

I hereby give notice that an ordinary meeting of the Rodney Local Board will be held on:

**Date:** Wednesday 8 July 2020  
**Time:** 4.30pm  
**Meeting Room:** Council Chamber  
**Venue:** Orewa Service Centre  
50 Centreway Road  
Orewa

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## Rodney Local Board

### OPEN AGENDA

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#### MEMBERSHIP

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

(Quorum 5 members)

**Robyn Joynes**  
Democracy Advisor - Rodney

**2 July 2020**

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<b>Board Member</b>	<b>Organisation</b>	<b>Position</b>
<b>Brent Bailey</b>	Royal NZ Yacht Squadron	Member
<b>Steven Garner</b>	Warkworth Tennis and Squash Club Sandspit Yacht Club Warkworth Gamefish Club	President Member Member
<b>Louise Johnston</b>	Blackbridge Environmental Protection Society	Treasurer
<b>Vicki Kenny</b>	International Working Holidays Ltd Nannies Abroad Ltd Waitemata Riding Club National Party Helensville Electorate	Director/Owner/CEO Director/Owner/CEO Member Treasurer
<b>Danielle Hancock</b>	Kaukapakapa Residents and Ratepayers Association Pest Free Kaukapakapa New Zealand Biosecurity Services Limited	Member Pest Free Coordinator Operations Manager
<b>Tim Holdgate</b>	Landowners Contractors Protection Association	Vice Chairman
<b>Beth Houlbrooke</b>	Kawau Island Boat Club ACT New Zealand	Member Deputy Leader Contractor
<b>Phelan Pirrie</b>	Muriwai Volunteer Fire Brigade Grow West Ltd North West Country Incorporated	Officer in Charge Director Manager
<b>Colin Smith</b>		

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**1 Welcome**

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Confirmation of Minutes**

That the Rodney Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday 17 June 2020 as a true and correct record.

**5 Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

**6 Acknowledgements**

At the close of the agenda no requests for acknowledgements had been received.

**7 Petitions**

At the close of the agenda no requests to present petitions had been received.

**8 Deputations**

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Rodney Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

**9 Public Forum**

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

**10 Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## Rodney Local Board input into the Emergency Budget 2020/2021 (Covering report)

File No.: CP2020/08880

Item 11

### Te take mō te pūrongo

#### Purpose of the report

1. To seek the Rodney Local Board input into the Emergency Budget 2020/2021.

### Whakarāpopototanga matua

#### Executive summary

2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 08 July 2020 Rodney Local Board meeting.

### Ngā tūtohunga

#### Recommendation/s

The recommendations will be provided in the comprehensive agenda report.