

## Rodney Local Board

# OPEN MINUTES

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Minutes of a meeting of the Rodney Local Board held in the Te Whare Oranga ō Parakai, 5 Rere Place, Parakai on Wednesday 18 March 2020 at 3.00pm.

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### PRESENT

<b>Chairperson</b>	Phelan Pirrie	
<b>Deputy Chairperson</b>	Beth Houlbrooke	via electronic link
<b>Members</b>	Brent Bailey	
	Steve Garner	
	Danielle Hancock	
	Tim Holdgate	
	Louise Johnston	
	Vicki Kenny	
	Colin Smith	

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**1 Welcome**

The chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number RD/2020/16

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 19 February 2020, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

The chairperson acknowledged the successful ballot for the One Warkworth Business District noting they are now the second official Business Improvement District in the Rodney Local Board area.

**7 Petitions**

There were no petitions.

**8 Deputations**

**9 Public Forum**

These items were considered after Item 22.

## 10 Extraordinary Business

### 10.1 Extraordinary business - update on current COVID-19 status

Resolution number RD/2020/17

MOVED by Chairperson P Pirrie, seconded by Deputy Chairperson B Houlbrooke:

**That the Rodney Local Board:**

- a) **consider an extraordinary item “update on current status/COVID-19” under Item 23 – Consideration of Extraordinary Business, noting:**
  - i) **the reason the matter was not on the agenda is because the COVID-19 situation is changing and developing rapidly. It is important that the committee is provided with up-to-date information, and**
  - ii) **the reasons why this matter cannot be delayed until a subsequent meeting is:**
    - A) **because the COVID-19 situation is changing and developing rapidly**

**CARRIED**

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

- Item
- 11 Sport and Recreation Facility Investment Fund 2019/2020
  - 12 Rodney Local Board Transport Targeted Rate update
  - 13 Rodney Local Board Transport Capital Fund
  - 14 Auckland Transport update
  - 15 Approve the appointment of a project lead for the Rodney Local Board
  - 16 Local Board feedback to the Independent Council-Controlled Organisations Review
  - 17 Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes
  - 18 Auckland Council's Quarterly Performance Report: Rodney Local Board for quarter two 2019/2020
  - 19 Rodney Ward Councillor update
  - 20 Rodney Local Board workshop records
  - 21 Deputations and public forum update
  - 22 Governance forward work calendar
  - 8.1 Deputation: Woodhill Sands Trust
  - 8.2 Deputation: North Harbour Sports Council
  - 8.3 Deputation: Helensville Arts Centre
  - 8.4 Deputation: Helensville Citizens Advice Bureau
  - 9 Public Forum
  - 23 Consideration of Extraordinary Items

**11 Sport and Recreation Facility Investment Fund 2019/2020**

Resolution number RD/2020/18

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

**That the Rodney Local Board:**

- a) **endorse the following applications to be considered for investment through the Sport and Recreation Facility Investment Fund 2019/2020:**
  - i) **Matakana Coastal Trails Trust: “Puhoi to Mangawhai”**
  - ii) **Mahurangi Community Sport and Recreation Collective: “Multisport Facility stage one”**
  - iii) **Woodhill Sands Trust: “Development of the existing Woodhill Sands Equestrian Centre”**
- b) **note that Matakana Coast Trails Trust and Mahurangi Mahurangi Community Sport and Recreation Collective are already working with the Rodney Local Board on projects that are the subject of this application and that the Rodney Local Board has provided funding towards them.**

**CARRIED**

**12 Rodney Local Board Transport Targeted Rate update**

Resolution number RD/2020/19

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

**That the Rodney Local Board:**

- a) **receives the report on the Rodney Local Board Transport Targeted Rate**
- b) **approves placing on hold detailed design development of Huapai Domain park and ride facility until Auckland Transport proceeds with the Station Road intersection upgrade project**
- c) **approves the removal of 299 Main Road, Kumeu site from the park and ride facilities project scope as it is considered financially unfeasible**
- d) **approves the construction budget of \$1.56 million for the 37 Main Road park and ride facility, subject to confirmation and agreement by the Rodney Local Board of the of new bus stops location near the site.**
- e) **Auckland Transport will present the facts back to the Rodney Local Board for the park and ride facility at 37 Main Road, Kumeu**
- f) **notes support for requests Auckland Transport to continue refining the project design and cost for the 80 Great North Road, Warkworth park and ride facility and present to a future workshop in the future for decision**
- g) **notes that Auckland Transport will investigate the feasibility and costs of installing additional bus stops along Coatesville-Riverhead Highway for the 126 Westgate – Albany bus service, and along Kahikatea Flat Road for the 128 Helensville – Silverdale bus service, together with increased frequency for the 128 Helensville – Silverdale bus service.**

**CARRIED**

### 13 Rodney Local Board Transport Capital Fund

Resolution number RD/2020/20

MOVED by Member V Kenny, seconded by Member D Hancock:

**That the Rodney Local Board:**

- a) request the scope and rough order cost for piping and covering of the culvert alongside Coatesville Reserve, on the southern side of Coatesville-Riverhead Highway, from Mahoenui Valley Road to Glenmore Road, Coatesville.
- b) approve the construction of a missing section of footpath on the southern side of School Road, Wellsford, between the school entrance opposite 50 School Road and the existing footpath in Watson Place, Wellsford, based on a rough order of cost of \$257,000 provided at a workshop on 26 February 2020.
- c) request that detailed design and firm cost estimates be provided for construction of footpaths at the following locations based on rough order costs provided at a workshop on 26 February 2020:
  - i) Leigh Road, Whangateau, 570 Leigh Road to Ashton Road, based on a rough order of cost of \$363,000
  - ii) Alice Street, Riverhead, entire road, based on a rough order of cost of \$474,000
  - iii) Newton Road, Riverhead, from Cobblers Lane to Coatesville-Riverhead Highway, based on a rough order of cost of \$763,000.
- d) reconfirm the decision made by the previous Rodney Local Board at its meeting on 24 September 2019 (*RD/2019/125*) that it will commit funding from its Local Board Transport Capital Fund allocation for the 2019-2022 electoral term towards construction of a footpath on Omaha Drive, Omaha, from Broadlands Drive to the Omaha Golf Club, provisionally costed at \$600,000.

**CARRIED**

### 14 Auckland Transport update

Resolution number RD/2020/21

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

**That the Rodney Local Board:**

- a) receive the Auckland Transport update.

**CARRIED**

### 15 Approve the appointment of a project lead for the Rodney Local Board

Resolution number RD/2020/22

MOVED by Member D Hancock, seconded by Member V Kenny:

**That the Rodney Local Board:**

- a) approve Member Brent Bailey, as lead for Kumeu-Huapai Centre Plan Activation as set out in the project lead appointment form (Attachment B to the agenda report).

**CARRIED**

**16 Local Board feedback to the Independent Council-Controlled Organisations Review**

Resolution number RD/2020/23

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

**That the Rodney Local Board:**

- a) provide formal feedback on the Council-Controlled Organisations Review to the Independent Panel
- b) delegate Member B Houlbrooke and Member S Garner to prepare and submit the local board feedback on the Council-Controlled Organisation Review by 3 April 2020.

**CARRIED**

**17 Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes**

Resolution number RD/2020/24

MOVED by Chairperson P Pirrie, seconded by Member D Hancock:

**That the Rodney Local Board:**

- a) provide feedback on the changes to the draft *Te Taruke-a-Tawhiri: Auckland's Climate Action Framework* including:
  - i) introducing three pillars representing the core drivers for climate action (i.e., a place-based approach; emissions reduction; preparing for climate change)
  - ii) moving from eleven key moves to eight priorities
  - iii) changing the title from *Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework* to *Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan*.
- a) delegate Member L Johnston to to prepare and submit the local board feedback on the Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework

**CARRIED**

**18 Auckland Council's Quarterly Performance Report: Rodney Local Board for quarter two 2019/2020**

Resolution number RD/2020/25

MOVED by Chairperson P Pirrie, seconded by Member D Hancock:

**That the Rodney Local Board:**

- a) receive the performance report for quarter two ending 31 December 2019.

**CARRIED**

**19 Rodney Ward Councillor update**

Resolution number RD/2020/26

MOVED by Chairperson P Pirrie, seconded by Member S Garner:

**That the Rodney Local Board:**

- a) note the Ward Councillor Greg Sayer's update on the activities of the Governing Body.

**CARRIED**

**20 Rodney Local Board workshop records**

Resolution number RD/2020/27

MOVED by Member D Hancock, seconded by Member V Kenny:

**That the Rodney Local Board:**

- a) **note the workshop records for 26 February, 4 March and 11 March 2020.**

**CARRIED**

**21 Deputations and public forum update**

Resolution number RD/2020/28

MOVED by Member S Garner, seconded by Member B Bailey:

**That the Rodney Local Board:**

- a) **note the deputation and public forum update for February 2020.**

**CARRIED**

**22 Governance forward work calendar**

Resolution number RD/2020/29

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

**That the Rodney Local Board:**

- a) **note the governance forward work calendar as at March 2020.**

**CARRIED**

**8 Deputations (continued)**

**8.1 Deputation: Woodhill Sands Trust**

This item was withdrawn due to the current COVID-19 situation.

**8.3 Deputation: Harbour Sport**

This item was withdrawn due to the current COVID-19 situation.

**8.2 Deputation: North Harbour Sports Council**

This item was withdrawn due to the current COVID-19 situation.

**8.4 Deputation: Helensville Arts Centre**

This item was withdrawn due to the current COVID-19 situation.

**8.5 Deputation: Helensville Citizens Advice Bureau**

This item was withdrawn due to the current COVID-19 situation.



**9 Public Forum (continued)**

**9.1 Public forum: Holly Southernwood – Helensville Information Centre**

This item was withdrawn due to the current COVID-19 situation.

**23 Consideration of Extraordinary Items**

**23.1 Consideration of Extraordinary Items - update on current COVID-19 status**

The Relationship Manager provided a verbal update to the local board members outlining procedures and measures Auckland Council have put in place in response to the COVID-19 situation.

Resolution number RD/2020/30

MOVED by Chairperson P Pirrie, seconded by Deputy Chairperson B Houlbrooke:

**That the Rodney Local Board:**

- a) **receive the verbal update on the current COVID-19 status noting updates will be provided on an ongoing basis.**

**CARRIED**

**Close of meeting**

Resolution number RD/2020/31

MOVED by Member D Hancock, seconded by Member S Garner:

That the Rodney Local Board:

**That the Rodney Local Board:**

- a) **formally close the 18 March business meeting held at Te Whare Oranga ō Parakai, 5 Rere Place Parakai at 3.40pm.**

**CARRIED**

3.40pm

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:**.....