

Rodney Local Board Transport, Infrastructure and Environment Committee

OPEN MINUTES

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, 16 August 2018 at 03:30pm.

PRESENT

Chairperson	Cameron Brewer
Deputy Chairperson	Louise Johnston
Members	Brent Bailey
	Tessa Berger
	Beth Houlbrooke
	Colin Smith

ABSENT

Allison Roe
Phelan Pirrie
Brenda Steele

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODTP/2018/27

MOVED by Chairperson C Brewer, seconded by Member T Berger:

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

- a) **accept the apologies from Member A Roe and Member B Steele for absence and Deputy Chairperson P Pirrie for absence on council business.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2018/28

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, 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 Road Maintenance - Dairy Flat

Mr and Mrs Cowley were in attendance to discuss road maintenance issues at Richards Road, Dairy Flat.

Resolution number RODTP/2018/29

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

That the Rodney Local Board Transport, Infrastructure and Environment

Committee:

- a) **thank Mr and Mrs Cowley for their presentation on road maintenance issues at Richards Road, Dairy Flat.**

CARRIED

Attachments

- A 16 August 2018 - Rodney Local Board Transport, Infrastructure and Environment Committee, Item 8.1 - Road Maintenance at Dairy Flat - presentation

8.2 Road Naming in Milldale

Mr Frogley was in attendance to discuss future road naming in Milldale.

Resolution number RODTP/2018/30

MOVED by Member L Johnston, seconded by Member C Smith:

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

- a) **thank Mr Frogley for his presentation on future road naming in Milldale.**

CARRIED

Attachments

- A 16 August 2018 - Rodney Transport Infrastructure and Environment Committee, Item 8.2 - Road Naming in Milldale - presentation.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Transport's Road Safety and Speed Management programme for Rodney Local Board 2018-2021

Jonathan Anyon, Elected Member Relationship Team Manager, Auckland Transport, Michael Brown, Road Safety Engineering Team Leader, Auckland Transport and Trevor Beggs from New Zealand Police were in attendance for this item.

Resolution number RODTP/2018/31

MOVED by Member L Johnston, seconded by Member C Smith:

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

- a) **receive the report entitled Auckland Transport's Safety and Speed Management programme for Rodney Local Board 2018-2021.**

CARRIED

12 New road name in the Fulton Hogan Land Development Limited subdivision at 17 Old

Pine Valley Road, Silverdale

Resolution number RODTP/2018/32

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

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

- a) **approve the road name of Sidwell Road for the upgraded and extended feeder road in the new Milldale subdivision at 17 Old Pine Valley Road, Silverdale, 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 name in the Jenny Murray subdivision at 836 Ridge Road, Riverhead

Resolution number RODTP/2018/33

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

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

- a) **approve the new road name of Fernielea Park Drive for the Jenny Murray subdivision at 836 Ridge Road, Riverhead, 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 Deputation/Public Forum Update

Resolution number RODTP/2018/34

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

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

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

CARRIED

15 Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Records

Resolution number RODTP/2018/35

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 28 June and 26 July 2018.**

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.44 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:.....