
Rodney Local Board

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board held in the Kumeū Meeting Room, 296 Main Road, Kumeū on Wednesday, 15 May 2024 at 10:00AM.

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

Member C Smith left the meeting at 10:00am

The chairperson opened the meeting and welcomed those in attendance. Local board Member M Carmichael led a karakia timatanga.

Member C Smith returned at 10.02am

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/2024/58

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

That the Rodney Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 17 April 2024, and the extraordinary minutes of its meeting, held on Wednesday 1 May 2024, 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: Coatesville Pony Club

Resolution number RD/2024/59

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

That the Rodney Local Board:

- a) **whakamihi / thank Ms Lynch for her attendance and presentation at the meeting.**

CARRIED

8.2 Deputation: Whitebait Connection

Resolution number RD/2024/60

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

That the Rodney Local Board:

- a) **whakamihi / thank Ms Broad for her attendance and presentation at the meeting.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Bill Foster

Mr Foster was in attendance to discuss Item 18 – Review of representation arrangements – subdivisions for the 2025 elections.

Resolution number RD/2024/61

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

That the Rodney Local Board:

- a) **whakamihi / thank Mr Foster for his attendance at the meeting.**

CARRIED

9.2 Glenn Ashton

Mr Ashton was in attendance to discuss Item 18 – Review of representation arrangements – subdivisions for the 2025 elections.

Resolution number RD/2024/62

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

That the Rodney Local Board:

a) whakamihi / thank Mr Ashton for his attendance and presentation at the meeting.

CARRIED

Attachments

A 15 May 2024 - Rodney Local Board , Item 9.2 - Glenn Ashton - Supporting information

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from Member M Carmichael for consideration under item 12.

12 Notice of Motion - M Carmichael - Recording of Business Meetings

Resolution number RD/2024/63

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

That the Rodney Local Board:

- a) **record all local board business meetings via Teams as of 19th June 2024 for a trial period of six months (including 20 November 2024 Business Meeting)**
- b) **confidential agenda items will not be recorded if they are closed to the public at the request of the council staff**
- c) **will publish the Microsoft Teams recording of business meetings so they are available to the public**
- d) **will share the video link/s of the meeting on the Rodney Local Board Facebook page**
- e) **will at the end of the trial period review the continuation of Microsoft Teams recordings and process of sharing them to public at the 20 November 2024 business meeting following the assessment of:**
 - i) **the benefit/usefulness of the recordings to members of the public, local board and staff**
 - ii) **the amount of staff time required to facilitate this process**
 - iii) **if any changes to the process are required based on experiences during the trial period**

- f) will as part of the review decide whether video recordings will be extended to include workshop meetings at the 20 November 2024 business meeting
- g) acknowledge that at times sound or video may not be available due to technical difficulties at the time of the meeting.

CARRIED

The motion was put to the vote by a show of hands and was declared CARRIED by 7 against 2.

13 Approval to rename a section of road within State Highway 1, Pūhoi

Beth Houlbrooke – Elected Member Relationship North and Len Van der Harst – Revocation Relationship Manager were in attendance for this item.

Resolution number RD/2024/64

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

That the Rodney Local Board:

- a) whakaae / approve the renaming of State Highway 1 between McKinney Road and Hibiscus Coast Highway at Billings Road intersection to 'Pōhuehue Road', in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90108491).

CARRIED

The motion was put to the vote by a show of hands and was declared CARRIED by 7 votes against 2.

14 New road name and the extension of an existing road name at 47 Urumaraki Avenue, Helensville (Urumaraki Heights Subdivision)

Resolution number RD/2024/65

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

That the Rodney Local Board:

- a) whakaae / approve the following names for one new private road and the extension of an existing public road, created by way of subdivision undertaken by Cabra Developments Limited at 47 Urumaraki Avenue, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60409221, SUB60409223, road naming reference RDN90114748).
 - i) Whanga Lane (commonly owned access lot)
 - ii) Uruamaki Avenue (extended road).

CARRIED

The motion was put to the vote by a show of hands and was declared CARRIED by 8 votes against 1.

15 Contract term for the Community Places Coordinator role East Rodney

Jamie Adkins – Place and Partner Specialist and Sue Dodds – Community Broker were in attendance for this item.

Resolution number RD/2024/66

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

That the Rodney Local Board:

- a) **whakaae / approve a two-year contract for the Community Places Coordinator East Rodney from 1 July 2024 to 30 June 2026 at \$105,000 per annum with the addition of \$16,000 annual fund for activations.**

CARRIED

16 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Alexander Croft – Senior Advisor was in attendance for this item.

Resolution number RD/2024/67

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

That the Rodney Local Board:

- a) **recommend to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-term Plan 2024-2034 for the following Business Improvement District programmes:**
 - i) **\$189,000 for North West Country Business Improvement Districts**
 - ii) **\$144,000 for One Mahurangi Business Improvement Districts.**

CARRIED

17 Auckland Council's Performance Report: Rodney Local Board for quarter three 2023/2024

Robyn Joynes – Local Board Advisor was in attendance for this item.

Resolution number RD/2024/68

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

That the Rodney Local Board:

- a) **receive the performance report for quarter three ending 31 March 2024**
- b) **approve the re-allocation of \$7,000 from work programme line 395: Local Civic Events Rodney and \$33,000 from work programme line 4057: Rubbish Bin Service Funding Top-up to work programme line 30864: Green Road – deliver outcomes identified in the masterplan and pathway plan.**

CARRIED

18 Review of representation arrangements - subdivisions for the 2025 elections

Warwick McNaughton - Principal Advisor Governance and Brian Osborne – Senior Statistical Analyst were in attendance for this item.

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

That the Rodney Local Board:

- a) whakaū / confirm a modified version of option 5 that adjusts the boundaries of the Rodney Local Board area subdivisions in terms of:
 - i) Dairy Flat subdivision boundary extends as far north as the Johnston tunnels
 - ii) Warkworth subdivision boundary extends as far south as the Johnston tunnels
 - iii) Kumeū subdivision boundary extends to include the Waimauku and Muriwai townships
 - iv) north rural subdivision eastern boundary extends to the south of Ahuroa
- b) acknowledge that the modified version of option 5 presented to the Joint Governance Working Party on 12 April 2024 results in a small non-compliance for the Warkworth subdivision, however this reflects communities of interest and will achieve effective representation.

MOVED by Member M Carmichael, SECONDED by Member C Smith an amendment to the original recommendations by way of replacement:

That the Rodney Local Board:

- a) supports Option 6 – based on Northern Action Group proposals

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Carmichael	Chairperson B Bailey	
Member T Holdgate	Member M Dennis	
Member C Smith	Deputy Chairperson L Johnston	
Member G Upson	Member I Wagstaff	
Member G Wishart		

The motion was declared CARRIED by 5 votes to 4.

MOVED by Member I Wagstaff, SECONDED by Member L Johnston an amendment to the original recommendations by way of replacement:

That the Rodney Local Board:

- a) maintain status quo and no changes to the current 2019 boundaries.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson B Bailey	Member M Carmichael	
Member M Dennis	Member T Holdgate	
Deputy Chairperson L Johnston	Member C Smith	
Member I Wagstaff	Member G Upson	
	Member G Wishart	

The motion was declared LOST by 4 votes to 5.

The substantive motion was put.

Resolution number RD/2024/69

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

That the Rodney Local Board:

- a) **supports Option 6 – based on Northern Action Group proposals**

CARRIED

19 Local board appointment to Emergency Readiness and Response Forum

Resolution number RD/2024/70

MOVED by Chairperson B Bailey, seconded by Member I Wagstaff:

That the Rodney Local Board:

- a) **kopou / appoint members G Wishart, I Wagstaff and M Dennis to participate in the Emergency Readiness and Response Forum.**

CARRIED

20 Local government elections 2025 – order of names on voting documents

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

That the Rodney Local Board:

- a) **no feedback provided.**

CARRIED

21 Amendment to the 2022-2025 Rodney Local Board meeting schedule

Resolution number RD/2024/71

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

That the Rodney Local Board:

- b) **whakaae / approve an extraordinary meeting of the Rodney Local Board, to be held at 9.30am on Monday 1 July 2024 at Rodney Local Board office, 3 Elizabeth Street, Warkworth, for the purpose of the local board to provide its formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

22 Record of urgent decision: Rodney Local Board feedback included in Auckland Council's submission on Fast-track Approvals Bill

Robyn Joynes – Local Board Advisor was in attendance for this item.

Resolution number RD/2024/72

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 12 April 2024 as set out in Attachment A on the Fast-track Approvals Bill.**

CARRIED

Pursuant to Standing Order 1.9.7, Member G Upson requested his dissenting vote to be recorded.

23 Rodney Ward Councillor update

Resolution number RD/2024/73

MOVED by Member G Wishart, 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

24 Hōtaka Kaupapa – Policy Schedule May 2024

Resolution number RD/2024/74

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

That the Rodney Local Board:

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

CARRIED

25 Rodney Local Board workshop records

Resolution number RD/2024/75

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

That the Rodney Local Board:

- a) **whiwhi / receive the Rodney Local Board workshop records for 24 April 2024, 1 May 2024 and 8 May 2024.**

CARRIED

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

There was no consideration of extraordinary items.

12.48pm

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:.....