I hereby give notice that an ordinary meeting of the Rodney Local Board Transport, Infrastructure and Environment Committee will be held on:

**Date:** Thursday, 21 February 2019  
**Time:** 3.30pm  
**Meeting Room:** Council Chamber  
**Venue:** Orewa Service Centre  
50 Centreway Road  
Orewa

---

**Rodney Local Board Transport, Infrastructure and Environment Committee**

**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Cameron Brewer  

**Deputy Chairperson**  
Louise Johnston  
Brent Bailey  
Tessa Berger  
Beth Houlbrooke  
Phelan Pirrie  
Allison Roe, MBE  
Colin Smith  
Brenda Steele

(Quorum 5 members)

---

Robyn Joynes  
Democracy Advisor - Rodney  

12 February 2019

Contact Telephone: +64 212447174  
Email.robyn.joynes@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brent Bailey</td>
<td>Royal NZ Yacht Squadron</td>
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<tr>
<td></td>
<td>Kaipara College Board of Trustees</td>
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<tr>
<td>Tessa Berger</td>
<td>Mahurangi Action Incorporated</td>
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<td></td>
<td>Mahurangi Coastal Trail Trust</td>
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<td></td>
<td>The Merchandise Collective</td>
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<td>Friends of Regional Parks</td>
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<td>Matakana Coast Trail Trust</td>
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<td>Cameron Brewer</td>
<td>Riverhead Residents &amp; Ratepayers Association</td>
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<td></td>
<td>Cameron Brewer Communications Limited</td>
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<td>Spire Investments Limited</td>
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<td>Beth Houlbrooke</td>
<td>Kawau Island Boat Club</td>
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<td>ACT New Zealand</td>
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<td>Louise Johnston</td>
<td>Blackbridge Environmental Protection Society</td>
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<tr>
<td>Phelan Pirrie</td>
<td>Muriwai Volunteer Fire Brigade</td>
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<td>Grow West Ltd</td>
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<td>North West Country Incorporated</td>
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<td>Allison Roe</td>
<td>Waitemata District Health Board</td>
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<td>Matakana Coast Trail Trust</td>
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<td>Colin Smith</td>
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<tr>
<td>Brenda Steele</td>
<td>Te Uri o Hau Incorporation</td>
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<td></td>
<td>Beacon Pathway</td>
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</tbody>
</table>

**Position**

- Member
- Parent Representative
- President
- Chairperson
- Founder/Director
- Committee Member
- Member Forum representative
- Member
- Director
- Shareholder
- Member
- Vice President
- Treasurer
- Officer in Charge
- Director/Shareholder
- Director
- Manager
- Elected Member
- Chairperson
- Secretary/Beneficiary
- Board member
## ITEM TABLE OF CONTENTS

1 Welcome  
2 Apologies  
3 Declaration of Interest  
4 Confirmation of Minutes  
5 Leave of Absence  
6 Acknowledgements  
7 Petitions  
8 Deputations  
8.1 Helensville Town Centre  
9 Public Forum  
10 Extraordinary Business  
11 Rodney Local Board transport targeted rate update  
12 New road name in the Maureen Elva Grant subdivision at 348 Sunnyside Road, Coatesville  
13 New road name in the CCK Investment Limited subdivision at 616 Whangaripo Valley Road, Whangaripo  
14 Deputations and public forum update  
15 Rodney Local Board Transport, Infrastructure and Environment Committee workshop record  
16 Consideration of Extraordinary Items
1 Welcome

2 Apologies

An apology was received from Member L. Johnson for absence.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

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

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

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Rodney Local Board Transport, Infrastructure and Environment Committee. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Helensville Town Centre

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.
10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Rodney Local Board transport targeted rate update

File No.: CP2019/00984

Te take mō te pūrongo
Purpose of the report
1. To update the Rodney Local Board on the progress of individual projects funded through the Rodney Local Board Transport Targeted Rate.

Whakarāpopototanga matua
Executive summary
2. This report provides information about delivery of projects related to the Rodney Local Board Transport Targeted Rate.
3. No decisions are required for the Rodney Local Board to approve. This report provides a summary of progress as follows:
   • The communications and marketing programme and activities have been implemented to adequately inform the relevant people and organisations of the bus services.
   • Bus services:
     o All tasks required to implement the Wellsford-Warkworth (998) and Helensville-Silverdale (128) services have been completed to commence these services on 24 February as scheduled.
     o The implementation of the 126 service is likely to be further delayed. Nevertheless, Auckland Transport is investigating whether this delay could be reduced or avoided.
   • The pre-implementation of the design phase of the park and ride facilities has been commenced. That is, more detailed designs, consenting requirements and costs are to be developed.
   • Designs for new bus stops have been approved by Auckland Transport’s Traffic Control Committee.
   • For the Westgate – Albany (126) service, the design of new bus stops has been completed and submitted to the Rodney Local Board for consultation.
   • Customers would need to purchase and top up HOP cards in Warkworth or purchase pre-paid cards elsewhere and then use the online top-up or auto-top-up options.
   • To date, approximately $4.17m of the targeted rate has been collected and expenditure approximately $114,000.
   • The costs of the Wellsford-Warkworth (998) service is approximately $520,000 per annum and the cost of the Helensville-Silverdale (128) service is approximately $750,000 per annum. The indicative cost estimate for the Westgate-Albany service is $405,000.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Transport, Infrastructure and Environment Committee:

a) note the progress of the delivery of passenger transport services and related infrastructure funded through RLB Transport Targeted Rate.
Horopaki
Context

4. In May 2018 the Rodney Local Board (RLB) approved recommended that the Governing Body strike a targeted rate to accelerate investment in the passenger transport services in the Rodney Local area. The rate was approved in June 2018.

5. In August 2018 a workshop was held to discuss options for prioritising delivery of projects. The results of this workshop were the following targeted rate projects:
   - A new bus service from Wellsford to Warkworth
   - A new bus service from Helensville to Silverdale (Hibiscus Coast Station) via Kaukapakapa
   - Riverhead bus services
   - Building park and ride facilities at Warkworth and at Huapai or Kumeu.

6. In September 2018 the RLB approved the use of the targeted rate funding to investigate and design the above projects.

7. Subsequently, the Riverhead bus service expanded into a bus service between Westgate and Albany (via Riverhead and Coatesville).

8. The details of the above three bus services were presented to the Rodney Local Board Transport, Infrastructure and Environment Committee (RLBTIEC) at a workshop in October 2018.


Tātaritanga me ngā tohutohu
Analysis and advice

10. This part of the report discusses the progress on the various projects to be funded by the RLBTR.

Communications and Marketing

11. Communication material has been developed and scheduled for distribution to the relevant media publications, targeted social media platforms and including material for the visually impaired.

12. Brochures, posters and advertising material have also been developed and delivered to local libraries, service centres, businesses, community organisations and schools.

13. An information day is scheduled to be held in Wellsford on Friday 15 February 2019. Preparations for this event are in hand and progressing on schedule.

Bus Routes

14. All tasks required to finalise and implement the Wellsford-Warkworth (998) and Helensville-Silverdale (128) services have been completed to commence these services on 24 February as scheduled.

15. The implementation of the 126 service between Westgate and Albany was initially scheduled for implementation in mid-April 2019 but was deferred to June 2019. The service details and contract with the bus company could not be finalised by the 10 January deadline needed to launch an April service. A number of issues (related to the Dairy Flat Highway/Coatesville Riverhead Highway) could not be resolved within this timeframe.

16. The implementation of the 126 service is likely to be further delayed to August 2019. There are several projects related to the upgrade of the new network services that have higher priority. Nevertheless, the Auckland Transport (AT) Metro team is investigating whether a June implementation date can be achieved.
17. Following the implementation of the 998 and 128 services, a review of the services connecting at Warkworth will be undertaken. The key issues that will be considered are as follows:
   • Whether the 998 and 995 services could be combined to a single service between Wellsford and Hibiscus Coast Station via Warkworth.
   • The rationalisation of all routes (including the 996 and 997 services) to ensure that passengers using the park and ride site at 80 Great North Road experience minimum delay.

Park and Ride Facilities
18. The AT Planning and Investment Group has undertaken an investigation of four sites, as follows:
   • Design and operational information and initial cost estimates on the three park and ride layouts assessed at the Warkworth park and ride site.
   • Information and initial cost estimates on three pocket park and ride sites in the Kumeu-Huapai area.

19. The pre-implementation of the design phase has been commenced, that is, more detailed designs, consenting requirements and costs are to be developed.

Bus Stops
20. The designs for new bus stops for Wellsford-Warkworth (998) and Helensville-Silverdale (128) services were completed at the end of December 2018 and internal consultation with AT’s groups were undertaken in January.
21. The resolutions for the new bus stops were conditionally approved by AT’s Traffic Control Committee (TCC) on condition that AT is to send out letters informing directly-affected residents of the impending changes. These letters (on behalf of the RLB) were to be delivered in the week beginning 11 February 2019.
22. For the Westgate – Albany (126) service, the design of new bus stops has been completed and submitted to the RLB for consultation.

AT HOP Card
23. The AT Hop team has reviewed the option of setting up a top-up retailer in Wellsford. The costs of setting up the machine and ongoing maintenance of the machine is high. It is unlikely to be a feasible option due to the unknown usage.
24. Customers could top up in Warkworth or purchase pre-paid cards and then use the online top-up or auto-top up options.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views
25. At this stage, there are no direct impacts on Council groups and feedback is not required

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

Auckland Transport consultations
26. The RLB has been kept informed and updated with details of the scheduled services and related infrastructure.
27. The key impacts are related to the construction of the new bus stops. Due to the tight timeframe to implement the services, consultation was only undertaken with directly-affected property owners. The design plans were also reviewed by RLB members.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

28. Any engagement with Māori, or consideration of impacts and opportunities, will be carried out on an individual project basis.

**Ngā ritenga ā-pūtea**

**Financial implications**

29. The amount of the targeted rate invoiced to date is approximately $4.17m. To date expenditure is approximately $114,000. Current costs are related to communications, park and ride investigations and some design costs.

30. Expenditure will increase once the new bus stops are constructed, park and ride investigations are undertaken and bus services are commenced.

31. The costs of the Wellsford-Warkworth (998) service is approximately $520,000 per annum and the cost of the Helensville-Silverdale (128) service is approximately $750,000 per annum.

32. Based on the above figures, the indicative cost estimate for the Westgate-Albany (126) service is $405,00.

33. Costs for footpaths adjoining the new bus stops will be developed with the construction of the new bus stops.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

34. The negotiations with bus operators for the Westgate-Albany (126) service will be undertaken after the Wellsford-Warkworth (998) and Helensville-Silverdale (128) services have commenced. Operators will have data on actual operating costs and the cost of the Westgate-Albany (126) service could be higher than expected.

35. The AT Metro workload with regard to the new network projects could mean a delay in implementing the 126 service. AT Metro is investigating whether these negotiations could be raised in the priority list.

36. It is noted that the construction upgrade of the Dairy Flat Highway/Coatesville Riverhead Highway could cause delays to the 126 service. Due to the short turnaround time, any significant delay could adversely impact the proposed 90-minute schedule. The service run times will therefore be monitored. If the delays mean that the 90-minute service cannot be achieved, consideration will be given to extending the service to 120 minutes until the construction has been completed.

**Ngā koringa ā-muri**

**Next steps**

37. Auckland Transport will provide another update report to the local board next month.

**Ngā tāpirihanga**

**Attachments**

There are no attachments for this report.
Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Pravin Dayaram – Programme Manager</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Tony McCartney – Group Manager, Asset and Maintenance</td>
</tr>
</tbody>
</table>
New road name in the Maureen Elva Grant subdivision at 348 Sunnyside Road, Coatesville

File No.: CP2019/00551

Te take mō te pūrongo
Purpose of the report
1. To approve a new road name in the Maureen Elva Grant subdivision at 348 Sunnyside Road, Coatesville.

Whakarāpopototanga matua
Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.
3. The applicant, Maureen Elva Grant, has submitted the following preferred name for the roads serving the new subdivision at 348 Sunnyside Road, Coatesville.
   - Waymau Lane (preferred)
   - Glenway Valley Lane (alternative)

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
a) approve the new road name, Waymau Lane, for the Maureen Elva Grant subdivision at 348 Sunnyside Road, Coatesville, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachments A and B to the agenda report

Horopaki
Context
4. The subdivision into 15 countryside living lots at Coatesville has been approved and the council reference is BUN60309985.
5. A condition of the subdivision consent was to suggest to council names for the new road.

Tātaritanga me ngā tohutohu
Analysis and advice
6. The Auckland Council Road Naming Guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the local board’s approval.
8. Auckland Council’s road naming criteria typically require that road names reflect:
   - A historical or ancestral linkage to an area;
   - A particular landscape, environment or biodiversity theme or feature; or
   - An existing (or introduced) thematic identity in the area
The use of Maori names is actively encouraged.

The applicant has submitted the following names for consideration:

<table>
<thead>
<tr>
<th>Preferred Name</th>
<th>Meaning</th>
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<tbody>
<tr>
<td>Waymau Lane</td>
<td>Combination of Wayne and Maureen</td>
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<table>
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<tr>
<th>Alternative Name</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glenway Valley Lane</td>
<td>A name close to both parent and children’s families</td>
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</tbody>
</table>

9. Maureen Grant and her late husband, Wayne, have owned the property for about 30 years. Wayne died on the farm a few years ago. While Maureen now lives in Orewa she still regularly stays on the farm and has a close association with it. The development is being undertaken by her family and they would like this long association with the land to be recognised in the naming of the right of way. The proposed name is a combination of Wayne and Maureen, Waymau, and is pronounced, “Waymore”.

10. The alternative name, ‘Glenway Valley Lane’, refers to a name that is close to both families.

11. The applicant offered another alternative name, ‘Sunnyglen Lane’, but LINZ did not accept this.

12. The applicant has contacted Ngati Whatua O Kaipara and sought their comment. Iwi supports the name choice but said the alternative name “does not sit well”.

13. The officer acknowledges that where possible the use of Maori names is encouraged in the Auckland Plan.

14. Land Information New Zealand has confirmed that the proposed road names are unique and acceptable.

15. The proposed names are deemed to meet the council’s road naming guidelines and the officer’s recommendation is to approve the applicant’s choice.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

16. The decision sought for this report does not trigger the significance policy and is not considered to have any immediate impacts on any council groups.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

Local impacts and local board views

17. The decision sought for this report does not trigger the significance policy and is not considered to have any immediate impacts on the community.

Tauākī whakaaweawe Māori

Māori impact statement

18. The applicant has consulted with local iwi, Ngati Whatua O Kaipara, who have given their support to the new names with some reservation of the alternative name.

Ngā ritenga ā-pūtea

Financial implications

19. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.
Risks and mitigations

20. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Next steps

21. Approved road names are notified to Land Information New Zealand which records them on its New Zealand wide land information database which includes street addresses issued by councils.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>348 Sunnyside Road Coatesville Locality Map</td>
<td>17</td>
</tr>
<tr>
<td>B</td>
<td>348 Sunnyside Road Coatesville Scheme Plan</td>
<td>19</td>
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Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Frank Lovering – Senior Subdivision Advisor</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Trevor Cullen - Team Leader Subdivision</td>
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</table>
New road name in the Maureen Elva Grant subdivision at 348 Sunnyside Road, Coatesville
New road name in the Maureen Elva Grant subdivision at 348 Sunnyside Road, Coatesville
Te take mō te pūrongo
Purpose of the report
1. To approve a new road name in the CCK Investment Limited subdivision at 616 Whangaripo Valley Road, Whangaripo.

Whakarāpopototanga matua
Executive summary
1. Auckland Council has road naming guidelines that set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.

2. The applicant, CCK Investment Limited, has submitted the following preferred name for the roads serving the new subdivision at 616 Whangaripo Valley Road, Whangaripo.
   - Ototara Lane (preferred)
   - Taniora Lane or Kotaretare Lane (alternatives)

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
a) approve the new name, Ototara Lane, for the CCK Investment Limited subdivision at 616 Whangaripo Valley Road, Whangaripo, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A and B to the agenda report.

Horopaki
Context
3. The subdivision into 3 rural residential lots at Whangaripo has been approved and the council reference is SUB60304665.

4. A condition of the subdivision consent was to suggest to council names for the new private road.

5. In accordance with the national addressing standard the commonly owned access lot requires names if it serves more than five lots.

Tātaritanga me ngā tohutohu
Analysis and advice
6. The Auckland Council Road Naming Guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the local board’s approval.

7. Auckland Council’s road naming criteria typically require that road names reflect:
A historical or ancestral linkage to an area;
A particular landscape, environment or biodiversity theme or feature; or
An existing (or introduced) thematic identity in the area.
The use of Māori names is actively encouraged.

The applicant has submitted the following names for consideration:

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<tbody>
<tr>
<td>Ototara Lane</td>
<td>From the long-standing name of the farm.</td>
<td>Taniora Lane</td>
<td>Taniora Daniels (Kaumatua) who lived and worked on the farm many years ago.</td>
</tr>
<tr>
<td>Kotaretare Lane</td>
<td>Maori name for Kingfisher which are abundant around the farm and riverbanks.</td>
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</tbody>
</table>

8. The property being subdivided was part of a larger 500 hectare plus farm known as “Ototara”. For a number of years this farm was owned by the Frith family who named the farm. It was well-known in the community, and the current residents who will use the private road wish to remain identified with being formerly part of the original Ototara farm.

9. The applicant has contacted Ngati Manuhiri and sought their comment. Iwi supports the name choice and offered the above alternative names.

10. The officer acknowledges that where possible the use of Māori names is encouraged in the Auckland Plan. In this instance, where there is only one road that requires a new name the officer supports the applicant’s preference of Ototara Lane.

11. Land Information New Zealand has confirmed that the proposed road names are unique and acceptable.

12. The proposed names are deemed to meet the council’s road naming guidelines and the officer’s recommendation is to approve the applicant’s choice.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

13. The decision sought for this report does not trigger the significance policy and is not considered to have any immediate impacts on any council groups.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

14. The decision sought for this report does not trigger the significance policy and is not considered to have any immediate impacts on the community.

Tauākī whakaaweawe Māori
Māori impact statement

15. The applicant has consulted with local iwi, Ngati Manuhiri, who have given their support to the preferred new name and suggested the alternative names.

Ngā ritenga ā-pūtea
Financial implications

16. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
17. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Ngā koringa ā-muri
Next steps
18. Approved road names are notified to Land Information New Zealand who records them on their New Zealand wide land information database which includes street addresses issued by councils.

Ngā tāpirihanga
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<tbody>
<tr>
<td>A6</td>
<td>616 Whangaripo Valley Road Locality Map</td>
<td>25</td>
</tr>
<tr>
<td>B6</td>
<td>616 Whangaripo Valley Rd Scheme Plan</td>
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New road name in the CCK Investment Limited subdivision at 616 Whangaripo Valley Road, Whangaripo

616 Whangaripo Valley Road Locality Map.
New road name in the CCK Investment Limited subdivision at 616 Whangaripo Valley Road, Whangaripo
Te take mō te pūrongo

Purpose of the report

1. As part of its business meetings Rodney Local Board and its committees (Transport, Infrastructure and Environment, and Parks and Recreation) has a period of time set aside for deputations/presentations and public forum during which time members of the public can address the local board on matters within its delegated authority.

Whakarāpopototanga matua

Executive summary

2. Under Standing Orders there is provision for deputations/presentations to the local board. Applications for deputations/presentations must be in writing setting forth the subject and be received by the relationship manager at least seven working days before the meeting concerned, and subsequently have been approved by the chairperson. Unless the meeting determines otherwise in any particular case, a limit of ten minutes is placed on the speaker making the presentation.

3. Standing Orders allows three minutes for speakers in public forum.

4. Requests, matters arising and actions from the deputations/presentations and public forum are recorded and updated accordingly. The Rodney Local Board Transport, Infrastructure and Planning Committee deputations/presentations and public forum update is attached as attachment A to the agenda report.

Ngā tūtohunga

Recommendation/s

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

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

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
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<tbody>
<tr>
<td>A8</td>
<td>Deputation-public forum update</td>
<td>31</td>
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</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
## Deputations and public forum update

**Rodney Local Board Transport, Infrastructure and Planning Committee**  
**Outcomes of deputations/presentations and public forum**  
13 December 2018

<table>
<thead>
<tr>
<th>Presenter</th>
<th>Purpose/Issue</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ian Kennedy</td>
<td>To present an update on the proposed landfill within the Dome Valley</td>
<td>The committee thanked Mr Kennedy for his presentation on the proposed landfill in Dome Valley.</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. Attached is the Rodney Local Board Transport, Infrastructure and Environment Committee workshop record for 22 November 2018 and 7 February 2019.

Whakarāpopototanga matua
Executive summary
2. The Rodney Local Board and its committees hold regular workshops.
3. Attached for information is the record of the most recent workshop meetings of the Rodney Local Board’s Transport, Infrastructure and Environment Committee. The workshop records for the Rodney Local Board and the Parks and Recreation Committee will appear on the relevant agendas of the local board and the committee.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
a) note the workshop records for 22 November and 7 February 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>A0</td>
<td>Workshop record 22 November 2018</td>
<td>35</td>
</tr>
<tr>
<td>B0</td>
<td>Workshop record 7 February 2019</td>
<td>39</td>
</tr>
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Ngā kaihaina
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</table>
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 Orewa Service Centre, 50 Centreway Road, Thursday, 22 November 2018, commencing at 12.30pm

PRESENT
Chairperson: Cameron Brewer
Members: Brent Bailey
Beth Houlbrooke
Louise Johnston
Phelan Pirrie
Colin Smith
Brenda Steele
Colin Smith

Apologies: Tessa Berger,

Also present: Jonathan Hope (Senior Local Board Advisor), Lesley Jenkins (Relationship Manager), Robyn Joynes (Democracy Advisor)
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson’s welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop and noted the apologies.</td>
</tr>
<tr>
<td>Station Road, Huapai intersection upgrade</td>
<td>Keeping informed</td>
<td>Auckland Transport representatives provided an update on the proposed roundabout at the Station Road Huapai intersection.</td>
</tr>
<tr>
<td>Dai Bindoff (Senior Communications and Consultation Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Stokes (Growth North and West Manager)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Muhammed Khiro (Senior Engineer, Growth North and West)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ellen Barrett (Elected Member Relationship Manager)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plan Change – Warkworth North</td>
<td>Keeping informed</td>
<td>Mr Vari and Ms Perwick provided an update on the Warkworth North proposed plan change.</td>
</tr>
<tr>
<td>Peter Vari (Team Leader Planning)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Perwick (Principal Planner)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kumeu-Huapai Centre Plan monitoring</td>
<td>Keeping informed</td>
<td>Ms Edmonds was in attendance to provide an update on progress of actions for the Kumeu-Huapai Centre Plan.</td>
</tr>
<tr>
<td>Kimberley Edmonds (Planner North/West)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter Vari (Team Leader Planning)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Improving fish passage in the Mahurangi River</td>
<td>Keeping informed</td>
<td>Ms Pearce and Mr Bloxham were in attendance and provided an update on fish passage improvements in the Mahurangi River.</td>
</tr>
<tr>
<td>Theresa Pearce (Relationship Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Bloxam (Senior Regional Advisor)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Matakana Valley Stormwater Upgrade Update

**Theresa Pearce** (Relationship Advisor)  
**Leighton Gillespie** (Healthy Waters Specialist)

- **Keeping informed**  
  Ms Pearce and Mr Gillespie provided an update on the Matakana Valley stormwater upgrade project.

### Future Waste Services in Rodney

**Parul Sood** (General Manager Waste Solutions)  
**Terry Cole** (Waste Enterprises and Refuse Manager)  
**Julie Dickinson** (Principal Advisor Waste Planning)  
**Teresa Pearce** (Relationship Advisor)

- **Input into regional decision-making**  
  Staff were in attendance to discuss and provide an opportunity to receive feedback on future waste service provisions in the northern Rodney Local Board area.

### Warkworth to Wellsford – Indicative Route

**Kelli Sullivan** (Communications and Stakeholder Manager, NZTA)

- **Keeping informed**  
  Ms Sullivan was in attendance to provide a progress update on route protection for Warkworth to Wellsford (WW2W), including upcoming landowner engagement on the indicative alignment

### Matakana Link Road

**Kimdon Nguyen** (Principal Engineer)  
**Ellen Barrett** (Elected Member Relationship Manager)

- **Input into regional decision-making**  
  Ms Barrett and Mr Nguyen provided an update on the proposed detailed design for the Matakana Link Road.

The workshop concluded at 5.10pm
# 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 Orewa Service Centre, 50 Centreway Road, Thursday, 7 February, commencing at 12.30pm.

## PRESENT

**Chairperson:** Cameron Brewer  
**Members:**  
- Brent Bailey  
- Beth Houlbrooke  
- Phelan Pirrie  
- Colin Smith  
- Tessa Berger  
- Louise Johnston (until 1.50pm)

**Apologies:** Brenda Steele

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

## Workshop Item | Governance role | Summary of Discussions
--- | --- | ---
Chairperson’s welcome and apologies |  | The Chairperson opened the workshop and noted the apologies.
Rodney Local Board transport targeted rate update | Keeping informed | Mr Dayaram provided an update on the progress of the new bus services in the Rodney Local board area and proposed park and ride facilities.
Pravin Dayaram (Programme Manager)  
Jonathan Anyon (Elected Member Relationship Team Manager)  
Ellen Barrett (Elected Member Relationship Manager) |  |  
Review of seal extension guidelines  
Neil McLoughlin (Asset Manager) | Input into regional decision-making | Mr McLoughlin and Mr Elston provided the committee with an update and sought feedback on the review of Auckland Transport’s Seal Extension Guidelines
<table>
<thead>
<tr>
<th>Attachment B</th>
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<tbody>
<tr>
<td><strong>Item 15</strong></td>
</tr>
</tbody>
</table>

| **Brett Elston**  
(Asset Roading Manager) | **Ellen Barrett**  
(Elected Member Relationship Manager) | **Auckland Transport Engagement Plan**  
Jonathan Hope  
(Senior Local Board Advisor) | **Engagement** | **Mr Hope provided an opportunity to discuss the new Auckland Transport and Local Board Engagement Plan** |
|------------------------|----------------------------------------|---------------------------------|----------------|----------------------------------------------------------------------------------|
| **Kauri dieback in local parks**  
Lisa Tolich  
(Biosecurity Team Manager) | **Alistair Smith**  
(Kauri dieback specialist) | **Jeff Lyford**  
(Parks and Recreation Specialist) | **Input into regional decision making** | **Ms Tolich provided the committee with an overview of the proposed management approach of kauri dieback within the Rodney Local Board area** |
|  
**Martin van Jaarsveld**  
(Manager Community Parks and Places) |  
**Madison Little (via skype)**  
(Relationship Advisor) |  
**SH16 planting**  
**Kathy Chin**  
(Community Engagement Manager, Safe Roads) | **Keeping informed** | **Ms Chin provided an opportunity to for the committee to receive an update on planting plans for SH16 and SH1 in the Dome Valley area** |
|  
**George Woodford**  
(Landscape Architect) | |

The workshop concluded at 3.35pm