Minutes of an extraordinary meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday 20 November 2019 at 3:00pm.

PRESENT

Chairperson  Phelan Pirrie
Deputy Chairperson  Beth Houlbrooke
Members  Brent Bailey
Steve Garner
Danielle Hancock
Tim Holdgate
Louise Johnston
Vicki Kenny
Colin Smith
1  Welcome
   The chairperson welcomed those in attendance and opened the meeting with a karakia

2  Apologies
   There were no apologies.

3  Declaration of Interest
   There were no declarations of interest.

4  Leave of Absence
   There were no leaves of absence.

5  Acknowledgements
   There were no acknowledgements.

6  Petitions
   There were no petitions.

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

   Item
10  Approval of the reclassification of a portion of land at Goodall Reserve, Snells Beach from recreation reserve to local purpose (helipad and parking) reserve
11  Grant of new community lease and licence to occupy to Mauhiri Kaitiaki Charitable Trust for land at 307 Leigh Road, Ti Point
12  Kauri Dieback Disease local park track mitigation in the Rodney Local Board area
13  Local board governance work management for the 2019-2022 triennium
14  Local board appointments and delegations for the 2019-2022 electoral term
15  Appointment of local board members to external community organisations
16  Process for appointment of Local Government New Zealand National Council representative
17  Urgent decision making process
7   Deputations
8   Public Forum

9  Extraordinary Business
   There was no extraordinary business.
10 Approval of the reclassification of a portion of land at Goodall Reserve, Snells Beach from recreation reserve to local purpose (helipad and parking) reserve

Resolution number RD/2019/139

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

That the Rodney Local Board:

a) approve the reclassification of 0.1712Ha of part of Goodall Reserve legally described as Part Lot 3 DP 114828 redefined by survey as Section 1 Survey Office Plan 530069 from recreation reserve to local purpose (helipad and parking) reserve pursuant to section 24(1)(b) of the Reserves Act 1977 (Attachment A to the agenda report).

CARRIED

11 Grant of new community lease and licence to occupy to Manuhiri Kaitiaki Charitable Trust for land at 307 Leigh Road, Ti Point

Resolution number RD/2019/140

MOVED by Deputy Chairperson B Houlbrooke, seconded by Member S Garner:

That the Rodney Local Board:

a) grant Manuhiri Kaitiaki Charitable Trust a new community lease (270 square metres more or less) and a non-exclusive licence to occupy (9,170 square metres more or less) to be issued under the Local Government Act 2002 for a portion of the land legally described as Section 5 SO 431362 at 307 Leigh Road, Ti Point (Attachment A to the agenda report) subject to the following terms and conditions:

i) term – an initial term of two years commencing 1 December 2019 with two options for renewal, for two years each

ii) rent - $1.00 plus GST per annum, if demanded

iii) early termination clause – a specific amendment to allow for early termination of the lease and the non-exclusive licence to occupy by either party, giving twelve (12) months’ written notice

iv) the community outcomes plan will be appended as a schedule to the lease agreement

b) approve the Manuhiri Kaitiaki Charitable Trust Community Outcomes Plan (Attachment B to the agenda report)

c) note that all other terms and conditions of the proposed new community lease and non-exclusive licence to occupy will be in accordance with the Auckland Council Community Occupancy Guidelines 2012

CARRIED
12 Kauri Dieback Disease local park track mitigation in the Rodney Local Board area

Grant Jennings – Manager Kauri Dieback and Track Specialist and Katharine Black – Parks and Places Specialist were in attendance for this item.

Resolution number RD/2019/141

MOVED by Deputy Chairperson B Houlbrooke, seconded by Member L Johnston:

That the Rodney Local Board:

a) approve a proposed mitigation work programme to protect healthy kauri and reduce the impact of kauri dieback disease in the Rodney Local Board area to be funded by the Natural Environment Targeted Rate

<table>
<thead>
<tr>
<th>Park</th>
<th>Recommendation</th>
<th>Cost Estimate (physical works only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Brick Bay Reserve</td>
<td>Close track indefinitely - provide buffer planting and/or signage and barriers as required.</td>
<td>$2,000</td>
</tr>
<tr>
<td>2. Brick Bay Drive - Puriri Place Reserve</td>
<td>Close track indefinitely - provide buffer planting and/or signage and barriers as required.</td>
<td>$2,000</td>
</tr>
<tr>
<td>3. Currys Bush Reserve</td>
<td>Determine one entry point at southern entrance and install hygiene station. Upgrade western track to kauri-safe standard with geoweb, BAM and fencing to protect kauri. Reopen track following mitigation.</td>
<td>$96,300</td>
</tr>
<tr>
<td>4. Kowhai Park</td>
<td>Upgrade whole track network to kauri-safe standards including:</td>
<td>$183,650</td>
</tr>
<tr>
<td></td>
<td>• The track to retirement home (with approval, as on private land)</td>
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<tr>
<td></td>
<td>• Mitigation around lone kauri on western track</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Install new track surface across grass area from eastern track to carpark</td>
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</tr>
<tr>
<td></td>
<td>• Install high use hygiene stations.</td>
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</tr>
<tr>
<td></td>
<td>• Re-open closed track following mitigation.</td>
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</tr>
<tr>
<td>5. Leigh Harbour Cove Walkway</td>
<td>No action required. The Department of Conservation have already upgraded the coastal track to kauri-safe standard.</td>
<td>$0</td>
</tr>
<tr>
<td>Park</td>
<td>Recommendation</td>
<td>Cost Estimate</td>
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<td>------------------------------------</td>
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</tr>
<tr>
<td>6. Martins Bay Holiday Park</td>
<td>Close all tracks indefinitely to protect kauri - provide buffer planting and/or signage and barriers as required.</td>
<td>$4,000</td>
</tr>
<tr>
<td>7. Matheson Bay Reserve</td>
<td>Minor mitigation works are required to bring track up to kauri-safe standard with geoweb, BAM and protection fencing. Install high use hygiene stations.</td>
<td>$73,000</td>
</tr>
<tr>
<td>8. Omeru Scenic Reserve</td>
<td>Track on upper northern side of stream up to top of waterfall to be closed indefinitely - provide buffer planting and/or signage and barriers as required. All other existing tracks to be upgraded to dry track standard. Fencing and mulch to be provided around large kauri next to bbq/picnic area. Alternative route is being investigated to access top of waterfall on southern side of stream away from kauri (not included in costing).</td>
<td>$206,200</td>
</tr>
<tr>
<td>9. Parry Kauri Park</td>
<td>Upgrade whole track network in stages to kauri-safe standards including:</td>
<td>$0.8m - Entrance $1.5m - kauri dieback $1.5m - track renewals</td>
</tr>
<tr>
<td></td>
<td>• At entrance/carpark provide viewing platform and fencing for viewing of large kauri (to restrict access to grass area/kauri root zone).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Reduce access to single entry with high use cleaning station</td>
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<td></td>
<td>• Upgrade entire track network with boardwalk</td>
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<td></td>
<td>• Provide new track link connecting the central track to the western track</td>
<td></td>
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<tr>
<td></td>
<td>• Indefinite closure of track at north eastern exit point (as there is a pocket of kauri here).</td>
<td></td>
</tr>
<tr>
<td>10. Duck Creek Reserve</td>
<td>This park is infected with kauri dieback and public access should be discouraged (no existing formal tracks). Provide barrier planting, signage and barriers as required.</td>
<td>$2,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(physical works only)</td>
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</tr>
<tr>
<td>11.</td>
<td>McElroy Reserve</td>
<td>Close all tracks indefinitely to protect kauri (provide buffer planting and/or signage and barriers as required)</td>
</tr>
<tr>
<td>12.</td>
<td>Whangateau Domain Recreation Reserve</td>
<td>Provide signage and/or barriers as required to restrict access.</td>
</tr>
<tr>
<td>13.</td>
<td>Morrison Scenic Reserve</td>
<td>This park is infected with kauri dieback and public access should be discouraged. (no existing formal tracks). Provide barrier planting, signage and barriers as required.</td>
</tr>
<tr>
<td>14.</td>
<td>Sesquicentennial Walkway</td>
<td>Mulch should be provided as required around the trees to restrict access. Possible signage to be considered.</td>
</tr>
<tr>
<td>15.</td>
<td>Green Road, Dairy Flat Highway</td>
<td>Protection fencing to be provided around kauri locations to restrict stock and public accessing roots of kauri.</td>
</tr>
</tbody>
</table>

b) request the Rodney Local Board be provided with an updated schedule for the programme of works.

CARRIED

13 Local board governance work management for the 2019-2022 triennium

Resolution number RD/2019/142

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

That the Rodney Local Board:

a) agree to establish and appoint local board members as project leads for local board projects or initiatives that align with the Rodney Local Board Plan outcome areas and annual work programme

b) confirms that project lead requests must be submitted to the local board, on the project lead request form, for confirmation and approval

c) note that the following project leads are proposed, subject to completion and approval of the project lead documentation:

i) Green Road (Rangitopuni) – Member Louise Johnson

ii) Rodney Transport Targeted Rate – Member Phelan Pirrie

iii) Kumeu-Huapai Centre Plan Activation – Member Brent Bailey

iv) Accelerated Rodney Seal Extension programme – Member Colin Smith.

CARRIED
14 Local board appointments and delegations for the 2019-2022 electoral term

Resolution number RD/2019/143

MOVED by Member B Bailey, seconded by Member D Hancock:

That the Rodney Local Board:

a) appoint members Brent Bailey, as the nominated local board member, and Tim Holdgate as an alternate, for landowner consents (excluding landowner consents for filming) and authorise them to:
   i) be the point of consultation for staff on all applications for landowner consent and, at their discretion, refer any application for landowner consent to the local board for a local board decision, and
   ii) to be the point of consultation for staff on proposed asset renewal works and, at their discretion, refer any proposed asset renewal works to the local board for a local board decision
   iii) receive staff notifications of areas that may involve reputational, financial, performance or political risk.

b) appoint members Brent Bailey, as the nominated local board member, and Tim Holdgate as an alternate, for landowner consents for filming and authorises them to:
   i) to be the point of consultation with staff on all applications for landowner consent for filming and, at their discretion, refer any applications for landowner consent for filming to the local board for a local board decision
   ii) receive notifications from staff of areas that may involve reputational, financial, performance or political risk.

c) appoint members Brent Bailey, as the nominated local board member, and Tim Holdgate as an alternate, for events and authorises them to receive staff notifications of areas that may involve reputational, financial, performance or political risk

d) delegate to the chairperson Phelan Pirrie the authority to prepare and provide local board views and speak to those local board views at any hearing on applications for liquor licences

e) delegate to member Danielle Hancock, with the chairperson Phelan Pirrie as an alternate, the authority to provide the local board views on whether a resource consent should proceed as a non-notified, limited notified or fully notified application

f) delegate to member Danielle Hancock, with the chairperson Phelan Pirrie as an alternate, the authority to prepare and provide local board views and speak those local board views at any hearings on notified resource consents.

CARRIED
15 **Appointment of local board members to external organisations**

MOVED by Deputy Chairperson B Houlbrooke, seconded by Member V Kenny:

That the Rodney Local Board:

a) appoint the following board members to the external community groups and organisations listed below for the 2019-2022 triennium:

<table>
<thead>
<tr>
<th>External organisation</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Te Poari o Kaipatiki (Parakai Recreation Reserve Board)</td>
<td>Phelan Pirrie, Brenda Steele (community member)</td>
<td>No alternate required</td>
</tr>
<tr>
<td>Kaipara Moana Working Party</td>
<td>Phelan Pirrie</td>
<td>No alternate required</td>
</tr>
<tr>
<td>Redvale Landfill Community Liaison Committee</td>
<td>Louise Johnston</td>
<td>No alternate required</td>
</tr>
<tr>
<td>North-West Business Improvement District</td>
<td>Vicki Kenny, Brent Bailey</td>
<td></td>
</tr>
<tr>
<td>Puhoi to Pakiri Trail Leadership Group</td>
<td>Tim Holdgate, Steven Garner</td>
<td></td>
</tr>
</tbody>
</table>

Note: Changes to the original motion were made, changing the lead of the Puhoi to Pakiri Trail Leadership Group to Member Steven Garner and alternate to Member Tim Holdgate, and agreed to by the meeting.

Resolution number RD/2019/144

MOVED by Deputy Chairperson B Houlbrooke, seconded by Member V Kenny:

**That the Rodney Local Board:**

a) appoint the following local board members to the external community groups and organisations listed below for the 2019-2022 triennium:

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<td>Steven Garner, Tim Holdgate</td>
<td></td>
</tr>
</tbody>
</table>
A division was called for, voting on which was as follows:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member B Bailey</td>
<td>Member T Holdgate</td>
<td>Member C Smith</td>
</tr>
<tr>
<td>Member S Garner</td>
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<tr>
<td>Member D Hancock</td>
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<tr>
<td>Deputy Chairperson B Houlbrooke</td>
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<td>Member L Johnston</td>
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<td>Member V Kenny</td>
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<tr>
<td>Chairperson P Pirrie</td>
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</tbody>
</table>

The motion was declared CARRIED by 7 votes to 1.

Note: Member T Holdgate withdrew as alternate for the Puhoi to Pakiri Trail Leadership Group.

The chairperson called for nominations for appointment as the alternate for the Puhoi to Pakiri Trail Leadership Group.

Resolution number RD/2019/145

MOVED by Member S Garner, seconded by Member V Kenny:

That the Rodney Local Board:

a) appoint Member B Houlbrooke as the alternate to the Puhoi to Pakiri Trails Trust

<table>
<thead>
<tr>
<th>External organisation</th>
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<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Puhoi to Pakiri Trail Leadership Group</td>
<td>Steven Garner</td>
<td>Beth Houlbrooke</td>
</tr>
</tbody>
</table>

CARRIED

Note: Pursuant to Standing Order 1.9.3 Member D Hancock requested that her abstention be recorded.

16 Process for appointment of Local Government New Zealand National Council representative

Resolution number RD/2019/146

MOVED by Member B Bailey, seconded by Member V Kenny:

That the Rodney Local Board:

a) note the amended Local Government New Zealand rules

b) endorse Option A (selection panel made up of representatives from each local board) as the process for appointing the local board representative to the Local Government New Zealand National Council

c) delegate to the Chairperson Phelan Pirrie to be part of the selection panel to appoint the local board representative to the Local Government New Zealand National Council

d) agree in principle to two annual meetings of Auckland Council and Local Government New Zealand (or their representatives) with the arrangements to be decided by the three Auckland Council representatives to the Local Government New Zealand National Council and staff

e) endorse the proposal that the meetings of the Auckland Council/Local Government New Zealand meetings be co-chaired by the Governing Body and
17 **Urgent decision-making process**

Resolution number RD/2019/147

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

That the Rodney Local Board:

a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirements of a quorum.

b) delegate authority to the chairperson and deputy chairperson, or any person acting in these roles, to make urgent decisions on behalf of the local board.

c) agree that the relationship manager, chairperson and deputy chairperson (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off an authorisation memo.

d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.

CARRIED

Meeting adjourned at 4.40pm

Meeting reconvened at 5.15pm

7 **Deputations**

7.1 **Silverdale Pony Club**

Andrea Hegan and Chris Ward from the Silverdale Pony Club were in attendance for this item.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/148

MOVED by Member L Johnston, seconded by Member D Hancock:

That the Rodney Local Board:

a) thank representatives from the Silverdale Pony Club for their presentation.

CARRIED

Attachments

7.2 North West Toy Library
Katherine Wilson from the North-West Toy Library was in attendance for this item. A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/149
MOVED by Member D Hancock, seconded by Member B Bailey:
That the Rodney Local Board:

a) thank Ms Wilson from the North-West Toy Library for her presentation.

CARRIED

Attachments
A 20 November 2019 - Rodney Local Board, Item 7.2 - North West Toy Library presentation.

7.3 Kaipara Flats Sports Club
Sam Ryburn and John Stevens from the Kaipara Flats Sports Club were in attendance for this item. Documents were tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/150
MOVED by Member B Bailey, seconded by Deputy Chairperson B Houlbrooke:
That the Rodney Local Board:

a) thank Mr Ryburn and Mr Stevens from the Kaipara Flats Sports Club for their presentation.

CARRIED

Attachments

7.4 Improving facilities for youth in the community
Campbell Reelick, Santiago Daniel and William Xu from Kristin School were in attendance for this item. A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2019/151
MOVED by Member L Johnston, seconded by Member B Bailey:
That the Rodney Local Board:

a) thank the students from Kristin School for their presentation.

CARRIED

Attachments
A 20 November 2019 - Rodney Local Board, Item 7.4 - Improving facilities for youth in the community presentation.
8 **Public Forum**

There was no public forum

18 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.03 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 HELD ON

**DATE:**

**CHAIRPERSON:**