

# Rodney Local Board Transport, Infrastructure and Environment Committee

## OPEN MINUTES

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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, 15 February 2018 at 03:30pm.

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### PRESENT

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

### ABSENT

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

The Chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

Resolution number RODTP/2018/1

MOVED by Chairperson C Brewer, seconded by Member B Houlbrooke:

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

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

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RODTP/2018/2

MOVED by Member L Johnston, 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, 16 November 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**

Secretarial Note: The deputation was heard after Item 13.

**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.

Secretarial Note: Item 13 was heard before the deputation (Item 8).

## 13 Auckland Transport Update to the Rodney Local Board Transport, Infrastructure and Environment Committee for February 2018

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

Resolution number RODTP/2018/3

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

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

- a) **note the Auckland Transport Update for February 2018.**
- b) **request that Auckland Transport investigate options for a footpath along Matakana Road, from Melwood Drive to 211 Matakana Road and provide a rough order of costs via the Local Board Capital Transport Fund.**

**CARRIED**

## 8 Deputations

### 8.1 North West Country Inc. Update

Gary Holmes and Geraldine Bayly in attendance for this item. Mr Holmes (North West Country Inc.) and Ms Bayly (Kaipara Coast Landscape Architecture and Design) gave a PowerPoint presentation in regard to proposed improvements and enhancements to Helensville Town Centre. A copy of the PowerPoint presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODTP/2018/4

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

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

- a) **thank Gary Homes from the North West Country Inc. and Geraldine Bayly for their presentation on proposed plans for improvements /enhancements to the Helensville Town Centre.**

**CARRIED**

### **Attachments**

A North West Country; Helensville Town Centre improvements

**12 Approval for two new road names in the Arborfield Group Holdings Limited subdivision at 105 Oraha Road, Huapai.**

Philip Steven (Consultant) in attendance for this item.

Resolution number RODTP/2018/5

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

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

- a) approve a change of road name for the previously approved Meritage Close (RD/2016/143) to Verdote Close for the new public road Road 7, shown in Attachment A to the agenda report, within the residential subdivision at 105 Oraha Road, Huapai.
- b) approve a change of road name for the previously approved Croatia Place (RD/2106/167) to Reserva Crescent for the new public road Road 10, shown in Attachment A to the agenda report, within the residential subdivision at 105 Oraha Road, Huapai.

**CARRIED**

**14 Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Records**

Resolution number RODTP/2018/6

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

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

- a) note the workshop records for 9 November and 7 December 2017.

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.16 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:**.....