

Rodney Local Board Transport, Infrastructure and Environment Committee

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Transport, Infrastructure and Environment Committee held in the Warkworth Town Hall, cnr Neville and Alwick streets, Warkworth on Thursday, 19 April 2018 at 04:00pm.

PRESENT

Chairperson	Cameron Brewer
Deputy Chairperson	Louise Johnston
Members	Brent Bailey
	Tessa Berger
	Beth Houlbrooke
	Phelan Pirrie
	Allison Roe, MBE
	Colin Smith

ABSENT

Member	Brenda Steele
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1 Welcome

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

2 Apologies

Resolution number RODTP/2018/7

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

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

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2018/8

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

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 15 February 2018, 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 L'Daubeney Developments Ltd: Hauiti Drive, Warkworth

Shane Hartley of Terra Nova Planning, Kim Dobney of L'Daubeney Developments and Paige Farley of Hutchinson Consulting Engineers were in attendance to outline a development in Warkworth that forms links around Hauiti Drive, Bluegum Drive and the Grange retail development. Mr Hartley and Mr Dobney showed photos and maps of the presentation. A copy of the photos and maps has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODTP/2018/9

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

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

- a) **thank Shane Hartley of Terra Nova Planning and Kim Dobney of L'Daubeney Developments for their presentation on a proposed development in the vicinity of Hauiti Drive in Warkworth and the desire to achieve integrated road, pedestrian and cycle networks.**

CARRIED

Attachments

- A L'Daubeney Developments presentation
- B L'Daubeney Developments - maps

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 New road names in the Kervus Warkworth Limited subdivision at Mason Heights, Warkworth

Frank Lovering (Senior Subdivision Advisor) in attendance for this item.

Resolution number RODTP/2018/10

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

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

- a) **approve the new road names of Lachlan Thompson Drive, Georgetti Way and Dunningham Street and the extensions of Evelyn Street and Oliver Street for the Kervus Warkworth Limited subdivision at Mason Heights, Warkworth, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.**

CARRIED

13 New road name in the Chuanglie International Developments Limited subdivision at 30 Dinning Road, Riverhead

Frank Lovering (Senior Subdivision Advisor) in attendance for this item.

Resolution number RODTP/2018/11

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

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

- a) **approve the new road name of Kanga Lane and the extensions of Riverhead Point Drive, Kelly Road and The Landing for the Chuanglie International Developments Limited subdivision at 30 Dinning Road, Riverhead, in accordance with section 319(1)(j) of the Local Government Act 1974, and as referenced in Attachment A to the agenda report.**

CARRIED

14 New Road name in the Lionel Hart subdivision at 406 Sunnyside Road, Coatesville

Frank Lovering (Senior Subdivision Advisor) in attendance for this item.

Resolution number RODTP/2018/12

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

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

- a) **approve the new road name of Hartway Grove for the Lionel Hart subdivision at 406 Sunnyside Road, Coatesville, in accordance with section 319(1)(j) of the Local Government Act 1974, and as referenced in Attachment A to the agenda report.**

CARRIED

15 New road names in the Moya Trust subdivision at Matakana Valley Road, Matakana

Frank Lovering (Senior Subdivision Advisor) in attendance for this item.

Resolution number RODTP/2018/13

MOVED by Member B Houlbrooke, seconded by Member A Roe:

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

- a) **approve the new road names of Moya Drive and James Joseph Lane for the Moya Trust subdivision at Matakana Valley Road, Matakana, in accordance with section 319(1)(j) of the Local Government Act 1974, and as referenced in attachment A to the agenda report.**

CARRIED

16 Auckland Transport Update to the Transport, Infrastructure and Environment Committee of the Rodney Local Board for April 2018

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

Resolution number RODTP/2018/14

MOVED by Member T Berger, seconded by Member A Roe:

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

- a) **note the Auckland Transport Update for April 2018.**
- b) **endorse the appointment of Member Houlbrooke as the Rodney Local Board's representative on the SH1/Hill Street Intersection Improvements Community Advisory Group, to work with Auckland Transport and the New Zealand Transport Agency on the development of a single stage business case for long-term improvements at the SH1/Hill Street intersection in Warkworth.**

CARRIED

17 Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Records

Resolution number RODTP/2018/15

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

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

- a) **note the workshop records for 22 February and 22 March 2018.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.45 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:.....