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# 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, 19 July 2018 at 2:00pm.

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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

Resolution number RD/2018/84

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 June 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 Proposal for a memorial walkway or wall

Ms Turner did not arrive for her presentation.

### 8.2 Ocean Swim proposal

Mr Rice was in attendance to discuss holding a New Zealand Ocean Swim Race in Omaha.

A copy of the tabled documentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RD/2018/85

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

**That the Rodney Local Board:**

- a) **thank Mr Rice for his proposal on holding a New Zealand Ocean Swim Race in the Leigh/Matheson Bay area.**

**CARRIED**

**Attachments**

- A Omaha Swim Proposal Presentation

## **9 Public Forum**

There was no public forum.

## **10 Extraordinary Business**

There was no extraordinary business.

## **11 Approval of the Rodney Local Board Community Facilities Work Programme**

Angie Bennett (Work Programme Lead) was in attendance for this item.

Resolution number RD/2018/86

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

**That the Rodney Local Board:**

- a) **approve the 2018/2019 Community Facilities Work Programme as detailed in Attachments A and B to the agenda report.**

**CARRIED**

## **12 Auckland Transport Report - Local Board Transport Capital Fund - July 2018**

Ellen Barrett (Elected Member Relationship Manager) was in attendance for this item.

Resolution number RD/2018/87

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

**That the Rodney Local Board:**

- a) **allocate up to \$500,000 from its Local Board Transport Capital Fund towards the preparation of detailed designs and firm cost estimates for construction of the following footpaths:**
  - i) **Dairy Flat Highway, Dairy Flat, from number 1236 to number 1216 Dairy Flat Highway, outside the school.**
  - ii) **State Highway 1, Wellsford, from the South end of the residential zone to Centennial Park Road, including a footpath on the bridge.**
  - iii) **Albert Road, Warkworth, from Lyttle Lane to Hudson Road.**
  - iv) **Falls Road, Warkworth, from Hudson Road to the Mansel Drive Extension.**
  - v) **Hudson Road, Warkworth, the entire length.**
  - vi) **Alice Street, Riverhead, entire length.**

- viii) Springs Road, Parakai, north side, from number 33 to the wharf end of the road.
- b) request that Auckland Transport staff report back to a workshop of the Rodney Local Board's Transport, Infrastructure and Environment Committee with an indication of the potential cost to construct the footpaths listed in resolution a) above, together with an indication of the potential cost to construct the following footpaths:
- i) Blue Gum Drive, Warkworth;
  - ii) Arthur Street, Riverhead
  - iii) Mahurangi East Road, Snells Beach; and
  - iv) Hill Street, Warkworth.
- c) delegate to the chairperson of the Rodney Local Board's Transport, Infrastructure and Environment Committee the decision as to which of the footpaths listed in resolution a) above will be constructed, using the remaining funds available to the local board in its Local Board Transport Capital Fund to 30 June 2020.
- d) request that Auckland Transport work with the Community Facilities department in consultation with the Omaha Beach Golf Club Inc to design and cost a pathway along Omaha Drive in the reserve area currently leased for the golf course, taking into account the current feasibility work being undertaken for this route by Community Facilities – Investigation and Design, including a connection to the road reserve at the southern end and departures from ATCOP standards where necessary in order to reduce the cost and reflect that the path is to be built in reserve.

**CARRIED**

**13 Updated Project Lead for the Transport, Infrastructure and Environment Committee**

Resolution number RD/2018/88

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

**That the Rodney Local Board:**

- a) approve the updated project lead form for Member Pirrie as the project lead for transport targeted rate projects (Attachment A to the agenda report).

**CARRIED**

**14 New road name in the Ferndale Estate Limited subdivision at 99 Great North Road, Warkworth**

Resolution number RD/2018/89

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

**That the Rodney Local Board:**

- a) approve the new road name of Wikitoria Lane and the extension of the existing Victoria Street in the Ferndale Estate Limited subdivision at 99 Great North Road, 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**

**15 New road names in the Matura Childcare Subdivision Limited subdivision at 114 Matua Road, Huapai**

Resolution number RD/2018/90

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

**That the Rodney Local Board:**

- a) **approve the new road name of Paihere Street and the extensions to Raymond Grace Avenue, Will Street and Josh Road for the Matua Childcare Subdivision Limited subdivision at 114 Matua Road, Huapai, 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 Ward Councillor Update**

Resolution number RD/2018/91

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

**That the Rodney Local Board:**

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

**CARRIED**

**Attachments**

A Ward Councillor Update

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

Resolution number RD/2018/92

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

**That the Rodney Local Board:**

- a) **note the chairperson's report for July 2018.**

**CARRIED**

**18 Deputation/Public Forum Update**

Resolution number RD/2018/93

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

**That the Rodney Local Board:**

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

**CARRIED**

**19 Governance Forward Work Calendar**

Resolution number RD/2018/94

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

**That the Rodney Local Board:**

- a) **note the governance forward work calendar as at July 2018.**

**CARRIED**

**20 Rodney Local Board Workshop Records**

Resolution number RD/2018/95

MOVED by Member B Bailey, seconded by Member L Johnston:

**That the Rodney Local Board:**

- a) **note the workshop records for 10 May 2018 and 5 July 2018.**

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.35 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:**.....