Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 13 December 2018 at 2.00pm.

PRESENT

Chairperson
Beth Houlbrooke
Phelan Pirrie
Brent Bailey
Tessa Berger
Cameron Brewer
Louise Johnston
Allison Roe, MBE
Colin Smith
Brenda Steele
1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2018/156

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

That the Rodney Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 15 November 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 Wellsford Community Plan update
Ms Kym Burke and representatives from the Wellsford Community Voice group were in attendance for this meeting.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number RD/2018/157
MOVED by Member B Steele, seconded by Member C Smith:
That the Rodney Local Board:
a) request an extension of time for three minutes.  
CARRIED

Resolution number RD/2018/158
MOVED by Member B Steele, seconded by Chairperson B Houlbrooke:
That the Rodney Local Board:
a) thank Ms Burke and the representatives from the Wellsford Community Voice group for their presentation.  
CARRIED

Attachments

8.2 Friends of Warkworth Library
Ms Glenys Wild on behalf of the Friends of Warkworth Library was in attendance for this meeting to present a petition.

Documents were tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number RD/2018/159
MOVED by Member B Steele, seconded by Member T Berger:
That the Rodney Local Board:
a) thank Ms Wild and receive the petition from Friends of Warkworth Library.  
CARRIED

Attachments
A 13 December 2018 - Rodney Local Board, Item 8.2 - Friends of Warkworth Library - petition.
9  Public Forum

9.1 Proposed targeted rate for road maintenance

Mr Glenn Ashton was in attendance to speak regarding a proposed targeted rate for road maintenance.

Resolution number RD/2018/160

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

That the Rodney Local Board:

a) thank Mr Ashton for his verbal presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Note: From this point forward, agenda items were taken in the following order:

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15  **Green Road Park master plan needs assessment and design principles**

Ms Shyrel Burt, Service and Asset Planning Specialist was in attendance via Skype for this item.

Resolution number RD/2018/161

MOVED by Member L Johnston, seconded by Member A Roe:

That the Rodney Local Board:

a) approve the following vision and principles for the development of a master plan for a park at Green Road in response to mana whenua and community engagement being to establish a destination park for a range of active and passive recreational pursuits for all the community and gives effect to the following principles:

   i) a multi-use space without conflict between formal and passive recreation uses

   ii) establish a spatial framework for the park underpinned by natural patterns and processes, include vegetation, waterway and ecological features

   iii) work with the natural topography of the site to minimise earthworks

   iv) the vast openness of the park should be retained as a feature so that numbers of people can enjoy the space at the same time and value its rural setting

   v) development should respect its open and rural setting

   vi) provide strong linkages with Green Road and the surrounding growth areas

   vii) provide for the park to work at various scales including destination, local neighbourhood parks and civic park functions.

b) approve the Green Road Park, Dairy Flat Needs Assessment (Attachment B to the agenda report dated 13 December 2018) be released to the community and key stakeholders for their information subject to grammatical changes and corrections including Wainui and Silverdale Pony Clubs having merged, and changes to Dairy Flat characterisations

c) note that key stakeholders include;

   i) Hibiscus and Bays Local Board

   ii) Upper Harbour Local Board

   iii) Iwi

   iv) Silverdale Pony Club

   v) North Shore Model Aero Club

   vi) Hibiscus Coast Dog Training Club

   vii) Coatesville Residents Ratepayers

   viii) Blackbridge Environmental Protection Society and;

   ix) Sport and community groups interviewed during the development of this assessment (listed in table 5.4 of the needs assessment – Attachment B of the agenda report).

CARRIED
11  **New community lease to Omaha Beach Bowling Club Incorporated for land on the corner of Omaha Drive and North West Anchorage, Omaha**

Ms Karen Walby, Community Lease Advisor was in attendance for this meeting.

Resolution number RD/2018/162

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

**That the Rodney Local Board:**

a) **grant Omaha Beach Bowling Club Incorporated a new community lease issued under the Local Government Act 2002 for portions of Lot 680 DP 142129 and Lot 1 DP 166169 at the corner of (127) Omaha Drive and North West Anchorage, Omaha (Attachment A to the agenda report) subject to the following terms and conditions:**

   i) **term** – 10 years commencing 14 December 2018 with one 10 year right of renewal

   ii) **rent** - $1.00 plus GST per annum if demanded

   iii) all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012

b) **approve the Omaha Beach Bowling Club Incorporated Community Outcomes Plan (Attachment B to the agenda report).**

   CARRIED

12  **Public notification of Auckland Council’s intention to grant a new community lease to Omaha Tennis Club Incorporated for land at North West Anchorage, Omaha**

Ms Karen Walby, Community Lease Advisor was in attendance for this meeting.

Resolution number RD/2018/163

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

**That the Rodney Local Board:**

a) **approve the public notification of Auckland Council’s intention to grant Omaha Tennis Club Incorporated a new community lease to be issued under the Reserves Act 1977 and the Local Government Act 2002, for portions of Section 1 SO 524772 and Lot 680 DP 142129 at North West Anchorage, Omaha (Attachment A to the agenda report)**

b) **appoint Members Houlbrooke, Bailey and Berger to be a hearings panel to consider and decide on any submissions or objections received following the public notification process**

c) **note that the terms of the proposed new community lease would be:**

   i) **term** – 10 years with one 10 year right of renewal

   ii) **rent** - $1.00 plus GST per annum if demanded

   iii) **a community outcomes plan be appended as a schedule to the lease agreement**

   d) **note that all other terms and conditions of the proposed new community lease would be in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**
e) request that council staff report back to the local board following public notification for a decision or final approval of the proposed new community lease.

CARRIED

13 Public notification of Auckland Council’s intention to grant a new community lease and a non-exclusive licence to occupy to Omaha Beach Golf Club Incorporated forland at Omaha

Ms Karen Walby, Community Lease Advisor was in attendance for this meeting.

Resolution number RD/2018/164

MOVED by Chairperson B Houlbrooke, seconded by Member A Roe:

That the Rodney Local Board:

a) note that Omaha Beach Golf Club Incorporated has requested a new community lease for an initial term of 10 years with two rights of renewal for 10 years each.

b) approve the public notification of Auckland Council’s intention to grant Omaha Beach Golf Club Incorporated a new community lease to be issued under the Reserves Act 1977 and the Local Government Act 2002 for a portion of Section 1 SO 524772 at Omaha Drive, Lot 906 DP 206443 at Mangatawhiri Road, Lot 1 DP 167651 at Omaha Drive and portions of Lot 680 DP 142129 and Lot 1 DP 166169 at North West Anchorage, Omaha (Attachment A to the agenda report). Any new community lease would be subject to the following terms and conditions:

   i) term – 10 years with two 10 year rights of renewal
   ii) rent - $1.00 plus GST per annum if demanded
   iii) a community outcomes plan appended as a schedule to the lease agreement.

c) approve the public notification of Auckland Council’s intention to grant Omaha Beach Golf Club Incorporated a new community non-exclusive licence to occupy to be issued under the Reserves Act 1977 for Lot 1 DP 147396 at 31 Omaha Drive, Omaha (Attachment B to the agenda report). Any new community non-exclusive licence to occupy would be subject to the following terms and conditions:

   i) term – 10 years with two 10 year rights of renewal
   ii) rent - $1.00 plus GST per annum if demanded.

d) appoint Members Houlbrooke, Bailey and Berger to be a hearings panel to hear, consider and decide on any submissions or objections received following the public notification process.

e) note that all other terms and conditions of the proposed new community lease and non-exclusive licence to occupy would be in accordance with the Auckland Council Community Occupancy Guidelines July 2012.

f) request that council staff report back to the local board following public notification for a decision or final approval of the proposed new community lease and non-exclusive licence to occupy.

CARRIED
14 Public notification of Auckland Council’s intention to grant a new community lease to Omaha Beach Community Incorporated for the council-owned building at 15 North West Anchorage, Omaha

Ms Karen Walby, Community Lease Advisor was in attendance for this meeting.

Resolution number RD/2018/165

MOVED by Chairperson B Houlbrooke, seconded by Member A Roe:

That the Rodney Local Board:

a) approve the public notification of Auckland Council's intention to grant Omaha Beach Community Incorporated a new community lease for the council-owned community building and associated water tanks and connections, with provision for a management agreement with Omaha Beach Golf Club Incorporated at North West Anchorage, Omaha (Attachment A to the agenda report).

b) appoint Members Houlbrooke, Bailey and Berger to be a hearings panel to consider and decide on any submissions or objections received following the public notification process.

c) note that Omaha Beach Community Incorporated has requested a new community lease for an initial term of 10 years with two rights of renewal for 10 years each.

d) note that the terms of the proposed new community lease would include:
   i) term – 10 years with two 10 year rights of renewal
   ii) provision for a management agreement with the Omaha Beach Golf Club Incorporated relating to the golf club’s occupation and use of areas within the community building
   iii) permitted use – recreation and community centre, golf clubhouse and ancillary uses
   iv) rent - $1.00 plus GST per annum if demanded
   v) annual subsidized maintenance fee - $1,000.00 plus GST per annum
   vi) maintenance requirements and separate maintenance account in accordance with existing lease agreement (Attachment B to the agenda report)

e) note that all other terms and conditions of the proposed new community lease would be in accordance with the Auckland Council Community Occupancy Guidelines July 2012.

f) request that council staff report back to the local board following public notification for a decision or final approval of the proposed new community lease.

CARRIED
16 **Annual Budget 2019/2020 consultation**

Mr Jonathan Hope, Senior Local Board Advisor was in attendance for this item.

Documents were tabled 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/2018/166

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

That the Rodney Local Board:

a) agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:


b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the local board agreement at the council's public engagement events during the consultation period for the Annual Budget 2019/2020.

   i) local board members and chairperson

   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

   iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt the amended Attachment A: local content for consultation and the amended Attachment B: local supporting information for consultation, tabled at the meeting and both dated 13 December 2018.

d) delegate authority to the local board chair to approve any final changes required following review by the council's legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

**Attachments**

A 13 December 2018 - Rodney Local Board, Item 16 - Annual Budget 201/2020 consultation - summary document

B 13 December 2018 - Rodney Local Board, Item 16 - Annual Budget 201/2020 consultation - consultation document

17 **Rodney Local Board Chairperson’s Report**

Resolution number RD/2018/167

MOVED by Member T Berger, seconded by Member L Johnston:

That the Rodney Local Board:

a) note the chairperson’s report for December 2018.

CARRIED
18  Rodney Local Board workshop records
Resolution number RD/2018/168
MOVED by Member B Bailey, seconded by Deputy Chairperson P Pirrie:
That the Rodney Local Board:
a) note the workshop records for 6 December 2018.

CARRIED

19  Ward Councillor Update
Documents were tabled 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/2018/169
MOVED by Member B Steele, seconded by Member T Berger:
That the Rodney Local Board:
a) thank Cr Sayers for his December 2018 update to the Rodney Local Board on the activities of the Governing Body.

CARRIED

Attachments
A  13 December 2018 - Rodney Local Board, Item 19 - Ward Councillor Update - report

20  Consideration of Extraordinary Items
There was no consideration of extraordinary items.

3.25pm
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:.....................................................