Minutes of a meeting of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday 22 July 2020 at 4.30pm.

PRESENT

Chairperson                     Phelan Pirrie
Deputy Chairperson             Beth Houlbrooke
Members                        Brent Bailey
                                  Steve Garner
                                  Danielle Hancock
                                  Tim Holdgate
                                  Vicki Kenny
                                  Colin Smith

Also present

Glenn Wilcox                  Independent Maori Statutory Board
1 Welcome

The Chairperson welcomed those in attendance and opened the meeting with a Karakia.

2 Apologies

Resolution number RD/2020/83

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

That the Rodney Local Board:

a) accept the apology from Member L Johnston for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2020/84

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

That the Rodney Local Board:

a) confirm the ordinary minutes of its meeting held on Wednesday 15 July 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.
11 Statement of proposal to amend the Alcohol Control Bylaw

Elizabeth Osborne – Planner, was in attendance for this item.

Resolution number RD/2020/85

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

That the Rodney Local Board:

a) support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.

CARRIED

12 Kaipara Moana Remediation (Cover Report)

John Hutton – Manager Treaty Settlements was in attendance for this item.

Documents were tabled in support of this item. Copies will be available on the Auckland Council website as a minutes attachment.

Resolution number RD/2020/86

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

That the Rodney Local Board:

a) support the Mayor to sign on behalf of Auckland Council the Memorandum of Understanding in Attachment A, with the Crown, Kaipara Uri entities and the Northland Regional Council, to progress the Kaipara Moana Remediation Programme

b) support the establishment a joint committee with the Northland Regional Council and Kaipara Uri entities (the ‘Kaipara Moana Remediation Governance Partnership’) pursuant to clause 30(1)(b) and 30A of Schedule 7 of the Local Government Act 2002, to provide stewardship and governance to the Kaipara Moana Remediation Programme

c) support the adoption of the Terms of Reference in Attachment B

d) note that the Kaipara Moana Remediation Governance Partnership can only be established when all parties confirm agreement to the Terms of Reference

e) requests that two local board members and one Governing Body member be appointed as the Auckland Council representatives for the Kaipara Moana Remediation Governance Partnership as the Kaipara Harbour is a significant natural asset in the Rodney Local Board area and the success of the partnership will require attention and a commitment of time that the local board considers a significant priority

f) subject to the Kaipara Moana Remediation Governance Partnership being established, nominate Rodney Local Board Chairperson P Pirrie and Local Board Member B Houlbrooke to be appointed to the Kaipara Moana Remediation Governance Partnership for Auckland Council

g) note that the Crown funding contribution of up to $100 million towards $200 million for the first six-year Kaipara Moana Remediation Programme, is conditional to confirmation of fifty percent council and landowner contribution by the end of financial year 2020-2021, including councils having secured funding contributions through their respective Long-term Plan 2021-2031 processes
h) note that the Crown will provide, subject to a funding agreement being signed, an initial contribution for the Kaipara Moana Remediation Programme of up to $12 million for financial year 2020-2021

i) note that $15 million has been set aside from the water quality targeted rate to support sediment reduction in the Kaipara, and that a $10 million contribution to the first six years of the proposed Kaipara Moana Remediation Programme could be made without a requirement for new budget.

CARRIED

Attachments
A 22 July 2020 - Rodney Local Board, Item 12 - Kaipara Moana Remediation - draft Memorandum of Understanding
B 22 July 2020 - Rodney Local Board, Item 12 - Kaipara Moana Remediation - Terms of Reference
C 22 July 2020 - Rodney Local Board, Item 12 - Kaipara Moana Remediation - Report

13 Adoption of the Rodney Local Board Agreement 2020/2021

Mark Purdie – Lead Financial Advisor was in attendance for this item.

Documents were tabled in support of this item. Copies will be available on the Auckland Council website as a minutes attachment.

Resolution number RD/2020/87

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

That the Rodney Local Board:

a) adopt a Local Board Agreement 2020/2021, tabled at the meeting, subject to the following:
   i) amend the “We manage the Auckland’s natural environment,” level of service target performance measure from 75% to 100% for the 2020/2021 financial year
   ii) amend the “Provide safe, reliable and accessible social infrastructure that contributes to place-making and thriving communities” level of service target performance measure that states “Aucklanders’ feel safe in their local town centres – night times” from 42% to 60% for the 2020/2021 financial year due to planned town centre revitalisation works
b) adopt a local fees and charges schedule for 2020/2021, tabled at the meeting
c) delegate authority to the Chairperson to make any final minor changes to the Local Board Agreement 2020/2021
d) note:
   i) that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020
   ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.

CARRIED

Attachments
A 22 July 2020 - Rodney Local Board, Item 13 - Adoption of the Rodney Local Board Agreement 2020/2021 - Local Board Agreement
Draft Green Road Park masterplan - approval to consult

Shyrel Burt – Asset Planning Specialist was in attendance for this item.

Resolution number RD/2020/88

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

That the Rodney Local Board:

a) approves the draft Green Road Park Masterplan for public consultation (Attachment A dated 15 July 2020) subject to minor amendments

b) delegates Local Board Member L Johnston to approve any minor amendments, to the version outlined in Attachment A and dated 15 July 2020, and to incorporate te reo headings into the plan.

CARRIED

Rodney Local Board Workshop records

Resolution number RD/2020/89

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

That the Rodney Local Board:

a) note the workshop records for 15 July 2020.

CARRIED

Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.50 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:....................................................................................