

Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 23 November 2017, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger (until 5.15pm)
 Cameron Brewer
 Louise Johnston
 Phelan Pirrie
 Allison Roe (from 12.15pm)
 Colin Smith
 Brenda Steele

Also present: Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Raewyn Morrison (Democracy Advisor), Judy Waugh (Engagement Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop. There were no apologies.
<u>Targeted rate discussion</u> Andrew Duncan (Manager Financial Policy) Jestine Joseph (Lead Financial Advisor) Ellen Barrett (Elected Member Relationship Manager, AT) Hamish Bunn (Lead Transport Advisor, AT) Andy Huang (Analyst, AT)	Local initiatives and specific decisions	Mr Duncan, Mr Bunn and Mr Huang discussed investigations they have undertaken on the proposal for a targeted transport rate in Rodney and the possible options for such a rate. A report is expected at a business meeting on 5 December to resolve on whether to undertake consultation on the proposal or not.

<p><u>Meet the Contractors</u></p> <p>Cherie Veza (Stakeholder Advisor)</p> <p>Alistair Mander (Contract Manager, Auckland Council)</p> <p>Mike Feather (Senior Maintenance Delivery Coordinator)</p> <p>Duncan Munro (Energy Sustainability Specialist)</p> <p>Bruce Andrell (Operations Manager, UMS)</p> <p>Elaine McGough (Community Liaison, UMS)</p>	<p>Oversight and monitoring</p>	<p>Representatives from Urban Maintenance Systems (UMS) were in attendance with staff to discuss the contracts which were recently renewed in the new financial year (beginning July 2017). Mr Andrell said that generally there had been a successful transition of contract services. He also advised that UMS were searching for a depot in the Warkworth area. Members expressed their thanks to the UMS representatives and their workers as local board members had received very few complaints in regard to servicing.</p>
<p><u>Engagement for the Long-term Plan</u></p> <p>Judy Waugh (Engagement Advisor)</p>	<p>Engagement</p>	<p>Ms Waugh sought feedback on what type of engagement events the local board want to undertake in regard to Long-term Plan consultation. It was envisaged there would be meetings held in Helensville and Wellsford with an accent on encouraging on-line submissions from other areas.</p>
<p><u>Auckland Transport: Speed Management Guidelines</u></p> <p>Ellen Barrett (Elected Member Relationship Manager, AT)</p> <p>Adam Moller (Senior Road Safety Engineer, AT)</p> <p>Jenny Long (Senior Schools and Community Advisor, AT)</p>	<p>Keeping informed</p>	<p>Mr Moller and Ms Long discussed the speed management guidelines that Auckland Transport operates under. Mr Moller and Ms Long sought feedback on the priority roads identified in the Rodney Local Board area for a possible reduction in speed limit. The identified roads will be the subject of public submissions before a decision to reduce speed is made.</p>

<p><u>Matakana Valley Road Rehabilitation</u></p> <p>Ellen Barrett (Elected Member Relationship Manager, AT)</p> <p>Len van der Harst (Road Corridor Delivery Manager North, AT)</p> <p>Ken Tomkins (Senior Healthy Waters Specialist)</p> <p>Theresa Pearce (Relationship Advisor, Infrastructure and Environmental Services)</p> <p>Brian Midgelow-Marsden (Principal Project Manager, AECOM)</p>	<p>Setting direction, priorities, budget</p>	<p>Mr Midgelow-Marsden, Principal Project Manager of AECOM (Architecture, Engineering, Consulting, Operations and Maintenance) sought feedback from the local board regarding options for rehabilitating Matakana Valley Road, in particular diverting the current stormwater flowpath and removing swale drains. A report will be on the local board business agenda later in 2018 with regard to this matter as detailed design needs to be undertaken. An easement also needs to be negotiated. The work is expected to occur in the 2018/2019 financial year.</p>
<p><u>Update on Wai Ora Project</u></p> <p>Cliff Wilton (Senior Healthy Waters Specialist)</p> <p>Jon Benge (Wai Ora Partnerships Team Manager)</p>	<p>Keeping informed</p>	<p>Mr Benge and Mr Wilton provided an overview of Auckland Council's integrated watershed planning process. A targeted stakeholder approach will be undertaken to identify values, uses and issues. This engagement would identify draft objectives and influence the development and ultimately the delivery of Watershed Action Plans.</p>
<p><u>Local Board Open Space Management Planning – omnibus report</u></p> <p>Dafydd Pettigrew (Service and Asset Planner)</p> <p>Matthew Ward (Service and Asset Planning Team Leader)</p>	<p>Keeping informed</p>	<p>Mr Pettigrew discussed the future work which will be undertaken on Open Space Management Plans which will in effect be combined reserve management plans, i.e. an omnibus plan.</p> <p>Mr Ward gave a presentation on how a reserve masterplan for Green Road, Dairy Flat can be progressed.</p>

The workshop concluded at 5.30pm.