

## **Rodney Local Board**

# **OPEN MINUTES**

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Minutes of a meeting of the Rodney Local Board held via Skype for Business on Wednesday 17 February 2021 at 3.00pm. Either a recording of the meeting or a written summary will be uploaded to the Auckland Council website.

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### **PRESENT**

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

### **ALSO PRESENT**

Ward Councillor	Greg Sayers
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## 1 Welcome

The Chairperson welcomed those in attendance and opened the meeting.

## 2 Apologies

Resolution number RD/2021/188

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

**That the Rodney Local Board:**

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

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number RD/2021/189

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

**That the Rodney Local Board:**

- a) **confirm the ordinary minutes of its meeting held on Wednesday 9 December 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

### 8.1 Deputation: The Forest Bridge Trust

This item has been deferred at the request of The Forest Bridge Trust.

### 8.2 Deputation: Earth Beat Aotearoa

Sadra Saffari from Earth Beat Aotearoa was in attendance for this item.

A PowerPoint presentation was tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2021/190

MOVED by Member V Kenny, seconded by Member L Johnston:

**That the Rodney Local Board:**

- a) **thank Mr Saffari from Earth Beat Aotearoa for his presentation.**

**CARRIED**

**Attachments**

- A 17 February 2021 - Rodney Local Board, Item 8.2 - Earth Beat Aoteraroa - presentation

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Wellsford Centennial Park master plan initiation**

Shyrel Burt – Service and Asset Planning Specialist was in attendance via Skype for Business for this item.

Resolution number RD/2021/191

MOVED by Deputy Chairperson B Houlbrooke, seconded by Member C Smith:

**That the Rodney Local Board:**

- a) **receive the Wellsford Centennial Park needs assessment report December 2020 (Attachment A to the agenda report)**
- b) **endorse the recommended approach and scope for the development of the master plan for Wellsford Centennial Park, as outlined in the agenda report, for commencement in March 2021 which will guide future decision making on investment for the park by providing general design direction for the park including the approximate location of facilities and improvements.**

**CARRIED**

**12 Public feedback on proposal to amend the Alcohol Control Bylaw 2014**

Resolution number RD/2021/192

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

**That the Rodney Local Board:**

- a) **note the public feedback to the proposal to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report**
- b) **note that the local board is not providing any additional feedback or views to assist the Te Ture a Rohe Whakararata Waipiro/ Alcohol Control Bylaw 2014 Bylaw Panel in its deliberations.**

**CARRIED**

**13 New road name in the Pacific Trees Limited subdivision at 86 Remiger Road, Puhoi**

Resolution number RD/2021/193

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

**That the Rodney Local Board:**

- a) **approve the name “Sugarloaf Close” for the new public road and private way in the Pacific Trees Limited subdivision at 86 Remiger Road, Puhoi, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachments A and B to the agenda report.**

**CARRIED**

Note: Pursuant to Standing Order 1.9.7 Member L Johnston requested that her dissenting vote be recorded.

**14 Community hall fees and charges variation delegation**

Resolution number RD/2021/194

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

**That the Rodney Local Board:**

- a) **delegates the decision-making for the Rodney rural hall hire fee subsidy applications to Local Board Member Brent Bailey for the remainder of the 2019-2022 electoral triennium.**

**CARRIED**

**15 Rodney Ward Councillor update**

Councillor Greg Sayers was in attendance via Skype for Business for this item.

Documents were tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2021/195

MOVED by Chairperson P Pirrie, seconded by Member C Smith:

**That the Rodney Local Board:**

- a) **receive Cr Sayers’ update on the activities of the Governing Body.**

**CARRIED**

**Attachments**

- A 17 February 2021 - Rodney Local Board, Item 15 - Rodney Ward Councillor update - Jan to Feb 2021 report

**16 Rodney Local Board workshop records**

Resolution number RD/2021/196

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

**That the Rodney Local Board:**

- a) **note the workshop records for 3 and 10 February 2021.**

**CARRIED**

**17 Governance forward work calendar**

Resolution number RD/2021/197

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

**That the Rodney Local Board:**

- a) **note the governance forward work calendar.**

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.35 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:**.....