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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 Office, 3 Elizabeth St, Warkworth on Wednesday, 21 February 2024 at 10:00 AM.

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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

The chairperson opened the meeting at 10.06am and welcomed those in attendance.

Local Board Member M Carmichael led the karakia timatanga.

<u>Whakatuwhera Hui</u>	
Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He <u>tio</u> , he <u>huka</u> , he <u>hau hū</u> <u>Tihei mauri ora!</u>	Cease the winds from the west Cease the winds from the south Let the breeze blow over the land Let the breeze blow over the ocean Let the red-tipped dawn come with a sharpened air, a touch of frost, a promise of a glorious day

Member C Smith left the meeting at 10:06am and returned at 10:08am

## 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/2024/1

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

**That the Rodney Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 29 November 2023, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

Note: an acknowledgement was made by the Rodney Local Board for the passing of former Auckland Councillor and Green MP Fa'anānā Efeso Collins after Item 14 – Kaukapakapa footpath connections project.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation: Ban on set nets in the Whangateau Harbour

Elizabeth Foster and Larissa Harcombe from the Whangateau Harbour Residents and Ratepayers Association were in attendance for this item.

Resolution number RD/2024/2

MOVED by Deputy Chairperson L Johnston, seconded by Member G Upson:

**That the Rodney Local Board:**

- a) **whakamihi / thank Ms Foster and Ms Harcombe for their attendance at the meeting.**

**CARRIED**

### 8.2 Deputation: Te Kohuroa / Matheson Bay rewilding initiative

Frances Dickinson and Heidi Borner were in attendance for this item.

Resolution number RD/2024/3

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Ms Dickinson and Ms Borner for their attendance at the meeting.**

**CARRIED**

#### **Attachments**

- A 21 February 2024 - Rodney Local Board, Item 8.2 - Te Kohura / Matheson Bay rewilding initiative - Presentation

### 8.3 Deputation: Solar farm in Wellsford

Brett Montefiore and Glen Irvine were in attendance for this item.

#### Extension of Speaking Time

Resolution number RD/2024/4

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

**That the Rodney Local Board:**

- a) **whakaae / agree to extend Brett Montefiore and Glen Irvine speaking time by five minutes to complete their presentation.**

**CARRIED**

Resolution number RD/2024/5

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Mr Montefiore and Mr Irvine for their attendance at the meeting.**

**CARRIED**

### 8.4 Deputation: Public art and community projects

This item was withdrawn.

### 8.5 Deputation: Lease variation of Te Hana Community Development Charitable Trust

Thomas de Thierry and Grant Eager from Te Hana Community Development Charitable Trust were in attendance for this item.

Resolution number RD/2024/6

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Mr de Thierry and Mr Grant Eager for their attendance at the meeting.**

**CARRIED**

**9 Te Matapaki Tūmatanui | Public Forum**

**9.1 Brian Sutton**

This item was withdrawn.

**10 Ngā Pakihi Autaia | Extraordinary Business**

Pursuant to Standing Order 2.4.6 the meeting agreed to consider an item relating to unlawful speed signs by Member G Upson at Item 24 – Consideration of Extraordinary Items.

**11 Variation of the lease to Te Hana Community Development Charitable Trust, Te Hana Reserve, 311 State Highway 1, Te Hana**

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

Resolution number RD/2024/7

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

**That the Rodney Local Board:**

- a) **whakaae / approve the variation of the lease to Te Hana Community Development Charitable Trust dated 3 December 2004 for land legally described as Allotment 272 and Allotment 292 Oruawharo Parish comprising 2.8542 square meters (more or less) located at Te Hana Reserve, 311 State Highway 1, Te Hana (as per Attachment A to the agenda report - site plan), aligning the lease agreement with community leases to marae, subject to the following terms and conditions:**
  - i) **removal of the commercial rent terms**
  - ii) **rent \$1 plus GST per annum if demanded**
  - iii) **the inclusion of a Community Outcomes Plan - to be appended as a schedule to the variation of lease agreement documentation (as per Attachment B to the agenda report – Community Outcomes Plan)**
- b) **whakaae / approve the Community Outcomes Plan for Te Hana Community Development Charitable Trust (as per Attachment B to the agenda report – Community Outcomes Plan).**

**CARRIED**

**12 Grant an agreement to lease with draft lease for additional premises to The Kaipara Flats Sports Club Incorporated for land at Bourne Dean Recreation Reserve, 903 Kaipara Flats Road, Kaipara Flats**

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

Resolution number RD/2024/8

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

**That the Rodney Local Board:**

- a) **whakaae / grant under section 54(1)(b) of the Reserves Act 1977 an agreement to lease to The Kaipara Flats Sports Club Incorporated for 76 square metres of land (more or less) contiguous to its existing clubrooms located at Bourne Dean Recreation Reserve, 903 Kaipara Flats Road, Kaipara Flats legally described as Part Lot 7 Parish of Kourawhero (as per Attachment A to the agenda report - site plan), subject to the following terms and conditions:**
  - i) **term – five years commencing 21 February 2024**
- b) **whakaae / grant, under section 54(1)(b) of the Reserves Act 1977 a lease for additional premises to The Kaipara Flats Sports Club Incorporated for 76 square metres of land (more or less) contiguous to its existing clubrooms located at Bourne Dean Recreation Reserve, 903 Kaipara Flats Road, Kaipara Flats legally described as Part Lot 7 Parish of Kourawhero (as per Attachment A – site plan), subject to the following terms and conditions:**
  - i) **term – commencing on date of issue of code of compliance certificate for its completed construction works to extend its existing clubrooms and expiring 30 September 2038**
- c) **tuhi ā-taipitopito / note that all other terms and conditions will accord with the lease agreement between Auckland Council and The Kaipara Flats Sports Club Incorporated for land at Bourne Dean Recreation Reserve executed by Auckland Council and dated 25 March 2019.**

**CARRIED**

**13 Grant an agreement to lease with draft lease for additional premises to Kaipara Memorial Returned and Services' Association Incorporated for land at 49 Commercial Road, Helensville**

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

Resolution number RD/2024/9

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

**That the Rodney Local Board:**

- a) **whakaae / grant, under the Local Government Act 2002, an agreement to lease to Kaipara Memorial Returned and Services' Association Incorporated for 47 square metres of land (more or less) contiguous to its existing premises located at 49 Commercial Road, Helensville, legally described as Part Lot 3 DP 3900 Part Te Rewarewa and Te Kauri Blocks (as per Attachment A to the agenda report – Site plan), for the purposes of constructing a deck and associated outdoor paved area subject to the following terms and conditions:**
  - i) **term – one year commencing 21 February 2024.**
- b) **whakaae / grant, under the Local Government Act 2002, a lease for additional premises to Kaipara Memorial Returned and Services' Association Incorporated for 47 square metres of land (more or less) contiguous to its existing premises located at 49 Commercial Road, Helensville, legally described as Part Lot 3 DP 3900 Part Te Rewarewa and Te Kauri Blocks (as per Attachment A – site plan), subject to the following terms and conditions:**
  - i) **term – commencing on date of practical completion of its works to construct a deck and associated outdoor paved area or issue of certificate of public use for the works if the latter is required under the Building Act 2004 and expiring 31 December 2032**
- c) **tuhi ā-taipitopito / note, that all other terms and conditions will accord with the lease agreement between the Mayor, Councillors and Citizens of the Borough of Helensville and The Kaipara Returned Services' Association Incorporated for its premises at 49 Commercial Road, Helensville executed on 16 November 1986 and subsequent variation and renewal of lease between Rodney District Council and Kaipara Memorial Returned and Services' Association Incorporated dated 29 August 2008.**

**CARRIED**



#### 14 **Kaukapakapa footpath connections project**

Graeme Gunthorp – Programme Director, City Centre Transport Integration Beth Houlbrooke – Elected Member Relationship Partner North and Ha Nguyen – Project Design Specialist were in attendance for this item.

Resolution number RD/2024/10

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

**That the Rodney Local Board:**

- a) **whakaae / approve Auckland Transport progress to detailed design and construction on Kaukapakapa Footpath Connections Project in line with updated New Zealand Transport Agency Waka Kotahi requirements, including:**
  - i) **new pedestrian crossing without raised table near the Gull petrol station**
  - ii) **improved pedestrian refuge without raised table at the Kaukapakapa shops in the existing pedestrian refuge location**
  - iii) **new pedestrian crossing without raised table near Kaukapakapa School in the existing pedestrian refuge location.**

**CARRIED**

The meeting adjourned at 11.34am and reconvened at 11.44am

#### Acknowledgement

The Rodney Local Board would like to acknowledge the sudden passing of former Auckland Councillor and Green MP Fa'anānā Efeso Collins this morning. Our thoughts are with Efeso's family and the communities he so proudly served at this very sad time.

#### 15 **New road names at 101 Argent Lane, Upper Orewa**

Resolution number RD/2024/11

MOVED by Chairperson B Bailey, seconded by Deputy Chairperson L Johnston:

**That the Rodney Local Board:**

- a) **whakaae / approve the following names for six new public roads, one private road and the extension of two public roads created by way of subdivision undertaken by Fulton Hogan Land Development Limited at 101 Argent Lane, Upper Orewa, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90112779, resource consent references BUN60415298, SUB60415321).**
  - i) **Milldale Drive (Road 1, extension of existing road)**
  - ii) **Te Taruna Drive (Road 2, extension of existing road)**
  - iii) **Henl Lane (Road 3)**
  - iv) **Tipu Crescent (Road 4)**
  - v) **Tukutata Crescent (Road 5)**
  - vi) **Raki Road (Road 6)**
  - vii) **Rillside Crescent (Road 7)**
  - viii) **Parkland Loop (Road 8)**
  - ix) **Lucent Lane (commonly owned access lot 1).**

**CARRIED**

**16 New public road name and extension to an existing public road name at 1502 Weranui Road & 909 Haruru Road, Wainui - Palliser Downs Stage 1A & 1B**

Resolution number RD/2024/12

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

**That the Rodney Local Board:**

- a) **whakaae / approve the following names for a new public road and the extension of a public road created by way of subdivision undertaken by Cabra Rural Developments Limited and Rahopara Farms Limited at 1502 Weranui Road and 909 Haruru Road, Wainui, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90111849, resource consent references BUN60069542)**
- i) **Palliser Downs Drive (Road 1, extension of existing road)**
  - ii) **Ata Rangi Close (Road 2).**

**CARRIED**

Meeting adjourned at 12.19pm and reconvened at 1.12pm

**17 Spatial Land Use Strategy for Dairy Flat and Silverdale Future Urban Zones**

Warren Maclennan - Manager Regional, North, West and Island, Peter Vari – Team Leader Planning and Dave Paul – Senior Policy Planner were in attendance for this item.

Resolution number RD/2024/13

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 Spatial Land Use Strategy for the Dairy Flat and Silverdale Future Urban Zones:**
- i) **express concern that over a third of the area within the future high density residential housing zone has identified flood hazards and even if risk can be mitigated by engineering solutions**
  - ii) **request that for our future greenfield developments, we need to ensure high density housing is in climate resilient areas**
  - iii) **express concern that the location of the Dairy Flat town centre and high-density housing will be locked in prior to detailed integrated catchment planning /structural planning therefore a considerable financial burden and uncertainty placed on existing landowners**
  - iv) **agree that there are a number of constraints within the proposed Dairy Flat metropolitan town centre which may result in increased costs/fragmented development due to the following: floodplains, challenging topography, fragmented land ownership, existing high-value dwellings, land/slope stability as this may impact the viability of any future development and reduce the number of future residents that are within a walkable catchment of the rapid transport network station**
  - v) **request consideration be given to protecting a transport corridor to safely convey vehicles, including freight and inter-regional travel east to west, through the area without conflicts and safety concerns**
  - vi) **request the Planning, Environment and Parks Committee advocate to central government for a policy statement to prevent housing subdivisions in flood prone areas to protect waterways and wetland environments due to the ecological and environmental concerns of development in these areas.**

**CARRIED**

**18 Dam safety regulations**

Denise Whelan - Manager Building Consents Capability was in attendance of this item.

Resolution number RD/2024/14

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

**That the Rodney Local Board:**

- a) **whakarite / provide the following feedback on the draft dangerous dam policy as set out in Attachment A to the agenda report ahead of Regulatory and Safety Committee considering and adopting changes to the draft policy:**
- i) **acknowledge the cost burden on landowners with pre-existing dams and recommend central government support is available for landowners to enable the assessment and remediation works to occur, keeping in mind that dams in rural areas can become a critical resource in times of emergencies**
  - ii) **agree that higher priority is placed on remediating dams which pose a higher risk due to loss of life**
  - iii) **request that council feedback should not include the term 'Dangerous dams' as is emotive as this only relates to one classification within the "Building (Dam Safety) Regulations 2022"**
  - iv) **suggest dam hazard area zones are marked on unitary plans in order to prevent future development from occurring within a dam flow path, or if it does, prevent it from creating a higher risk dam for a landowner to be responsible for remediation as the cost burden of reclassifying a dam due to reverse sensitivity issues should potentially be attributed to the developer, and at minimum be considered at the time of resource consent applications**
  - v) **suggest that landowners have a longer time period to respond to council assessments from 20 working days to 90 working days which would enable the landowner to obtain expert advice for a formal response.**

**CARRIED**

**19 Local Board Members' Reports - February 2024**

Resolution number RD/2024/15

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

**That the Rodney Local Board:**

- a) **whiwhi / receive reports from Members M Carmichael, M Dennis, L Johnston and Chairperson B Bailey for February 2024.**

**CARRIED**

**20 Rodney Ward Councillor update**

Resolution number RD/2024/16

MOVED by Chairperson B Bailey, seconded by Deputy Chairperson L Johnston:

**That the Rodney Local Board:**

- a) **whiwhi / receive Councillor Sayer's update on activities of the Governing Body.**

**CARRIED**

**21 Rodney Local Board workshop records**

Resolution number RD/2024/17

MOVED by Chairperson B Bailey, seconded by Member C Smith:

**That the Rodney Local Board:**

- a) **whiwhi / receive the Rodney Local Board workshop records for 7 February and 14 February.**

**CARRIED**

**22 Hōtaka Kaupapa – Policy Schedule February 2024**

Resolution number RD/2024/18

MOVED by Chairperson B Bailey, seconded by Deputy Chairperson L Johnston:

**That the Rodney Local Board:**

- a) **whiwhi / receive the Hōtaka Kaupapa – Policy Schedule update for February 2024.**

**CARRIED**

**23 Auckland Council’s Performance Report: Rodney Local Board for quarter two 2023/2024**

Robyn Joynes – Local Board Advisor and Hao Chen – Lead Financial Advisor were in attendance for this item.

Resolution number RD/2024/19

MOVED by Chairperson B Bailey, seconded by Member M Dennis:

**That the Rodney Local Board:**

- a) receive the performance report for quarter two ending 31 December 2023 (Attachment A to the agenda report)
- b) note the re-direction of \$6,000 within work programme line 394: Event Partnership Fund Rodney, to the following two events from the same work programme line (394):
  - i) Helensville A & P Show - \$4,000
  - ii) Warkworth A & P Show - \$2,000
- c) note the financial performance report in Attachment B to the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.

**CARRIED**

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

Pursuant to Standing Order 2.4.6 Member G Upson discussed issues regarding potential unlawful speed limit signs in Rodney.

The local board encouraged Member G Upson to express his concerns via the appropriate Auckland Transport channels.

1.30pm

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:**.....