

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 Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 16 November 2017 at 4:05pm.

PRESENT

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

ABSENT

Member Brenda Steele
Member Beth Houlbrooke

1 Welcome

The chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODTP/2017/44

MOVED by Chairperson C Brewer, seconded by Member T Berger:

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

- a) **accept the apology from Members B Steele and B Houlbrooke for absence.**

CARRIED

3 Declaration of Interest

Members Roe and Berger declared an interest in Item 20 'Rodney Greenways; Priority Routes Requiring Feasibility Studies' as Member Roe is chairperson of Matakana Coast Trails Trust and Member Berger chairperson of Mahurangi Coastal Trail Trust. Members Roe and Berger took no part in the discussion or voting for that item.

4 Confirmation of Minutes

Resolution number RODTP/2017/45

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, 21 September 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 Road Name Approval for a new road name in the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Punganui

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/46

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

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

- a) **approve the new road name of Kaukapakapa Views Crescent for the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Punganui, in accordance with section 319(1)(j) of the Local Government Act 1974 and depicted in the scheme plan shown in Attachment B to the agenda report.**

CARRIED

13 Road Name Approval for a new road name in the Totara Grove Investments Limited subdivision at 292 Kaipara Flats Road, Streamlands

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/47

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

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

- a) **approve the new road name of Rosalinda Road for the Totara Grove Investments Limited subdivision at 292 Kaipara Flats Road, Streamlands, in accordance with section 319(1)(j) of the Local Government Act 1974 and depicted in the scheme plan shown in Attachment B to the agenda report.**

CARRIED

14 Road Name Approval for a new road name in the New Zealand Highland Development (Coatesville) Limited subdivision at 17 Wake Road, Riverhead

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/48

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

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

- a) **approve the new road name of Fruiter Lane for the New Zealand Highland Development (Coatesville) Limited subdivision at 17 Wake Road, Riverhead, in accordance with section 319(1)(j) of the Local Government Act 1974 as depicted in the scheme plan shown in Attachment B to the agenda report.**

CARRIED

15 Road Name Approval for new road names in the Manunui Farm Park Limited subdivision at 1085 Pakiri Road, Pakiri

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/49

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

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

- a) **approve the new road names of Manunui Road and Tiro Lane, for the Manunui Farm Park Limited subdivision at 1085 Pakiri Road, Pakiri., in accordance with section 319(1)(j) of the Local Government Act 1974, and depicted in the scheme plan shown in Attachment B to the agenda report.**

CARRIED

16 Road Name Approval for new road names in the Northern Homes Developments Limited subdivision at McKinney Road, Warkworth

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/50

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

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

- a) **approve the new road names of Ella Anne Crescent, Harry Close and Stacey Close for the Northern Homes Developments Limited subdivision at McKinney Road, Warkworth, in accordance with section 319(1)(j) of the Local Government Act 1974 and depicted in the scheme plan shown in Attachment B to the agenda report.**

CARRIED

17 Road Name Approval for new road names in the Urumaraki Residential Limited subdivision at 177 Rautawhiri Road, Helensville

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/51

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

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

- a) **approve the new road names of Mahi Road, Urumaraki Avenue, Minerva Avenue and Turehu Road for the Urumaraki Residential Limited subdivision at 177 Rautawhiri Road, Helensville, in accordance with section 319(1)(j) of the Local Government Act 1974 and depicted in the scheme plan shown in Attachment B to the agenda report.**

CARRIED

18 Road Name Approval for a new road name in the 5D Investments Limited subdivision at 99 Tender Road, Dairy Flat

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/52

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

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

- a) **approve the new road name of Karahiwi Lane for the 5D Investments Limited subdivision at 99 Tender Road, Dairy Flat, in accordance with section 319(1)(j) of the Local Government Act 1974 and depicted in the scheme plan shown in Attachment B to the agenda report.**

CARRIED

19 Road Name Approval for a new road name in the Traverse Limited subdivision at 62 Muriwai Road, Waimauku

Frank Lovering (Land Surveyor North West Resource Consenting) in attendance for this item.

Resolution number RODTP/2017/53

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

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

- a) **approve the new road name of Solan Drive, for the Traverse Limited subdivision at 62 Muriwai Road, Waimauku., in accordance with section 319(1)(j) of the Local Government Act 1974 and depicted in the scheme plans shown in Attachment B and C to the agenda report.**

CARRIED

20 Rodney Greenways; Priority Routes Requiring Feasibility Studies.

Jeff Lyford (Parks and Places Specialist) in attendance for this item.

Resolution number RODTP/2017/54

MOVED by Member P Pirrie, seconded by Member L Johnston:

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

- a) **approve the allocation of the \$250,000 Locally Driven Initiative operational budget, entitled 'Greenways Plans', to undertake feasibility studies on the following proposed routes:**

Plan	Priority route ID	Name
Wellsford	G2	Centennial Park Rd and Wellsford Centennial Park
Kumeu, Huapai, Waimauku and Riverhead	6	Esplanade reserve, Kumeu River - Huapai to Kumeu Town Centre
Kumeu, Huapai, Waimauku and Riverhead	8	Riverhead, Victoria Street (unformed road)
Puhoi to Pakiri	24	Omaha Wetlands Walk

- b) **request that the Rodney Strategic Broker work with the Auckland Council, Community Facilities Investigation and Design Team to:**
- i. **Deliver the feasibility work.**
 - ii. **Identify potential community groups to partner with on this project.**
- c) **request that Auckland Transport undertake feasibility work on the following priority routes:**

Plan	Priority route ID	Name
Puhoi to Pakiri	10	Mahurangi College - The Grange - Eastern Suburbs
Puhoi to Pakiri	22	Matakana East Bridle & Cycle Loop

CARRIED

Secretarial Note: Members Berger and Roe had declared a conflict of interest with regard to Item 20, and took not part in the discussion or vote.

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

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

Resolution number RODTP/2017/55

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

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

- a) **note the Auckland Transport Update for November 2017.**
- b) **note the current status of Local Board Transport Capital Fund Project 538 (Riverhead Area Kerbing Works) and request that Auckland Transport report back to the local board as soon as possible with alternative options for constructing the footpaths in Riverhead using the existing \$535,000 already allocated from the Local Board Transport Capital Fund for this purpose (RODTP/2017/27).**

CARRIED

22 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks

Resolution number RODTP/2017/56

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

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

- a) **amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites.**
- b) **request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.**
- c) **request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.**

CARRIED

23 Amendments to the chairperson and deputy chairperson delegation post committee review

Secretarial Note: Deletion struck through, addition underlined.

Resolution number RODTP/2017/57

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

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

a) amend the delegations made in resolution RODTP/2017/20 on 18 May 2017 to the following:

“delegate the following responsibilities to the Chairperson of the committee:
~~and the Deputy Chairperson of the Parks and Recreation Committee~~

- i) to approve the variance of costs for approved Local Board Capital Transport Fund projects up to 20% of the original funding allocated to the project.**
- ii) all changes to the work programmes up to a value of \$35,000 for existing projects that have already been approved through the annual work programme.**
- iii) the final approval of any informal feedback relating to matters delegated to this committee.**
- iv) to grant minor landowner approval for the use of any council owned land managed by a department relevant to this committee, provided that any requests that the chairperson and deputy chairperson consider are more than minor shall be referred to the committee for approval.**
- v) to grant landlord approval for any minor alterations or additions to council owned property that is leased to third parties, provided that any requests that the chairperson and deputy chairperson consider are more than minor shall be referred to the committee for approval.**

b) note that the chairperson may consult with the deputy chairperson and any other local board members that the chairperson deems relevant, prior to exercising their delegation.

c) agree to the transfer of the Project Lead for Greenways to the Parks and Recreation Committee for future reporting and accountability.

CARRIED

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

Resolution number RODTP/2017/58

MOVED by Chairperson C Brewer, seconded by Member P Pirrie:

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

a) note the workshop records for Thursday, 14 September, 5 and 12 October 2017.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.20 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:.....