

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, 21 February 2019 at 2.00pm.

PRESENT

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

ABSENT

Members	Allison Roe
	Brenda Steele

ALSO PRESENT

Councillor	Greg Sayers
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RD/2019/1

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

That the Rodney Local Board:

- a) **accept the apologies for Member A Roe and Member B Steele for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2019/2

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

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 December 2018 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Rodney Local Board acknowledged the recent passing of Adrian Hayward and his contribution to the activation of the Warkworth Town Hall.

Adrian and Alex Hayward were contracted to activate and promote the Warkworth Town Hall in October 2018. Sadly in November Adrian was diagnosed with cancer and passed away in December. In this short time Adrian did an amazing amount of work to promote the use of the hall and Alex continues on in this work today.

Adrian is survived by wife Alex and his three children Imiy, Ruby and Barnaby.

7 Petitions

There were no petitions.

8 Deputations

8.1 Threat Management Plan for Māui and Hector's dolphins

Ms Christine Rose was in attendance for this item. A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/3

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

That the Rodney Local Board:

a) **thank Ms Rose for her presentation.**

CARRIED

Attachments

A 21 February 2019 - Rodney Local Board, Item 8.1 - Threat Management Plan for Maui and Hector's dolphins - presentation

8.2 Snells Beach to Warkworth walkway

Mr Gary Heaven was in attendance for this item. A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/4

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

That the Rodney Local Board:

a) **thank Mr Heaven for his presentation.**

CARRIED

Attachments

A 21 February 2019 - Rodney Local Board, Item 8.2 -Puhinui Trail (Snells Beach to Warkworth walkway) - presentation

8.3 Mens Shed Warkworth

There was no one was in attendance for this item.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Hamatana Walkway, Snells Beach - Community Proposal

Angela Levet – Senior Growth Development Specialist was in attendance for this item.

Resolution number RD/2019/5

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

That the Rodney Local Board:

- a) **support the Hamatana Walkway, Snells Beach proposal as part of the Community Led Small Build Programme.**
- b) **approve the allocation of \$9,370 from the Locally Driven Initiatives ‘Rodney – LDI Community Led fund 2018/2019’ capital budget in the 2018/2019 financial year towards the construction of the walkway/cycleway from Grange Street to Hamatana Road, Snells Beach by the Snells Beach Residents and Ratepayers Association.**

CARRIED

12 Feedback on draft Increasing Aucklanders’ participation in sport: Investment Plan 2019-2039

Nancy Chu – Principal Policy Analyst and Ruth Woodward – Policy Manager were in attendance via Skype for this item. A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/6

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

That the Rodney Local Board:

- a) **endorse the draft *Increasing Aucklanders’ participation in sport: Investment Plan 2019-2039* and provide the following additional feedback for consideration of the Environment and Community Committee:**
 - i) **there is an increasing need for more sports facilities in the Rodney Local Board area due to significant current and projected growth**
 - ii) **current and future needs cannot be addressed with current facilities, due to a significant historic under-investment in sports facilities in Rodney**
 - iii) **the emphasis on multisport facilities to cater for future sporting needs is strongly supported, noting that:**
 - A) **there are currently no multisport facilities in the Rodney Local Board area**
 - B) **the local board’s One Local Initiative is for a multisport facility in Huapai**
 - C) **the local board strongly supports community-led planning for a multisport facility at the Warkworth Showgrounds**
 - iv) **support efforts to reduce the burden on the ratepayer to pay for facilities, including investigating the use of sport facilities (or parts of them) for commercial enterprises to contribute to the cost of operating the facilities**
 - v) **support the principle of equity when weighing investment decisions, but notes that geographic isolation and lack of current facilities is a barrier to all Aucklanders enjoying the same outcomes, and should be weighted as equally as gender, age, and ethnicity.**

- vi) support the collaborative approach to working with the sport sector and council's differing roles as an investor (principle investor, partner, supporting role) and adds that:
 - A) partnering is a significantly valuable yet underutilised tool for facility investment by council
 - B) the process for partnering with council needs to be made easier for communities so that council can make the most of a community's skills and willingness to invest in a facility
 - C) the Facilities Partnerships Policy should be reviewed to ensure it better aligns with the principles in the Sports Facility Investment Plan and ensures an easier negotiation process for communities to partner with council.
- vii) the general approach to partnering and the principles of equity set out in this plan should be replicated in other council plans, particularly the Community Facilities Network Plan, so that:
 - A) a greater emphasis on partnering and equitable outcomes can be achieved with regards to investing in other facilities, like swimming pools
 - B) council can loosen the strict adherence to population size and catchment areas that currently restrict investment in facilities, and recognise for example that catchments are not large enough for rural areas like Rodney where people would be willing to travel further than they are in other parts of the region, as they do every day for things such as grocery shopping and schools
 - C) Rodney can attract some level of council investment in facilities like pools which is currently restricted given the Community Facilities Network Plan's requirements, which now appear to be out of step with the Sports Facilities Investment Plan

CARRIED

Attachments

- A 21 February 2019 - Rodney Local Board, Item 12 - Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2020 - presentation

13 Auckland Council's Quarterly Performance Report: Rodney Local Board for quarter two 2018/2019

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

Resolution number RD/2019/7

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

That the Rodney Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2018.
- b) request an explanation from Community Facilities at the next available workshop, on the following matters related to the quarterly performance report:
 - i) Why are work programme items being placed on hold or cancelled in the quarterly update without prior discussion or approval of the local board to change the status of these items?

- ii) What is the rationale for the proposed cancellation of the reconfiguration of the Warkworth Library entranceway (WP #1894 in Attachment A of the agenda report), noting that the library entranceway project aligns well and enhances the value of the planned delivery of the Warkworth Placemaking project (WP #1056 in Attachment A to the agenda report)?
- iii) What opportunities are available to the local board if it wishes to reallocate funding from cancelled work programme items into other projects, noting that the local board has full discretion to reallocate renewals funding between renewal projects in Rodney?

CARRIED

14 Rodney Local Board Chairperson's report

Resolution number RD/2019/8

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

That the Rodney Local Board:

- a) note the chairperson's report for December/January 2019.

CARRIED

15 Rodney Ward Councillor update

Councillor Greg Sayers was in attendance for this item. 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 minutes attachment.

Resolution number RD/2019/9

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

That the Rodney Local Board:

- a) thank Cr Sayers for his update on the activities of the Governing Body.

CARRIED

Attachments

A 21 February 2019 - Rodney Local Board, Item 15 - Rodney Ward Councillor update

16 Deputations and public forum update

Resolution number RD/2019/10

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

That the Rodney Local Board:

- a) note the deputation and public forum update for 13 December 2018.

CARRIED

17 Rodney Local Board workshop records

Resolution number RD/2019/11

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

That the Rodney Local Board:

- a) note the workshop records for 7 February 2019.

CARRIED

18 Governance forward work calendar

Resolution number RD/2019/12

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

That the Rodney Local Board:

- a) notes the governance forward work calendar.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.24pm

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:.....