

Rodney Local Board

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the via Microsoft Teams on Wednesday, 20 July 2022 at 3.00pm.

PRESENT

Chairperson	Phelan Pirrie
Deputy Chairperson	Beth Houlbrooke
Members	Brent Bailey
	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 opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number RD/2022/97

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

That the Rodney Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 22 June 2022, 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: Rodney Inclusive Communities Inc.

Ursula Christel from Rodney Inclusive Communities Inc. and Sarah Allan from Adults in Motion were in attendance for this item.

Resolution number RD/2022/98

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

That the Rodney Local Board:

- a) **thank Ms Christel from Rodney Inclusive Communities Inc. and Ms Allan from Adults in Motion for their presentation and attendance at the meeting**
- b) **request staff report back to the local board to explain the process to consider such a proposal including calling for Expressions of Interest, and any impacts leasing this community facility will have on other user groups.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Milldale Open Space Play and Recreation Network: Study and Strategic Advice

Jeff Lyford – Parks & Places Specialist was in attendance for this item.

Resolution number RD/2022/99

MOVED by Member L Johnston, seconded by Chairperson P Pirrie:

That the Rodney Local Board:

- a) **approve the Milldale Open Space Play and Recreation Network: Study and Strategic Advice.**

CARRIED

12 Grant a community lease to Warkworth and Districts Croquet Club Incorporated for land at Point Wells Recreation Reserve, Point Wells

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

Resolution number RD/2022/100

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

That the Rodney Local Board:

- a) **grant Warkworth and Districts Croquet Club Incorporated, under section 54(1)(b) of the Reserves Act 1977, a new community lease for land comprising 3028.4 square metres (more or less) located at Point Wells Recreation Reserve, Point Wells legally described as Lot 20 Deposited Plan 32632 (Attachment A to the agenda report), subject to the following terms and conditions:**
 - i) **term – five years, commencing 21 July 2022, with one five-year right of renewal**
 - ii) **rent – \$1.00 plus GST per annum if demanded**
 - iii) **a community outcomes plan will be appended as a schedule to the lease agreement**
- b) **approve the Warkworth and Districts Croquet Club Incorporated Community Outcomes Plan (Attachment B to the agenda report)**
- c) **note that all other terms and conditions will be in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

13 Auckland Transport update on Huapai Community Transport Hub for delivery under the Rodney Transport Targeted Rate

Duminda Wijayasinghe – Programme Director Strategic Programmes, Parag Gupta – Project Manager Huapai Project and Jeremy Pellow – Principal Property Specialist were in attendance for this item.

Resolution number RD/2022/101

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

That the Rodney Local Board:

- a) **approve \$6.5 million from the Rodney Local Board Transport Targeted Rate for the investigation, design (in parallel to the re-classification process) and construction of the proposed Huapai Community Transport Hub.**

CARRIED

14 Local board feedback on the strategic direction of Auckland's Future Development Strategy

Note: changes to the original motion were incorporated with the agreement of the meeting.

Resolution number RD/2022/102

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

That the Rodney Local Board:

- a) **support the strategic direction on the 'seven big issues' for the Future Development Strategy as follows:**
 - i) **Hapū and iwi values and aspirations for urban development**
 - ii) **Climate change, emissions reduction and urban form**
 - iii) **Inundation and natural hazard**
 - iv) **Intensification – dispersed or focused**
 - v) **Infrastructure**
 - vi) **Greenfields and future urban areas and**
 - A) **request council reconsider the future urban zones that have elite and prime soils as once these are lost to housing they cannot be replaced**
 - B) **request council consider the negative environmental impacts of land banking on future urban areas that will not be developed for decades**
 - vii) **Business and employment.**

CARRIED

15 Rodney Ward Councillor update

Resolution number RD/2022/103

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

That the Rodney Local Board:

- a) **receive Councillor Sayers' update on the activities of the Governing Body.**

CARRIED

16 Governance forward work calendar

Resolution number RD/2022/104

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

That the Rodney Local Board:

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

CARRIED

17 Rodney Local Board workshop records

Resolution number RD/2022/105

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

That the Rodney Local Board:

- a) **note the workshop records for 6 and 13 July 2022.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.55pm

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:.....