
Rodney Local Board

OPEN MINUTES

Due to the State of Emergency in effect in Auckland, this meeting was rescheduled from Wednesday, 15 February 2023 at 10.00am.

Minutes of a meeting of the Rodney Local Board held in Orewa Service Centre, 50 Centreway Road, Orewa, on Wednesday 22 February 2023 at 10.04am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Brent Bailey
Deputy Chairperson	Louise Johnston
Members	Michelle Carmichael
	Mark Dennis
	Tim Holdgate
	Colin Smith
	Geoff Upson
	Ivan Wagstaff
	Guy Wishart

1 Nau mai | Welcome

Chairperson B Bailey opened the meeting and welcomed those in attendance.

Member M Carmichael led the meeting in a karakia timatanga.

Note: Item 6 Te Mihi | Acknowledgements was considered at this time with agreement of the meeting.

6 Te Mihi | Acknowledgements

The Rodney Local Board acknowledges the incredible effort of the people of Auckland in the face of two recent major weather events, first with the floods on 27 January, and then the destruction caused by cyclone Gabrielle a week later.

Most of the local board's Rodney communities, including Puhoi, have been affected in some capacity with coastal Muriwai, and the west coast beaches in general (Piha, Bethells, Karekare) particularly devastated by the cyclone.

Our deepest sympathy goes out to family and friends of the two Muriwai Volunteer Fire Brigade firefighters, Craig Stevens and Dave van Zwanenberg, who died as a result of a slip on Motutara Road whilst they were out helping their community.

The local board expresses enormous gratitude to Fire and Emergency Services, New Zealand Police, Auckland Emergency Management, the New Zealand Defence Force, Auckland Council staff and all the volunteers that have been helping, supporting and encouraging those in need. Thank you all for your hard work and dedication to our communities.

Our thoughts also go out to all the people in other regions of the North Island that have been impacted by cyclone Gabrielle.

A moment of silence was observed for those who lost their lives in Cyclone Gabrielle.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number RD/2023/4

MOVED by Deputy Chairperson L Johnston, seconded by Member M Dennis:

That the Rodney Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting held on Wednesday, 8 February 2023, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

Note: Item 6 – Te Mihi / Acknowledgements was considered after Item 1 – Nau mai / Welcome

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Omaha Shorebirds Protection Trust

Resolution number RD/2023/5

MOVED by Member M Dennis, seconded by Member I Wagstaff:

That the Rodney Local Board:

- a) whakamihi / thank the Omaha Shorebirds Protection Trust for their presentation and attendance.

CARRIED

8.2 Deputation: Restore Rodney East

Member G Wishart left the meeting at 10.39am

Resolution number RD/2023/6

MOVED by Deputy Chairperson L Johnston, seconded by Member T Holdgate:

That the Rodney Local Board:

- a) whakamihi / thank Restore Rodney East for their presentation and attendance.

CARRIED

8.3 Deputation: Forest and Bird Warkworth

Member G Wishart returned at 10.59am

Resolution number RD/2023/7

MOVED by Member T Holdgate, seconded by Member M Carmichael:

That the Rodney Local Board:

- a) whakamihi / thank Forest and Bird Warkworth for their presentation and attendance.

CARRIED

8.4 Deputation: Matakana Coast Trail Trust

Resolution number RD/2023/8

MOVED by Member T Holdgate, seconded by Member C Smith:

That the Rodney Local Board:

- a) whakamihi / thank the Matakana Coast Trail Trust for their presentation and attendance.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public forum from Mr Law

Resolution number RD/2023/9

MOVED by Deputy Chairperson L Johnston, seconded by Member M Carmichael:

That the Rodney Local Board:

- a) thank Mr Law for his public input.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 One new private road at 951 Coatesville Riverhead Highway, Riverhead

Resolution number RD/2023/10

MOVED by Deputy Chairperson L Johnston, seconded by Member I Wagstaff:

That the Rodney Local Board:

- a) whakaae / approve the name 'Ada Lane' for the new private road in the subdivision being undertaken by Cabra Developments at 951 Coatesville Riverhead Highway, Riverhead in accordance with section 319(1)(j) of the Local Government Act 1974 (Resource Consent references BUN60382053, SUB60382055 and road naming reference RDN90103642) and referenced in Attachments A and B to the agenda report.

CARRIED

12 Two new private road names at 231 Amreins Road, Taupaki.

Resolution number RD/2023/11

MOVED by Deputy Chairperson L Johnston, seconded by Member M Dennis:

That the Rodney Local Board:

- a) whakaae / approve the following names for the two new private roads created by way of subdivision at 231 Amreins Road, Taupaki, in accordance with section 319(1)(j) of the Local Government Act 1974 (Resource consent references BUN60392680 and SUB60392683 and road naming reference RDN90105863 and referenced in Attachments A and B to the agenda report.

- Pakanui Lane (Private Road 1)
- Piwari Lane (Private Road 2)

CARRIED

13 One new private road name at 21 Sidwell Road, Milldale

Resolution number RD/2023/12

MOVED by Deputy Chairperson L Johnston, seconded by Member M Carmichael:

That the Rodney Local Board:

- a) whakaae / approve the name 'Fredrica Crescent' for the new private road created by way of subdivision undertaken by WFH Properties Limited at 21 Sidwell Road, Milldale, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60385134, SUB60385136 and road naming reference RDN90105032).

CARRIED

14 Draft Contributions Policy 2022, Variation A

Resolution number RD/2023/13

MOVED by Deputy Chairperson L Johnston, seconded by Member I Wagstaff:

That the Rodney Local Board:

- a) whakaae / approve the following feedback on the draft Contributions Policy 2022, Variation A which proposes to add to the Contributions Policy 2022 projects planned to be delivered beyond 2031 to support growth in Drury:
- i) support the proposed Variation A to the Contributions Policy 2022
 - ii) support Development Contributions being extended to include projects beyond ten years
 - iii) support future urban zones across Auckland being included in the Contributions Policy once the development commences.

CARRIED

Note: Member C Smith abstained from voting on the above resolution.

15 Local board feedback on the draft Future for Local Government report

Resolution number RD/2023/14

MOVED by Deputy Chairperson L Johnston, seconded by Member C Smith:

That the Rodney Local Board:

- a) whakarite / provide the following feedback on the draft report released by the Future for Local Government Review Panel to inform Auckland Council's submission:
 - i) support a focus on wellbeing, genuine partnership between central and local government, and more equitable funding, however:
 - A) for equity of funding to be achieved by Auckland Council, the historical inequities amongst local boards must be addressed including the Rodney Local Board which is severally disadvantaged by its geographical size (46 per cent of the land mass of Auckland) and its inequity of historic services and assets
 - B) well-being is difficult to achieve if local residents are stuck in gridlocked traffic and travelling through unsafe and unmaintained roads
 - C) if genuine partnership is to be achieved between central and local government then central government's fast-tracking of housing in Auckland, such as the Special Housing Areas in Huapai and the Crown Infrastructure Funding partnership model for Milldale, must include the funding and planning for fast and frequent public transport networks and roading upgrades to cope with the significant increase in population
 - ii) support that at the heart of the framework is the notion that local comes first, with local government showing leadership in shaping the conditions for communities to thrive, being an important connector, harnessing its role as anchor institution, and creating space for hapū/iwi to pursue self-determination, however:
 - A) this is often difficult to achieve in a super city such as Auckland where contracts for maintenance of community facilities are awarded regionally and health and safety regulations make it impossible for qualified locals to volunteer to mow the local park or cut down up a fallen tree
 - B) note there is real sense that localism has been lost from Auckland and this needs to be addressed
 - iii) acknowledge that many residents feel over-consulted and council is very good at planning, but delivery of projects can take years, therefore we need to work at streamlining delivery and take learnings from the January/February 2023 weather events in Auckland, as in Mill Flat Road in Coatesville where rapid decision making, local community involvement, central and local government collaborated, and the installation of a bailey bridge happened rapidly
 - iv) note that for local communities to thrive this will require funding which is going to be difficult going forward with the proposed budget cuts for local boards and regional grants funding and, unless the funding model of

Auckland Council is changed, this will be increasingly difficult in the future years

- v) agree with concerns that growing community expectations, unfunded mandates being passed down from central government, along with meeting the impacts of growth, tourism, climate change and significant infrastructure failures, have placed huge rate pressures on councils
- vi) to achieve the best candidates for local government and in particular local boards, these roles should be funded as full-time roles which reflects the current workload and will enable a more diverse range of qualified people that will consider standing for election
- vii) support that local government has an essential role to play in supporting local climate mitigation, resilience and adaptation efforts, noting this requires funding from central government
- viii) recommend de-centralization of civil defence, with increased input from local communities, particularly in rural and semi-rural areas
- ix) central government need to work with councils in order to identify areas of future growth and support investment in infrastructure ahead of when it is needed to ensure the well-being of current and future residents
- x) central government support local government to fund local communities to look after themselves and each other.

CARRIED

16 For information: Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022

Resolution number RD/2023/15

MOVED by Member G Wishart, seconded by Member I Wagstaff:

That the Rodney Local Board:

- a) whiwhi / receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

CARRIED

17 Record of urgent decision: Rodney Local Board feedback on the Natural and Built Environment Bill and Spatial Planning Bill to inform Auckland Council's submission on the Resource Management Reform

Resolution number RD/2023/16

MOVED by Deputy Chairperson L Johnston, seconded by Member M Carmichael:

That the Rodney Local Board:

- a) whiwhi / receive the record of the urgent decision made on 24 January 2022 as set out in Attachment A of the agenda report, which outlined the Rodney Local Board feedback on the Natural and Built Environment Bill and Spatial Planning Bill to inform Auckland Council's submission to central government on the Resource Management Reform.

CARRIED

18 Hōtaka Kaupapa – Policy Schedule February 2023

Resolution number RD/2023/17

MOVED by Member I Wagstaff, seconded by Member C Smith:

That the Rodney Local Board:

- a) whiwhi / receive the Hōtaka Kaupapa – Policy Schedule update for February 2023.

CARRIED

19 Rodney Local Board workshop records

Resolution number RD/2023/18

MOVED by Member C Smith, seconded by Member I Wagstaff:

That the Rodney Local Board:

- a) whiwhi / receive the Rodney Local Board workshop records for 14 December 2022, 1 and 8 February 2023.

CARRIED

20 Auckland Council's performance report: Rodney Local Board for quarter two 2022/2023

Resolution number RD/2023/19

MOVED by Member M Carmichael, seconded by Member M Dennis:

That the Rodney Local Board:

- a) whiwhi / receive the integrated performance report for quarter two ending 31 December 2022.
- b) tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2023.

CARRIED

21 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member M Carmichael led the meeting with a karakia whakamutunga.

12.14 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:.....