Rodney Local Board
OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held on Wednesday 20 May 2020 at 3:00pm. This meeting will proceed via Skype for Business. A recording will be uploaded on the Auckland Council website.

PRESENT

Chairperson
Phelan Pirrie

Deputy Chairperson
Beth Houlbrooke

Members
Brent Bailey
Steve Garner
Danielle Hancock
Tim Holdgate
Louise Johnston
Vicki Kenny
Colin Smith

Presiding 3.19pm - 3.21pm, Item 13

ALSO PRESENT

Councillor Greg Sayers
Glenn Wilcox

Independent Maori Statutory Board
1 Welcome
The Chairperson welcomed those in attendance by electronic link and opened the meeting with a Karakai.

2 Apologies
There were no apologies.

3 Declaration of Interest
Chairperson P Pirrie declared an interest in Item 13 - Endorsing the Business Improvement District (BID) Programme targeted rates 2020/2021.

4 Confirmation of Minutes
Resolution number RD/2020/37
MOVED by Deputy Chairperson B Houlbrooke, seconded by Member B Bailey:
That the Rodney Local Board:
   a) confirm the ordinary minutes of its meeting, held on Wednesday 18 March 2020 and the extraordinary minutes of its meeting, held on Wednesday 13 May 2020, as a true and correct record.
CARRIED
Note: Chairperson P Pirrie will sign the archive hardcopy of the minutes for Wednesday 18 March 2020 and Wednesday 13 May once the local board office is re-opened.

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.
11 New community lease to Royal New Zealand Plunket Trust, 66 Main Road, Kumeu

Karen Walby – Community Lease Specialist was in attendance via electronic link for this item.

Resolution number RD/2020/38

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

That the Rodney Local Board:

a) grant Royal New Zealand Plunket Trust a new community lease for 85.2 square metres of land legally described as Lot 7 Deposited Plan 59377 at 66 Main Road, Kumeu (Attachment A to the agenda report) subject to the following terms and conditions:

   i) term – 10 years with one 10 year right of renewal commencing 1 June 2020

   ii) rent – one dollar ($1.00) plus GST per annum (if demanded)

   iii) the Community Outcomes Plan will be attached as a schedule to the lease agreement

b) approve the Royal New Zealand Plunket Trust Community Outcomes Plan (Attachment B to the agenda report) which will be appended to the lease agreement

c) note that all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

12 New community lease to Royal New Zealand Plunket Trust, 49 Commercial Road, Helensville

Karen Walby – Community Lease Specialist was in attendance via electronic link for this item.

Resolution number RD/2020/39

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

That the Rodney Local Board:

a) grant Royal New Zealand Plunket Trust a new community lease for the area it occupies within the Helensville War Memorial Hall complex (33.4 square metres) on land legally described as Lot 28 DP 4614 and Lot 29 DP 4614 at 49 Commercial Road, Helensville (Attachment A to the agenda report) subject to the following terms and conditions:

   i) term – five years with one five year right of renewal commencing 1 June 2020

   ii) rent – one dollar ($1.00) plus GST per annum (if demanded)

   iii) operational charge - $835.00 plus GST per annum

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

b) approve the Royal New Zealand Plunket Trust Community Outcomes Plan (Attachment B to the agenda report)

c) note that all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012.

CARRIED
13  **Endorsing the Business Improvement District (BID) Programme targeted rates 2020/2021**

Claire Siddens – Principal Advisor (BID’s) was in attendance via electronic link for this item.

Chairperson P Pirrie declared an interest in this item as he is the Manager of North West Country Incorporated and took no part in the discussion or voting on the matter.

Chairperson P Pirrie vacated the chair in favour of Deputy Chairperson B Houlbrooke and left the meeting at 3.19pm

Resolution number RD/2020/40

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

That the Rodney Local Board:

a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2020/2021 for the following Business Improvement programmes:

   i. $180,000 for North West Country Business Association Incorporated.  

   CARRIED

Deputy Chairperson B Houlbrooke vacated the chair. Chairperson P Pirrie returned to the meeting and resumed the chair at 3.21pm.

14  **Auckland Transport’s proposed revisions to the seal extension programme.**

Murray Burt – Chief Engineer Auckland Transport was in attendance via electronic link for this item.

Resolution number RD/2020/41

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

That the Rodney Local Board:

a) endorse the proposed revisions to the seal extension programme as follows:

   i) increase the rate of expenditure over the next three years, and even out the spend over the remaining years of the Long-term Plan 2018-2028 (and the following Long-term Plan 2021-2031)

   ii) broaden the use of the existing ‘Seal Extension’ budget to make it available for a wider range of ‘Unsealed Road Improvements’ including road widening, safety improvements, pavement strengthening, and seal extensions

   iii) Auckland Transport develop a three-year rolling forward programme of unsealed road improvements (comprising carriageway widening, safety improvements, pavement strengthening, and seal extensions)

   iv) Auckland Transport develop an “Unsealed Road Improvement Framework” defining quantitative criteria for selection of unsealed road improvement treatments.

   CARRIED
Local board feedback on Plan Change 22 and Plan Modification 12 – additions of places of significance to Mana Whenua

Matt Gouge – Principal Planner and Craig Cairncross – Team Leader were in attendance via electronic link for this item.

Resolution number RD/2020/42

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

That the Rodney Local Board:

i) provides the following local board feedback and views on Plan Change 22 and Plan Modification 12:

i) generally supports the proposed changes to the draft Sites and Places of Significance to Mana Whenua Overlay (the Overlay), with the exception of:

A) Taurangatira (Murray Jones Reserve, Riverhead)

1) does not support the introduction of the Overlay for the Murray Jones Reserve as the future impact on the Scouts and any development and proposals for their facility may be restricted as a result of the Overlay

2) expresses concern that, while there is no intention to adversely affect the Scouts' planned development, council cannot guarantee that the introduction of the Overlay will not impact the Scouts in ways that are currently unforeseen

3) notes that Murray Jones Reserve was originally gifted to Scouts Association New Zealand before transferring to the then council

4) notes the existing use of the Murray Jones Reserve, Riverhead, by the Scout Association of New Zealand, and their proposal to further develop their leased site in the future with a purpose built facility

B) Te Kohuroa (Mathesons Bay, Leigh)

1) supports the introduction of the Overlay at Te Kohuroa, Mathesons Bay, noting that any effort to expand or alter the walking track is subject to the existing overlays in the area, and the introduction of the Overlay will not materially impact the track

2) notes that the site at Mathesons Bay is in the general location of a walking track maintained by the community, and which may be expanded in the future

C) Te Kiri-patu-paraoa (Pakiri Regional Park)

1) supports the introduction of the Overlay at Te Kiri-patu-paraoa, Pakiri Regional Park, but notes that the site includes an unformed legal road which may be required to become a formed road in the future.

D) Matururu Urupa Omaha (Access Road, Omaha)

1) supports the introduction of the Overlay at Matururu Urupa Omaha

b) appoints Member D Hancock and Chairperson P Pirrie as the alternate, to speak on behalf of the local board’s feedback and views at the hearing on the Plan Change 22 and Plan Modification 12.

CARRIED
16 Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund

Resolution number RD/2020/43

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

That the Rodney Local Board:

a) does not propose any projects for inclusion in Auckland Council’s Round Two application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund by 12pm on 29 May 2020:

   i) the local board considers that its priority transport projects are permanent solutions and therefore not suited for the trial's objectives

   ii) the local board transport capital fund budget is fully committed to the construction of footpaths

b) acknowledge and support the proposed Matakana Valley Road Tactical Urbanism Upgrade trial project identified in Round One of the Innovating Streets for People Pilot Fund.

CARRIED

17 Local board feedback for inclusion in Auckland Council submissions

Resolution number RD/2020/44

MOVED by Chairperson P Pirrie, seconded by Member V Kenny:

That the Rodney Local Board:

a) delegate authority to the chairperson to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils

b) note that the local board can continue to use its urgent decision process to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the chair chooses not to exercise the delegation sought in recommendation (a)

c) note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting

d) note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member S Garner requested his abstention be recorded.

Note: Pursuant to Standing Order 1.9.7, Member T Holdgate requested his dissenting vote be recorded.
18 Urgent Decision – Rodney Local Board submission on the draft Government Policy Statement on Land Transport 2021

Resolution number RD/2020/45

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

That the Rodney Local Board:

a) notes the local board’s feedback, which was to be attached to Auckland Council’s submission on the draft Government Policy Statement on Land Transport 2021 (Attachment A).

CARRIED

19 New road name in the Fulton Hogan Land Development Limited subdivision at 17 Old Pine Valley Road, Pine Valley

Resolution number RD/2020/46

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

That the Rodney Local Board:

a) approve the road names ‘Spark Road, Houpuni Road, Haupa Nui Road, Ruxton Road, Kuinga Street, Ora Nui Street’ for five new public roads, ‘Kete Lane’ for one private road and ‘Argent Lane’ for the extension of one existing road of the same name for the Fulton Hogan Land Development Limited subdivision (Milldale Stage 3) at 17 Old Pine Valley Road, Pine Valley, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A, B and C to the agenda report.

CARRIED

20 New road name in the Te Arai North Limited subdivision at Te Arai Point Road, Te Arai Point

Resolution number RD/2020/47

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

That the Rodney Local Board:

a) approve the new road name ‘Manaaki Lane’ for the Te Arai North Limited subdivision at Te Arai Point Road, Te Arai Point, 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

21 New road name in the Te Arai North Limited subdivision at Pacific Road, Te Arai Point

Resolution number RD/2020/48

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

That the Rodney Local Board:

a) approve the new road name ‘Katipo Drive’ for the Te Arai North Limited subdivision at Pacific Road, Te Arai Point, 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

22 Rodney Ward Councillor update

Ward Councillor Greg Sayers was in attendance via electronic link for this item.

Resolution number RD/2020/49

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

That the Rodney Local Board:

a) thank Cr Sayers for his update on the activities of the Governing Body.

CARRIED

23 Rodney Local Board workshop records

Resolution number RD/2020/50

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

That the Rodney Local Board:

a) note the workshop records for 25 March, 1 April, 22 April and 13 May 2020.

CARRIED

24 Governance forward work calendar

Resolution number RD/2020/51

MOVED by Deputy Chairperson B Houlbrooke, seconded by Member D Hancock:

That the Rodney Local Board:

a) note the governance forward work calendar.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.05 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:................................................................................