

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

Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee meeting held at the Helensville War Memorial Hall, 2 Porter Crescent, Helensville, Thursday, 23 August 2018, commencing at 12.30pm

### PRESENT

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

**Apologies:** Brenda Steele, Allison Roe

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

Workshop Item	Governance role	Summary of Discussions
<b><u>Chairperson's welcome and apologies</u></b>		The Chairperson opened the workshop and noted the apologies.
<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.
<b><u>Draft Plan Change: Sites and Places of Significance to Mana Whenua – Tranche 1</u></b> <b>Vrinda Moghe</b> (Principal Planner, Plans and Places) <b>Anna Papaconstantinou</b> (Principal Planner, Plans and Places)	Input into regional decision making, policies, plans and strategies.	Ms Moghe and Ms Papaconstantinou provided an overview and opportunity to provide feedback on the draft plan change for sites and places of significance to Mana Whenua prior to public notification.

<p><b><u>Transport Targeted Rate</u></b></p> <p><b>Jonathan Anyon</b> (Elected Member Relationship Manager Team Leader, AT)</p> <p><b>Michelle Mak</b> (Programme Manager Rodney Targeted Rate, AT)</p> <p><b>Colin Homan</b> (Group Manager Transport Services, AT)</p> <p><b>Darek Koper</b> (Manager Bus Services, AT)</p> <p><b>Dave Hilson</b> (Senior Planner Network Policy and Services, AT)</p> <p><b>Jon Kearins</b> (Senior Transport Planner, AT)</p> <p><b>Mark Purdie</b> (Lead Financial Advisor)</p>	<p>Setting direction / priorities / budget</p>	<p>Ms Mak and other Auckland Transport representatives provided an update on the progress of bus services in the Rodney area and other projects for the Rodney Local Board's transport targeted rate.</p>
<p><b><u>Dairy Flat Safety Improvements</u></b></p> <p><b>Vaughn Scott</b> (Senior Road Safety Engineer, AT)</p>	<p>Keeping informed</p>	<p>Mr Scott provided an update on suggested transport safety improvements in Dairy Flat including the proposed new roundabout at Dairy Flat/Coatesville Riverhead Highway intersection.</p>
<p><b><u>Drainage Districts Assessment Report</u></b></p> <p><b>Theresa Pearce</b> (Relationship Advisor)</p> <p><b>Frank Tian</b> (Healthy Waters Operations North Team Manager)</p>	<p>Setting direction / priorities / budget</p>	<p>Ms Pearce and Mr Tian provided a briefing on the recently completed drainage district assessment reports and discussed the next steps for delivering the drainage districts maintenance work this year.</p>

The workshop concluded at 4.45pm.