

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)

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop and noted the apologies.
<u>Station Road, Huapai intersection upgrade</u> Dai Bindoff (Senior Communications and Consultation Advisor) John Stokes (Growth North and West Manager) Muhanned Khiro (Senior Engineer, Growth North and West) Ellen Barrett (Elected Member Relationship Manager)	Keeping informed	Auckland Transport representatives provided an update on the proposed roundabout at the Station Road Huapai intersection.
<u>Plan Change – Warkworth North</u> Peter Vari (Team Leader Planning) Michelle Perwick (Principal Planner)	Keeping informed	Mr Vari and Ms Perwick provided an update on the Warkworth North proposed plan change,
<u>Kumeu-Huapai Centre Plan monitoring</u> Kimberley Edmonds (Planner North/West) Peter Vari (Team Leader Planning)	Keeping informed	Ms Edmonds was in attendance to provide an update on progress of actions for the Kumeu-Huapai Centre Plan.
<u>Improving fish passage in the Mahurangi River</u> Theresa Pearce (Relationship Advisor) Matt Bloxam (Senior Regional Advisor)	Keeping informed	Ms Pearce and Mr Bloxham were in attendance and provided an update on fish passage improvements in the Mahurangi River.

<p><u>Matakana Valley stormwater upgrade update</u></p> <p>Theresa Pearce (Relationship Advisor)</p> <p>Leighton Gillespie (Healthy Waters Specialist)</p>	<p>Keeping informed</p>	<p>Ms Pearce and Mr Gillespie provided an update on the Matakana Valley stormwater upgrade project.</p>
<p><u>Future waste services in Rodney</u></p> <p>Parul Sood (General Manager Waste Solutions)</p> <p>Terry Cole (Waste Enterprises and Refuse Manager)</p> <p>Julie Dickinson (Principal Advisor Waste Planning)</p> <p>Teresa Pearce (Relationship Advisor)</p>	<p>Input into regional decision-making</p>	<p>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.</p>
<p><u>Warkworth to Wellsford – Indicative Route</u></p> <p>Kelli Sullivan (Communications and Stakeholder Manager, NZTA)</p>	<p>Keeping informed</p>	<p>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</p>
<p><u>Matakana Link Road</u></p> <p>Kimdon Nguyen (Principal Engineer)</p> <p>Ellen Barrett (Elected Member Relationship Manager)</p>	<p>Input into regional decision-making</p>	<p>Ms Barrett and Mr Ngueyn provided an update on the proposed detailed design for the Matakana Link Road.</p>

The workshop concluded at 5.10pm