

Date: Thursday 15 March 2018
Time: 02:00pm
Meeting Room: Council Chamber
Venue: Orewa Service Centre
50 Centreway Road
Orewa

Rodney Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Cr Greg Sayers: Accountability Report February/March

This is a voluntary report initiated monthly by the Councillor to keep the Rodney Local Board, its staff and the residents and ratepayers of Rodney updated on activities and duties he has participated in. It is a summary of highlights only.

1. Committee Meetings

Environment and Community Committee meeting

(Tuesday 20 February) decision making.

Decisions made to manage and prevent Kauri dieback, including proposals to close tracks in the Hunua Ranges and Waitakere Ranges; review of CABx services lies on the table; review and update of Low Carbon Auckland. Raised that Rodney's regional parks may have increased use and require investment as users.

Governing Body Committee meeting to adopt consultation document - LTP 2018-2028

(Wednesday 21 February) decision making.

Councillor Sayers was the sole vote against (18-1) the adoption of the consultation material explaining, in advance, that he would be casting a conscience vote on the grounds that money was to be collected through a regional wide fuel tax but Councillors were not informed what projects that money would be allocated to.

Governing Body Committee meeting

(Thursday 22 February) decision making.

Notice of Motion by Cr Cathy Casey to ban the sale of fireworks to the general public (defeated), process to review the Elected Members' Code of Conduct.

Audit & Risk Committee meeting

(Monday 26 February) decision making.

Considered the Forward Work Programme, Risk and Insurance Quarterly Update, Monitoring of Treaty Audit Response Work Programme, and the Quarterly Health Safety and Wellbeing update.

Finance and Performance Committee meeting

(Tuesday 27 February) decision making.

The Committee agreed the Auckland Council submission to the Auckland Regional Amenities Funding Board Draft Funding Plan 2018/2019, approved the disposal of land in Hobsonville, approved the optimisation of property in Avondale, considered the Value for Money (s17A) Review. A majority decision made to approve funding for ATEED to relocate and fit-out new premises (Carried: 8 votes to 6), agreed to consult on an Accommodation Provider Targeted Rate Remission and postponement.

Planning Committee meeting

(Tuesday 6 March) decision making.

The Committee endorsed Unlock Panmure, and the change of use of 40 Anzac Street (carpark) in Takapuna.

Finance and Performance/Planning Committee joint workshop

(Thursday 8 March) non-decision making

Mana Whenua Kaitiaka Forum

Governing Body Workshop - Charter Programme

(Monday 12 March)

To discuss Our Charter and the group standard for money and assets/ sensitive expenditure.

Finance and Performance Committee quarterly meeting (Q2 2017/18)

(Monday 12 March)

Additional F&P Committee meeting to consider Group, Parent and CCO quarterly financial performance.

2. Other meetings/events of interest:

Meeting on site with Omaha Beach Community Inc

(Friday 2 February)

To discuss with Council staff from Community Facilities and Healthy Waters a pond which needs mucking out.

Warkworth Constituent Clinic

(Friday 9 February)

Open day session (morning) with Councillor Sayers for constituents to discuss concerns, issues or suggestions.

TSI and South Auckland Housing

(Monday 19 February)

Accompanied Councillor Collins and TSI staff around South Auckland to discuss the complexity of the community's issues as well as TSI's programme of work. Concentrating on issues creating unaffordable housing and the social impacts of the housing affordability crisis.

Guest Speaker with Rotary

(Thursday 22 February) Guest speaker at the Rotary Club of Warkworth at the Warkworth Hospice to answer questions of interest relevant to Auckland Council.

Senior Management Auckland Transport

(Friday 23 February)

Meeting to discuss the performance of Auckland Transport contractors in the Rodney Ward. Auckland Transport reports the contractor is performing to standard.

Meeting Angela Dalton (Manurewa Local Board)

(Monday 26 February)

To discuss issues of illegal dumping

Kumeu-Huapai Community Recycling Centre

(Wednesday 28 February)

Facilitated meeting with staff, local board members and the Kumeu Rotary Club to discuss the idea of a community led recycling centre in Kumeu/ Huapai or surrounding district. Brent Bailey in attendance. Positive reception from Council to continue and identify land. No funding available other than via grant application.

Industrial Area meeting

(Friday 1 February)

Meeting facilitated by One Warkworth to discuss the concerns of those business that don't make up the Warkworth CBD catchment area. Beth Houlbrooke in attendance.

Orewa Local Board Member dedicated time

(Monday 5 February)

Regular monthly catch up invitation for local board members to meet with their Councillor at the Orewa office. No Local Board members attended.

Orewa Communications Briefing

(Monday 5 February)

Regular monthly catch up with communications staff to discuss Council led public relations stories.

Roundtable HYS: RODNEY LB Long-term Plan Have Your Say event

(Wednesday 7 March)

LTP consultation for the Helensville and the surrounding districts. Held at Helensville.

Warkworth Constituent Clinic

(Friday 9 March)

Open day session (morning) with Councillor Sayers for constituents to discuss concerns, issues or suggestions.

Kumeu Constituent Clinic

(Friday 9 March)

Open day session (afternoon) with Councillor Sayers for constituents to discuss concerns, issues or suggestions.

Kumeu Show

(Saturday, Sunday 10-11 March)

Stand at the Kumeu Show as an opportunity to meet constituents. Auckland Council also present with a stand with Local Board members helped to man and receive feedback on the LTP. Cr Sayers also attended the Auckland Council stand on Saturday and Sunday.

Roundtable HYS: Rodney LB Long-term plan - Have your say event

(Tuesday 13 March)

LTP consultation for the Wellsford and the surrounding districts. Held at Wellsford.

3. Ratepayer meetings attended:

Warkworth Area Liaison Meeting

(Wednesday 7 February)

Monthly meeting with special updates from Auckland Transport, NZTA and the NX2 Group.

Warkworth Transport Forum

(Friday 23 February)

Also attended by Beth Houlbrooke. A monthly forum organised by Mark Mitchell, MP to update the Warkworth and surrounding community leaders on Hill Street.

Snells Beach R&R

(Monday 5 March)

Also attended by Beth Houlbrooke. Residents and ratepayers group for Snells Beach area. Presented on the LTP and answered questions about Auckland Council.

4. Constituent Queries:

Waitoki bridge and compliance concerns, Wright Road, Rental Cabins in Riverhead, Hamilton Road, rates and valuations, Dredging Mahurangi River, development contributions, Mainland Road, Subdivision of land in Pakiri, Whitmore Road, Wilson Road, e-rates and rates notices.



Greg Sayers

Auckland Councillor
Rodney ward