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# Rodney Local Board

## OPEN MINUTES

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Minutes of a meeting of the Rodney Local Board held in the Rodney Local Board boardroom, 3 Elizabeth Street, Warkworth on Wednesday, 15 March 2023 at 10:00am.

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### TE HUNGA KUA TAE MAI | PRESENT

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

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## 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.

## 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/2023/20

MOVED by Member M Carmichael, seconded by Member C Smith:

That the Rodney Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 22 February 2023, (deferred from Wednesday 15 February 2023), as a true and correct record.

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

There were no acknowledgements.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation: Upper Waitematā Ecology Network

Charissa Snjiders and Tim Johnson were in attendance for this item.

Resolution number RD/2023/21

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Charissa Snjiders and Tim Johnson from the Upper Waitematā Ecology Network for their presentation and attendance.**

**CARRIED**

### 8.2 Deputation: Friends of Awa Matakanakana Incorporated (FOAM)

Martin Evans was in attendance for this item.

Resolution number RD/2023/22

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Martin Evans from Friends of Awa Matakanakana Incorporated (FOAM) for his presentation and attendance.**

**CARRIED**

### 8.3 Deputation: The Northern Action Group

Bill Foster and Hugh Briggs were in attendance for this item.

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

Resolution number RD/2023/23

**MOVED by Member C Smith, seconded by Member M Carmichael:**

**That the Rodney Local Board:**

- a) **whakamihi / thank Bill Foster and Hugh Briggs from the Northern Action Group for their presentation and attendance.**

**CARRIED**

#### **Attachments**

- A 15 March 2023 - Rodney Local Board, Item 8.3 - The Northern Action Group supporting information.

#### 8.4 Deputation: Leigh Library

Tracey Lawton and Sheryl Corbett were in attendance for this item.

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

**Resolution number RD/2023/24**

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Tracey Lawton and Sheryl Corbett from Leigh Library for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 15 March 2023 - Rodney Local Board, Item 8.4 - Leigh Library supporting information.

### 9 Te Matapaki Tūmatanui | Public Forum

#### 9.1 Steven Law – SH16 concerns

Steven Law requested public forum time to address the local board on issues regarding the state of State Highway 16.

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

**Resolution number RD/2023/25**

**MOVED by Member G Upson, seconded by Member C Smith:**

**That the Rodney Local Board:**

- a) **whakamihi / thank Steven Law for his attendance at the meeting.**

**CARRIED**

#### **Attachments**

- A 15 March 2023 - Rodney Local Board, Item 9.1 - SH16 concerns supporting information.

#### 9.2 Sandra Mohl-de-Vallejo and Dell Peacock – Puhoi Library

Sandra Mohl-de-Vallejo and Dell Peacock requested public forum time to address the local board regarding flooding issues at Puhoi Library.

**Resolution number RD/2023/26**

**MOVED by Member T Holdgate, seconded by Member G Upson:**

**That the Rodney Local Board:**

- a) **whakamihi / thank Sandra Mohl-de-Vallejo and Dell Peacock for their attendance at the meeting.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

Pursuant to Standing Order 2.4.6, the local board agreed to receive verbal updates relating to the general business of the local board (suspension of the Transport Targeted Rate) at Item 20 – Consideration of Extraordinary Items.

## 11 Grant a new community lease to Omaha Beach Residents Society Incorporated for land at Manuhiri Reserve, Pukemateko Reserve and Tuna Place Reserve, Omaha South

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

**Resolution number RD/2023/27**

**MOVED by Member I Wagstaff, seconded by Member M Carmichael:**

**That the Rodney Local Board:**

- a) grant Omaha Beach Residents Society Incorporated, under section 54(1)(b) of the Reserves Act 1977, a new community lease for land comprising; 1211 square metres (more or less) located at Manuhiri Reserve, 83 Taumata Road, Omaha South, legally described as Lot 815 Deposited Plan 206443, 1205 square metres (more or less) located at Pukemateko Reserve, 179 Mangatawhiri Road, Omaha South, legally described as Lot 828 Deposited Plan 206443 and 1133 square metres (more or less) located at Tuna Place Reserve, Tuna Place, Omaha South, legally described as Lot 873 Deposited Plan 349224 (Attachment A to the agenda report), subject to the following terms and conditions:
  - i) term – 10 years, commencing 15 March 2023, with one 10 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) whakaae / approve the Omaha Beach Residents Society Incorporated community outcomes plan (Attachment B to the agenda report)
- c) tuhi ā-taipitopito / 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**

## 12 Grant a community lease to The Scout Association of New Zealand Incorporated for land at Murray Jones Reserve, 27 Newton Road, Riverhead

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

**Resolution number RD/2023/28**

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

**That the Rodney Local Board:**

- a) grant The Scout Association of New Zealand Incorporated (Trading as Scouts Aotearoa) as parent body for Riverhead Scout Group, under section 54(1)(b) of the Reserves Act 1977, a community lease for 74 square metres (more or less) of reserve land at Murray Jones Reserve, 27 Newton Road, Riverhead, legally described as Lot 2 Deposited Plan 196361 (Attachment A to the agenda report), subject to the following terms and conditions:

- i) term – 10 years, commencing 15 March 2023, with one 10 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) whakaae / approve The Scout Association Incorporated community outcomes plan (Attachment B to the agenda report)
- c) tuhi ā-taipitopito / 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 Approval for five new road names at 22 Lysnar Road, Stage 5 Milldale**

Resolution number RD/2023/29

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

That the Rodney Local Board:

- a) whakaae / approve the following names for the five new public roads created by way of subdivision undertaken by Fulton Hogan Land Development at 22 Lysnar Road, Stage 5, Milldale, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60395597, SUB60395598 and road naming reference RDN90106041).
- i) Milldale Road (Road 1)
  - ii) MacGregor Lane (Road 2)
  - iii) Hicks Road (Road 3)
  - iv) Pūrua Street (Road 4)
  - v) Mātāhae Crescent (Road 5).

**CARRIED**

**14 Approval for three new road names at 332 Wainui Road, Millwater**

Resolution number RD/2023/30

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

That the Rodney Local Board:

- a) whakaae / approve the following names for one new public road and two new private roads created by way of subdivision undertaken by WHF (Millwater Developments) at 332 Wainui road, Millwater, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60359407 and SUB60359409 and road naming reference RDN90106034).
- i) Pūruatanga Road (Road 1)
  - ii) Reid Court (Road 2)
  - iii) Hayley Court (Road 3).

**CARRIED**

**15 Auckland Transport update on the Rodney Local Board Transport Targeted Rate – March 2023**

Jeremy Pellow – Programme Director and Beth Houlbrooke – Elected Member Relationship Partner were in attendance for this item.

**Resolution number RD/2023/31**

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

**That the Rodney Local Board:**

- a) **tuhi ā-taipitopito / note the status and progress of the delivery of the projects being funded under the Rodney Local Board Transport Targeted Rate.**

**CARRIED**

**16 Nomination of Rodney Local Board member to Rural Advisory Panel**

**Resolution number RD/2023/32**

**MOVED by Member C Smith, seconded by Member G Upson:**

**That the Rodney Local Board:**

- a) **nominate Member T Holdgate to be appointed to the Rural Advisory Panel and Member C Smith to be appointed as an alternate if required.**

**CARRIED**

**17 Local Government New Zealand – membership of Auckland Council**

**Resolution number RD/2023/33**

**MOVED by Chairperson B Bailey, seconded by Member M Carmichael:**

**That the Rodney Local Board:**

- a) **support / tautoko the Governing Body's consideration of Auckland Council's ongoing membership of Local Government New Zealand.**

**CARRIED**

**18 Hōtaka Kaupapa – Policy Schedule March 2023**

**Resolution number RD/2023/34**

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

**That the Rodney Local Board:**

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

**CARRIED**



**19 Rodney Local Board workshop records**

Resolution number RD/2023/35

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

**That the Rodney Local Board:**

- a) **whiwhi / receive the Rodney Local Board workshop records for 1 and 8 March 2023.**

**CARRIED**

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

Pursuant to Standing Order 2.4.6, the local board agreed to have a verbal discussion on the Rodney Local Board Transport Targeted Rate.

1.01 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:**.....