

Rodney Local Board Parks and Recreation Committee

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Parks and Recreation Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Rd, Orewa on Thursday, 19 July 2018 at 03:30pm.

PRESENT

Chairperson	Brent Bailey
Deputy Chairperson	Allison Roe, MBE
Members	Tessa Berger
	Cameron Brewer
	Beth Houlbrooke
	Louise Johnston
	Phelan Pirrie
	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 RODPC/2018/16

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

That the Rodney Local Board Parks and Recreation Committee:

- a) accept an apology from Member Steele for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODPC/2018/17

MOVED by Member P Pirrie, seconded by Member C Brewer:

That the Rodney Local Board Parks and Recreation Committee:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 17 May 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 Punganui Station Park and Greenway Trust

Mr Woodward was in attendance to provide an update on progress on the Punganui Station project.

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

Resolution number RODPC/2018/18

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **thank Mr Woodward for his presentation on Punganui Station and Greenway Trust.**

CARRIED

Attachments

- A Punganui Station Park presentation

8.2 Helensville Art Centre

Ms Denton was in attendance to provide an update on activities at the Helensville Art Centre.

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

Resolution number RODPC/2018/19

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **thank Ms Denton for her update on activities at the Helensville Art Centre.**

CARRIED

Attachments

- A Helensville Art Centre presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Public notification of Auckland Council's intention to grant a new community lease to Omaha Beach Bowling Club Incorporated

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

Resolution number RODPC/2018/20

MOVED by Member P Pirrie, seconded by Member C Brewer:

That the Rodney Local Board Parks and Recreation Committee:

- a) **approve the public notification of Auckland Council's intention to grant Omaha Beach Bowling Club Incorporated a new community lease to be issued under the Local Government Act 2002 for portions of Lot 680 DP 142129 and Lot 1 DP 166169 at the corner of Omaha Drive and North West Anchorage, Omaha (Attachment A to the agenda report).**
- b) **appoint Members Bailey, Berger and Houlbrooke as a hearings panel to consider and decide on any submissions or objections received following the public notification process.**
- c) **note that the terms of the proposed new community lease would be:**
 - i) **term – 10 years commencing from the date of final local board approval and subject to the outcomes of the public notification process with one 10 year right of renewal**
 - ii) **rent - \$1.00 plus GST per annum if demanded.**
- d) **note that all other terms and conditions of the proposed new community lease would be in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**
- e) **request that council staff report back to the local board following public notification for a decision or final approval of the proposed community lease.**

CARRIED

12 Rodney Local Board Parks and Recreation Committee Workshop Records

Resolution number RODPC/2018/21

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **note the workshop records for Thursday, 10 May and Thursday, 14 June 2018.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.20pm

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
PARKS AND RECREATION COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....