

# 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, 21 June 2018 at 03:45pm.

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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
	Allison Roe, MBE
	Colin Smith

### ABSENT

<b>Member</b>	Brenda Steele
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### ALSO PRESENT

<b>Councillor</b>	Greg Sayers
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**1 Welcome**

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

**2 Apologies**

Resolution number RODTP/2018/16

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

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

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

**CARRIED**

**3 Declaration of Interest**

Secretarial Note: Member Johnston declared an interest in item 8.2, the deputation on Blackbridge Road, Dairy Flat, as she lives on Blackbridge Road.

**4 Confirmation of Minutes**

Resolution number RODTP/2018/17

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

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 April 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 Whitmore Road, Matakana - road sealing

Andrew Stone and Brent Meekan from Whitmore Road were in attendance to outline a proposal for road sealing of the road. Mr Stone 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 RODTP/2018/18

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

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

- a) **thank the residents of Whitmore Road, Matakana for their presentation on possible road sealing of Whitmore Road.**

**CARRIED**

#### **Attachments**

- A Whitmore Road presentation

### 8.2 Blackbridge Road roading issues

Lynley Holme of Blackbridge Road, Dairy Flat in attendance for this item. Ms Holme 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. Ms Holme's presentation also included a petition, 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 RODTP/2018/19

MOVED by Chairperson C Brewer, seconded by Member C Smith:

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

- a) **thank Lynley Holme for her presentation regarding road safety concerns with a one lane bridge at Blackbridge Road, Dairy Flat.**

**CARRIED**

#### **Attachments**

- A Blackbridge Road presentation
- B Blackbridge Road petition

## 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 Riverview Properties Limited subdivision at 787 Kaipara Coast Highway, Kaukapakapa**

Resolution number RODTP/2018/20

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

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

- a) **approve the new road names of MacLennan Farm Lane and Awatiro Drive for the Riverview Properties Limited subdivision at 787 Kaipara Coast Highway, Kaukapakapa, 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 names in the Rodney Land Holdings Limited subdivision at 375 Rodney Street, Wellsford**

Resolution number RODTP/2018/21

MOVED by Member C Smith, seconded by Member T Berger:

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

- a) **approve the new road names of Ahuru Street, Tuaraki Drive and Raki Lane for the Rodney Land Holdings Limited subdivision at 375 Rodney Street, Wellsford, 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 CA and RF Leeves subdivision at 257 Point Wells Road, Point Wells**

Resolution number RODTP/2018/22

MOVED by Member A Roe, seconded by Member C Smith:

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

- a) **approve the new road name of Kupenga Lane for the CA and RF Leeves subdivision at 257 Point Wells Road, Point Wells, 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 Approval of the 2018/2019 Rodney Local Board local environment work programme**

Theresa Pearce (Relationship Advisor, Infrastructure and Environmental Services) in attendance for this item.

Resolution number RODTP/2018/23

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

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

- a) **approve the Infrastructure and Environmental Services work programme 2018/2019 as set out in Attachment A to the agenda report including:**
- i) **an allocation of \$310,000 for environmental projects summarised in the table below:**

Project	Budget
Rodney healthy harbours riparian restoration fund	\$290,000
Small building sites ambassador	\$20,000
<b>Total</b>	<b>\$ 310,000</b>

- ii) **the allocation of \$26,500 asset based services operational 2018/2019 budget for the Rodney drainage districts.**

**CARRIED**

**16 Auckland Transport Update to the Rodney Local Board Transport, Infrastructure and Environment Committee June 2018**

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

Resolution number RODTP/2018/24

MOVED by Chairperson C Brewer, seconded by Member L Johnston:

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

- a) **receive the Auckland Transport June 2018 update report.**

**CARRIED**

**17 Deputation/Public Forum Update**

Resolution number RODTP/2018/25

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

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

- a) **note the Deputation/Public Forum Update.**

**CARRIED**

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

Resolution number RODTP/2018/26

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

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

- a) **note the workshop records for 26 April and 24 May 2018.**

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.08 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:**.....