

Rodney Local Board Transport, Infrastructure and Environment Committee

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Transport, Infrastructure and Environment Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 21 February 2019 at 3.30pm.

PRESENT

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

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 RODTP/2019/1

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

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

- a) **accept the apology from 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 RODTP/2019/2

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

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 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 Helensville Town Centre

The deputation was withdrawn.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Rodney Local Board transport targeted rate update

Resolution number RODTP/2019/3

MOVED by Chairperson C Brewer, seconded by Member B Bailey:

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**
- b) **note the cost of the Westgate to Albany service should be \$405,000 not \$405.00.**

CARRIED

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

Item

- 17 Auckland Transport update to the Rodney Local Board Transport, Infrastructure and Environment Committee December 2018
- 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

17 Auckland Transport update to the Rodney Local Board Transport, Infrastructure and Environment Committee December 2018

Ellen Barrett – Elected Member Relationship Manager was in attendance for this item.

Resolution number RODTP/2019/4

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

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

- a) **receive the Auckland Transport February 2019 update report.**
- b) **commit to the detailed design for construction of a footpath between number 33 Hudson Road and SH1, Warkworth, based on a rough order of costs of \$729,000, which includes the standard pre-design contingency of 30%, noting that significant retaining work and relocation of a power pole will be required in the vicinity of 27 Hudson Road, together with a full drainage investigation and the possible installation of new drainage systems.**

CARRIED

12 New road name in the Maureen Elva Grant subdivision at 348 Sunnyside Road, Coatesville

Resolution number RODTP/2019/5

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

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**

CARRIED

13 New road name in the CCK Investment Limited subdivision at 616 Whangaripo Valley Road, Whangaripo

Resolution number RODTP/2019/6

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

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.**

CARRIED

14 Deputations and public forum update

Resolution number RODTP/2019/7

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

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

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

CARRIED

15 Rodney Local Board Transport, Infrastructure and Environment Committee workshop record

Resolution number RODTP/2019/8

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

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

- a) **note the workshop records for 22 November and 7 February 2019.**

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

X.XX pm

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
TRANSPORT, INFRASTRUCTURE AND
ENVIRONMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....