

## Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Record

Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee meeting held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 28 June 2018, commencing at 12.00pm

### PRESENT

**Chairperson:** Cameron Brewer  
**Members:** Brent Bailey  
 Tessa Berger  
 Beth Houlbrooke  
 Louise Johnston  
 Phelan Pirrie  
 Allison Roe  
 Colin Smith  
 Brenda Steele

**Apologies:** There were no apologies

**Also present:** Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Raewyn Morrison (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<b><u>Chairperson's welcome and apologies</u></b>		The Chairperson opened the workshop.
<b><u>Special Item: Araparera Joint Forestry Fund</u></b>  <b>Tony McCartney</b> (Group Manager Assets and Maintenance, Auckland Transport)  <b>Ellen Barrett</b> (Elected Member Relationship Manager)	Provide direction on preferred approach	Mr McCartney was in attendance to discuss defined costings for potential road sealing utilising the Araparera Joint Forestry Fund. Various levels of service are available, but generally lesser treatment and cost resulted in differing lengths of road life. Mr McCartney said that he hoped to have the roads sealed during the current construction season. The intention was align the fund with the broader programme of work.
<b><u>Admin Time</u></b>  <b>Kathryn Martin</b> (Senior Local Board Advisor)	Provide direction on preferred approach	The Senior Local Board Advisor discussed a variety of general matters with the local board and sought feedback from the local board members. Items discussed included recent decisions by the Governing Body.

<p><b><u>Watercare</u></b></p> <p><b>Watercare Representatives:</b></p> <p><b>Jacob Whitford</b> (Project Manager)</p> <p><b>Peter Nicholl</b> (Property Manager)</p>	<p>Keeping informed</p>	<p>Mr Nicholl and Mr Whitford outlined the proposal for a new wastewater pump station in Lucy Moore Park and sought suggestions from the local board on elements of the proposal.</p>
<p><b><u>Rodney Footpath Prioritisation and Targeted Rate discussion</u></b></p> <p><b>Kathryn Martin</b> (Local Board Advisor)</p> <p><b>Jonathan Hope</b> (Local Board Advisor)</p>	<p>Provide direction on preferred approach</p>	<p>Ms Martin and Mr Hope sought direction from local board members on footpaths for prioritisation. A report on the footpaths will be the subject of a report to the July business meeting. Members also discussed bus services proposed for towns in Rodney utilising the local transport targeted rate.</p>
<p><b><u>New public transport network update</u></b></p> <p><b>Auckland Transport representatives:</b></p> <p><b>Helen Griffin</b> (PTOM Engagement Advisor)</p> <p><b>Dave Hilson</b> (Senior Planner Network Policy and Services)</p> <p><b>Himanshu Chopra</b> (PTOM Engagement Advisor)</p> <p><b>Sam Stephenson</b> (Communications Assistant)</p> <p><b>Ellen Barrett</b> (Elected Member Relationship Manager)</p>	<p>Keeping informed</p>	<p>Mr Chopra and the representative from Auckland Transport discussed the roll out of the new network of bus services across Auckland and the services offered to Rodney in particular. A service will run from the Warkworth area to Hibiscus Station, from where people can catch a connecting bus to central Auckland.</p>

<p><b><u>Supporting Growth Programme</u></b></p> <p><b>Gavin Smith</b> (Interface Manager, Auckland Transport)</p> <p><b>Craig Mitchell</b> (Interface Manager, NZTA)</p> <p><b>Amy Brock</b> (NZTA Communications and Engagement Manager)</p> <p><b>Dave Paul</b> (Principal Planner, Auckland Council)</p> <p><b>Ellen Barrett</b> (Elected Member Relationship Manager, Auckland Transport)</p>	<p>Keeping informed</p>	<p>The representatives gave an update on the work on the Transport for Future Urban Growth project. The representatives highlighted the consultation events planned and future steps.</p>
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The workshop concluded at 4.45pm.