

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 Thursday, 18 April 2019 at 3.30pm.

PRESENT

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

ABSENT

Members	Brenda Steele
	Colin Smith

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number RODTP/2019/9

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

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

a) accept the apologies from Member B Steele and Member C Smith for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RODTP/2019/10

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

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

a) confirm the ordinary minutes of its meeting held on Thursday, 21 February 2019 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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

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

Item

- 12 Rodney town centre revitalisation: Helensville streetscape concept design
- 13 Rodney town centre revitalisation: Warkworth community space concept design
- 11 Auckland Transport update
- 14 Rodney Local Board Transport, Infrastructure and Environment Committee workshop record
- 15 Consideration of extraordinary Items

12 Rodney town centre revitalisation: Helensville streetscape concept design

Ms Sandra May – Senior Renewals Coordinator, was in attendance for this item.

Resolution number RODTP/2019/11

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

That the Rodney Local Board

- a) **approve the concept design for the Helensville Streetscape project as outlined in the design documentation (Attachment A to the agenda report) and request staff progress the project through to construction**
- b) **allocate \$350,000 from the Rodney locally driven Initiatives capital budget in the 2018/2019 financial year work programme item 'Rodney Town Centre Revitalisation – Implement Concept Plans' for the completion of the Helensville Town Centre Project stage one**
- c) **delegate to the chairperson of the Transport, Infrastructure and Environment Committee the ability to approve any minor modifications to the approved concept design.**

CARRIED

13 Rodney town centre revitalisation: Warkworth community space concept design

Ms Sandra May – Senior Renewals Coordinator, was in attendance for this item.

Resolution number RODTP/2019/12

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

That the Rodney Local Board:

- a) **approve the concept design for the Warkworth Town Centre project as outlined in the design documentation (Attachment A to the agenda report) and request staff progress the project through to construction**
- b) **allocate a further \$90,000 of local driven initiatives capital funding to the Community Facilities work programme item 1887 - 'Rodney Town Centre Revitalisation – Implement Concept Plans'**
- c) **allocate \$300,000 from the Rodney locally driven initiatives capital budget in the 2018/2019 financial year work programme item 'Rodney Town Centre Revitalisation – Implement Concept Plans' for the completion of the Warkworth Town Centre Project**
- c) **delegate to the chairperson of the Transport, Infrastructure and Environment Committee the ability to approve any minor modifications to the approved concept design.**

CARRIED

11 Auckland Transport update

Resolution number RODTP/2019/13

MOVED by Chairperson C Brewer, seconded by Member T Berger:

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

- a) **receive the Auckland Transport April 2019 update report.**
- b) **note that at a meeting held on 8 March 2019 attended by the Chairperson of the Rodney Local Board's Transport, Infrastructure and Environment Committee, Member Brewer and Member Bailey, Rodney Local Board staff and Auckland Transport staff, the Chairperson:**
 - i) **approved construction of the following footpaths under delegated authority previously granted (RD/2018/87):**
 - A) **Blue Gum Drive, Warkworth (full length) based on a firm cost estimate of \$219,000**
 - B) **Springs Road, Parakai (number 33 to end of road) based on a firm cost estimate of \$624,000, and**
 - C) **Arthur Street, Riverhead (Coatesville Highway to George Street and an additional section down George Street to link into the path in Queen Street) based on a firm cost estimate of \$299,000**
 - ii) **approved a contribution from the local board's transport capital fund to the total cost of the construction of a footpath on Falls Road, Warkworth from Hudson Road to Mansell Drive by a local developer, subject to satisfactory agreement on cost and delivery conditions being negotiated.**

CARRIED

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

Resolution number RODTP/2019/14

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

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

- a) **note the workshop records for 7 March and 4 April 2019.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.50pm

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:.....