

## **Rodney Local Board OPEN MINUTES**

---

Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Tuesday, 5 December 2017 at 1.00pm.

---

### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Beth Houlbrooke  
Phelan Pirrie  
Brent Bailey  
Tessa Berger  
Cameron Brewer  
Louise Johnston  
Allison Roe, MBE  
Colin Smith  
Brenda Steele

(from 1.04pm, item 12)

---



**1 Welcome**

The chairperson opened the meeting and welcomed all those in attendance.

**2 Apologies**

Resolution number RD/2017/193

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

**That the Rodney Local Board:**

- a) **accept the apology from Member Roe for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

The Rodney Local Board will confirm the minutes of 16 November 2017 at its business meeting on 14 December 2017.

**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 Rodney Local Board Transport Targeted Rate**

Andrew Duncan (Manager Financial Policy), Aaron Matich (Principal Advisor – Financial Policy), Hamish Bunn (ITP Manager, Auckland Transport) and Andy Huang (Analyst, Auckland Transport) in attendance for this item.

Resolution number RD/2017/194

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

**That the Rodney Local Board:**

- a) **recommend to the Governing Body that consultation as part of the Long-term Plan 2018-2028 include a targeted rate of \$150 per separately used or inhabited part of a rating unit to fund \$41 million of transport improvements in the Rodney Local Board area over the next ten years.**
- b) **note the clarification provided by officers at the meeting with regard to page 17 of the agenda which referred to a proposed targeted rate of \$132 per separately used or inhabited part of a rating unit when it should have read \$150.**

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.28 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:**.....