
Rodney Local Board

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday 8 July 2020 at 4.30pm. A written summary 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

1 Welcome

The Chairperson welcomed those in attendance and opened the meeting.

2 Apologies

Resolution number RD/2020/63

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

That the Rodney Local Board:

- a) **accept the apology from Member Smith for absence.**

CARRIED

3 Declaration of Interest

Member D Hancock declared an interest in Item 11, the Local Board input into the Emergency Budget 2020/2021, as she had made a submission to the Emergency Budget and took no part in the discussion or voting on the matter.

Member T Holdgate declared an interest in Item 11, the Local Board input into the Emergency Budget 2020/2021, as he had made a submission to the Emergency Budget however he did not consider that he had a pre-determined position and would take part in the discussion and vote on the matter.

4 Confirmation of Minutes

Resolution number RD/2020/64

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

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.**

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

There were no deputations.

9 Public Forum

9.1 Public Forum: Claire Tierney (Auckland Animal Shelters)

Claire Tierney was in attendance to discuss the proposal as part of the Emergency Budget to either close the Silverdale or Henderson Animal shelter/dog pound.

Documents were tabled in support of this item. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number RD/2020/65

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

That the Rodney Local Board:

- a) **thanks Ms Tierney for her presentation.**

CARRIED

Attachments

- A 8 July 2020 - Rodney Local Board, Item 9.1 - Public Forum, Claire Tierney - Auckland Animal Shelters

10 Extraordinary Business

There was no extraordinary business.

11 Rodney Local Board input into the Emergency Budget 2020/2021 (Covering Report)

Anwen Robinson – Senior Local Board Advisor was in attendance for this item.

Documents were tabled in support of this item. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number RD/2020/66

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

That the Rodney Local Board:

- a) **receives consultation feedback on regional proposals in the Emergency Budget 2020/2021 from people or organisations based in the Rodney Local Board area.**
- b) **provide the following feedback on the proposed Emergency Budget 2020/2021:**
- i) **supports a 3.5 per cent rates rise predicated on the allocation of a minimum of \$2 million to the Auckland Transport Unsealed Road Improvement Programme**
 - ii) **supports retaining the full allocation of the Local Board Capital Transport Fund to continue addressing the lack of provision of footpaths and safety issues as the Rodney Local Board area has the highest rate of deaths and serious injuries in Auckland**
 - iii) **does not support the delay to the planned Natural Environment Targeted Rate as it undermines the confidence in targeted rates schemes**
 - iv) **supports retaining our Community Safety Fund to ensure roads and footpaths in town centres and near schools are safe**
 - v) **does not support the community investment reduction of \$162 million as Rodney does not enjoy the level of community investment that other local**

- boards receive as there are no leisure centres, gyms, pools or indoor sports facilities in the Rodney Local Board area
- vi) does not support the delay to the Rodney Local Board One Local Initiative as this will be the first active recreation centre of its kind in Rodney, and the planning and design work for this project can proceed without impact on current capital budgets
 - vii) supports a 100 per cent reduction in public arts spend as the Rodney Local Board views public art as a non-core activity given the current financial constraints
 - viii) agrees to reduce its Locally Driven Initiative budget by 10 per cent in accordance with a 3.5 per cent rates increase and expects that this reduction will be required of all local boards
 - ix) does not support any reduction in preventative maintenance and pest eradication in the Infrastructure and Environmental Services budget as this will lead to greater costs longer-term and may increase the risk of flooding and other environmental damage
 - x) does not support any reduction in public transport service levels as this is the only means of transport for many Rodney residents
 - xi) does not support charging for Park and Rides as this will negatively impact public transport usage and a large part of our community does not have access to feeder buses
 - xii) does not support any reductions in maintenance or renewals across the transport network due to Rodney's large road network and consequent safety implications
 - xiii) supports a reduction in arts, events and culture programmes across Auckland as these provisions can continue through non-council funded channels or private operators
 - xiv) does not support the sale of 14 Baxter Street, Warkworth at this time
 - xv) note the local board has previously provided feedback on the sale of 12 (part) Waimauku Station Road and SH16, Rewiti, and is not opposed to the sale of this land
 - xvi) does not support the reduction in animal shelters and in particular the closure of the Silverdale shelter as there are likely to be increased costs in relation to transport for animal drop off and pick up and could result in more animals being euthanised
- c) receives the Rodney Local Board Feedback on the Emergency Budget 2020/2021 summary document 8 July 2020 and submits this document in addition to the resolutions of this meeting (1-16) to the Governing Body as part of the local board feedback
 - d) delegate to the Chairperson P Pirrie and Deputy Chairperson B Houlbrooke to speak on behalf of the local board feedback on the Emergency Budget 2020/2021 to the Governing Body.

CARRIED

Attachments

- A 8 July 2020 - Rodney Local Board, Item 10 - Rodney Local Board input in the Emergency Budget 2020/2021 Report
- B 8 July 2020 - Rodney Local Board, Item 11 - Rodney Emergency Budget 2020-2021 feedback summary

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.32 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:.....