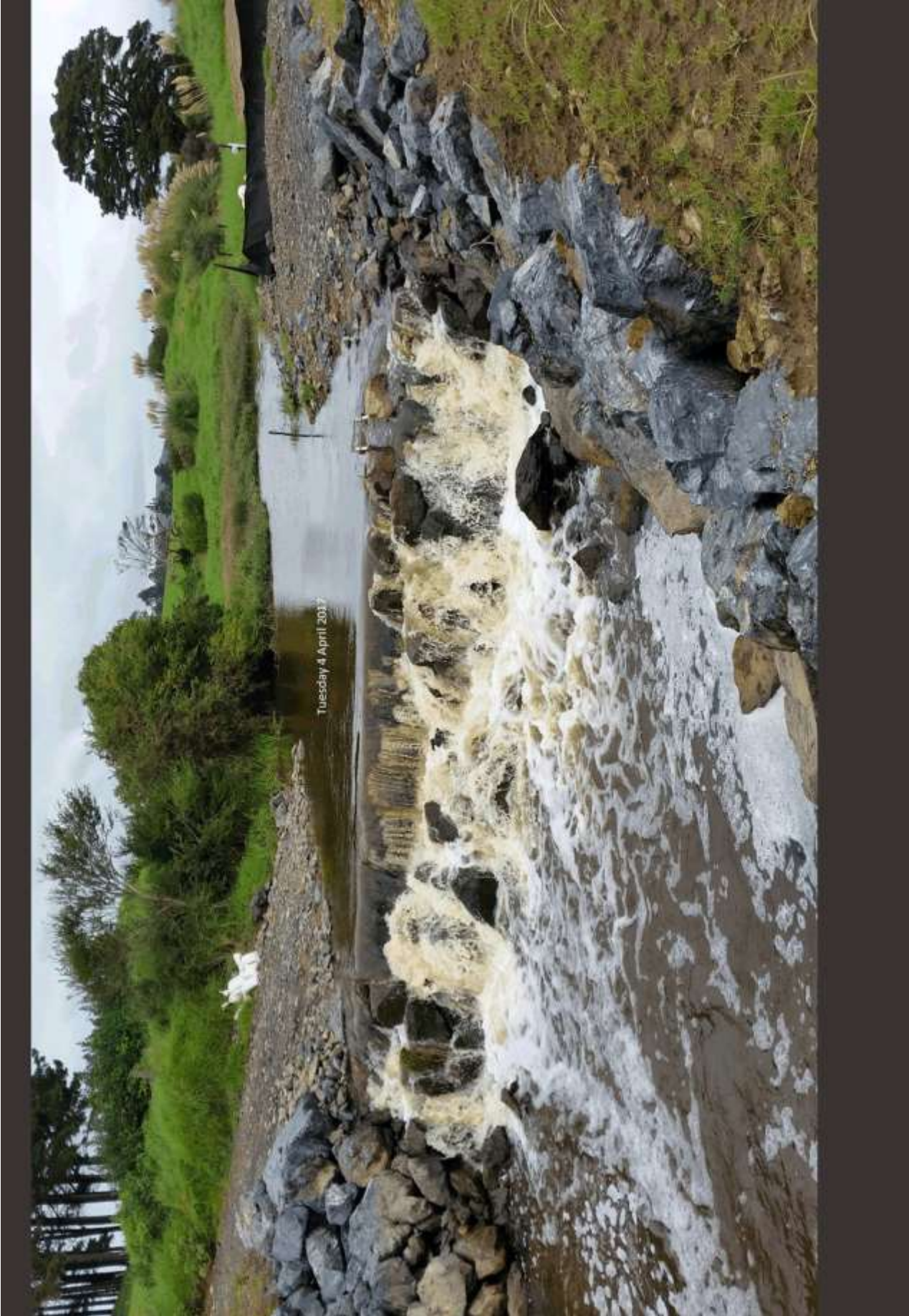
Thank You

Len and Margaret Fishlock











Chairperson
Rodney Local board
Centreway Road
Orewa

16th November 2017

Dear Madam

Re: Up-date for the Association

The Association has been very active since the AGM in April, and have had to deal with many issues of concern to the community.

1. Structure Planning & framework Plan

The Association had a very constructive meeting in front of the Development Committee in July this year. As a result there is support for the problem of lack of infrastructure we face in Kumeu.

The subsequent meeting arranged by Greg Sayers with the Auckland Planning staff resulted in clarification on the impasse.

Warren McClennen doesn't want to contemplate a start on the Structure Plan until 2025. John Duguid, McLennen's superior, has suggested we go back to him with a firm proposal as to what we want to do and achieve.

Our new MP Chris Penk attended the meeting and has provided us with a start of a Memorandum of Understanding to develop up before going back to the Council. Budgets have been prepared for the work.

2.

2. Government

Major changes and a new direction? We have a new MP in Chris Penk and he has been involved with the Association. It is clear we now have a local working MP.

3. Local Government Commission

They have invited us to their release of the decision on Local Government in Auckland. The Northern Action Group is still promoting the breakaway Council.

The Association has presented advocating the Twin Board for Rodney. We believe that is achievable for the Commission and community. Centres of communication would be based on Warkworth and Kumeu.

4. Centre Plan

The Association has been concerned that the preparation of the Centre Plan has progressed without any contact with existing land owners. Three of the significant commercial land owners were not contacted as part preparatory work on the plan. That is unacceptable and recommendation of shifting commercial industrial land to an undefined are in access Road, has no legal basis. It will upset landowners in both areas.

The Board cannot say that landowners must shift. Landowners have significant existing use rights which cannot be overridden.

Statement by the Deputy Chairman, are not accurate and are legally wrong.

The work should have been part of the wider assessment for a Structure Plan not independently done, as has now occurred.

5. 455 S.H/Way 16 (adjacent Soljans)

The Association has participated in opposing the Resource consent application by Kumeu Property Ltd. The reduced Hospital Retirement Centre has been reduced to about 100 residents with consent being refused by the Auckland Council.

3.

The Council's evidence is in last week and the Association is required to provide evidence to the Court by 6th December.

We have been asked by the Council's Solicitor to provide community evidence to support their technical evidence, part of that would be the challenge to the 'Countryside Living' zone with a large commercial/Industrial by the developer.

Left unchallenged, the community could face an intensification threat to the whole 'Countryside Living' zone.

We propose to use part of the balance funds (\$4,352.00) towards that work.

6. Auckland Transport Meeting

Grey Sayers has arranged for Christine Rose and myself, to meet with Warburton at Auckland Transport. There is a clear understand that the transport solutions for our area are well behind. Dependent on the NZ election as to where AT would place their emphasis.

NZTA

Craig Mitchell attended our November meeting.

It is clear that major announcement on ByPass road, alignment etc will come through next year.

The Association has to participate in that process and need to retain our traffic Engineer to analyse the work proposed.

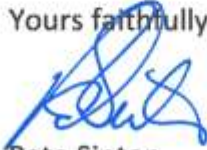
4.

7. Thanks

We would like to acknowledge the work and assistance by Grey Sayers our new Councillor in setting up meetings and keeping us informed, far better than we have had in the past.

Chris Penk ,also prior to and since being elected to represent Helensville, has helped the Association. Cameron Brewer from the Rodney Board has also discussed issues with us.

Yours faithfully



Pete Sinton
Chairman



Cr Greg Sayers: Accountability Report October/November 2017

This is a voluntary report initiated monthly by the Councillor to keep the Rodney Local Board, its staff and the residents and ratepayers of Rodney updated on activities and duties he has participated in. It is a summary of highlights only.

1. Committee Meetings

Finance and Performance Committee meeting

(Tuesday 24 October) Decision making

Agenda included local board input from Orakei and Hibiscus and Bays, Built Heritage Acquisition Fund, review of Auckland Public Transport concessionary fares available to senior citizens, and a budget update.

Value for Money Political Oversight Group meeting

(Tuesday 24 October) Non-decision making

Briefing from an independent expert on the Communications & Engagement review and the material to be presented to the Governing Body.

Finance and Performance Committee workshop: LTP 2018-2028

(Thursday 26 October) Non-decision making

Workshop focused on infrastructure investment and the related workstreams.

Planning Committee Auckland Plan Refresh workshop

(Monday 30 October) Non-decision making

Showcase of Auckland Plan digital prototype and summary of initial, user testing feedback.

Planning Committee Ports of Auckland workshop

(Wednesday 1 November) Non-decision making

This confidential workshop was an opportunity for Ports of Auckland to present their plans for development of the ports in the short to medium term including plans for Captain Cooks Wharf.

Governing Body and CCO Board Governance workshop: Panuku

(Wednesday 1 November) Non-decision making

Discussion of the role that Panuku can play in regeneration and supporting the Council growth strategy, housing supply and contribution to affordable housing.

Finance and Performance Committee workshop: LTP 2018-2028

(Thursday 2 November) Non-decision making

Individual local boards presented their individual advocacy items. Governance funding review was also covered. An important meeting for Local Board's advocating for funding in the 10 year budget for their priority capital expenditure project. For Rodney it was the Huapai Multisport Centre.

Rural Advisory Panel meeting

(Friday 3 November) Non-decision making

A group of rural interest groups updated on the Auckland Plan Refresh and processes.

Finance and Performance Committee meeting

(Monday 6 November) Decision making

This meeting was requested and approved by the Mayor to consider matters relating to the Value for Money (s17A) Review Programme.

Planning Committee meeting

(Tuesday 7 November) Decision making

Agenda included: local board input from Devonport Takapuna, consideration of hearing panel's report on change of use at 40 Anzac Stree Takapuna, Avondale HLPP, Auckland Council's submission on the proposed Northland Regional Plan.

Environment and Community Committee workshop: Visitor Plan by ATEED

(Thursday 9 November) Non-decision making
ATEED senior management team outlining strategies to increase Auckland visitor numbers.

Governing Body workshop: America's Cup

(Monday 13 November) Non-decision making
The purpose of the workshop was to discuss the America's Cup, in particular the location and funding options.

Environment and Community Committee meeting

(Tuesday 14 November) Decision making
Agenda included: approval of the Pacific Peoples and Rainbow Communities Advisory Panels' 2017-2018 Work Programmes, adoption of the proposed Regional Pest Management Plan for public consultation and Safeswim update.

2. Other meetings/events of interest:**Rodney Local Board meeting**

(Thursday 19 October)
Attended the Rodney Local Board meeting and Cr Sayers presented his Accountability Report and answered questions in general about Auckland Council business.

Rodney Local Board Transport, Infrastructure and Environment Committee meeting

(Thursday 19 October)
Cr Sayers attended the Rodney Local Board Transport, Infrastructure and Environment Committee meeting to remain informed on decision being made by the Local Board on these areas of interest.

Te Poari o Kaipatiki ki Kaipara Hui

(Friday 20 October)
Ratification of the reserve management plan.

Kaipara Harbour briefing

(Wednesday 25 October)
Meeting with John Hutton, Manager of Treaty Settlements.

Kaipara Moana Working Party and Ngāti Whātua

(Friday 27 October)
The Kaipara Moana Working Party is a joint working party of councils established to work together to achieve mutually beneficial outcomes from the Kaipara Moana negotiations, and to enable coordinated engagement with Ngāti Whātua and the Crown. This meeting provided an opportunity for the working party members and iwi representatives to discuss Treaty settlement negotiations with the Crown, particularly strategy for engagement during those negotiations.

Tour of Ports of Auckland

(Monday 6 November)
Given a tour of the operations of the Port of Auckland to aid future decision making by the Governing Body around its ownership and location.

Warkworth Constituent Clinic

(Friday 10 November)
Open day session (morning) with Councillor Sayers for constituents to discuss concerns, issues or suggestions.

Kumeu Constituent Clinic

(Friday 10 November)
Open day session (afternoon) with Councillor Sayers for constituents to discuss concerns, issues or suggestions.

3. Ratepayer meetings attended:**Kawau Island Residents and Ratepayers meeting**

(Wednesday 25 October)
Attended this residents and ratepayers meeting to engage on assisting with localised issues. Updates given by both myself and Beth Houlbrooke.

Kumeu/Huapai Residents and Ratepayers meeting

(Thursday 1 November)

Along with Rodney Local Board member Cameron Brewer updated this group on the consultation of a possible transport targeted rate and the possibility of the Mayor wanting to introduce a regional fuel tax along with a range of additional targeted rates.

Matakana Community Group AGM

(Friday 2 November)

Attended this residents and ratepayers meeting to understand a range of initiatives the group in undertaking, particularly with Auckland Transport and Healthy Waters for piping open drains. Updates given by both myself and Beth Houlbrooke.

4. Constituent Queries:

Kumeu-Huapai community recycling centre, rooster noise problem (continuing), Te Arai Regional Park submissions on camping, Omaha airfield, unsealed road maintenance, Hamilton Road road maintenance standards, development contributions, picnic table on Ariki Road, SHA Oraha Road silt runoff, Kumeu Aged Care Facility consenting process, footpath reinstatement, animal control – dogs, water anchorage Goat Island, Baddeleys Beach Road slip, Hill Street kindergarten consent conditions.



Greg Sayers
Auckland Councillor
Rodney ward