

Rodney Local Board

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Waimauku War Memorial Hall, 24 Waimauku Station Road, Waimauku on Thursday, 20 September 2018 at 2:00pm.

PRESENT

| | |
|---------------------------|------------------|
| Chairperson | Beth Houlbrooke |
| Deputy Chairperson | Phelan Pirrie |
| Members | Brent Bailey |
| | Tessa Berger |
| | Cameron Brewer |
| | Louise Johnston |
| | Allison Roe, MBE |
| | Colin Smith |

ABSENT

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| Member | Brenda Steele |
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2018/111

MOVED by Deputy Chairperson P Pirrie, seconded by Member C Smith:

That the Rodney Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2018/112

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

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 August 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 Northland Waste

Mr Ray Lambert and Mr Colin Cashmore from Northland Waste were in attendance to discuss the Lawrie Road and Rustybrook Road transfer stations.

Resolution number RD/2018/113

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

That the Rodney Local Board:

- a) **thank Mr Lambert and Mr Cashmore of Northland Waste for their presentation on Lawrie Road and Rustybrook Road transfer stations.**

CARRIED

9 Public Forum

9.1 Greenways Plans

Mr Gary Heaven was in attendance to update members on the feasibility study his group had done on a walkway from Snells Beach to Warkworth.

Resolution number RD/2018/114

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

That the Rodney Local Board:

- a) **thank Mr Heaven from the Snells Beach Residents and Ratepayers Association for his presentation on greenways feasibility studies in Snells Beach/Warkworth.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Rodney Local Board Transport Targeted Rate Update September 2018

Michelle Mak, Principal Project Manager, Auckland Transport and Ellen Barrett, Elected Member Relationship Manager, Auckland Transport, were in attendance for this item.

Resolution number RD/2018/115

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

That the Rodney Local Board:

- a) **approve the use of the Rodney Local Board Transport Targeted Rate funding to investigate and design the new bus route from Wellsford to Warkworth planned to start no later than by February 2019.**
- b) **approve the use of the Rodney Local Board Transport Targeted Rate funding to investigate and design the new bus route from Helensville to Silverdale (via Kaukapakapa) planned to start no later than February 2019.**

- c) request that Auckland Transport continues to work on the other public transport services as a part of the Rodney Local Board Transport Targeted Rate including options for Riverhead and Huapai to Albany services.

CARRIED

Pursuant to Standing Order 1.9.7 Member Allison Roe requested her dissenting vote be recorded.

12 Investigation of North-west Community Provision

Antonia Butler, Principal Policy Analyst and Ben Brooks, Team Leader, Community Policy were in attendance.

Resolution number RD/2018/116

MOVED by Deputy Chairperson P Pirrie, seconded by Member A Roe:

That the Rodney Local Board:

Kumeu Library

- a) note the findings of the Auckland Council North-west Community Facilities Provision Investigation, 2018 as follows:
- i) there are serious condition issues at Kumeu Library, and without intervention the library will close, creating a gap in the network.
 - ii) the next steps to progress is that staff report back to the Rodney Local Board on options and a recommended approach to address condition issues at Kumeu Library by October 2018.

Aquatic Provision

- b) note the findings of the north-west community facility provision investigation for aquatic provision as follows:
- i) there is a future gap in aquatic provision in the north-west from 2026
 - ii) the key move to address the future aquatic gap in provision is a new aquatic facility (ideally located near Westgate in sub-catchment 3 of the study area)
 - iii) the next steps to progress the future aquatic gap in aquatic is to commence the strategic case for change and the development of investment options to implement the Indicative Business Case approved through the Long-term Plan- 2018-2028.

Recreation and Leisure

- c) note the findings of the north-west community facility provision investigation for recreation and leisure provision as follows:
- i) there is a future gap in recreation and leisure provision in the north-west of at least four new indoor courts between 2026-2036
 - ii) the key moves to address the future gap in recreation and leisure is the provision of one-to-two courts in the Rodney area by 2026 and at least two additional courts in the Massey/Upper Harbour part of the north-west by 2036
 - iii) the next steps to progress the future gap in indoor court provision in the Rodney area and in the Massey/Upper Harbour area is to commence the strategic case for change and the development of investment options to implement the Indicative Business Case approved through the Long-term Plan 2018-2028.

Multipurpose Community Space

- d) note the findings of the north-west community facility provision investigation for provision of community space as follows:
- i) there is no current gap in multipurpose community space provision in the north-west, but one will emerge in future based on forecast population growth
 - ii) the key moves to address this are additional multipurpose community space in Whenuapai from 2026 and Kumeu from 2036, subject to the impact of the new multipurpose facility in Westgate, the rate of growth across the area and the needs of emerging communities
 - iii) the next step is to monitor population growth in the area and develop an Indicative Business Case when the population reaches 10,000.
- e) request that officers progress the local boards 'one local initiative' being the Huapai Indoor Local Court Facility as soon as possible to address the current shortfall in court facilities in the Huapai Kumeu area.

CARRIED

13 New road name in the LJ Oriental Developments Ltd subdivision at 11 Short Road, Riverhead

Bruce Angove, Subdivision Advisor was in attendance.

Resolution number RD/2018/117

MOVED by Deputy Chairperson P Pirrie, seconded by Member T Berger:

That the Rodney Local Board:

- a) approve the road name of Leebank Crescent for the extended road in the new subdivision at 11 Short 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 New road names in the B & S Isbey and G & G Collier subdivision at 33 Martins Bay Road, Algies Bay

Frank Lovering, Senior Subdivision Advisor, was in attendance.

MOVED by Chairperson B Houlbrooke, seconded by Deputy Chairperson P Pirrie:

That the Rodney Local Board:

- a) approve the name 'Sophia Road', for the extension of that same road and the name of 'Jacs Way' for the new private road, at the B and S Isbey and G and G Collier subdivision, 33 Martins Bay Road, Algies Bay, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.

Resolution number RD/2018/118

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

That the Rodney Local Board:

- a) **approve the name 'Sophia Road', for the extension of that same road and the name of 'Kohatu Roa Way' for the new private road, at the B and S Isbey and G and G Collier subdivision, 33 Martins Bay Road, Algies Bay, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.**

CARRIED

The substantive motion was put.

Resolution number RD/2018/119

MOVED by Chairperson B Houlbrooke, seconded by Deputy Chairperson P Pirrie:

That the Rodney Local Board:

- a) **approve the name 'Sophia Road', for the extension of that same road and the name of 'Kohatu Roa Way' for the new private road, at the B and S Isbey and G and G Collier subdivision, 33 Martins Bay Road, Algies Bay, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.**

CARRIED

Pursuant to Standing Order 1.9.7 Member Colin Smith requested his dissenting vote be recorded.

15 Governance Forward Work Calendar

Resolution number RD/2018/120

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

That the Rodney Local Board:

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

CARRIED

16 Rodney Local Board Chairperson's Report

Resolution number RD/2018/121

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

That the Rodney Local Board:

- a) **note the Chairperson's Report for September 2018.**

CARRIED

17 Rodney Local Board Workshop Records

Resolution number RD/2018/122

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

That the Rodney Local Board:

- a) **note the workshop records for Thursday 2 August 2018 (corrected following RD/2018/109) and 6 September 2018.**

CARRIED

18 Deputation/Public Forum Update

Resolution number RD/2018/123

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

That the Rodney Local Board:

- a) **note the Deputation/Public Forum Update for September 2018.**

CARRIED

19 Ward Councillor Update

The ward councillor was not in attendance.

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.51pm

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:.....