

EXTRAORDINARY MEETING

RODNEY DISTRICT COUNCIL

MINUTES: of an Extraordinary Meeting of the Rodney District Council which commenced at 2.00 p.m. in the Council Chamber, Centreway Road, Orewa on Thursday, 1 April 2010 for the purpose of approving the working version of the Annual Plan for 2010/2011 for review by the Auckland Transition Agency.

PRESENT: Penny Webster, Mayor (Chairperson)
Crs Ross Craig
Pat Delich
Michael Goudie
John Kirikiri (until 2.15 p.m.)
Dave Parker QSM
Grahame Powell
Greville Walker
Wayne Walker
Suzanne Weld

IN ATTENDANCE: Chief Executive (Rodger Kerr-Newell)
Assistant Chief Executive (Warren Maclennan)
Director: Corporate Services (Kevin Ramsay)
Manager: Finance (Morna Macfarlane)
Executive Manager (Paul Garbett)
Democracy Services Officer (Elaine Stephenson)

* * * * *

165/04/10 APOLOGIES

AGENDA ITEM NO. 1

Powell/Parker

That the apologies from Crs Harding, Taylor and Turner (for absence) be received and sustained.

Carried

166/04/10 APPROVAL OF THE WORKING VERSION OF THE ANNUAL PLAN FOR 2010/2011 FOR REVIEW BY THE AUCKLAND TRANSITION AGENCY

FILE REF AB/14/2

AGENDA ITEM NO. 2

2.15 p.m. Cr Kirikiri retired from the meeting.

Webster/Goudie

That the distributed working version of the Annual Plan for 2010/2011 be approved to be forwarded to the Auckland Transition Agency for review.

Division**For the motion**

**Craig
Delich
Goudie
Powell
Webster**

Against the motion

**Parker
G Walker
Weld
W Walker**

Carried

Crs Parker, G Walker and Weld requested that their reasons for voting against this decision be recorded as:

- that they felt that the proposed Rodney water rate of \$3.89 from October 2010 represented an increase of over 100% in ten years, was punitive, was possibly one of the highest charges in New Zealand and was not affordable for average and lower income families;
- that they felt the proposed increase of the water component of the waste water volumetric charges from \$3.94 to \$5.05 was excessive and contrary to the incentivised rationale when introducing volumetric in 2009.

Cr W Walker requested that his reasons for voting against this decision be recorded as:

- he was against the continued sale of all or part of Council owned properties without adequate consideration of strategic requirements for:
 - reserves – especially for active recreation, protection of bush and special qualities
 - stormwater and detention ponding
 - traffic and parking related
 - community purposes
 - other strategic purposes;
- he was against funding for 'Penlink' exclusively when funding should also be applied for urgent work on Whangaparaoa Road – at least as optional – for example Whangaparaoa Road between Red Beach and Hibiscus Highway;
- he felt there was inadequate funding for Park and Ride and Kiss and Ride;
- he felt there was inadequate funding for footpath and cycleway improvements, especially through Silverdale.

The meeting closed at 2.30 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 27TH DAY OF MAY 2010

MAYOR

* * * * *

