Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 20 June 2019 at 2.00pm.

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

ABSENT
Deputy Chairperson  Phelan Pirrie
1. **Welcome**

The Chairperson opened the meeting and welcomed those in attendance.

2. **Apologies**

Resolution number RD/2019/62

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

That the Rodney Local Board:

a) accept the apology from Deputy Chairperson P Pirrie for absence.

CARRIED

3. **Declaration of Interest**

There were no declarations of interest.

4. **Confirmation of Minutes**

Resolution number RD/2019/63

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

That the Rodney Local Board:

a) confirm the ordinary minutes of its meetings, held on Thursday 16 May 2019 and 6 June 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**

8.1 **Warkworth Stories - Audio Stories Tour**

Ms Claire McDonald was in attendance to make a presentation on Warkworth Stories – Audio Stories Tour. A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.
Resolution number RD/2019/64
MOVED by Member B Steele, seconded by Member T Berger:
That the Rodney Local Board:
 a) thank Ms McDonald for her presentation.

CARRIED

Attachments
A 20 June 2019 - Rodney Local Board, Item 8.1 - Warkworth Stories - Audio Stories Tour - presentation

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Development of Open Space Land - Huapai Triangle, Huapai
Resolution number RD/2019/65
MOVED by Member B Bailey, seconded by Member B Steele:
That the Rodney Local Board:
 a) approve Auckland Council entering into an infrastructure funding agreement for the Schoolside Road Park within the Huapai Triangle Special Housing Area
 b) delegate to the General Manager, Parks Sports and Recreation authority to negotiate the infrastructure funding agreement on terms acceptable to Council’s Infrastructure Funding team
 c) approve the design for the playspace for the Schoolside Road Park Proposed Concept Plan dated 26 October 2018 being Attachment B to the agenda report and approve that the asset be taken on by Council upon practical completion.

CARRIED

12 Warkworth Town Square - proposed landscaping
Allan Walton, Principal Property Advisor, was in attendance for this item.
Resolution number RD/2019/66
MOVED by Chairperson B Houlbrooke, seconded by Member A Roe:
That the Rodney Local Board:
 a) approve option A with a grassed area as set out in the landscaping plan prepared by Thresher Urban Design and Landscape Architecture (Attachment A to this report), for the town square to be developed at 9 Queen Street, Warkworthb) note that while the town square site should automatically transfer back to Auckland Council upon the expiry of the tavern operator’s lease in September 2019, this will be delayed until May/June 2020 while construction work is completed
 c) request that council staff liaise with the developer on the detailed design of the
town square seating to see if it is possible to align the seating design with that
design proposed be used in the local board's town centre improvements project
nearby, in an effort to unify the two locations and reduce potential future costs
d) request that the final design be referred to the Rodney Local Board Parks and
Recreation Committee for feedback prior to final approval.

13 Workworth Showgrounds to Kowhai Park Reserve walkway

Resolution number RD/2019/67

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

That the Rodney Local Board:

a) approve the design and construction of concept 4, consisting of a
walkway/cycleway route through the former Atlas site, linking Workworth
Showgrounds and Kowhai Park Reserve.

CARRIED

14 Rodney West Local Paths (Greenways) Plan

Don Lawson, Project Manager and Steve Cable, Consultant, were in attendance. Mr
Lawson advised that there were two corrections and additions that were required to the
plan.

Resolution number RD/2019/68

MOVED by Member A Roe, seconded by Member L Johnston:

That the Rodney Local Board:

a) adopt the Rodney West Local Paths (Greenways) Plan - June 2019 (Attachment
A to the agenda report), subject to the following corrections and additions:

i) Page 23: Whitehills Road to read Kahikatea Flat Road

ii) Page 25: Addition of three routes (to be defined) to be shown into Green
Road Reserve

CARRIED

15 Indicative Business Case: Local indoor court facility Kumeu-Huapai

Resolution number RD/2019/69

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

That the Rodney Local Board:

a) endorse the findings of an indicative business case for the development of a
local indoor court facility in Kumeu-Huapai, which found that:

i) there is significant growth projected in the Kumeu-Huapai area of Rodney
Local Board, which will create demand for new sport and recreation
facilities

ii) there is a current gap of one indoor court growing to two by at least 2021 in
the Kumeu-Huapai area

iii) provision of a local facility with two full-sized indoor courts from 2021
would respond to the projected demand and aligns with the Community
Facilities Network Plan

CARRIED
iv) Kumeu-Huapai is an optimal location to respond to the projected population growth and to fill the future gap in the network
v) the provision of indoor courts aligns with Auckland Plan outcomes
vi) the quantifiable benefits of providing a local facility with two full-sized indoor courts exceed the capital and operational costs required to develop the facility.

b) endorse that there is a robust strategic and economic case for investment in the development of a two-court indoor facility in Kumeu-Huapai.

c) endorse the development of a detailed business case for indoor courts, commencing in 2019/2020 based on:
   i) an indicative funding investment of $22.4 million earmarked as part of the Long-term Plan 2018-2028

d) endorse that the development of a detailed business case for indoor courts in Kumeu-Huapai be included as a priority action in the Community Facilities Action Plan.

CARRIED

16 Changes to Local Board Standing Orders
Resolution number RD/2019/70

MOVED by Member B Steele, seconded by Member A Roe:

That the Rodney Local Board:

a) note the new statutory responsibility of the chief executive:
   
   facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

b) amend standing order 2.3.3 by replacing:

   Calling an extraordinary meeting at earlier time

   The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

   The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

   with:

   Calling an emergency meeting

   The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

   The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:
Public Notification of extraordinary meetings

Where any extraordinary meeting of the local board or committee is called, and notice of that meeting cannot be given in the manner required or permitted (by Standing Order 7.2.1 as appropriate), Auckland Council shall publicly notify or otherwise advertise that meeting and the general nature of business to be transacted at that meeting as soon as practicable before the meeting is to be held, as is reasonable in the circumstances.

with:

Notification of extraordinary / emergency meetings

Where the local board or committee calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board

f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day; and

b) If Waitangi Day or ANZAC Day falls on a Saturday or a Sunday, the following Monday; and
c) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

Working day means any day of the week other than:

a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

c) Auckland Anniversary Day

d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:

i) SO 2.3

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.4

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.2.2, 7.2.3, 7.3.2:

replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) Amend standing order 3.3.3 to remove the requirement to be representing the council:

Conditions for attending by electronic link

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.

the member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED
Rodney Local Board - 2019-2022 Community Facilities Work Programme

Kathryn Martin, Manager Programme Development, was in attendance for this item.

Resolution number RD/2019/71

MOVED by Member A Roe, seconded by Member B Bailey:

That the Rodney Local Board:

a) approve the 2019-2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report

b) approve in principle the 2020–2022 Community Facilities Work Programme (years two and three) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report

c) approve the risk adjusted programme projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year

d) note that approval of budget allocation in the 2019/2020 financial year for multi-year projects may commit the board to the allocation of subsequent years budgets

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019

f) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets

   i) support the proposed projects and allocation of funding from the above budget lines

   ii) note that Rodney has had considerable growth in recent years without a corresponding allocation of funding and the proposed projects will address significant gaps in Rodney’s parks and sports field development

   iii) Rodney’s coastline is the largest in Auckland and the proposed allocation of slips and coastal funding is appropriate for Rodney projects in order to address the needs of our coastal communities

gh) note that budget allocation for all projects in the 2019–2022 Community Facilities Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses

h) delegate to the Chairperson authority to approve minor amendments to the 2019–2022 Community Facilities Work Programme, following receipt of written advice from staff.

CARRIED
18 Approval of the 2019/2020 Rodney local environment work programme

Resolution number RD/2019/72

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

That the Rodney Local Board:

a) approve the Infrastructure and Environmental Services 2019/2020 work programme (Attachment A to the agenda report), which includes:

i) the allocation of $350,000 of locally driven initiatives expenditure for environmental projects as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney Healthy Harbours Riparian Restoration Fund</td>
<td>$290,000</td>
</tr>
<tr>
<td>New project: Pest free management plans</td>
<td>$60,000</td>
</tr>
<tr>
<td>Total</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

ii) the allocation of $26,000 of asset-based services operational expenditure for waterway improvements in the three drainage districts.

CARRIED

19 Approval of the Rodney Local Board community services 2019/2020 work programme

Sue Dodds, Strategic Broker and Linda Smith, Parks Sport and Recreation Portfolio Manager, were in attendance.

Resolution number RD/2019/73

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

That the Rodney Local Board:

a) approve the 2019/2020 community services work programme (Attachment A to the agenda report) subject to the following amendment:

i) the activity description for item 301 (targeted events – Rodney) is amended to remove the words ‘sounds on screens festival’ and the following inserted in its place: ‘a Waitangi Day event, details to be confirmed with Nga Maunga Whakahii o Kaipara Development Trust’

CARRIED

20 Rodney Local Board Chairperson’s report

Resolution number RD/2019/74

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

That the Rodney Local Board:

a) note the chairperson’s report for June 2019.

CARRIED
21 Deputations and public forum update
Resolution number RD/2019/75
MOVED by Member B Bailey, seconded by Member T Berger:
That the Rodney Local Board:
a) note the deputation and public forum update for 16 May 2019.
CARRIED

22 Rodney Local Board workshop records
Resolution number RD/2019/76
MOVED by Chairperson B Houlbrooke, seconded by Member C Brewer:
That the Rodney Local Board:
a) note the workshop records for 6 June 2019.
CARRIED

23 Governance forward work calendar
Resolution number RD/2019/77
MOVED by Member B Steele, seconded by Member B Bailey:
That the Rodney Local Board:
a) note the governance forward work calendar as at June 2019.
CARRIED

24 Rodney Ward Councillor update
The ward councillor was not in attendance for this item.

25 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

The meeting adjourned at 3.05pm and reconvened at 4.47pm

26 Procedural motion to exclude the public
Resolution number RD/2019/78
MOVED by Member B Steele, seconded by Member C Smith:
That the Rodney Local Board:
a) exclude the public from the following part(s) of the proceedings of this meeting:
b) agree that Ezra Barwell, Principal Policy Analyst be permitted to remain for Item C1 Acquisition of land for open space – Helensville and that Roma Leota, Policy Analyst be permitted to remain for Item C2 Acquisition of land for open space - Warkworth after the public has been excluded, because of their knowledge of the subject, which will help the Rodney Local Board in its decision-making.
The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1  Acquisition of land for open space - Helensville

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
</table>
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  
ls7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  
In particular, the report identifies land the council seeks to acquire for open space purposes. | s48(1)(a)  
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

C2  Acquisition of land for open space - Warkworth

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s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  
In particular, the report identifies land that the council seeks to acquire for open space purposes. | s48(1)(a)  
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED
4.47pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.50pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Acquisition of land for open space - Helensville**

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

That the Rodney Local Board:

Restatement

C) confirm that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in Helensville until settlement, and only then is the resolution to be restated.

**C2 Acquisition of land for open space - Warkworth**

Resolution number RD/2019/79

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

That the Rodney Local Board:

Restatement

C) confirm that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in Warkworth until the settlement, and only then is the resolution to be restated.

4.50pm 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 HELD ON

DATE: ........................................................................................................

CHAIRPERSON: ..................................................................................