

Rodney Local Board

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 18 October 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
	Brenda Steele

ABSENT

Member	Allison Roe, MBE
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2018/139

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

That the Rodney Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2018/140

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

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 September 2018.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

7.1 Green Road Reserve Dairy Flat - Petition for Dog Park

Ms Teirney and Ms Parsons from the Hibiscus Coast Dog Training Club were in attendance to present a petition for dog space at the Green Road Reserve, Dairy Flat.

Documents were tables in support of this item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number RD/2018/141

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

That the Rodney Local Board:

- a) **receive the petition from signatories requesting space for a dog park within the planned Green Road reserve**

- b) refer the petition to staff for inclusion in feedback received on the Green Road Needs Assessment consultation
- c) thank the Hibiscus Coast Dog Training Club for their work on the petition.

CARRIED

Attachments

- A 18 October 2018 - Rodney Local Board, Item 7.1 - Green Road Reserve Dairy Flat - Submission

8 Deputations

8.1 Guardians of the Forest (Warkworth)

Dean Iversen, Wayne Johnson and Mahurangi College student representatives were in attendance to discuss a proposal to become Guardians of the Forest on council owned land adjacent to the college.

Resolution number RD/2018/142

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

That the Rodney Local Board:

- a) thank Mr Iversen, Mr Johnson and the representatives from Mahurangi College for their presentation on a proposal to become 'Guardians of the Forest' for two pieces of council owned bush reserve adjacent to the college on the north side of the Mahurangi River.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Draft Facility Partnership Policy

Antonia Butler, Principal Policy Analyst was in attendance for this item.

Resolution number RD/2018/143

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

That the Rodney Local Board:

- a) support the adoption of the Draft Facility Partnerships Policy
- b) provide the following any additional feedback on the proposed approach for the Environment and Community Committee's consideration:
 - i) strongly supports the policy's approach to enable communities and council to work together to deliver shared outcomes
 - ii) considers that partnerships are a key tool to deliver community facilities, particularly in rural areas which often have very strong and motivated communities, but are not the primary focus for council to provide new facilities

- iii) supports the approach allowing requirements for partnerships to be tailored to the scale, complexity and risk of each proposal, and anticipates that this will allow council to better work with communities on small scale projects which can get held up by council's current ad hoc approach and lack of support for these proposals
- iv) recommends that council ensure that "proactive" partnerships can include 'grass roots' community groups by ensuring that the tendering process is not overly restrictive or weighted against community involvement.
- v) notes the policy's investment principles favour investing in "existing spaces in preference to building new facilities" and request that these principles adequately consider rural communities where, often, there are no existing facilities to invest in, which may lead to rural areas being unfairly penalised if the focus is on existing spaces
- vi) supports the approach to valuing "in kind" investment, and notes that it is important that communities be empowered to provide labour to construct facilities and that this labour receive a nominal value to adequately reflect the contribution of the community to the project
- vii) requests that the Committee now shift focus into activating the policy as soon as possible, by
 - 1) developing practices and guidelines,
 - 2) adequately resourcing the work of community partnerships, and,
 - 3) ensuring there is sufficient funding set aside to adequately cover the depreciation and consequential operational expenses needed to maintain and renew these facilitiesso that council can start to enter into partnerships with the community and deliver as many community outcomes as soon as a possible.
- viii) requests that council staff provide an update as soon as practicable on the appointment of the proposed lead relationship brokers and how communities can initiate the conversations with them to partner with council.

CARRIED

12 Relationship Agreement between Rodney Local Board and Ngāti Whātua o Kaipara

Dean Martin, Principal Advisor Māori Relations and Governance was in attendance for this item.

Resolution number RD/2018/144

MOVED by Member B Bailey, seconded by Member B Steele:

That the Rodney Local Board:

- a) note the legacy agreement with Ngāti Whātua o Kaipara and Rodney District Council
- b) agree to enter into a governance relationship agreement with Ngāti Whātua o Kaipara
- c) approve the draft agreement as attached to the agenda report at Attachment A to the agenda report
- d) delegate the Chairperson to sign-off on any minor drafting changes to the attached final draft agreement

- e) authorise the Chairperson to sign the agreement on behalf of the local board at a public ceremony, date to be confirmed
- f) agree for Local Board Services and Te Waka Angamua staff to coordinate a suitable date and venue as agreed between Auckland Council and Ngāti Whātua o Kaipara for a public signing ceremony.

CARRIED

13 Review of the Code of Conduct

Resolution number RD/2018/145

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

That the Rodney Local Board:

- a) provide the following feedback on the draft Code of Conduct in Attachments A and B of the agenda report:
 - i) generally supports the changes to the Code of Conduct and the policies, particularly the substantially updated Conflicts of Interest policy, and the new Protocol on Access to Information
 - ii) supports the proposed complaints process, particularly the appointment of a conduct commissioner for material breaches to replace the current independent review panel
 - iii) supports the conduct commissioner being a high calibre appointee such as a retired High Court Judge and considers that it will ensure the utmost trust and confidence in the process from both elected members and the public.
 - iv) supports the amendments to the Conflicts of Interest Policy regarding non-financial conflicts and the additional clarity that this will provide for elected members, noting that financial and non-financial conflicts are to be treated similarly regarding disqualification from decision making
 - v) supports the addition of the Pre-Determination section in the Conflicts of Interest Policy and the additional guidance that it will provide for elected members
 - vi) supports the new Protocol on Access to Information, particularly where this new protocol can help to avoid the need to file official information requests under the Local Government (Official Information and Meetings) Act 1987, which are both time consuming and costly for council

CARRIED

14 Rodney Local Board and Committee's Meeting Schedule 2019

Resolution number RD/2018/146

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

That the Rodney Local Board:

- a) adopt the meeting schedule for 2019 as listed below:

MEETING	DATE AND TIME	VENUE
Rodney Local Board Rodney Local Board Transport,	Thursday, 21 February 2019 at 2.00pm;	Council Chamber Orewa Service Centre

Infrastructure and Environment Committee	3.30pm or at the conclusion of the full local board meeting	50 Centreway Road, Orewa
Rodney Local Board Rodney Local Board Parks and Recreation Committee	Thursday, 21 March 2019 at 2.00pm; 3.30pm or at the conclusion of the full local board meeting	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Rodney Local Board Rodney Local Board Transport, Infrastructure and Environment Committee	Thursday, 18 April 2019 at 2.00pm; 3.30pm or at the conclusion of the full local board meeting	Coatesville Hall (TBC)
Rodney Local Board Rodney Local Board Parks and Recreation Committee	Thursday, 16 May 2019 at 2.00pm; 3.30pm or at the conclusion of the full local board meeting	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Rodney Local Board Rodney Local Board Transport, Infrastructure and Environment Committee	Thursday, 20 June 2019 at 2.00pm; 3.30pm or at the conclusion of the full local board meeting	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
MEETING	DATE AND TIME	VENUE
Rodney Local Board Rodney Local Board Parks and Recreation Committee	Thursday, 18 July 2019 at 2.00pm; 3.30pm or at the conclusion of the full local board meeting	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa
Rodney Local Board Rodney Local Board Transport, Infrastructure and Environment Committee	Thursday, 15 August 2019 at 2.00pm; 3.30pm or at the conclusion of the full local board meeting	Wellsford Community Centre (TBC)
Rodney Local Board Rodney Local Board Parks and Recreation Committee	Thursday, 19 September 2019 at 2.00pm; 3.30pm or at the conclusion of the full local board meeting	Council Chamber Orewa Service Centre 50 Centreway Road, Orewa

- b) notes that the dates and times for any hearings that may be required and deliberations for the Rodney Local Board Agreement 2019/2020 are not finalised and as such the meeting schedule may require alteration.
- c) request Local Board Services and Corporate Property staff explore opportunities to hold business meetings in the Warkworth and Kumeu

subdivisions in accordance with the recommendations from the Local Government Commission.

CARRIED

15 Rodney Local Board Chairperson's Report

Resolution number RD/2018/147

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

That the Rodney Local Board:

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

CARRIED

16 Governance Forward Work Calendar

Resolution number RD/2018/148

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

That the Rodney Local Board:

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

CARRIED

17 Rodney Local Board Workshop Records

Resolution number RD/2018/149

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

That the Rodney Local Board:

- a) **note the workshop records for 6 September 2018 and 4 October 2018.**

CARRIED

18 Deputations and Public Forum Update

Resolution number RD/2018/150

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

That the Rodney Local Board:

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

CARRIED

19 Ward Councillor Update

Councillor Sayers was not in attendance for this item.

A report from Councillor Sayers was tabled a copy of which has been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number RD/2018/151

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

That the Rodney Local Board:

- a) note the report from Cr Sayers for his October 2018 update to the Rodney Local Board on the activities of the Governing Body.

CARRIED

Attachments

A 18 October 2018 - Rodney Local Board, Item 19 - Ward Councillor Update

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

21 Procedural motion to exclude the public

Resolution number RD/2018/152

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

That the Rodney Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu.</p> <p>In particular, the report contains information on nominated sites and places of significance to mana whenua that has been provided to council on a confidential basis until the plan change has been approved for public notification.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

3.10pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

3.20pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Resolution number RD/2018/153

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

That the Rodney Local Board:

Restatement

- b) **agree that there be no restatement of the report, resolutions and the feedback until the plan change is publicly notified.**

3.20 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:.....