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, 20 June 2019 at 3.30pm.

**PRESENT**

**Chairperson**
Cameron Brewer

**Deputy Chairperson**
Louise Johnston

**Members**
Brent Bailey
Tessa Berger
Beth Houlbrooke
Allison Roe, MBE
Colin Smith
Brenda Steele

Until 4.44pm, Item 12

**ABSENT**

**Member**
Phelan Pirrie
1 Welcome
The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies
Resolution number RODTP/2019/15
MOVED by Member B Houlbrooke, seconded by Member T Berger:
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
a) accept the apology from Member P Pirrie for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest

4 Confirmation of Minutes
Resolution number RODTP/2019/16
MOVED by Member B Bailey, seconded by Member T Berger:
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
a) confirm the ordinary minutes of its meeting, held on Thursday 18 April 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

8.2 Wellsford land rezoning
Shane Hartley Planner and Peter Raikes, landowner were in attendance to discuss proposed urban zoning of site at 46 Prictor Road, Wellsford. 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 RODTP/2019/17
MOVED by Member B Steele, seconded by Member A Roe:
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
    a) thank Mr Hartley and Mr Raikes for their presentation

CARRIED

Attachments
A 20 June 2019 - Rodney Local Board Transport, Infrastructure and Environment Committee, Item 8.2 - Wellsford land rezoning - powerpoint presentation
B 20 June 2019 - Rodney Local Board Transport, Infrastructure and Environment Committee, Item 8.2 - Wellsford land rezoning - written presentation

8.1 Snells Beach Ratepayers and Residents Association Walkways Group
Gary Heaven, Snells Beach Ratepayers and Residents Association was in attendance to make a presentation on the walkways group. 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 RODTP/2019/18
MOVED by Member B Houlbrooke, seconded by Member B Steele:
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
    a) thank the Snells Beach Ratepayers and Residents Association Walkway Group for their presentation.

CARRIED

Attachments
A 20 June 2019 - Rodney Local Board Transport, Infrastructure and Environment Committee, Item 8.1 - Snells Beach Ratepayers and Residents Association Walkways Group

8.3 Transport issues
Geoff Upson was in attendance to speak about the proposed speed limits.

Resolution number RODTP/2019/19
MOVED by Member B Steele, seconded by Member C Smith:
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
    a) thank Mr Upson for his presentation.

CARRIED
8.4 Community based non-for-profit organisation

Robyn Dyer and Christina Neuberet were in attendance to make a presentation on the sustainable and resilience community group they have established.

Resolution number RODTP/2019/20

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

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

a) thank Ms Dyer for her presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 New road name in the Timberwise Limited subdivision at West Road, Kaukapakapa

Resolution number RODTP/2019/21

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

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

a) approve the new road name, Parua Bay Drive, for the Timberwise Limited subdivision at West Road, Kaukapakapa, 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

12 Auckland Transport update to the Rodney Local Board Transport, Infrastructure and Environment Committee June 2019

Mr Jonathan Anyon – Elected Member Relationship Team Manager was in attendance for this item.

Resolution number RODTP/2019/22

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

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

a) receive the Auckland Transport June 2019 update report.

b) recommend the following list of projects for funding from Auckland Transport’s Community Safety Fund:

i) Motutara Road Crossing

ii) Motutara Road Footpath extension

iii) Coatesville Pedestrian Crossing
iv) Matakana Kea Crossing – Matakana Primary School
v) Matua / Tapu Road Micro Roundabout
vi) Safe crossing point at the intersection of Matua and Oraha Road, Huapai
vii) Rata Street Pedestrian Crossing
viii) Kaipara College Pedestrian Crossing, Rautawhiri Road
ix) Waitoki School Kea Crossing
x) Whangateau Speed Warning Signs
c) recommend the following projects for funding from Auckland Transport’s Community Safety Fund if there is sufficient funding remaining after the projects in resolution b) above have been costed:
i) Kumeu Signalised Midblock
ii) Woodcocks Road crossing.

CARRIED

Member A Roe retired from the meeting at 4.44pm.

13 Rodney Local Board Transport, Infrastructure and Environment Committee workshop record
Resolution number RODTP/2019/23
MOVED by Member B Bailey, seconded by Member B Houlbrooke:
That the Rodney Local Board Transport, Infrastructure and Environment Committee:
a) note the workshop records for 2 May and 6 June 2019.

CARRIED

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

4.46pm 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:..............................................................................