

**EXTRAORDINARY MEETING**

**RODNEY DISTRICT COUNCIL**

**MINUTES:** of an Extraordinary Meeting of the Rodney District Council held in the Council Chamber, Centreway Road, Orewa on Thursday, 4 February 2010, commencing at 12.18 p.m.

**PRESENT:** Penny Webster, Mayor (Chairperson)  
Crs Ross Craig  
Pat Delich  
Michael Goudie  
Gaye Harding  
John Kirikiri  
Dave Parker QSM  
Grahame Powell  
Zane Taylor  
June Turner  
Greville Walker  
Wayne Walker  
Suzanne Weld

**IN ATTENDANCE:** Chief Executive (Rodger Kerr-Newell)  
Assistant Chief Executive (Warren Maclennan)  
Director: Customer Services (Lloyd Barton)  
Director: Corporate Services (Kevin Ramsay) (until 1.00 p.m.)  
Executive Manager (Paul Garbett) (until 1.00 p.m.)  
Democracy Services Manager (Ellen Barrett)

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12.18 p.m. General Manager: Strategy (Rory Palmer), Manager: Business Services (Lynne Booth), Strategic Partnering Manager (Beverly Fletcher), Performance and Project Co-ordinator (Michelle Sanderson) and Communications Adviser (Allanah Jarman) in attendance.

**013/02/10 APOLOGIES**

**AGENDA ITEM NO. 1**

There were no apologies.

4 February 2010

**014/02/10 SUBMISSIONS TO THE 2010/2011 DRAFT ANNUAL PLANS OF THE MUSEUM OF TRANSPORT AND TECHNOLOGY, THE AUCKLAND WAR MEMORIAL MUSEUM AND THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD**

**FILE REF** MB/1/1

**AGENDA ITEM NO.** 2

**Kirikiri/Parker**

- (a) That the submission attached as Appendix 1 to the agenda report be approved as the Rodney District Council's submission to the Museum of Transport and Technology's draft 2009/2010 Annual Plan.
- (b) That the submission attached as Appendix 2 to the agenda report be approved as the Rodney District Council's submission to the Auckland Regional Amenities Funding Board's draft Funding Plan 2010/2011.
- (c) That no submission be made to the Auckland War Memorial Museum's draft 2009/2010 Annual Plan as levy amounts are in line with inflation.

**Carried**

12.20 p.m. Manager: Business Services (Lynne Booth) retired from the meeting.

**015/02/10 RODNEY DISTRICT COUNCIL'S RESPONSE TO THE LOCAL GOVERNMENT (AUCKLAND LAW REFORM) BILL**

**FILE REF** AH/17/2; AE/16/1

**AGENDA ITEM NO.** 3

**Weld/Powell**

- (a) That the Mayor and Chief Executive be delegated authority to sign off the Council's submission in response to the Local Government (Auckland Law Reform) Bill so that this may be submitted prior to the closing date of 12 February 2010.
- (b) That the Mayor and Chief Executive be delegated authority to present the Council's submission in response to the Local Government (Auckland Law Reform) Bill to the Select Committee.

**Carried**

**016/02/10 NOTICE OF MOTION – ARST FUNDING ALLOCATIONS**

**FILE REF** AR/1/4

**AGENDA ITEM NO.** 4

Cr G Walker explained the reasons he had raised the notice of motion in relation to the Council's decision to overturn the recommendations made by the district's arts councils regarding allocation of the ARST fund 2009-2010, circulating copies of statements from Norman Nelson, President of the Northern Arts Council, which he had received from Cr Turner, and Glennis Williams, Secretary of the Rodney Community Arts Council, East Committee (copies on File: AR/1/4).

During the subsequent discussion it was noted that, having participated in the process as a member of the South Kaipara Community Arts Council (SKCAC), Cr G Walker may be seen to be biased in favour of not revoking those recommendations made by (SKCAC), and that this could be seen as a conflict of interest.

The Notice of Motion was therefore withdrawn.

*Note: Subsequent to the discussion, Cr Taylor also provided copies of email correspondence between himself and Nola Drake, President of the Rodney Community Arts Council (copy on File: AR/1/4).*

1.00 p.m. Director: Corporate Services (Kevin Ramsay) and Executive Manager (Paul Garbett) retired from the meeting.

1.02 p.m. Performance and Project Co-ordinator (Michelle Sanderson) retired from the meeting.

The meeting closed at 1.10 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 4TH DAY OF MARCH 2010

MAYOR

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