

Written summary of the Rodney Local Board meeting held on Wednesday 19  
August 2020 held via Skype for Business

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987.

Item 1 Chairman Phelan Pirrie checked the attendance of the members of the local board and declared the meeting open.

Deputations:

Item 8.1 The Wellsford Community Voices Community Plan was received. The local board acknowledged the individuals and associated groups who contributed to the development of this community plan.

Item 8.3 Isabella Sullivan and Grass Esposti were in attendance for a deputation to inform the local board of the 'Big Buzz' event to be held in Matakana in February 2021. The local board resolved to thank Ms Sullivan and Ms Esposti for their presentation.

Item 8.2 Matthew Luxton from Mahurangi Wastebusters was in attendance for a deputation to provide an update on the two community recycling centres in Warkworth. The local board resolved to thank Mr Luxton for his presentation which was tabled and can be found in the official minutes on the Auckland Council website.

Item 10 The chairperson requested the local board hear an item regarding Auckland Council's operational response to the Auckland drought as extraordinary business. The item was carried.

Items 15 - 16 These items were received and carried.

Item 17 The local board discussed the proposal for a feasibility study of two potential sites for a park and ride in Kumeu to be funded from the Rodney Local Board Transport Targeted Rate. A division was called for and was declared carried 7 votes to 2.

Items 18 – 21 These items were received and carried.

Item 22 The local board discussed the proposed Notice of Requirement for a Primary School at Milldale, Wainui. Member L Johnston expressed concerns regarding the close proximity of the industrial area to the proposed primary school and sought assurance via recommendations that there will be appropriate safe walking and cycling off-road connectivity for the primary school and the Milldale development. The item was carried.

Item 23 The local board discussed and provided views on the proposed Private Plan Change at Clayden Road Warkworth which are in the official minutes on the Auckland Council website. The item was carried.

Item 24 Member S Garner and Member C Smith declared an interest in this item and took no part in the discussed or voting on the matter. Member T Holdgate also declared an interest in this item but considered there to be no conflict. The local board continued to discuss the item and provided views on the proposed Private Plan Change for the Auckland Regional Landfill at Wayby Valley which are on the official minutes on the Auckland Council website. The item was carried. Pursuant to Standing Orders 1.9.7 Members S Garner, T Holdgate and C Smith requested their abstention

be recorded.

- Item 25      The local board discussed as extraordinary business the Auckland Council operational response to the Auckland drought. Documents were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website. The item was carried.

Chairman Phelan Pirrie thanked local members and staff and declared the meeting closed at 6.35pm.