Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 21 June 2018 at 02:00pm.

**PRESENT**

Chairperson

Deputy Chairperson

Members

Beth Houlbrooke

Phelan Pirrie

Brent Bailey

Tessa Berger

Cameron Brewer

Louise Johnston

Allison Roe, MBE

Colin Smith

**ABSENT**

Member

Brenda Steele

**ALSO PRESENT**

Councillor

Greg Sayers
Welcome

The chairperson opened the meeting and welcomed those in attendance.

Apologies

Resolution number RD/2018/65

MOVED by Deputy Chairperson P Pirrie, seconded by Member C Brewer:
That the Rodney Local Board:

a) accept the apology from Member B Steele for absence.

CARRIED

Declaration of Interest

Member Houlbrooke declared an interest in Item 14, ‘Request for an alcohol ban at Baddeleys and Campbells Beach, Millon Bay, North Rodney’ as she owns property in the area and is a member of the ratepayers association. Member Houlbrooke said she would excuse herself from the chair for that item and the deputy chairperson would resume the chair.

Confirmation of Minutes

Resolution number RD/2018/66

MOVED by Deputy Chairperson P Pirrie, seconded by Chairperson B Houlbrooke:
That the Rodney Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 17 May, 24 May and 7 June 2018, as a true and correct record.

CARRIED

Leave of Absence

There were no leaves of absence.

Acknowledgements

There were no acknowledgements.

Petitions

There were no petitions.
8 Deputations

8.1 Easement at Kanuka Road, Sandspit

Greg Doherty was in attendance for this item. Mr Doherty tabled written information that has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2018/67

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

That the Rodney Local Board:

a) thank Mr Doherty for his presentation regarding a request for an easement/access over council land at 1262 Sandspit Road.

CARRIED

Attachments

A Greg Doherty tabled information

8.2 Omaha Beach Polo proposal

Amy Calway, founder of NZ Beach Polo Association, was in attendance to outline a proposal to hold an event at Omaha Beach. Ms Calway gave a PowerPoint presentation, a copy of which was included in the agenda and can be viewed on the Auckland Council website.

Resolution number RD/2018/68

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

That the Rodney Local Board:

a) thank Amy Calway for her outline of a proposal for a beach polo event to be held at Omaha.

CARRIED

8.3 Mahurangi Community Sport and Recreation Collective

Mark Illingworth and Gerard van Tilborg were in attendance to give an update on the activities of Mahurangi Community Sport and Recreation Collective. Mr van Tilborg gave a PowerPoint presentation, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2018/69

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

That the Rodney Local Board:

a) thank the representatives from the Mahurangi Sport and Recreation Collective for their presentation on the proposed multisport facility at the Warkworth Showgrounds.

CARRIED

Attachments

A Mahurangi Community Sport and Recreation Collective presentation
8.4 Mahurangi East Tennis Club - lease

Steve Orr and Don Wishart of Mahurangi East Tennis Club were in attendance to speak in support of a lease for the tennis club at Snells Beach. Mr Orr gave a PowerPoint presentation, a copy of which has been placed on the file copy of the minutes and has been placed on the Auckland Council website.

Resolution number RD/2018/70

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

That the Rodney Local Board:

a) thank the representatives from Mahurangi East Tennis Club for their presentation on a lease proposal.

CARRIED

Attachments

A Mahurangi East Tennis Club presentation

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 community lease to Mahurangi East Tennis Club Incorporated at Goodall Reserve, Snells Beach

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RD/2018/71

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

That the Rodney Local Board:

a) grant a new community lease to Mahurangi East Tennis Club Incorporated being 4,631m² (more or less) at Goodall Reserve, 296 Mahurangi East Road, Snells Beach (Attachment A to the agenda report) subject to the following terms and conditions:

i) term – 10 years commencing 1 July 2018 with two rights of renewal for 10 years per each right of renewal

ii) rent - $1.00 plus GST per annum if demanded

iii) the approved Mahurangi East Tennis Club Incorporated Community Outcomes Plan will be attached to the new lease document

iv) all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Goodall Reserve Management Plan adopted 16 November 2006 and subsequent amendment 24 July 2008.

b) approve the contemporaneous surrender of the existing lease agreement between the former Rodney District Council and Mahurangi East Tennis Club Incorporated dated 24 June 2008, effective on the execution of the new lease
agreement.

c) approve the Mahurangi East Tennis Club Incorporated Community Outcomes Plan (Attachment B to the agenda report).

CARRIED

13 Land owner approval application from Greg Doherty at Kanuka Reserve, corner of Sandspit Road and Kanuka Road, Warkworth

Raewyn Sendles (Land Use Advisor) in attendance for this item.

Resolution number RD/2018/72

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

That the Rodney Local Board:

a) decline the land owner application from Greg Doherty for permanent access (an easement) through the adjoining unclassified recreation reserve, Kanuka Reserve, legally described as Lot 1 DP 40473, at 1264 Sandspit Road and the corner of Kanuka Road as shown in Attachment A to the agenda report.

b) consider what action to take in respect to the classification of this reserve as part of its pending Open Space Management Plan for all reserves in the Rodney Local Board area.

CARRIED

Secretarial Note: In accordance with Standing Order 1.9.7 Member Allison Roe requested that her dissenting vote be recorded with regard to Item 13 ‘Land owner approval application from Greg Doherty at Kanuka Reserve, corner of Sandspit Road and Kanuka Road, Warkworth.’

Chairperson B Houlbrooke left the meeting at 2.57pm. Member Pirrie took over the chair for Item 14, Request for an alcohol ban at Baddeleys and Campbells Beach, Millon Bay, North Rodney.

14 Request for an alcohol ban at Baddeleys and Campbells Beach, Millon Bay, North Rodney

Paul Wilson (Team Leader Policies and Bylaws) in attendance for this item. Updated maps of the alcohol ban area, dated 21 June 2018 were tabled. The updated maps are attached to the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2018/73

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

That the Rodney Local Board:

a) adopt a 24-hours, seven days a week alcohol ban on the beach and adjoining park areas at Baddeleys Beach and Campbells Beach, Millon Bay as shown in the updated Attachment A to the agenda report tabled at the meeting and dated 21 June 2018.

b) authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to the alcohol ban in the updated Attachment A tabled at the meeting and dated 21 June 2018 to correct any identified errors or typographical edits.

c) consider the appropriateness of a review of the alcohol ban at Baddeleys Beach and Campbells Beach, Millon Bay within 24 months.

CARRIED
Chairperson B Houlbrooke returned to the meeting at 3.01 pm.

15 Warkworth Town Hall Memorandum of Understanding and outstanding debt

Sue Dodds (Strategic Broker) in attendance for this item.

Resolution number RD/2018/74

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

That the Rodney Local Board:

a) waive the outstanding debt of $250,000 owed by the Warkworth Town Hall Restoration Trust for the restoration of the Warkworth Town Hall and recorded in the Memorandum of Understanding dated 22 December 2015.

b) note the amount of $250,000 will be deducted from the LDI Capex Town Centre Improvements Budget.

c) acknowledge that the Memorandum of Understanding between the Auckland Council and the Warkworth Town Hall Restoration Trust dated 22 December 2015 has ended.

d) thank the Warkworth Town Hall Restoration Trust for their fundraising efforts, dedication and ongoing support for the project.

CARRIED

16 Revitalisation of Town Centres opex budget allocation

Sue Dodds (Strategic Broker) in attendance for this item.

Resolution number RD/2018/75

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

That the Rodney Local Board:

a) allocate $30,000 from the 2017/2018 Locally Driven Initiative opex budget for Town Centre Improvements to complete the investigation and design of the North West Country Inc Streetscape Improvement Project on Commercial Road and Creek Lane, Helensville. Noting that this funding has been requested to be carried forward into the 2018/2019 financial year.

b) allocate $30,000 from the 2017/2018 Locally Driven Initiative opex budget for Town Centre Improvements to complete the investigation and design of a multi-use outdoor community gathering space adjacent to the river in Baxter Street, Warkworth. Noting that this funding has been requested to be carried forward into the 2018/2019 financial year.

c) request that Auckland Council’s Community Facilities Investigation and Design team insert two new work programme lines into the 2018/2019 work programme and liaise with staff from council’s Community Empowerment Unit to ensure ongoing community involvement in these projects.

CARRIED
18 Freedom Camping Bylaw Development

Resolution number RD/2018/76

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

That the Rodney Local Board:

a) recommend to the Regulatory Committee that the 43 sites contained in Attachment A to the agenda report be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommend to the Regulatory Committee that the following restrictions be applied to the 19 sites contained in Attachment B to the agenda report through a bylaw under the Freedom Camping Act 2011:
   i) certified self-contained vehicles only
   ii) limited numbers of vehicles
   iii) only in identified parking spaces.

c) recommend to the Regulatory Committee that the following restrictions be applied to the 11 sites contained in Attachment C to the agenda report through a bylaw under the Freedom Camping Act 2011:
   i) limited numbers of vehicles
   ii) only in identified parking spaces.

d) confirm their general views on the management of freedom camping as follows:
   i) request that sufficient resource is made available to enforce the bylaw throughout Rodney
   ii) the time spent on a site by a freedom camper should be limited to allow for other users to access the area
   iii) the cost of signage should be paid for regionally and there must be sufficient, accurate, plain English signage incorporating internationally recognised graphics to make it clear to campers where they can and cannot camp, and how long for
   iv) signage should be installed at all reserves that are subject to the Reserves Act 1977 to make it clear that camping is not permitted in reserves (unless it is expressly permitted).

e) recommend there should be some flexibility to allow changes to the bylaw with sites able to be added as prohibited or restricted if issues arise as a result of freedom camping occurring there.

CARRIED

Secretarial Note: Item 17 was considered later in the meeting. The items were taken in the following order.
19 **Appointment of local board member representative to the North West Country Incorporated Business Improvement District**

Resolution number RD/2018/77

MOVED by Member L Johnston, seconded by Member A Roe:

That the Rodney Local Board:

a) accept the resignation of Member Pirrie as the local board member representative on the North West Country Incorporated Business Improvement District.

b) appoint Member Brewer as the representative and appoint Member Bailey as the alternate representative to the North West Business Improvement District.

CARRIED

20 **Ward Councillor Update**

Cr Sayers in attendance for this item. Member Sayers tabled an update which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2018/78

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

That the Rodney Local Board:

a) thank Cr Sayers for his June 2018 update to the Rodney Local Board on the activities of the Governing Body.

CARRIED

**Attachments**

A Ward Councillor Update

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

Resolution number RD/2018/79

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

That the Rodney Local Board:

a) note the chairperson’s report for June 2018.

CARRIED

22 **Deputation/Public Forum Update**

Resolution number RD/2018/80

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

That the Rodney Local Board:

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

CARRIED
23 Governance Forward Work Calendar
Resolution number RD/2018/81
MOVED by Member T Berger, seconded by Member B Bailey:
That the Rodney Local Board:
a) note the governance forward work calendar as at June 2018.
CARRIED

24 Rodney Local Board Workshop Records
Resolution number RD/2018/82
MOVED by Member T Berger, seconded by Member C Smith:
That the Rodney Local Board:
a) note the workshop records for 31 May and 7 June 2018.
CARRIED

17 Rodney Local Board Community Services Work Programmes 2018/2019
Sue Dodds (Strategic Broker) in attendance for this item.
Resolution number RD/2018/83
MOVED by Member B Bailey, seconded by Chairperson B Houlbrooke:
That the Rodney Local Board:
a) approve the 2018/2019 Arts, Community and Events work programme (Attachment A to the agenda report).
b) approve the 2018/2019 Libraries work programme (Attachment B to the agenda report).
c) approve the 2018/2019 Parks, Sport and Recreation work programme (Attachment C to the agenda report) with the following amendment:
   i) Item 1522 amend the ‘activity description’ to include the following “....potential development partners including educational partnerships and funding options...” and amend the ‘further decision points for LB’ to read “Seek input from the local board on the scope of the assessments”.
d) approve the 2018/2019 Service Strategy and Integration work programme (Attachment D to the agenda report).
e) note the existing delegation for changes to the work programmes up to a value of $35,000 for existing projects that have already been approved through the annual work programme (RODPC/2017/29).
f) request a report from Infrastructure and Environmental Services on the potential allocation of funding for the Mahurangi River dredging community-led project, following their deputation to the local board in April 2018.
CARRIED
Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.28 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:..............................................................................