

Rodney Local Board Parks and Recreation Committee

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Parks and Recreation Committee held in the Council Chamber, , Orewa Service Centre, , 50 Centreway Rd, , Orewa on Thursday, 15 November 2018 at 3:30pm.

PRESENT

**Chairperson
Members**

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

ABSENT

**Deputy Chairperson
Member**

Allison Roe, MBE
Brenda Steele

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODPC/2018/35

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **accept the apology from Member Allison Roe and Member Brenda Steele for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODPC/2018/36

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 September 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 Matakana Pony club

Mr Longuet-Higgins and Ms Wright of the Matakana Branch Pony Club were in attendance for this item.

Resolution number RODPC/2018/37

MOVED by Member C Smith, seconded by Member T Berger:

That the Rodney Local Board Parks and Recreation Committee:

- a) **thank the Matakana Branch Pony Club for their presentation.**

CARRIED

8.2 Leigh Volunteer Library

Ms Lawton from the Leigh Volunteer Library was in attendance for this item.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2018/38

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **thank Ms Lawton from the Leigh Volunteer Library for her presentation.**

CARRIED

Attachments

- A 16 November 2018 - Rodney Local Board Parks and Recreation Committee, Item 8.2 - Leigh Volunteer Library update

8.3 Kawau Bay Fishing Club

Mr Clark, Ms Murray and Mr Murray from the Kawau Bay Fishing Club were in attendance for this item.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number RODPC/2018/39

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **thank representatives from the Kawau Bay Fishing Club for their presentation and receive their petition and letter of support.**

CARRIED

Attachments

- A 16 November 2018 - Rodney Local Board Parks and Recreation Committee, Item 8.3 - Kawau Bay Fishing Club sun shelter support letter

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Matakana Diamond Jubilee Park Open Space Study

Mr Harris and Ms Smith was in attendance for this item.

Resolution number RODPC/2018/40

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **receive the completed Matakana Diamond Jubilee Park: Open Space Study and Enhancement Recommendations report dated October 2018 by Bespoke Landscape Architects Limited, including the following recommendations:**
 - i) **approve in principle that an area of Matakana Diamond Jubilee Park be set aside for use as a community open space**
 - ii) **approve that the remaining area of Matakana Diamond Jubilee Park continue to be made available for use by Matakana Branch Pony Club and Matakana Tennis Club**
- b) **request that staff undertake an options analysis for division of space within Matakana Diamond Jubilee Park between pony club, tennis club and community open space uses**
- c) **note its preliminary preference for layout option two as presented on page 41 in the Matakana Diamond Jubilee Park: Open Space Study and Enhancement Recommendations report.**

CARRIED

12 Options to address condition issues at Kumeu Library

Ms Butler and Ms Haves and representatives from Community Facilities were in attendance for this item.

Resolution number RODPC/2018/41

MOVED by Member P Pirrie, seconded by Member L Johnston:

That the Rodney Local Board Parks and Recreation Committee:

- a) **agree to spend the allocated \$420,000 for 2018/2019 to progress with targeted renewals (Option B in the agenda report) to address immediate weather tightness issues at Kumeu Library.**
- b) **agree in principal to allocate an additional \$1 million in the local board's capital renewals budget in 2019/2020 for further renewals work on Kumeu Library, subject to staff reporting back on the methodology and scope of work prior to formal approval.**

CARRIED

13 To classify an unclassified local purpose (utility) reserve at 31 Omaha Drive, Omaha

Ms Walby was in attendance for this item.

Resolution number RODPC/2018/42

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **resolve pursuant to section 16 (2A)(f) of the Reserves Act 1977 to classify Lot 1 DP 147396 as local purpose (utility) reserve (Attachment A to the agenda report).**

CARRIED

14 To classify an unclassified local purpose (esplanade) reserve at Omaha Peninsula into three separate reserve purposes

Ms Walby was in attendance for this item.

Resolution number RODPC/2018/43

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

That the Rodney Local Board, Parks and Recreation Committee:

- a) **resolve pursuant to section 16 (2A)(f) of the Reserves Act 1977 to classify Lot 2 DP 135447 redefined by SO 524772 (Attachment A to the agenda report) into three separate reserve purposes comprising:**
 - i) **section 1 SO 524772 recreation reserve (2.2659 Ha)**
 - ii) **section 2 SO 524772 local purpose (esplanade) reserve (2.0171 Ha)**
 - iii) **section 3 SO 524772 local purpose (foreshore protection) reserve (0.7132 Ha)**

CARRIED

15 Deputation and Public Forum Update

Resolution number RODPC/2018/44

MOVED by Member P Pirrie, seconded by Member C Brewer:

That the Rodney Local Board Parks and Recreation Committee:

- a) **note the Deputation and Public Forum Update for 20 September 2018.**

CARRIED

16 Rodney Local Boards Parks and Recreation Committee workshop records

Resolution number RODPC/2018/45

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

That the Rodney Local Board Parks and Recreation Committee:

- a) **note the workshop records for 13 September and 11 October 2018.**

CARRIED

17 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
PARKS AND RECREATION COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....