

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, 18 October 2018 at 3:30pm.

PRESENT

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

ABSENT

Members	Alison Roe, MBE
	Brenda Steele

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance..

2 Apologies

Resolution number RODTP/2018/36

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

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

- a) **accept the apologies from Members Allison Roe and Brenda Steele for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2018/37

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

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

- 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 Kumeu-Huapai Residents and Ratepayers Association Inc

Mr Sinton and Mr Hammond from the Kumeu-Huapai Residents and Ratepayers Association was in attendance to discuss various matters.

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

Resolution number RODTP/2018/38

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

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

- a) **thank Mr Sinton from the Kumeu-Huapai Residents and Ratepayers Association for his presentation.**

CARRIED

Attachments

- A 18/10/2018 - Rodney Local Board Transport, Infrastructure and Environment Committee, Item 8.1 - Kumeu-Huapai Residents and Ratepayers Presentation

8.2 Omaha Pest Free Plan

Ms Ritchie, Ms Ward (Omaha Shorebirds Trust), Mr Zubielevitch (Omaha Association), were in attendance to present the Omaha Pest Free Plan to the Rodney Local Board.

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

Resolution number RODTP/2018/39

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

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

- a) **thank those in attendance for their presentation.**

CARRIED

Attachments

- A 18/10/2018 - Rodney Local Board Transport, Infrastructure and Environment Committee, Item 8.2 - Omaha Pest Free Plan Presentation

8.3 Mahurangi Wastebusters Trust

The Mahurangi Wastebusters Trust withdrew their request for a deputation..

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Transport Update to the Rodney Local Board Transport, Infrastructure and Environment Committee October 2018

Ellen Barrett, Elected Member Relationship Manager, Auckland Transport, was in attendance for this item.

Resolution number RODTP/2018/40

MOVED by Member B Houlbrooke, seconded by Member P Pirrie:

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

- a) receive the Auckland Transport October 2018 update report
- b) note that designs for the following four footpaths are expected shortly (pursuant to resolution RD/2018/87) and request that staff provide an update on these designs as soon as practicable so as not to delay any possible construction:
 - i) Blue Gum Drive, Warkworth
 - ii) Falls Road, Warkworth
 - iii) Springs Road, Parakai
 - iv) Arthur Street, Riverhead
- c) note that the chairperson has an existing delegation to approve the construction of these footpaths as soon as designs are received and costs confirmed (RD/2018/87)
- d) request that AT staff provide a new rough order of costs for a footpath along Hudson Road, Warkworth only between number 33 and SH1, which already has kerb and channelling in place
- e) agree that, while the Matakana Link Road has the provision to become four lanes in the future, the local board supports the community and their grave concerns that the planned two lanes will become insufficient sooner than transport planners anticipate

CARRIED

12 New road names in the Cabra Developments Limited subdivision at 55 Barrett Road, Riverhead

Resolution number RODTP/2018/41

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

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

- a) approve the new name of Birchdale Close for the Cabra Developments Limited subdivision at 55 Barrett 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

13 New road names in the Cherry Hill Holdings Limited subdivision at 85 Muriwai Road, Waimauku

Resolution number RODTP/2018/42

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

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

- a) approve the names, Pukemarino Road and Tokatai Road respectively, for a new public road and right of way at the Cherry Hill Holdings Limited subdivision at 85 Muriwai Road, Waimauku, 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 Kumeu Limited subdivision at 94 Main Road, Kumeu

Resolution number RODTP/2018/43

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

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

- a) approve the following new road names for the Kumeu Limited subdivision at 94 Main Road, Kumeu, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.

<i>Road</i>	<i>Applicant's Preferred Name</i>	<i>Alternative</i>	<i>Iwi suggestion (in Italics)</i>
Road 1			<i>Papatupu Way</i>
Road 2			<i>Marara Road</i>
Road 3			<i>Honowai Street</i>
Road 4			<i>Whakato Avenue</i>
Road 5			<i>Kumerahou Street</i>
Road 6			<i>Awakeri Street</i>
Road 7		Harikoa Street	
Road 8			<i>Putaki Drive</i>
Road 10			<i>Tuputupu Drive</i>
ROW 1	<i>Purapura Lane</i>		<i>Purapura Lane</i>
ROW 2	Whawhaki Lane		
ROW 4	<i>Kawapani Lane</i>		<i>Kawapani Lane</i>
ROW 5	Kari Lane		
ROW 6	Parenga Lane		

CARRIED

15 New road name in the Fulton Hogan Land Development Limited subdivision at 17 Old Pine Valley Road, Silverdale

Resolution number RODTP/2018/44

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

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

- a) **approve the new road names Ahutoetoe Road, Pampas Drive, Maurice Kelly Road, Walsh Road, Archibald Drive, Carthy Road and Snowden Road for the Fulton Hogan Land Development Limited 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

16 New road names in the Te Arai North Limited subdivision at Tara Iti Drive, Te Arai Point

Resolution number RODTP/2018/45

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

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

- a) **approve the names Pukeone Lane and Onepuke Lane for the new commonly owned access lots at the Te Arai North Limited subdivision at Tara Iti Drive, Te Arai Point, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.**

CARRIED

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

Resolution number RODTP/2018/46

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

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

- a) **note the workshop records for 23 August and 27 September 2018.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.50pm

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:.....