

## **Rodney Local Board OPEN MINUTES**

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Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 15 February 2018 at 02:00pm.

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### **PRESENT**

<b>Chairperson</b>	Beth Houlbrooke
<b>Deputy Chairperson</b>	Phelan Pirrie
<b>Members</b>	Brent Bailey
	Tessa Berger
	Cameron Brewer
	Louise Johnston
	Colin Smith
	Brenda Steele

### **ABSENT**

<b>Member</b>	Allison Roe
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**1 Welcome**

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

**2 Apologies**

Resolution number RD/2018/1

MOVED by Member B Bailey, seconded by Member C Brewer:

**That the Rodney Local Board:**

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

**CARRIED**

Secretarial Note: Councillor Sayers sent his apologies as he was unable to attend the meeting.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RD/2018/2

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 14 December 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

### 8.1 Kohuroa Track - Matheson Bay

Roger Williams of Warkworth Area Forest and Bird and Peter Spence of Matheson Bay Neighbourhood Association were in attendance for this item. Mr Williams and Mr Spence gave a PowerPoint presentation of work undertaken to date on the Kohuroa Track at Matheson Bay near Leigh. They also outlined proposed future aspirations for furthering the track. A copy of the PowerPoint presentation was included with the agenda material and can be viewed on the Auckland Council website.

Resolution number RD/2018/3

MOVED by Member B Bailey, seconded by Member T Berger:

**That the Rodney Local Board:**

- a) **thank Roger Williams and Peter Spence for their presentation outlining work undertaken and progress made on the Kohuroa Track at Matheson Bay, near Leigh and future aspirations they have for furthering the track.**

**CARRIED**

### 8.2 Proposal for Kauri Dieback Management Stations at Parry Kauri Park, Warkworth

Roger Williams of Warkworth Area Forest and Bird and Ray Jensen of the Kauri Bushmen's Association were in attendance to outline a proposal for installation of a prototype forest hygiene station to be situated at Parry Kauri Park in Warkworth in order to prevent kauri dieback. A copy of the PowerPoint presentation was included in the agenda material and can be viewed on the Auckland Council website.

Resolution number RD/2018/4

MOVED by Member T Berger, seconded by Member B Steele:

**That the Rodney Local Board:**

- a) **thank Ray Jensen from the Kauri Bushmen's Association and Roger Williams from Warkworth Area Forest and Bird for their presentation on a proposal for the installation of a prototype Forest Hygiene Station to be situated at Parry Kauri Park, Warkworth.**

**CARRIED**

## 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 Green Road Reserve master plan process**

Shyrel Burt (Service and Asset Planning Specialist) in attendance for this item.

Resolution number RD/2018/5

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

**That the Rodney Local Board:**

- a) **allocate \$50,000 to complete the first stage of the process to develop a master plan for Green Road Reserve, Dairy Flat from the 'Community Parks Playspaces' Locally Driven Initiatives operational budget noting that the \$60,000 to complete the remaining stages of the master plan will be considered in a future financial year.**

**CARRIED**

**13 Coatesville Recreation Reserve - Fitness Equipment Community Proposal**

Resolution number RD/2018/6

MOVED by Member L Johnston, seconded by Member C Smith:

**That the Rodney Local Board:**

- a) **support the Coatesville Recreation Reserve – Fitness Equipment proposal as part of the Community Led Small Build Programme.**
- b) **approve \$2,800 from the Locally Driven Initiatives 'Playgrounds (active recreation spaces)' capital budget in the 2017/2018 financial year to complete the supply and installation of the fitness equipment at Coatesville Recreation Reserve by the Coatesville Residents and Ratepayers Association.**

**CARRIED**

**14 Auckland Council's Quarterly Performance Report: Rodney Local Board for quarter two, 1 October - 31 December 2017**

Resolution number RD/2018/7

MOVED by Chairperson B Houlbrooke, seconded by Deputy Chairperson P Pirrie:

**That the Rodney Local Board:**

- a) **receive the performance report for the financial quarter ending 31 December 2017.**

**CARRIED**

**15 Ward Councillor Update**

Secretarial Note: Cr Sayers sent his apologies as he was unable to be in attendance.

**16 Rodney Local Board Chairperson's Report**

Resolution number RD/2018/8

MOVED by Chairperson B Houlbrooke, seconded by Member B Bailey:

**That the Rodney Local Board:**

- a) **note the chairperson's report for February 2018.**

**CARRIED**

**17 Governance Forward Work Calendar**

Resolution number RD/2018/9

MOVED by Chairperson B Houlbrooke, seconded by Member B Bailey:

**That the Rodney Local Board:**

- a) **note the governance forward work calendar as at February 2018.**

**CARRIED**

**18 Deputation/Public Forum Update**

Resolution number RD/2018/10

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

**That the Rodney Local Board:**

- a) **note the deputation/public forum update for the Rodney Local Board.**

**CARRIED**

**19 Rodney Local Board Workshop Records**

Resolution number RD/2018/11

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

**That the Rodney Local Board:**

- a) **note the workshop record for 7 December 2017 and 1 February 2018.**

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.50 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:**.....