

Rodney Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Rodney Local Board held in the Kumeū Meeting Room, 296 Main Road, Kumeū on Wednesday 30 April 2025 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Brent Bailey
Louise Johnston
Michelle Carmichael
Mark Dennis
Tim Holdgate
Colin Smith
Ivan Wagstaff
Guy Wishart

via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Member G Upson absent without apology

1 Nau mai | Welcome

The chairperson opened the meeting and welcomed those in attendance.

Member C Smith left the meeting at 10.00am and returned at 10.03am (Item 10 - Annual Plan 2025/2026: local board consultation feedback and input).

Member M Carmichael led the karakia.

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 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

5 Te Mihi | Acknowledgements

Member M Carmichael expressed appreciation to the local board staff for their thorough analysis and clear summary of the consultation feedback.

6 Ngā Petihana | Petitions

There were no petitions.

7 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

8 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

9 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

10 Annual Plan 2025/2026: local board consultation feedback and input

Zigi Yates – Senior Local Board Advisor was in attendance for this item.

Resolution number RD/2025/69

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

That the Rodney Local Board:

- a) **whiwhi / receive consultation feedback on the proposed Rodney Local Board priorities and activities for 2025/2026**
- b) **whiwhi / receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Rodney Local Board area**
- c) **tuku / provide the following input on regional topics in the proposed Annual Plan 2025/2026 to the Governing Body:**

Overall Plan

- i) **support the overall plan, in particular:**
 - A) **Fairer Funding**
 - B) **prioritising transport**
 - C) **rates increase to pay for infrastructure**
 - D) **improving public transport / better roading.**

Destination management and major events (bed nigh visitor levy)

- i) **support a targeted visitor level provided it is fairly applied, transparently managed and does not negatively impact affordability or local accommodation providers.**

Other rates, fees and charges

- i) **support other rates, fees and charges however:**
 - A) **express concern that the roll-out of rates funded waste bins to Rodney may not encourage waste minimisation**
 - B) **suggest a lower animal management fee: increase dog adoption fee of \$400 rather than the proposed \$450 to reduce potential financial barriers for some people**
 - C) **suggest a lower animal management fee: increase vet fee of \$100 rather than the proposed \$150 to reduce potential financial barriers for some people.**

d) tuku / provide the following key advocacy initiatives to the Governing Body:

- i) **advocate to the Governing Body not to delay the full and permanent implementation of Fairer Funding for local boards as it addresses historical inequities, and any delays will continue to adversely impact our communities**
- ii) **advocate to the Governing Body for increased funding in the 10-year budget (long-term plan) for rural roads that are resilient including:**
 - A) **\$124 million for Auckland Transport's Unsealed Roads Improvement Programme to improve unsealed roads through strengthening and other methods**
 - B) **an increase of funding, ringfenced for maintenance and renewals exclusively, that allows Auckland Transport to renew and maintain at**

least eight to nine per cent of Auckland’s roads in any given year as per Auckland Transport’s Asset Management Plan.

- iii) advocate to the Governing Body to stop out of sequence developments and urban sprawl where the infrastructure pre-requisites identified in the Future Development Strategy are not provided
- iv) advocate to the Governing Body to stop approving resource consents and fast track approvals on land with identified flood hazards and land instability or alternatively any future approvals include a condition of consent that council is not liable for buying out properties that experience land instability or flooding.

CARRIED

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

There was no consideration of extraordinary items.

10.05am

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:.....