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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 Kumeū Meeting Room, 296 Main Road, Kumeū on Wednesday, 19 February 2025 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

The chairperson opened the meeting.

Member C Smith left the meeting at 10am.

Member M Carmichael led a karakia.

Member C Smith returned to the meeting at 10.03am.

## 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/2025/1

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, 11 December 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: Kumeū Arts

Jago Neal and Maria Cooper were in attendance for this item.

Resolution number RD/2025/2

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Mr Neal and Ms Cooper for their attendance at the meeting.**

**CARRIED**

### 8.2 Deputation: Community Patrols of New Zealand

Sergeant David Gallagher and John Cowsill were in attendance for this item.

Documents were tabled in support of this item. Copies have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2025/3

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Sergeant Gallagher and Mr Cowsill for their attendance at the meeting.**

**CARRIED**

#### **Attachments**

- A 19 February 2025 - Rodney Local Board, Item 8.2 - Community Patrols of New Zealand - supporting information

### 8.3 Deputation: Environmental programmes in the north west of Rodney

Eric Van Essen and Shona Oliver were in attendance for this item.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2025/4

MOVED by Member G Upson, seconded by Member M Carmichael:

**That the Rodney Local Board:**

- a) **whakamihi / thank Mr Van Essen and Miss Oliver for their attendance at the meeting.**

**CARRIED**

#### **Attachments**

- A 19 February 2025 - Rodney Local Board, item 8.3 - Environmental programmes in the north west of Rodney - presentation

#### 8.4 Deputation: Pest Free Coatesville

Gary Langridge and Jonathen Clark were in attendance for this item.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RD/2025/5

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

**That the Rodney Local Board:**

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

**CARRIED**

#### Attachments

- A 19 February 2025 - Rodney Local Board, Item 8.4 - Pest Free Coatesville - presentation

### 9 Te Matapaki Tūmatanui | Public Forum

#### 9.1 Public Forum: Steven Law

Steven Law was in attendance to discuss Kumeū meeting room issues.

Resolution number RD/2025/6

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

**That the Rodney Local Board**

- a) **whakamihi / thank Mr Law for his attendance.**

**CARRIED**

#### 9.2 Public Forum: Daryl Spooner

Daryl Spooner was in attendance to discuss the Coatesville Village pedestrian crossing.

Resolution number RD/2025/7

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

**That the Rodney Local Board:**

- a) **whakamihi / thank Mr Spooner for his attendance.**

**CARRIED**

#### 9.3 Public Forum: Gabrielle Muller

Gabrielle Muller was in attendance to discuss maintenance issues at Boord Crescent Kumeū.

Resolution number RD/2025/8

MOVED by Member G Upson, seconded by Member M Dennis:

**That the Rodney Local Board**

**a) whakamihi / thank Mr Muller for his attendance.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Grant Wellsford Rugby Football Club Incorporated a lease for land at Wellsford Centennial Park, 88 Centennial Park Road, Wellsford

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

Changes were made to the original recommendation clause a) ii) as a chairperson's recommendation.

Resolution number RD/2025/9

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

**That the Rodney Local Board:**

- a) **karaati / grant Wellsford Rugby Football Club Incorporated under section 54(1)(b) of the Reserves Act 1977, a lease for 740 square metres (more or less) of reserve land at Wellsford Centennial Park, 88 Centennial Park Road, Wellsford, legally described as Section 4, Survey Office Plan 434733 (Attachment A to the agenda report – site plan), subject to the following terms and conditions:**
  - i) **term – 10 years, commencing 20 February 2025, with one 10 year right of renewal**
  - ii) **rent – \$1.00 plus GST per annum**
  - iii) **a community outcomes plan will be appended as a schedule to the lease agreement**
- b) **whakaae / approve Wellsford Rugby Football Club Incorporated community outcomes plan (Attachment B to the agenda report – Community Outcomes Plan)**
- c) **tuhi tīpoka / note that all other terms and conditions will be in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines as updated 1 July 2023**

**CARRIED**

**12 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua**

Eryn Shields - Team Leader Planning was in attendance for this item

Changes were made to the original recommendation clause a), clause a)i), clause b)

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

That the Rodney Local Board:

- a) **tuku / support proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua provided that staff or the local board (through the nominated local board member) may refer any application for temporary filming activities that may adversely affect the cultural values of the Sites and Places of Significance to Mana Whenua in council-controlled public places to a local board business meeting to provide its views**
- b) **kopou / appoint Chairperson B Bailey to speak to the local board views at a hearing on the proposed plan change 106 Sites and Places of Significance to Mana Whenua**
- c) **tāpae / delegate authority to the chairperson of Rodney Local Board to make a replacement appointment in the event the chairperson as appointed in resolution b) is unable to attend the plan change hearing.**

Resolution number RD/2025/10

MOVED by Member M Carmichael, seconded by Member C Smith: an amendment to the original motion by way of additions to clause a) with i), ii), iii)

- i) **express concern that all mana whenua groups may not have provided feedback due to the current process**
- ii) **request mana whenua views are sought regarding whether film permit application engagement should include trust entities and marae representatives.**
- iii) **request the engagement process regarding film permits includes in person or phone contact (not just email) with at minimum the iwi and hapu with the strongest relationship to the filming location.**

**CARRIED**

The substantive motion was put with further changes made to the original motion and the amendment - clause a) clause a) i), clause b) with the agreement of the meeting

Resolution number RD/2025/11

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

That the Rodney Local Board:

- a) **tuku /-support proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua subject to the following feedback:**
  - i) **tono / request that staff or the local board (through the nominated local board member) may refer any application for temporary filming activities that may adversely affect the cultural values of the Sites and Places of Significance to Mana Whenua in council-controlled public places to a local board business meeting to provide its views**
  - ii) **express concern that all mana whenua groups may not have provided feedback due to the current process**
  - iii) **tono / request mana whenua views are sought regarding whether film permit application engagement should include trust entities and marae representatives.**

- iv) **tono / request the engagement process regarding film permits includes in person or phone contact (not just email) with at minimum the iwi and hapu with the strongest relationship to the filming location.**
- b) **kopou / appoint local board Member M Carmichael to speak to the local board views at a hearing on the proposed plan change 106 Sites and Places of Significance to Mana Whenua**
- c) **tāpae / delegate authority to the chairperson of Rodney Local Board to make a replacement appointment in the event the chairperson as appointed in resolution b) is unable to attend the plan change hearing.**

**CARRIED**

**13 Renaming a private road and naming a new private road at 26 State Highway 1, Warkworth (Warkworth Ridge Development Stages 3A, 3C, and 4A**

Resolution number RD/2025/12

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

**That the Rodney Local Board:**

- a) **partially rescind resolution RD/2024/30 in respect RD/2024/30 a) vii) to rescind the name 'Sentinel Crescent' approved for commonly owned access lot B3-B**
- b) **partially rescind resolution RD/2024/30 in respect of RD/2024/30 a) viii) to rescind the name 'Blackwell Lane' for commonly owned access lot B4-A**
- c) **rename commonly owned access lot B4-A, 'Sentinel Crescent' in accordance with section 319(1)(j) of the Local Government Act 1974**
- d) **whakaae / approve the name 'Blackwell Lane' for commonly owned access lot 4A-F created by way of subdivision undertaken by Templeton Warkworth Ridge Limited at 26 State Highway 1, Warkworth, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90121355, resource consent references BUN60381824 and SUB60381825).**

**CARRIED**



#### 14 Local Board Transport Capital Fund Projects 2025-2026

Beth Houlbrooke – Elected Member Relationship Partner, Vince Evans-Walsh - Local Board Transport Capital Fund Programme Manager and Raman Singh - Senior Specialist Communications & Engagement were in attendance for this item.

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

That the Rodney Local Board:

- a) whakaae / approve the completion of the following three projects in the current Rodney Local Board Transport Capital Fund programme with additional required funding:
  - i) Mahurangi East Road crossing upgrade - \$130,000
  - ii) Matakana Valley Road safety improvements - \$130,000
  - iii) Coatesville-Riverhead Highway crossing - \$125,000.
- b) toha / allocate the remaining \$495,926 from the Rodney Local Board Transport Capital Fund to the following projects:
  - i) Rimu Street, Helensville pedestrian improvements - \$150,000
  - ii) Mahurangi College signalised crossing - \$345,926.
- c) whakaae / approve as its first priority any cost savings from its currently active Rodney Local Board Transport Capital Fund projects and/or any new additional funding that becomes available be applied to its active projects if they require additional funding to complete within the current three-year local board programme
- d) whakaae / approve as its second priority, that any further cost savings from the completion of currently active projects or any alternative funding that becomes available be applied to these projects in this priority order:
  - i) Hudson Road, Warkworth centre traffic island - \$150,000
  - ii) Riverhead bus stop upgrade - \$60,000
  - iii) Puhoi Road wheel stops - \$56,000
  - iv) Matakana Valley Road wheel stops - \$89,000
  - v) Mansel Drive – Falls Road, Warkworth speed calming measures \$200,000.

MOVED by Member G Upson, seconded by Member C Smith: an amendment to the original motion by way of replacement.

That the Rodney Local Board:

- a) partially rescind resolution RD/2024/194 by removing the words “detailed design of a raised” and replace with “construction of appropriate” for clarity the resolution would then read “Request Auckland Transport move forward with the construction of appropriate pedestrian crossing on Coatesville-Riverhead Highway.”
- b) approve the completion of the Matakana Valley Road safety improvements - \$130,000 in the current Rodney Local Board Transport Capital Fund programme with additional required funding:
- c) schedule a workshop to discuss the safety concerns brought to the boards attention by Ken Taylor before approving final design and additional funding to the Mahurangi East Road crossing.

- d) allocate part of the remaining \$750,926 from the Rodney Local Board Transport Capital Fund to the following projects:
  - a. Mahurangi College signalised at grade crossing - \$345,926.
  - b. Rimu Street, Helensville pedestrian improvements requested by the police and school (broken yellow lines and side islands) - \$150,000
- e) pause allocation of the remaining \$255,000 until we have had a workshop to discuss the safety concerns raised by a member of the public with the Snells beach crossing, any financial impacts from changing the design of the Coatesville crossing to a raised and then back to appropriate, the costs of bus shelters and the priority of building shelters at different bus stops in Rodney in particular the rural bus stops which don't have any shelter nearby such as Opoto place in Kaukapakapa.

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

**For**

Member C Smith  
Member G Upson

**Against**

Chairperson B Bailey  
Member M Carmichael  
Member M Dennis  
Member T Holdgate  
Deputy Chairperson L Johnston  
Member I Wagstaff  
Member G Wishart

**Abstained**

The motion was declared LOST by 2 votes to 7.

The original motion was put

Resolution number RD/2025/13

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

**That the Rodney Local Board:**

- a) **whakaae / approve the completion of the following three projects in the current Rodney Local Board Transport Capital Fund programme with additional required funding:**
  - i) **Mahurangi East Road crossing upgrade - \$130,000**
  - ii) **Matakana Valley Road safety improvements - \$130,000**
  - iii) **Coatesville-Riverhead Highway crossing - \$125,000**
- b) **toha / allocate the remaining \$495,926 from the Rodney Local Board Transport Capital Fund to the following projects:**
  - i) **Rimu Street, Helensville pedestrian improvements - \$150,000**
  - ii) **Mahurangi College signalised crossing - \$345,926**
- c) **whakaae / approve as its first priority any cost savings from its currently active Rodney Local Board Transport Capital Fund projects and/or any new additional funding that becomes available be applied to its active projects if they require additional funding to complete within the current three-year local board programme**
- d) **whakaae / approve as its second priority, that any further cost savings from the completion of currently active projects or any alternative funding that becomes available be applied to these projects in this priority order:**
  - i) **Hudson Road, Warkworth centre traffic island - \$150,000**
  - ii) **Riverhead bus stop upgrade - \$60,000**

- iii) Puhoi Road wheel stops - \$56,000
- iv) Matakana Valley Road wheel stops - \$89,000
- v) Mansel Drive – Falls Road, Warkworth speed calming measures \$200,000.

**CARRIED**

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

## 15 Public feedback report on the traffic bylaw review

Changes were made to the original recommendations by way of chairperson recommendations.

Resolution number RD/2025/14

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

**That the Rodney Local Board:**

- a) tuhi tīpoka / note the overall support by Rodney submitters for the proposed amendments to the Auckland Transport and Auckland Council traffic-related bylaws subject to the opportunity to provide feedback on specific issues such as paid parking
- b) whakaū / confirm support for the proposed changes to the Auckland Transport and Auckland Council traffic-related bylaws as per resolution RD/2024/130, 21 August 2024
- c) tāpae / delegate Chairperson B Bailey to represent these views to the Joint Bylaw Panel.

**CARRIED**

## 16 Changes to voting sign locations for the 2025 local elections

Note: Attachment C referred to in the agenda was not received therefore not tabled at the meeting.

Changes were made to the original recommendation by way of chairperson recommendations.

Resolution number RD/2025/15

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

**That the Rodney Local Board:**

- a) tuku / provide the following views to Auckland Transport Traffic Control Committee to voting sign locations for the 2025 local elections
  - i) recommend that no changes be made to the existing voting sign locations for Rodney area and confirm that the sign location at corner of Centennial Park and state highway 1 at Wellsford remains available
  - ii) tono / request that the Auckland Transport Traffic Control Committee consider the following election sign sites be included ahead of the 2025 local elections subject to final assessments:
    - A) Rautawhiri Park (behind the park border opposite Mahi road)
    - B) Waimauku intersection at Factory Road subject to New Zealand Transport Agency approval

- iii) recommend 150 Parkhurst Road, Parakai be proposed as a site and request Auckland Transport consult with Te Poari o Kaipātiki ki Kaipara.

**CARRIED**

**17 Auckland Council's Quarterly Performance Report: Rodney Local Board for quarter two 2024/2025 and allocation of local board film revenue**

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

Resolution number RD/2025/16

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

**That the Rodney Local Board:**

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2024**
- b) **whakaae / approve the allocation of \$12,183 from local board film revenue to the Customer and Community Services 2024/2025 Work Programme line – ID53073: Parks Service Provision Assessment for Point Wells**
- c) **tuhi tīpoka / 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 2024/2025 are released to the New Zealand Stock Exchange, which are expected to be made public on or about 28 February 2025.**

**CARRIED**

**18 Hōtaka Kaupapa – Policy Schedule**

Resolution number RD/2025/17

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

**That the Rodney Local Board:**

- a) **whiwhi / receive the Hōtaka Kaupapa – Policy Schedule update for February 2025.**

**CARRIED**

**19 Rodney Local Board workshop records**

Resolution number RD/2025/18

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

**That the Rodney Local Board:**

- a) **whiwhi / receive the workshop records for 5 and 12 February 2025.**

**CARRIED**

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

There was no consideration of extraordinary items.

**21 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public**

Resolution number RD/2025/19

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

**That the Rodney Local Board:**

- a) **whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.**

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:**

**17 Auckland Council’s Quarterly Performance Report: Rodney Local Board for quarter two 2024/2025 and allocation of local board film revenue - Attachment B - Rodney quarterly performance report Q2 Fin Appendix**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.  In particular, the report contains detailed financial information that has an impact on the financial results of the Auckland Council group half-year result, that requires release to the New Zealand Stock Exchange..	s48(1)(a)  The public conduct of the part the meeting would be likely to in the disclosure of information which good reason for withhold exists under section 7.

**C1 Future of residential assets**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.  s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out,	s48(1)(a)  The public conduct of the part the meeting would be likely to in the disclosure of information which good reason for withhold exists under section 7.

	<p>without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains commercially sensitive and privacy information.</p>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

1.07pm          The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1      Future of residential assets**

Resolution number RD/2025/20

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

That the Rodney Local Board:

- a) whakaae / agree that the restatement of this confidential report, attachments, or resolutions be deferred until affected parties have been informed, and only then is the confidential report, attachments and resolution to be restated.

1.21 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:**.....