

## **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, 24 May 2018 at 11:30am.

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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
	Allison Roe, MBE
	Colin Smith
	Brenda Steele

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**1 Welcome**

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

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

The minutes of the Rodney Local Board meeting of 17 May 2018 will be confirmed at the business meeting on 21 June 2018.

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**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 Rodney Local Board Transport Targeted Rate

Andrew Duncan (Manager Financial Policy) and Jonathan Anyon (Elected Member Relationship Team Manager, Auckland Transport) in attendance for this item. Two documents were tabled; an updated Attachment B (dated 22 May 2018) and Auckland Council Long-term Plan 2018-2028 consultation material. The documents have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2018/61

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

**That the Rodney Local Board:**

**a) recommend that the Governing Body:**

- i) adopt an alternative Rodney Local Board Transport targeted rate of \$150 per separately used or inhabited part of a rating unit within the Rodney Local Board area, to fund \$46 million of transport improvements in the Rodney Local Board area over the next ten years as set out in the updated Attachment B to the agenda report tabled at the meeting and dated 22 May 2018, noting the additional debt impact, provided that the additional \$85 million (total \$121 million) for road sealing proposed in the Regional Land Transport Plan is adopted, and subject to the following amendments;**
  - a. The Rodney Local Board, in consultation with Auckland Transport, rebalancing the proposed expenditure on the park and ride facilities in Kumeu and Warkworth and the proposed footpath programme set out in the tabled updated Attachment B to the agenda report (dated 22 May 2018) by reducing expenditure in the Wellsford and Kumeu subdivisions and increasing expenditure in the Warkworth subdivision to more equitably spread the level of investment per separately used or inhabited part of a rating unit (SUIP) across the three subdivisions**
  - b. the following additions to the proposed footpath programme set out in the tabled updated Attachment B to the agenda report (dated 22 May 2018):**
    - i. Add the following footpaths:**
      - 1. Mahurangi East Road, Snells Beach (west side from number 198 to the Gull Service Station)**
      - 2. Albert Road to Hudson Road, Warkworth**
      - 3. Hudson Road, Warkworth full length**
      - 4. Matakana Road, Melwood Drive to Clayden Road (Matakana Link Road)**
    - ii) adopt the Rodney Local Board Transport targeted rate as proposed in the draft 10-Year Budget 2018-2028 if the additional \$85 million (total \$121 million) for road sealing proposed in the Regional Land Transport Plan is not adopted.**
- b) request that, if the local transport targeted rate is struck, that Auckland Transport includes the projects to be funded by the targeted rate in the Regional Land Transport Plan.**
- c) refer this report to the Finance and Performance Committee, along with the local board's recommendation.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member B Bailey	Member A Roe	
Member T Berger	Member C Smith	
Member C Brewer	Member B Steele	
Chairperson B Houlbrooke		
Member L Johnston		
Deputy Chairperson P Pirrie		

The motion was declared CARRIED by 6 votes to 3.

CARRIED

**Attachments**

- A Updated Attachment B - Alternative transport investment option
- B Consultation documentation, section 7.12

**13 Local board feedback on the Local Government (Community Well-being) Amendment Bill**

Resolution number RD/2018/62

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

**That the Rodney Local Board:**

- a) **retrospectively approve the feedback on the Local Government (Community Well-being) Amendment Bill attached as Attachment A to the agenda report.**

CARRIED

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.26 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:.....