

NOTICE OF MEETING

STRATEGY AND COMMUNITY COMMITTEE

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

The Strategy and Community Committee will meet in the Council Chamber, Centreway Road, Orewa on Thursday, 24 June 2010, commencing at 9.00 a.m.

for: CHIEF EXECUTIVE
Rodger Kerr-Newell

OREWA
17 June 2010

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CONFIDENTIAL

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ITEM NO: 1

APOLOGIES

ITEM NO: 2

REPORT



TO Strategy and Community Committee
ON 24 June 2010
FROM Wendy Rutherford – Recreation Policy Planner
APPROVED BY Warren Maclennan – Assistant Chief Executive

SIGNATURE

A handwritten signature in black ink that reads "Warren Maclennan".

SUBJECT HEARING OF SUBMISSIONS ON THE DRAFT POINT WELLS RECREATION RESERVE MANAGEMENT PLAN

FILE REF RC/206/1

PURPOSE OF REPORT:

To advise the Committee of written submissions received to the Draft Point Wells Recreation Reserve Management Plan (see **Appendix 1**), to allow submitters to be heard, and to consider draft officer recommendations for the adoption of the plan.

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input checked="" type="checkbox"/> Policy decision	<input checked="" type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? Reserve management plans are one means of giving effect to Vision Rodney.
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? Requirements already included in the LTCCP.
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Needs to take account of the District Plan/Structure Plans.
(v)	Is a budget amendment required? No

(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required?
	Yes – submissions on the Draft have been considered within this report for the purpose of adoption.
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?)
	No

FINANCIAL IMPLICATIONS:

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not determined
Is it currently budgeted for?	Not currently, will need to be added into future operations budgets.
Funding & rating impact (whether resulting from capital expenditure or arising directly)	No impact

SUMMARY:

The Point Wells Recreation Reserve, located in the coastal village of Point Wells, comprises approximately 1.0430 hectares of land. Rodney District Council (RDC) management of the reserve came about as the result of a High Court order to transfer the property to the RDC. The reserve has a community hall, a tennis court, a concrete half court equipped with a basketball hoop, a playground, open space for informal recreational use and a croquet club.

The Point Wells Recreation Reserve Management Plan has been prepared to provide a framework for the management of the reserve.

The Draft Point Wells Recreation Reserve Management Plan was approved for public notification by the Strategy and Community Committee on 22 October 2009. The Draft Plan was publicly notified in accordance with Section 41 (6) (b) of the Reserves Act 1977 on 23 March 2010.

A copy of the Draft Point Wells Recreation Reserve Management Plan with recommended amendments tracked is attached as **Appendix 1** to this report.

The public notification and call for submissions to the Draft Point Wells Recreation Reserve Management Plan is attached as **Appendix 2** to this report. Copies (in full) of all the submissions received are attached as **Appendix 3** to this report.

The submissions are discussed together with officer recommendations in section 2 of this report. A table summarising all of the officer recommendations is set out in Section 3, Table 2: Summary of Recommendations.

RECOMMENDATION:

- (a) **That the Draft Point Wells Recreation Reserve Management Plan be amended in accordance with the officer's recommendations as summarised in the agenda report at Section 3, Table 2 'Summary of Recommendations'.**
 - (b) **That the amended plan be adopted.**
-

1.0 Background

This report addresses the Point Wells Recreation Reserve Management Plan. RDC management of the reserve came about as the result of a High Court order to transfer the property to the RDC.

The management plan has been prepared in accordance with the Reserves Act 1977. The Reserves Act 1977 requires that draft reserve management plans be publicly notified for comment for a period of not less than two months and that if submissions are received, a hearing of these submissions will then be held prior to the plan being finally adopted.

The Point Wells Recreation Reserve occupies a total of approximately 1.0430 hectares and a Council resolution to classify the reserve as Recreation Reserve under the provisions of the Reserve Management Act 1977 has been lodged with the Department of Conservation.

The Point Wells Recreation Reserve provides opportunities for passive and active recreation, with a community hall, a tennis court, a concrete half court equipped with a basketball hoop, a playground, two croquet lawns, and open space for informal recreational use.

1.1 Public consultation

The draft management plan was developed incorporating recommendations and responses from four submissions received and 78 completed surveys that were sent out to local homes by the Point Wells Halls and Advisory Committee. The draft management plan was adopted by the Strategy and Community Committee on 22 October 2009 and publicly notified in accordance with section 41 of the Reserves Act 1977 on 23 March 2010 (refer **Appendix 2**). The submission period closed on 24 May 2010 with five submissions received.

2.0 Submissions

Submissions received

Five submissions have been received and each submitter addressed a number of sections of the draft Point Wells Recreation Reserve Management Plan. Table 1 provides a list of the submitters.

	Submitter
01*	Neville Fursdon
02*	Point Wells Bowling Club
03	Adrienne Miller and Andrew Webster
04	William Nichol Tucker
05*	Mrs Margaret Simpson

Table 1: List of submitters. * Indicates those submitters wishing to speak to their submission at the meeting.

Full copies of the submissions are attached as **Appendix 3** to this report.

The submissions cover the following matters:

- History
- Croquet Club
- Drainage
- Playing field
- Old playground equipment
- Tennis court area
- Reserve visibility
- Parking
- Bike racks
- Development proposals.

The matters raised in the submissions relate to particular sections of the draft management plan:

- Section 6.0 Landscape Modification
- Section 7 Historical Background
- Section 8.0 Uses/Lease
- Section 9.0 Future Development
- Section 14.0 Objectives and Policies.

2.1 Section 6.0 Landscape Modification

Submitter	Submission summary
(03) Adrienne Miller and Andrew Webster	Support preservation of the large open field for informal recreational use and retention of the playground equipment on the playing field. There should be no more buildings on the reserve.

Comments

Submitter number 03, Adrienne Miller and Andrew Webster supported the preservation of the large open field for informal recreational use and retaining the playground equipment. They stated that there should be no further buildings constructed on the reserve. Recognition of the playing field, the playground equipment and a container on it, has been omitted from the management plan and it was recommended that these be included. Recognition of the buildings within the croquet lawn area has been omitted and it was recommended that they be included. Objective 14.3 addresses the lease arrangement for the reserve and the policies give effect to this objective. Rationalisation of this objective was recommended to ensure that the open space character of the reserve was retained and to minimise the number of buildings on the reserve. The recommendation is outlined in Section 2.5 of this report under Objectives and Policies.

Recommendation

Recommended amendments are tracked in the attached document (**Appendix 1**).

Include under Section 6.0 Landscape Modification:

Community Hall

A container and two water tanks are located adjacent to the community hall upon entrance to the reserve.

Include under Section 6.0 Landscape Modification:

Croquet Lawns

A double garage and a smaller storage shed are located on the south western end of this area and are used for storage by the croquet club. Six small shelters are located on the perimeter of the croquet lawn for players' use. A container is located on the south eastern end of this area.

Include under Section 6.0 Landscape Modification:

Playing Field

Approximately 1/3 of the reserve is utilised as a playing field. Playground equipment is located in the north western corner.

2.2 Section 7.0 Historical Background

Submitter	Submission summary
(02) Point Wells Bowling Club	Activities specified in the original Trust Deed of the original benefactor to be included in the management plan

Comments

Submitter number 02, The Point Wells Bowling Club requested that the activities specified in the original Trust Deed be included in Section 7.0 Historical Background of the management plan, so that existing and future uses of the reserve can be measured against the original wishes of the benefactor. The submitter recognised that the 'original wishes' have no strict legal standing; however, they are part of the history of the reserve. It is noted that the original Trust Deed, signed in 1946, set out the intentions for the use of the reserve. This included sportsgrounds for games such as tennis, indoor and outdoor bowls, children's games, basketball and any other games competitions, or exercises of a recreational or physical cultural kind. The Trust Deed also allowed for a sports club building, and specified that there should be no public hall or a public meeting place on the reserve. In 1956 a community hall was built on the reserve. It is

recommended that the 'original wishes' of the benefactor are recorded in the management plan to form part of the early history of the reserve.

Recommendation

Recommended amendments are tracked in the attached document (**Appendix 1**).

Amend the second paragraph of Section 7.0 Historical Background to read:

At this time the Mayor of Birkenhead, Ernest Osborne, (one of the landowners) proposed that a Trust be established to ensure that land was retained and developed for the permanent benefit of the community. Mr Wells transferred the land to Trustees appointed under a Trust Deed of Trust. The Deed set out Mr Wells' intentions for the land. He proposed that the land should be used as a sports ground for games "such as tennis, indoor and outdoor bowls, children's games, basketball and any other games competitions, or exercises of a recreational or physical cultural kind." The Deed allowed for a sports club building, and specified that no public hall should be built.

2.3 Section 8.0 Uses/Leases

Submitter	Submission summary
(02) Point Wells Bowling Club Inc.	The Warkworth Croquet Club should not be given long term tenure on the reserve.
(03) Adrienne Miller and Andrew Webster	Support preservation of the large open field for informal recreational use and retention of the playground equipment on the playing field.

Comments

Submitter number 02, The Point Wells Bowling Club Inc. opposed the recommendation that the Warkworth and Districts Croquet Club's informal tenure arrangement on the reserve be reviewed to allow ongoing use of the site and requested that the recommendation be removed. It was concerned that the Warkworth and Districts Croquet Club would secure a long term lease on the reserve. A significant number of Bowling Club members considered that village sports should centre on the reserve and would like the opportunity for consideration for the club to move onto the reserve. They were aware that there was not room for both a croquet club and a bowling club on the reserve.

The Warkworth and Districts Croquet Club has been actively lobbying the Council for a number of years to find suitable land for its club in Warkworth. There is no available land for the Croquet Club in Warkworth at this time. It is recommended that the terms of the lease arrangement between the RDC and the Croquet Club be reviewed, to allow the Croquet Club ongoing use of the existing site. A term of five years, with a right of renewal for five years, is considered an appropriate term for the lease. If land should become available in Warkworth and the Croquet Club wished to move, the lease with RDC would be terminated and the future management of the reserve would be reviewed. It is recommended that no amendment be made to the management plan. The management plan recommends that the terms of the lease be reviewed, to allow the Croquet Club ongoing use of the site.

Submitter number 03, Adrienne Miller and Andrew Webster supported retaining the large open field for recreational use and the playground equipment on it. It is recommended that the playground equipment on the playing field be recognised in the management plan.

Recommended Amendments

Recommended amendments are tracked in the attached document (**Appendix 1**).

Amend 'Passive Use' paragraph to read:

Playing Field

The playing field is used for informal recreational use with some playground equipment included in the north western corner.

2.4 Section 9.0 Future Development

Submitter	Submission summary
(03) Adrienne Miller and Andrew Webster	Upgrade over time the tennis court area and return second tennis court (currently site of playground).

Submitter number 03, Adrienne Miller and Andrew Webster, addressed the need for an upgrade to the tennis court area and gave support for the return of the second tennis court when the playground deteriorates to such an extent that it poses a danger to the children using it. It is recommended that the hard court area be upgraded to allow for multipurpose use.

Recommendation

Recommended amendments are tracked in the attached document (**Appendix 1**).

Amend the Tennis Court and Playground paragraph to read:

The area will be returned to hard court for multi purpose use.

2.4.1 Development Proposals:

Drainage

Submitter	Submission summary
(01) Neville Fursdon	Reword and include additional information regarding safety issues that relate to the drains.
(02) Point Wells Bowling Club Inc.	Concern that piping of the open drains will cause problems with flooding.
(03) Adrienne Miller and Andrew Webster	General improvement of drainage, and piping of various open drains. Vertical parking along the roadside.

Comment

Three submissions have been received addressing the drainage problems. Submitter number 01, Neville Fursdon requested amendments to the description of drainage on the reserve and the issue of safety in regard to the open drain system that borders the reserve. The submitter stated that the open drain on the southern boundary (of the reserve) requires a safety grill over the exit pipe. Water stands in the drain for much of the year and there is a significant danger to small children and animals.

Submitter number 02, The Point Wells Bowling Club was concerned that piping the open drains had the potential to cause problems with flooding on the reserve, as the open drain system around the village allows for ease of maintenance of the system.

Submitter number 03, Adrienne Miller and Andrew Webster requested that the drainage be improved, with piping of some of the open drains and requested vertical parking on the roadside (not within the reserve) between the community hall and the croquet green. It is recognised that the open drain along the park frontage impedes accessibility to the reserve and that piping of the drain would facilitate additional parking. While this area is outside the scope of the management plan, it is seen to be appropriate to identify this issue in the plan, as this is the area used for parking by users of the reserve.

Drainage in Point Wells is problematic, due to the flat contour of the land and the retentive peat soils. The village has an open drain system to ensure ease of maintenance and it is important that the community notifies Rodney District Council of maintenance issues that relate to the open drains. There are two options to resolve the safety issue with the drains:

- pipe the drains; piping the open drains has the potential to cause flooding
- fence the drains; fencing the drains makes maintenance difficult and it is imperative that the drains are accessible for maintenance. On the southern end of the reserve there are also issues with residential properties encroaching on the boundary of the reserve by up to 2.5 metres.

It is recommended that some changes to the development proposals that relate to drainage on the reserve will give greater clarity to the drainage issue.

Recommended Amendment

Recommended amendments are tracked in the attached document (**Appendix 1**)

Amend the text under heading 'drainage' to read:

The reserve is low lying with peat soil that is highly retentive of water like much of Point Wells. There are problems with drainage on the entire reserve, which limits its use for passive recreation for a significant part of the year. The community hall is vulnerable due to water pooling and to maximise utilisation of the playing field additional drainage is required.

There is one open drain along the croquet ground's internal boundary within the reserve that provides drainage for most of the reserve and is unlikely to ever be piped. There are open drains on the southern boundary of the reserve and on the boundary adjacent to Point Wells Road.

It is recommended that the drain on the southern boundary of the reserve be fenced and that access for maintenance of the drains be maintained.

It is recognised that the open drain along the park frontage impedes accessibility to the reserve and is a safety issue for children. Piping of this drain would increase parking and rectify the safety issue; however it could contribute to the drainage/flooding problem. The issues relating to this drain need to be investigated with the aim of mitigating the safety issues and increasing roadside parking. It is appropriate to raise this issue at the relevant time when the LTCCP is being prepared.

Any piping of drains must not contribute further to the existing drainage problems.

Road Frontage

Submitter	Submission summary
(03) Adrienne Miller and Andrew Webster	Support better visibility of the reserve from Point Wells road.

The submitters' support is acknowledged.

Bike Racks

Submitter	Submission summary
(03) Adrienne Miller and Andrew Webster	Installation of bike racks next to the hall.

The submitters' request is acknowledged; however specifying this level detail in the management plan is not seen as necessary.

2.5 Section 14.0 Objectives and Policies

Submitter	Submission summary
(01) Neville Fursdon	Add to Objective 2 policy to pipe the roadside drain to allow for angle parking.
	Add to Objective 2 pipe drain on the southern boundary and install surface channel and storm water grates and gully traps.
(03) Adrienne Miller and Andrew Webster	There should be no more buildings on the reserve. Vertical parking along the roadside.
(04) William Tucker	Opposes removal of the children's playground from the reserve.
(05) Mrs Margaret Simpson	Requests that RDC grant the Warkworth and Districts Croquet Club a five plus five year lease.

Comment

Submitter number 01, Neville Fursdon requested that the drain on the southern boundary and the drain on the roadside be piped. Piping of the southern boundary drain has been considered and the best option is considered to be the fencing of the drain. This will address safety issues and allow the drain to function to capacity. It is recommended that fencing of the southern boundary drain be included under Objective 2. The drain on the roadside is outside the scope of the management plan and therefore is not an issue to be addressed in the management plan, other than to comment that it should be addressed in any future LTTCP in relation to roading.

Submitter number 03, Adrienne Miller and Andrew Webster did not favour the construction of any further buildings on the reserve. Rationalisation of Objective 3 (*Have appropriate lease arrangements for the reserve which benefit the local community and avoid exclusive use as defined by the Reserves Act*) is recommended, to ensure that the open space character of the reserve is retained and to minimise buildings (including storage structures) on the reserve.

Submitter number 04, William Tucker opposed removal of the playground from the reserve. Objective 4 is to consolidate playground equipment for the Point Wells area. It is considered that Objective 4 and the policies of objective 4 will allow the community to take part in discussions regarding the location of playground equipment in the Point Wells area and no amendment is recommended.

Submitter number 05, Mrs Margaret Simpson requested that the Warkworth and Districts Croquet Club be granted a five plus five year lease of its lawns and sheds area under 14.3 Objective. This is addressed in Section 2.2 of this report. Section 2.2 discusses *Section 8.0 Uses/Leases* of the Management Plan and this is the appropriate place for this to be addressed. It is recommended that the use by the Croquet Club be formalised in a lease arrangement for a period of five years with the right of renewal for a further five years. No amendments are recommended under 14.3 Objective 3.

Recommended Amendments

Recommended amendments are tracked in the attached document (**Appendix 1**).

Insert policy for Objective 2 to read:

(iv) Fence the drain on the southern boundary of the reserve.

Amend Objective 3 to read:

To rationalise and develop facilities through consideration of recreational needs of the local community and the wider District while preserving the open space character of the reserve.

Policies

- (i) Ensure lease arrangement benefits the local community.*
- (ii) Implement facilities where a significant community demand exists and where the facility is compatible with existing established needs.*
- (iii) Limit any further development of buildings, including storage structures.*
- (iv) Facilities to provide for shared community use.*
- (v) Encourage the use of facilities for multi functional use.*
- (vi) Investigate the possibility of modifying the existing hall facilities to allow external access to the toilets.*

3.0 Conclusion

The majority of the recommendations result in minor adjustments, predominantly relating to the history of the reserve, development proposals and the objectives. There are some minor amendments to the text of the reserve management plan which are an editing matter.

Table 2 below is a summary of the recommendations outlined in Section 2 of this report. The amendments improve the framework for management of the reserve and are recommended to be adopted on this basis.

Table 2: Summary of Recommendations:

<p>6.0 Landscape modification</p> <p>Include: <u>Community Hall</u> <i>A container and two water tanks are located adjacent to the community hall upon entrance to the reserve.</i></p> <p>Include: <u>Croquet Lawns</u> <i>A double garage and a smaller storage shed are located on the south western end of this area and are used for storage by the croquet club. Six small shelters are located on the perimeter of the croquet lawn for players' use. A container is located on the south eastern end of this area.</i></p> <p>Include: <u>Playing Field</u> <i>Approximately 1/3 of the reserve is utilised as a playing field. Playground equipment is located in the north western corner.</i></p>
<p>7.0 Historical Background</p> <p>Delete the second paragraph: <i>Mr Wells was keen for the land to be used as a sports ground and for passive and cultural recreation.</i></p> <p>Amend the third paragraph to read: <i>At this time the Mayor of Birkenhead, Ernest Osborne, (one of the landowners) proposed that a Trust be established to ensure that land was retained and developed for the permanent benefit of the community. Mr Wells transferred the land to Trustees appointed under a Trust Deed of Trust. The Deed set out Mr Wells' intentions for the land. He proposed that the land should be used as a sports ground for games "such as tennis, indoor and outdoor bowls, children's games, basketball and any other games competitions, or exercises of a recreational or physical cultural kind." The Deed allowed for a sports club building, and specified that no public hall should be built.</i></p>
<p>8.0 Uses/Leases</p> <p>Amend 'Passive Use' paragraph to read: <u>Playing field</u> <i>The playing field is used for informal recreational use with some play ground equipment included in the north western corner.</i></p>
<p>9.0 Future Development</p> <p>Amend the Tennis Court and Playground paragraph to read: <i>The area will be returned as a hard court for multi purpose use.</i></p> <p>Under Development Proposals: 'Drainage' amend to read:</p> <p><u>Drainage</u> <i>The reserve is low lying with peat soil that is highly retentive of water like much of Point Wells. There are problems with drainage on the entire reserve, which limits its use for passive recreation for a significant part of the year. The community hall is vulnerable due to water pooling and to maximise utilisation of the playing field additional drainage is required.</i></p> <p><i>There is one open drain along the croquet ground's internal boundary within the reserve that provides drainage for most of the reserve and is unlikely to ever be piped. There are open drains on the southern boundary of the reserve and on the boundary adjacent to Point Wells Road.</i></p> <p><i>It is recommended that the drain on the southern boundary of the reserve be fenced and that access for maintenance of the drains be maintained.</i></p> <p><i>It is recognised that the open drain along the park frontage impedes accessibility to the reserve and is a safety issue for children. Piping of this drain would increase parking and rectify the safety issue; however it could contribute to the drainage/flooding problem. The issues relating to this drain need to be investigated with the aim of mitigating the safety issues and increasing roadside parking. It is appropriate to raise this issue at the relevant time when the next LTCCP is being prepared.</i></p> <p><i>Any piping of drains must not aggravate existing drainage problems.</i></p>

14.2 Objectives and Policies

Insert policy under Objective 2 to read:

- (iv) *Fence the drain on the southern boundary of the reserve.*

Amend Objective 3 to read:

To rationalise and develop facilities through consideration of recreational needs of the local community and the wider District while preserving the open space character of the reserve.

Policies:

- (i) *Ensure lease arrangement benefits the local community.*
- (ii) *Implement facilities where a significant community demand exists and where the facility is compatible with existing established needs.*
- (iii) *Limit any further development of buildings, including storage structures.*
- (iv) *Facilities to provide for shared community use.*
- (v) *Encourage the use of facilities for multi functional use.*
- (vi) *Investigate the possibility of modifying the existing hall facilities to allow external access to the toilets.*

APPENDIX 1

APPENDIX 2

APPENDIX 3

REPORT



TO Strategy and Community Committee
 ON 24 June 2010
 FROM Wendy Robertshaw – Policy Planner
 APPROVED BY Warren Maclennan – Assistant Chief Executive
 SIGNATURE

SUBJECT **WARKWORTH TOWNSCAPE APPRAISAL**
 FILE REF TP/9/21

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? None. The document seeks to give effect to the following key outcome: <i>We will maintain and enhance the character of our townships and rural areas through excellent urban and rural planning and the intelligent management of growth.</i>
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? None
(iv)	Implications in terms of other Council Strategic documents or Council Policy? None
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? No
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No

FINANCIAL IMPLICATIONS:

Capital cost implications	None
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding and rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

The purpose of the Warkworth Townscape Appraisal document is to clearly identify and explain the character of Warkworth – the elements of the built and natural environment that make Warkworth a special place to visit and live. Through better understanding and expression of those special qualities the Council will be able to develop policies to protect the character as well as identify those areas which could be improved or better managed to the town's benefit.

A copy of the draft document is attached as **Appendix 1**.

RECOMMENDATION:

- (a) That the Warkworth Townscape Appraisal be acknowledged as a resource to be used by Council staff to assist in future planning processes for Warkworth, as an information resource for the resource consent process.**
- (b) That the Warkworth Townscape Appraisal be made publicly available.**

1.0 Background

One of the areas of work arising from the Warkworth Structure Plan has been the completion of a townscape appraisal for Warkworth's commercial and residential areas. This appraisal is intended to be used when developing any new District Plan provisions for Warkworth, but it could also be used as a general resource when considering resource consent or any townscape improvements undertaken by the Council.

The combination of built and natural features makes Warkworth an attractive and popular location in which to live and establish business activity. The Warkworth Townscape Appraisal identifies a number of key features that are common to Warkworth's commercial and residential areas, which contribute to the character of the town. In order to keep Warkworth's distinctive character intact, these features include roof shape, building materials, shop fronts; and other features such as doors, windows and street canopies. These features should be retained and where new development occurs, it should complement the existing character of the town.

A detailed survey of the study area was undertaken which identified landmarks and landscape features that contribute to the character of the town. The process also identified visual characteristics of the town's buildings and the basic division between commercial building characteristics and those of the residential buildings to identify building trends.

2.0 Consultation

As an initial resource document, no public consultation was undertaken in developing this document. However, if it was used in any future process such as a plan change or variation, the public submission process would enable comment on any of the conclusions in the document to be made in an appropriate context.

3.0 Conclusion

It is recommended that the Warkworth Townscape Appraisal be acknowledged as a resource so that it can be used by Council staff to serve as a guide for further policy and planning processes and to be considered by as part of the resource consent process.

APPENDIX 1

REPORT



TO Strategy and Community Committee
 ON 24 June 2010
 FROM Ian Dobson – Manager: Resource Consents
 Richard Ritsma – Manager: Building Consents
 APPROVED BY Lloyd Barton – Director: Customer Service
 SIGNATURE

SUBJECT **SUMMARY OF RESOURCE AND BUILDING CONSENT INFORMATION
 MARCH - APRIL 2010**
 FILE REF TP/9/17

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? Provides information by which achievement of Vision Rodney can be measured.
(iii)	Implications in terms of Long Term Council Community Plan/Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Collection of information may result in changes to the District Plan.
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? Public consultation is not required as this report provides information only.
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No. The report is for information only.

FINANCIAL IMPLICATIONS:

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

This report provides a combined summary of information for the months of March and April 2010 for the Resource and Building Consents areas. The purpose is to report on trends in quantitative and qualitative information. Over time this information can be used to assess the effectiveness and efficiency of Council policy and the District Plan(s) in influencing the environment and community as well as identifying initiatives to improve service delivery. The Council is obliged to do this under the Resource Management Act and the Building Act.

RECOMMENDATION:

That the information be received.

1.0 Number, type and nature of applications received - Resource Consents

- 1.1 In March 2010, 115 applications were received. This comprised 77 land use consents, 21 subdivision applications and 17 tree applications.
- 1.2 In April 2010, 65 applications were received. This comprised 34 land use applications, 20 subdivision applications and 11 tree applications.
- 1.3 The following table provides further details on the nature of applications received:

Table 1 Nature of applications received – March - April 2010

Nature	March	April	Total
Alterations and Additions	6	2	8
Accessory Buildings and Structures	7	5	12
New Dwelling Unit (single dwelling per site)	16	2	18
Additional Dwelling(s) (two or more per site)	0	0	0
Minor Household units	3	1	4
Second hand dwellings / accessory buildings	0	0	0
Subdivision Rural	11	13	24
Subdivision Urban	10	7	17
Business	4	2	6
Utilities	3	1	4
Coastal Permits	0	0	0
Notice of Requirement	0	0	0
Signs	0	1	1
Earthworks (Rural)	7	4	11
Earthworks (Urban)	6	1	7
Minor Consents (Fast Track)	14	5	19
Trees (Rural)	7	1	8
Trees (Urban)	10	10	20
Extension of time	0	0	0

Nature	March	April	Total
Change of conditions	2	5	7
Certificates of Compliance	2	1	3
Outline plan of works	1	1	2
Other Matters	6	3	9
Total	115	65	180

1.4 Subdivision applications (41 over two months), earthworks applications (18 applications over two months), and tree applications (28 over two months) continue to be the most frequent type of applications received.

1.5 Overall the number of applications received was higher than the previous two month period.

2.0 Decisions on applications - Resource Consents

2.1 Notified, limited notified and non notified decisions

The number of decisions regarding public notification/non notification is set out in the following table.

Table 2 Notified, limited notified and non notified decisions – March - April 2010

Decision	March	April	Total
Notified	0	1	1
Limited Notified	3	0	3
Non Notified	98	93	191

2.2 One application was notified, which was a slight decrease over the previous two month period. There were three applications notified on a limited basis. Trends in notification rates are shown in graph form in **Appendix 1**.

2.3 Approval v refusal

Two applications were refused during March/April 2010.

These related to:

- Consent to Demolish and Remove Protected Item H207 - Stoney Homestead. The applicant also proposes to remove two protected trees: one Cabbage tree (7m) and one Robina tree (12m). As mitigation for the loss of the homestead and trees, the applicant proposes to establish a landscaped seating area with memorial panels, recognising the homestead's history. This is to be located within the neighbouring Council owned reserve.
- Consent is sought to construct and establish a staged mixed use development comprising five retail units, a café/restaurant and an extension to the existing physiotherapy clinic, with seven apartments to be provided on first floor level and associated earthworks for the formation of a new car park, entrance/exit ways and servicing areas.

All other applications were granted with conditions to avoid or mitigate adverse effects. This included 191 non notified consents, one fully notified consent and three limited notified consents over the two month period.

3.0 Nature of consents issued - Resource Consents

3.1 The following table provides details on the nature of the resource consents that were granted over the two month period.

Table 3 Nature of applications granted – March - April 2010

Nature	March	April	Total
Alterations and Additions	2	5	7
Accessory Buildings and Structures	5	7	12
New Dwelling Unit (single dwelling per site)	4	12	16
Additional Dwelling(s) (two or more per site)	0	0	0
Minor Household Units	5	1	6

Nature	March	April	Total
Second hand dwellings / accessory buildings	0	0	0
Subdivision Rural	16	6	22
Subdivision Urban	10	7	17
Business	8	3	11
Utilities	0	5	5
Coastal Permits	5	1	6
Notice of Requirement	0	0	0
Signs	0	0	0
Earthworks (Rural)	6	6	12
Earthworks (Urban)	10	5	15
Minor Consents (Fast Track)	8	9	17
Trees (Rural)	4	5	9
Trees (Urban)	7	9	16
Extension of time	0	0	0
Change of conditions	3	5	8
Certificates of Compliance	3	2	5
Outline plan of works	2	1	3
Other Matters	3	5	8
Total	101	94	195

3.2 The number of resource consents issued has increased compared to the previous two months (195 compared with 157 in the previous two months). Subdivision and earthworks were the most frequent type of consent issued.

4.0 Appeals – Resource Consents (refer Appendix 2)

4.1 One appeal was received during this period:

- An application by the Walmsley Sheat Family Trust Limited to construct and establish a staged mixed use development comprising five retail units, a café/restaurant and an extension to the existing physiotherapy clinic, with seven apartments to be provided on first floor level and associated earthworks for the formation of a new car park, entrance/exit ways and servicing areas on a Residential Medium Intensity site on Matakana Valley Road, Matakana.

This appeal has yet to be received by the Regulatory Committee.

4.2 The appeal by Awa Gardens to undertake a two lot subdivision with enhancement and protection of 8562m² of native vegetation on a General Rural site has been withdrawn.

5.0 Processing timeframes - Resource Consents (refer Appendix 3)

5.1 Non notified

In March 97% of non notified applications were completed within statutory timeframes, with an average time to grant of 14 days. In April 99% of non notified applications were completed within statutory timeframes with an average time to grant of 16 days. This is a consistent performance indicating the Council is now processing in excess of 90% of all applications within its statutory timeframes.

5.2 Limited notified

There were three limited notified consents in March 2010 and no limited notified consents completed in April 2010. In March 2010, 100% of limited notified consents were completed within time.

5.3 Notified

There were no notified consents completed in March and one notified consent completed in April.

5.4 Trends

The number of consents processed within timeframes in March and April 2010 remained consistent with the previous two months, with an average of 98% determined within those statutory timeframes. Overall, the number of applications received has increased compared to the previous two month period. 98% of consents processed within time would compare favourably with the top 10% of authorities in the country.

Building Consents

5.5 Project Information Memorandum (PIM) (refer **Appendix 4**)

In March 2010, 148 PIMs were granted with 98% completed within the ten-day Customer Service timeframe. The legislative timeframe is 20 days. In April 2010, 122 PIMs were granted with 100% completed within the ten-day Customer Service timeframe.

5.6 Building consent processing (refer **Appendix 4**)

In March 2010, 186 building consents were granted with 98.4% within the statutory timeframe. The average time to grant a building consent in the month of March was eight statutory days. Sixty-six amendments were granted in January 2010 with 97% within the statutory timeframe. The average time to grant an amendment in the month of March was three statutory days.

In April 2010, 181 building consents were granted with 97.2% within the statutory timeframe. The average time to grant a building consent in the month of April was eight statutory days. Fifty-four amendments were granted in April 2010 with 92.6% being granted within the statutory timeframe. The average time to grant an amendment in the month of April was six statutory days.

Numbers and types of building consents granted in March and April 2010 are shown in **Appendix 4a**. The number of consents processed for March and April 2010 shows a significant increase over the same months in the previous year.

5.7 Inspections (refer **Appendix 5**)

The total number of inspections for March 2010 was 1,515, 18 higher than for March 2009 (1,497). There were 13 inspectors completing more than 50 inspections this year compared to 12 at the same time last year.

Total inspections were 398 higher than last month (1,117) mainly because there were 13 inspectors who completed more than 50 inspections for March 2010 compared to 11 in February.

The total number of inspections for April was 1,307, 92 lower than for April last year (1,399). There were 13 inspectors completing more than 50 inspections this year compared to the same number at the same time last year.

Total inspections were 208 lower than last month (1,515) for both final and interim inspections.

There was a higher number of admin/leave days taken in April (84) than for March (60) and April last year (48) but the same number of inspectors for these periods.

5.8 Code Compliance Certificates (CCCs)

The building field staff and business support teams are maintaining a high level of output.

In March 2010, 291 CCCs were completed with 97.9% within the statutory timeframe (20 days) and 90.4% within the Customer Service timeframe (10 days). In March, the average number of days to issue a CCC was 6.5. In April, 224 CCCs were completed with 97.8% within the statutory timeframe (20 days) and 96% within the Customer Service timeframe (10 days). In April, the average number of days to issue a CCC was 5.9.

6.0 Compliance

6.1 Number of Requests for Service received

The number of requests to investigate activities for each month along with response times (measured by the percentage within the service level of five days) is set out in the following table.

Table 4. Number of complaints received and response times – March - April 2010

Month	Number of complaints	% completed on time
March	90	99%
April	79	100%

6.2 The number of requests for service received over the two months of March and April was less than the previous two month period.

6.3 Nature of requests received

The nature of requests received is set out in the following table.

Table 5 Nature of complaints received – March - April 2010

Nature	March	April	Total
Earthworks	12	10	22
Signs	17	25	42
Trees	0	7	7
Non-compliance with conditions	24	14	38
Carwrecks/Rubbish	0	0	0
Illegal Business	10	5	15
Stormwater run off/Silt Control	4	1	5
Illegal Coastal Structures	0	0	0
Illegal Homes	3	1	4
Financial Contributions	0	0	0
Appendix J	0	0	0
Other Matters	20	16	36
Total	90	79	169

6.4 Requests for service was less (169) than the previous two months (205). There was an increase in requests regarding earthworks compared to the previous two months but a significant decrease in requests regarding signs.

6.5 Abatement/Infringement notices

A total of five abatement notices were served for the months of March and April 2010 compared to four during the same period in 2009.

A total of four infringement notices were served during this period, which was the same number served during March and April in 2009.

6.6 Prosecutions

There were no prosecutions for the months of March and April 2010.

6.7 Enforcement orders

There is one enforcement order pending for March and April 2010 for 6 Titan Place for a failed retaining wall. A large quantity of earthworks has been carried out that may endanger neighbouring properties.

7.0 Conclusion

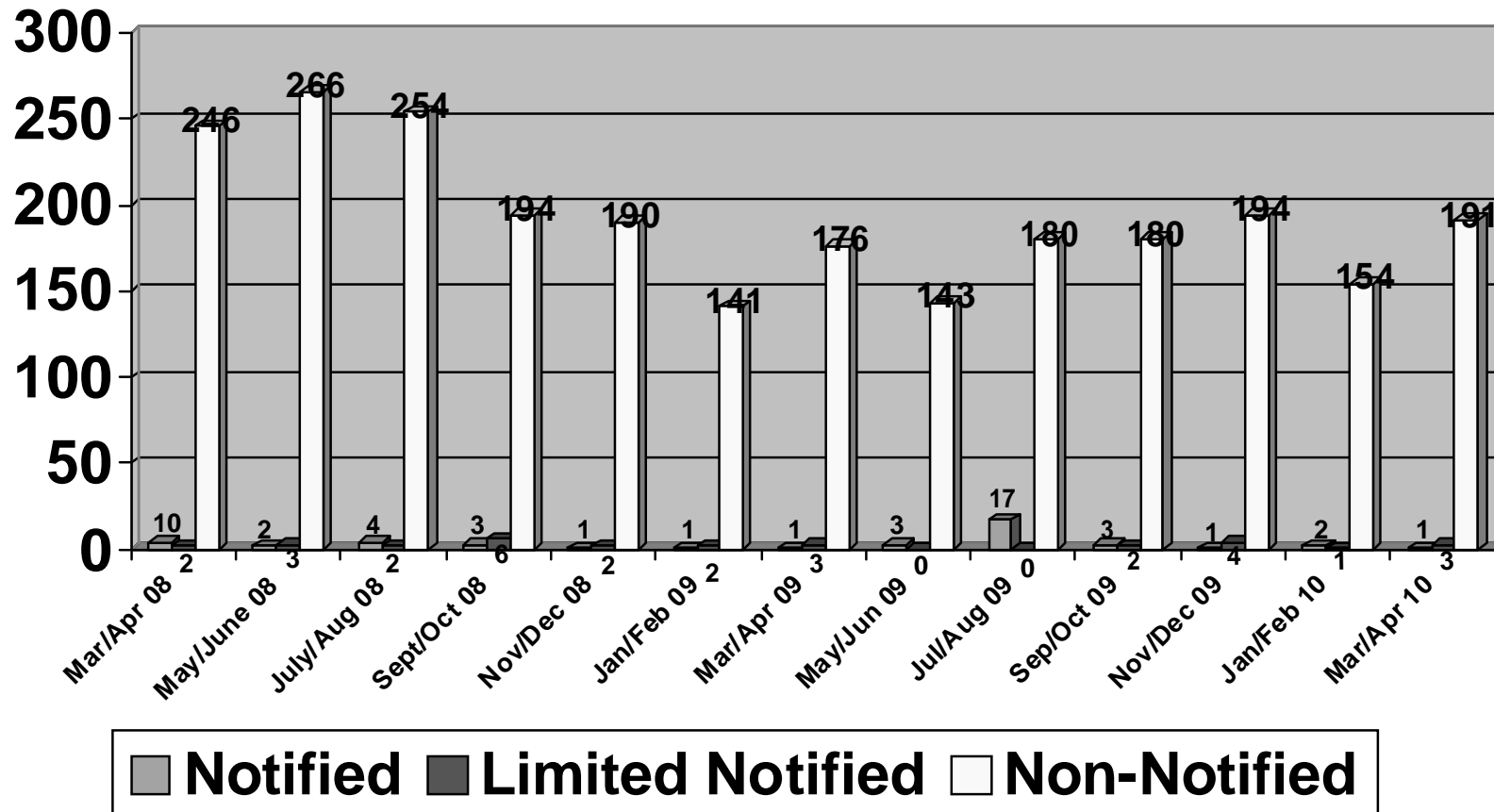
Applications for both Resource Consents and Building Consents have increased during this two month period; however it is noticeable that the number of resource consents received dropped significantly during the month of April. The level of applications received is being closely monitored and resources targeted accordingly. Service levels are generally being met.

8.0 Appendices

- Appendix 1** Notified/non notified decisions March 2008 – April 2010
- Appendix 2** Appeals received and resolved – March - April 2010
- Appendix 3** Processing timeframes
- Appendix 4** Building consents monthly statistics as at April 2010
- Appendix 4a** Building consents granted by type – March - April 2010
- Appendix 5** Building inspections

APPENDIX 1

Decisions March 08 - April 10



APPENDIX 2

UPDATE ON APPEALS MARCH/APRIL 2010

Appeals Received

Date Received	File no.	Appellant (Applicant)	Location	Proposal/Key Feature	Hearings Panel Decision	Status
03/03/10	R55641	Richards, Shirley	10 Old Pine Valley Rd, Dairy Flat	Application for a two lot subdivision being Part Lot 5 DP 136559 and Section 7 and 8 SO 315843.	Refused	To defend decision at Environment Court
31/03/10	R55537	Oracle Racing Ltd (MHL Limited)	9 Mason Heights, Warkworth	Application for a 66 lot subdivision & boundary relocation	Granted with Conditions	Regulatory Committee 14 April 2010.
21/04/10	L55543	MFH Properties Ltd	Lot 1004 DP 215528, Galbraith Greens, Precinct 4, Silverdale North	Consent to Demolish and Remove Protected Item H207 - Stoney Homestead and removal of two protected trees.	Refused	Reported to Regulatory Committee 14/04/10. Notice of Reply 11.5.10.

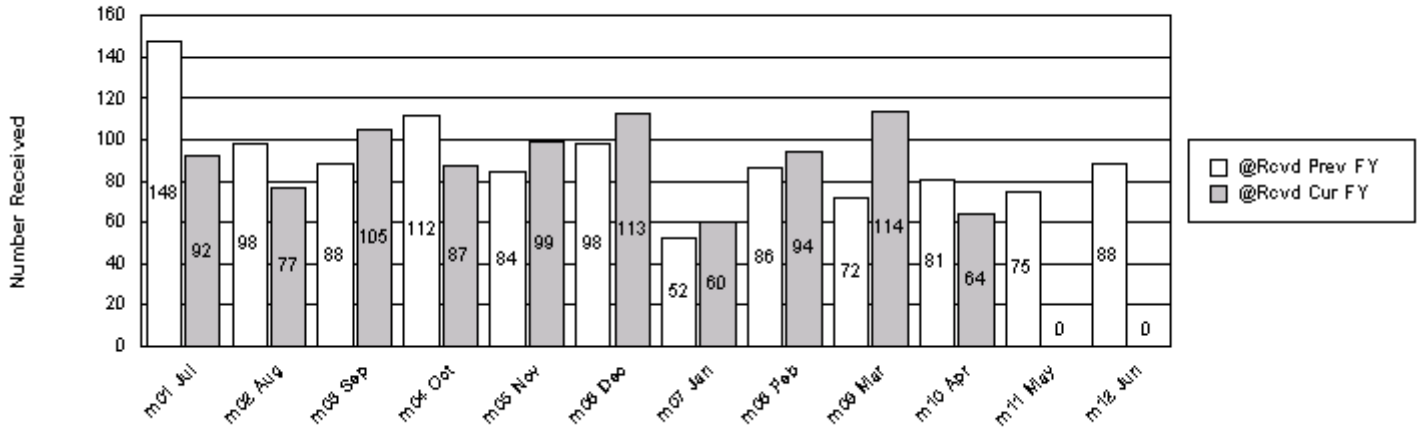
Appeals Resolved

Date Received	File no.	Appellant (Applicant)	Location	Proposal/Key Feature	Hearings Panel Decision	Changes to Proposal or Council Position at Environment Court	Status
23/09/09	R54594	Norterra Warkworth Ltd	21 Wilson Road, Warkworth	Application for a seven lot subdivision	Refused	Changes to servicing of Lots and a consent notice requiring the relinquishment of the ROW to Wilson Road on further subdivision Lots 4 to 7.	Consent Order sealed 01/04/10

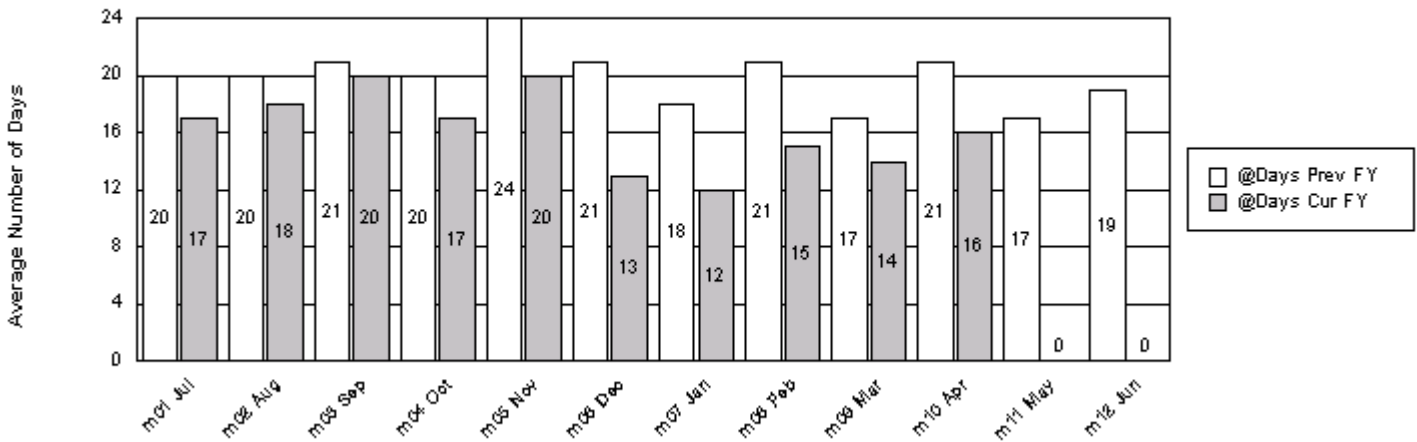
APPENDIX 3

Non-Notified Consents

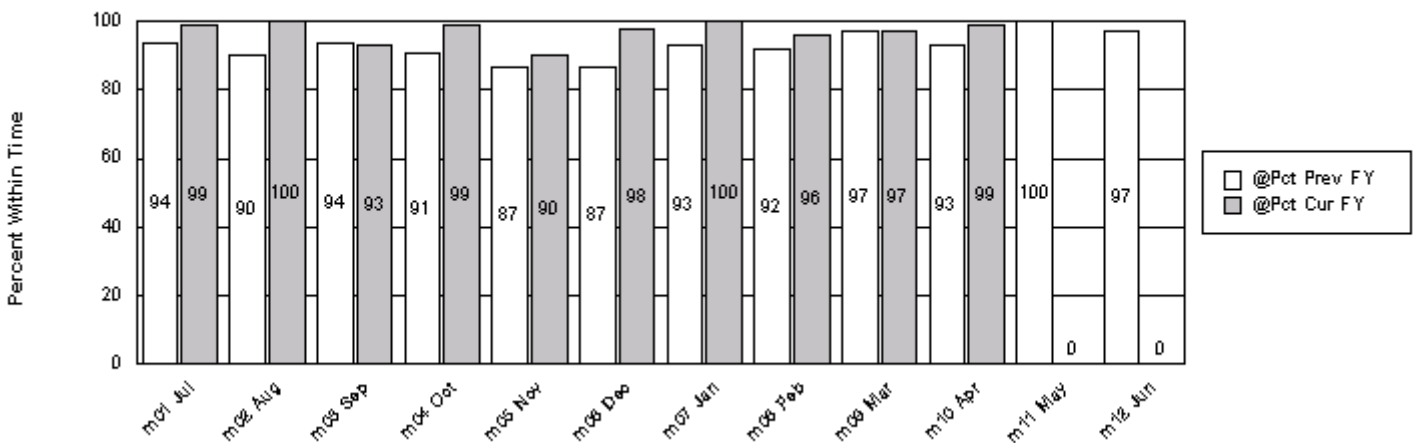
Arrivals



Average Time to Grant



Service Standards



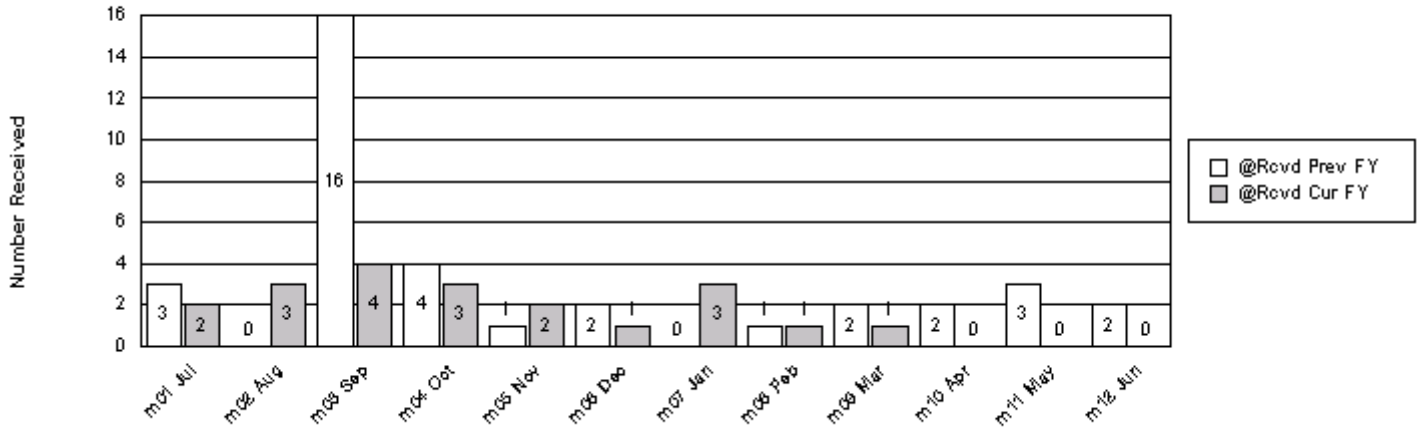
Resource Management Monthly Stats

Date Range: Previous FY - 2008/2009 Current FY - 2009/2010
As of April 2010

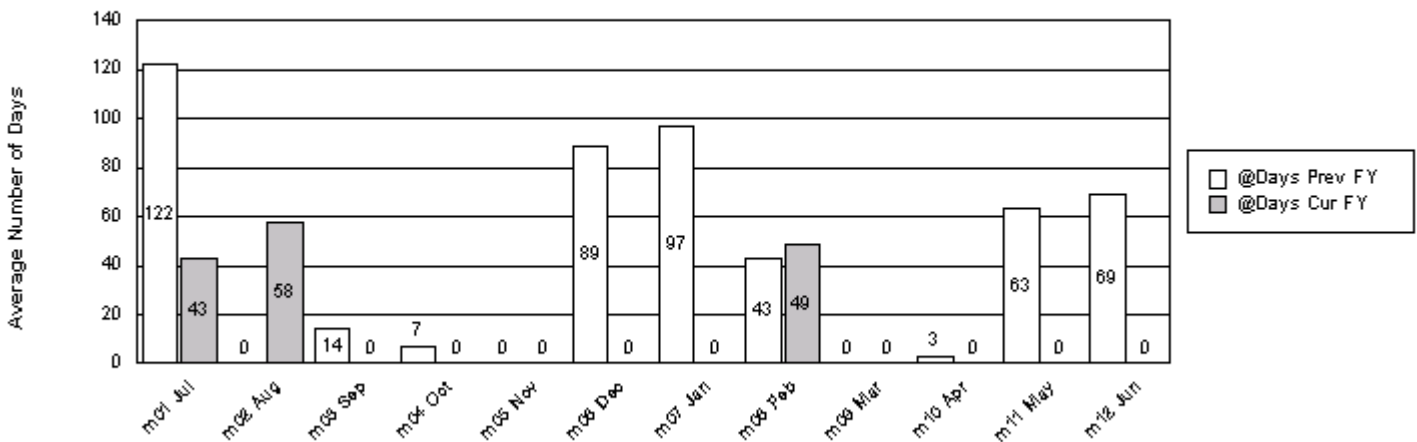
18/5/10

Notified Consents

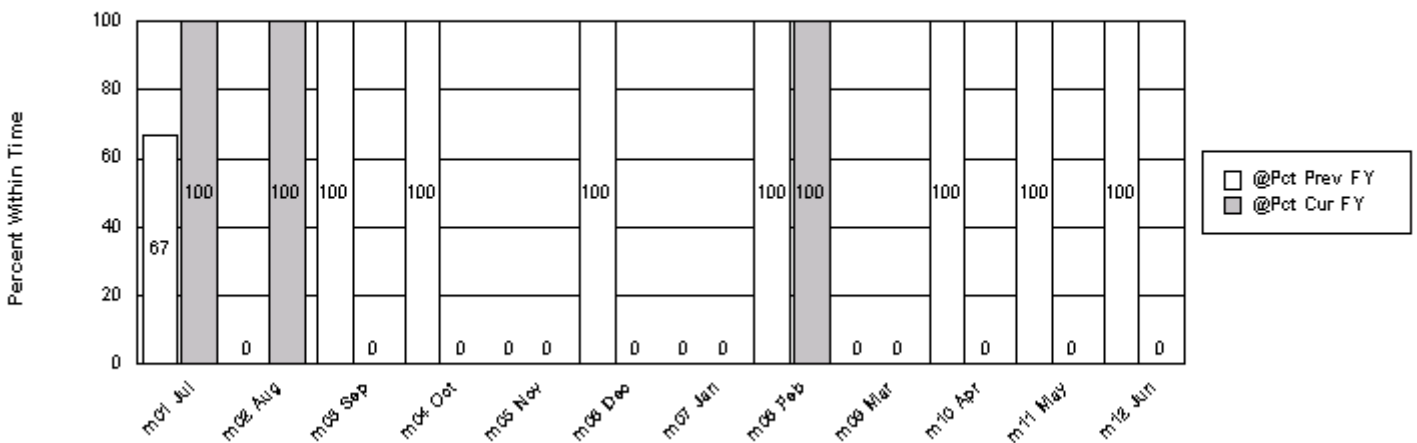
Arrivals



Average Time to Grant



Service Standards



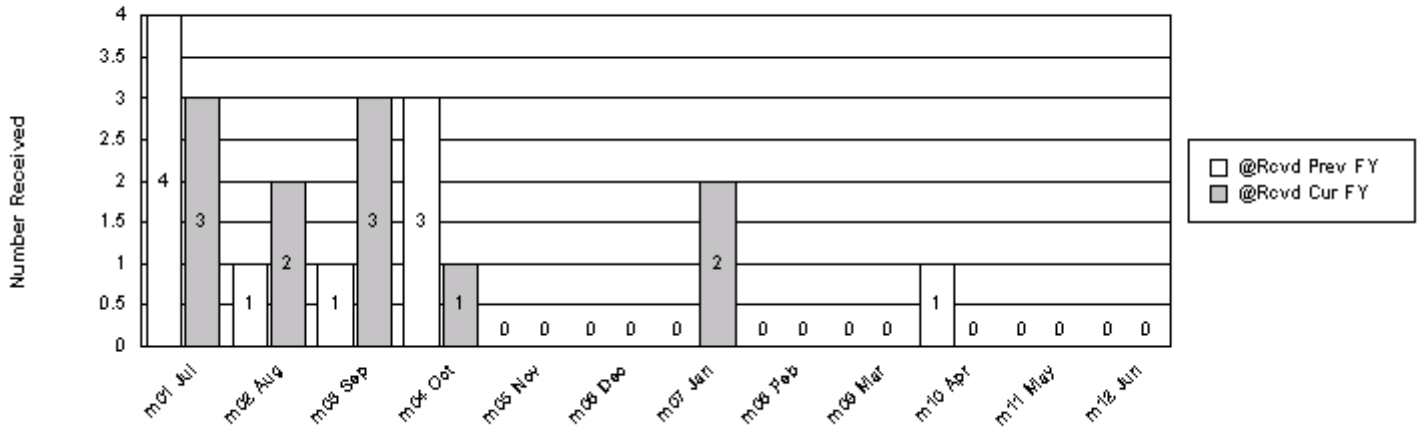
Resource Management Monthly Stats

Date Range: Previous FY - 2008/2009 Current FY - 2009/2010
As of April 2010

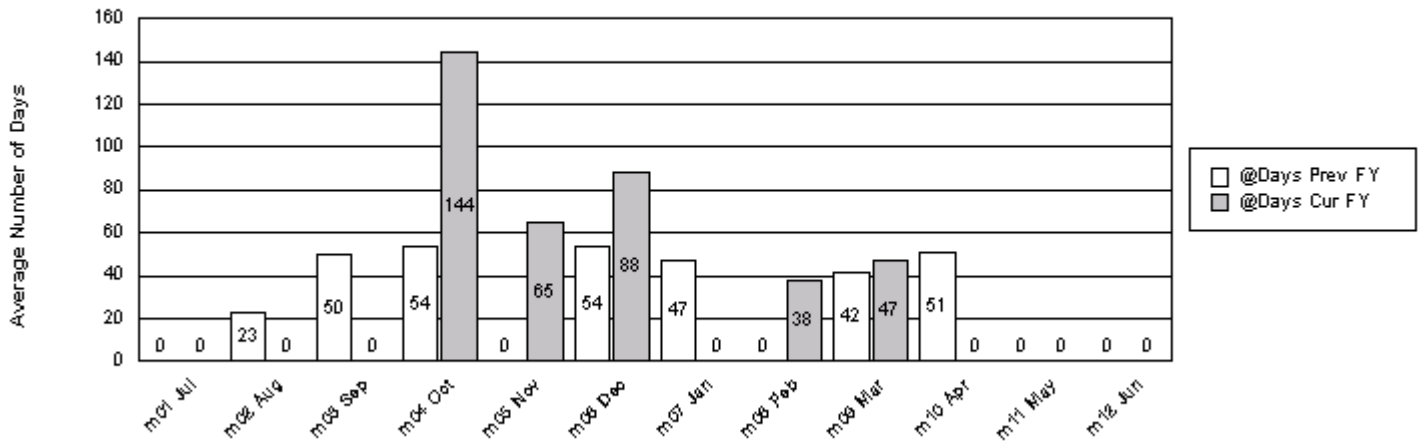
18/5/10

Limited Notification Consents

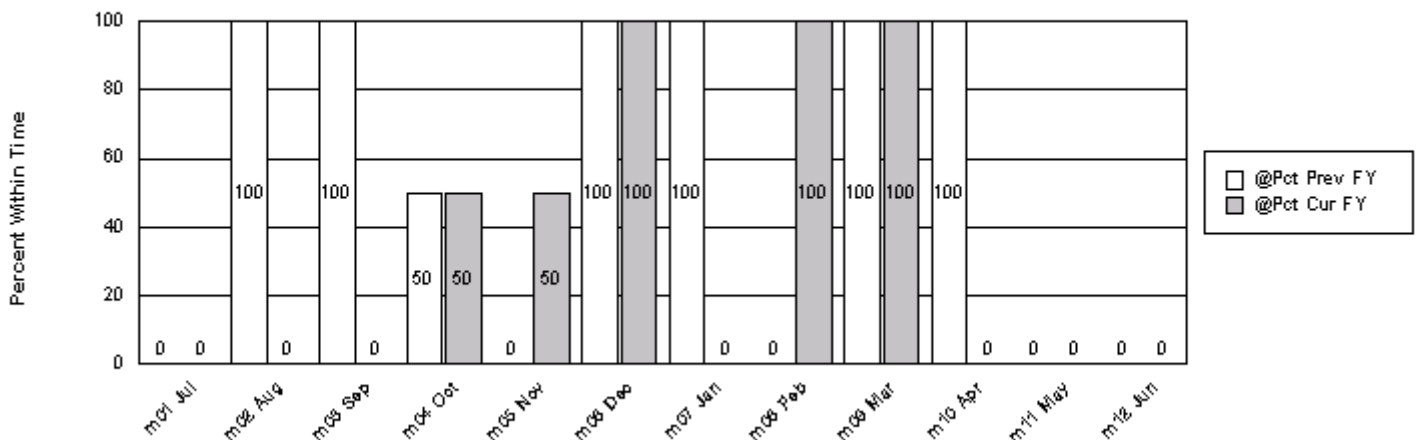
Arrivals



Average Time to Grant



Service Standards

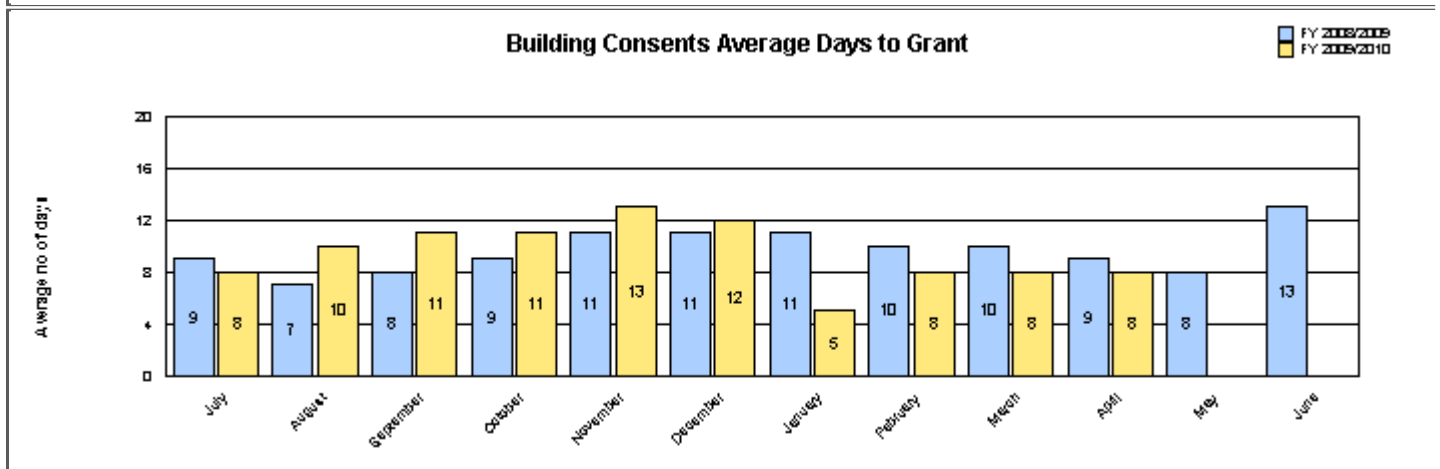
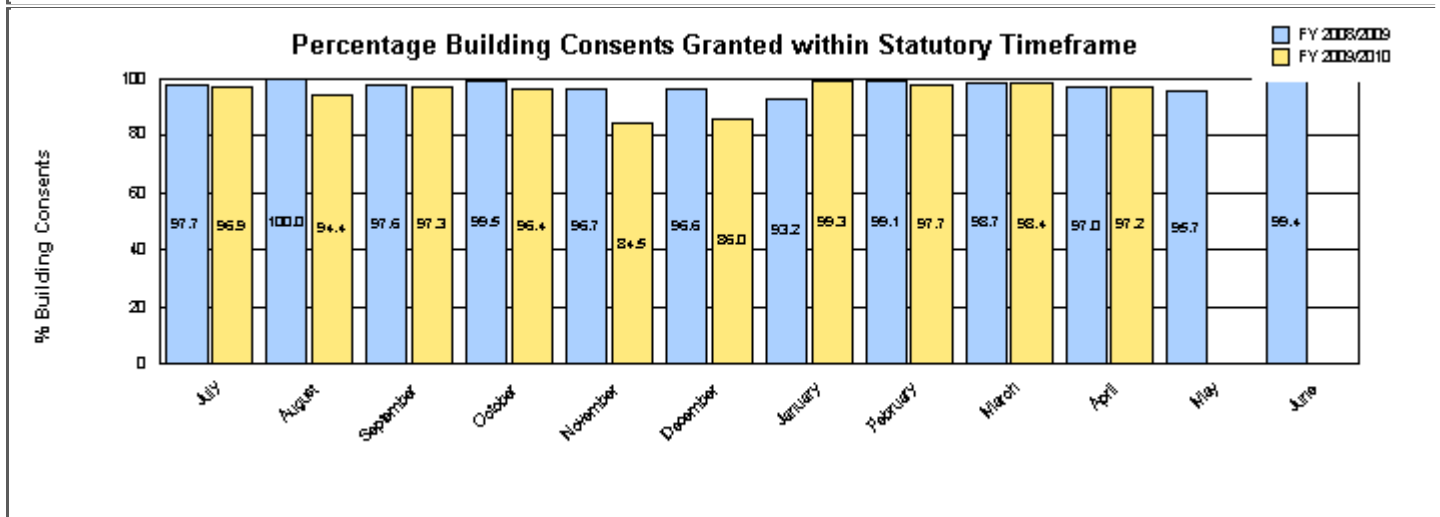
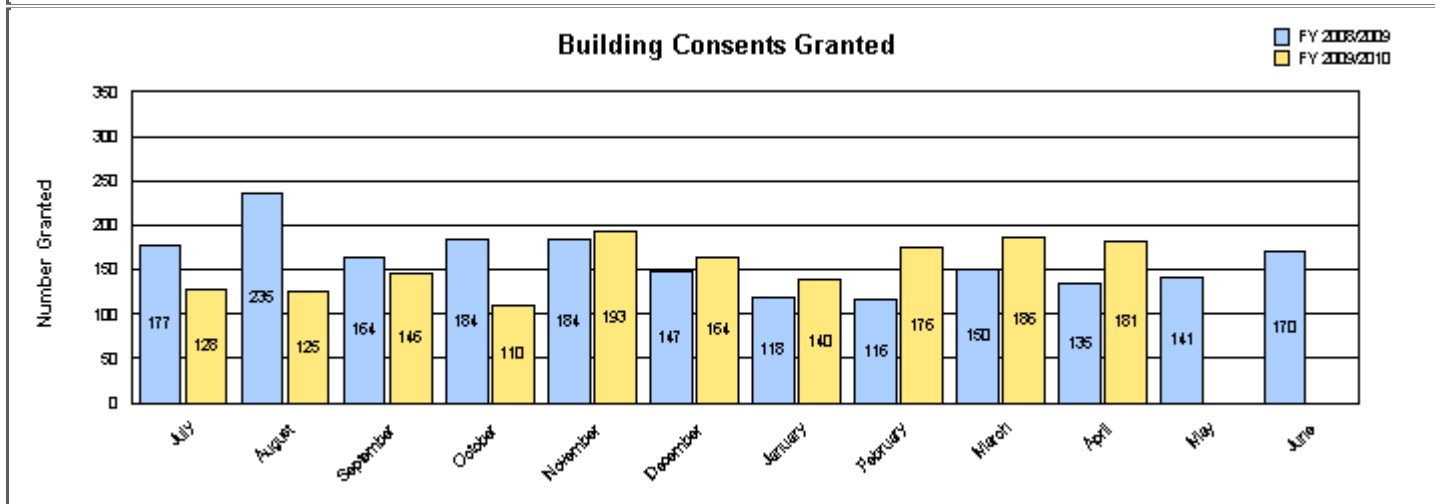
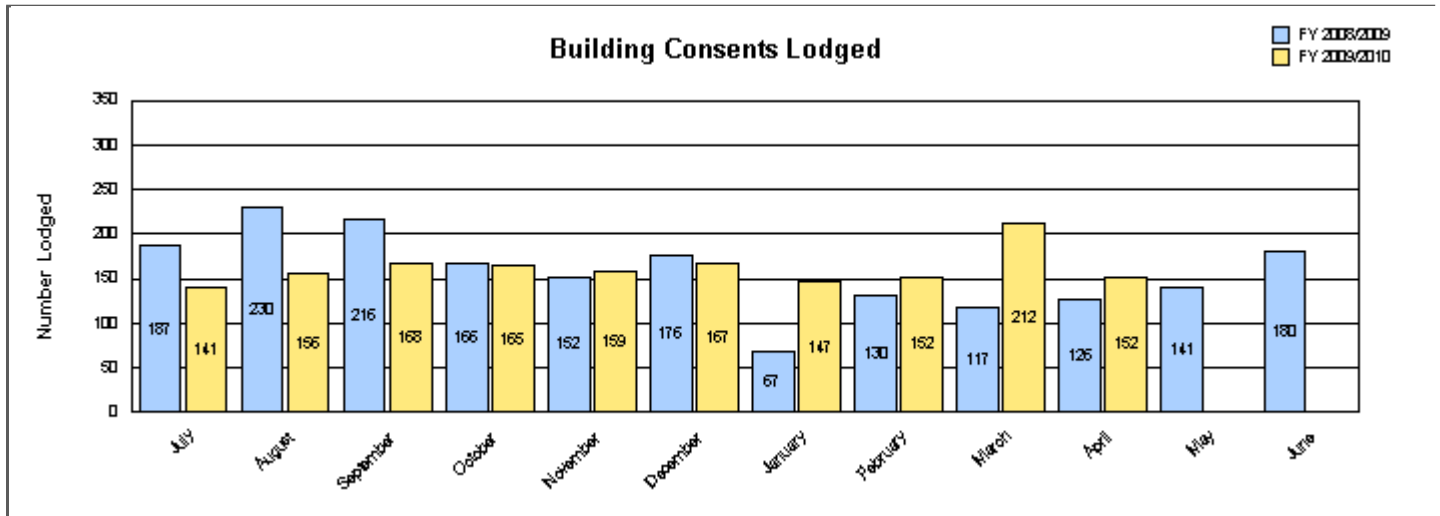


APPENDIX 4

Building Consent Monthly Statistics

As at 30 Apr 10

27 May 2010

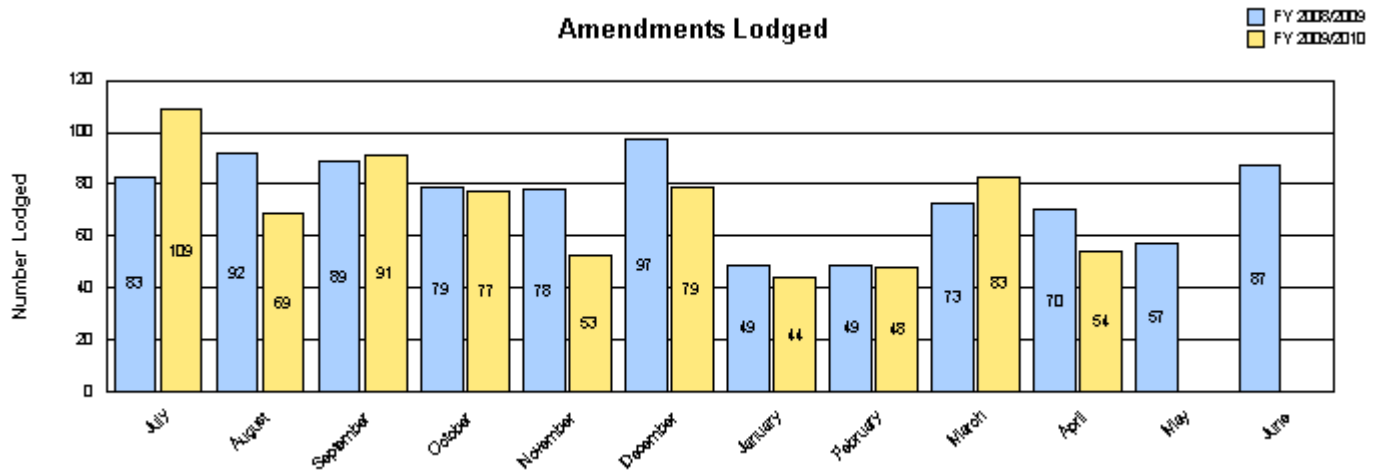


Building Consent Monthly Statistics

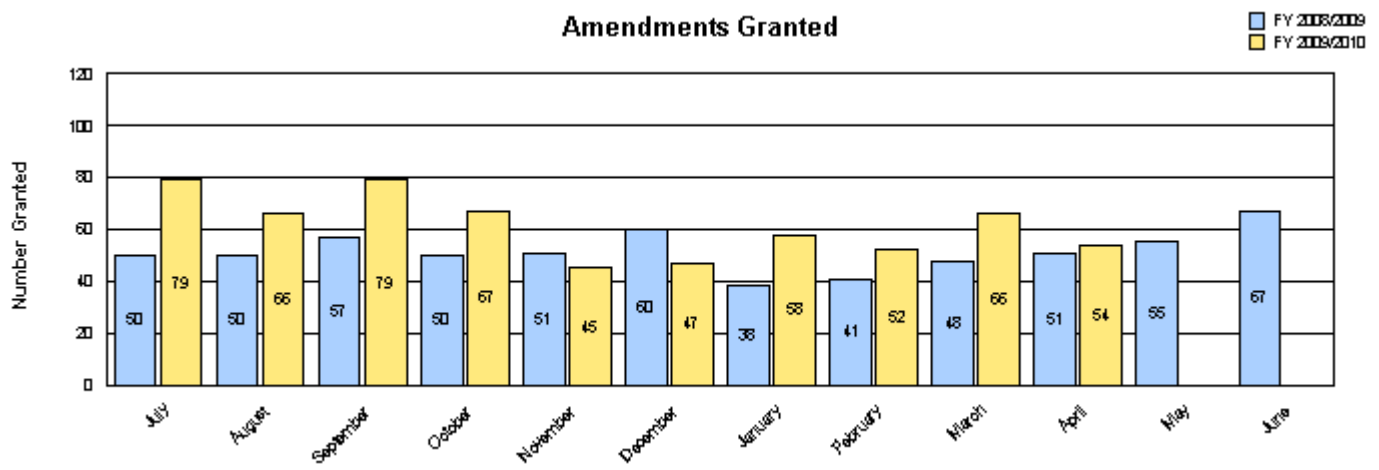
As at 30 Apr 10

27 May 2010

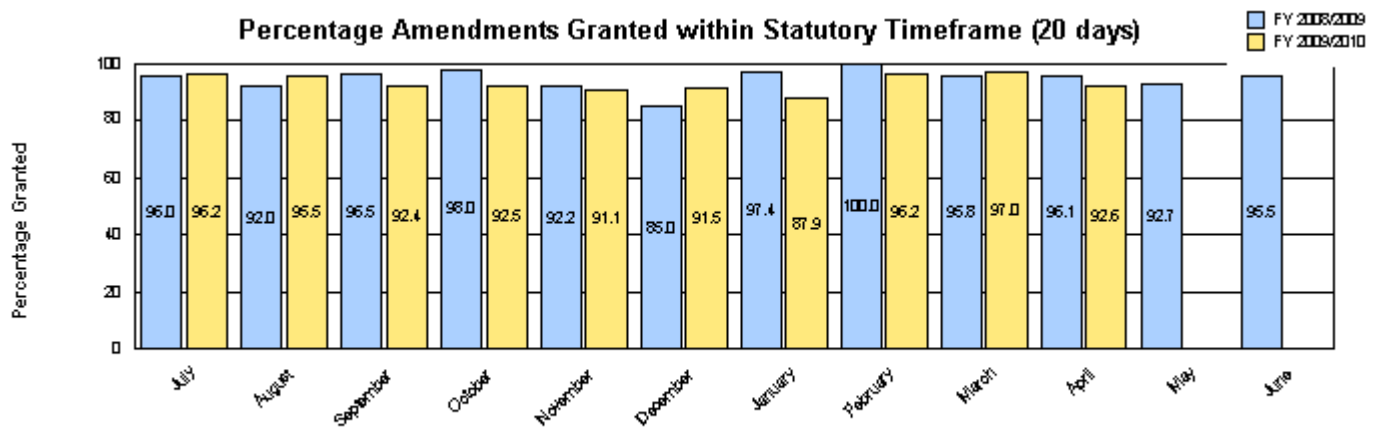
Amendments Lodged



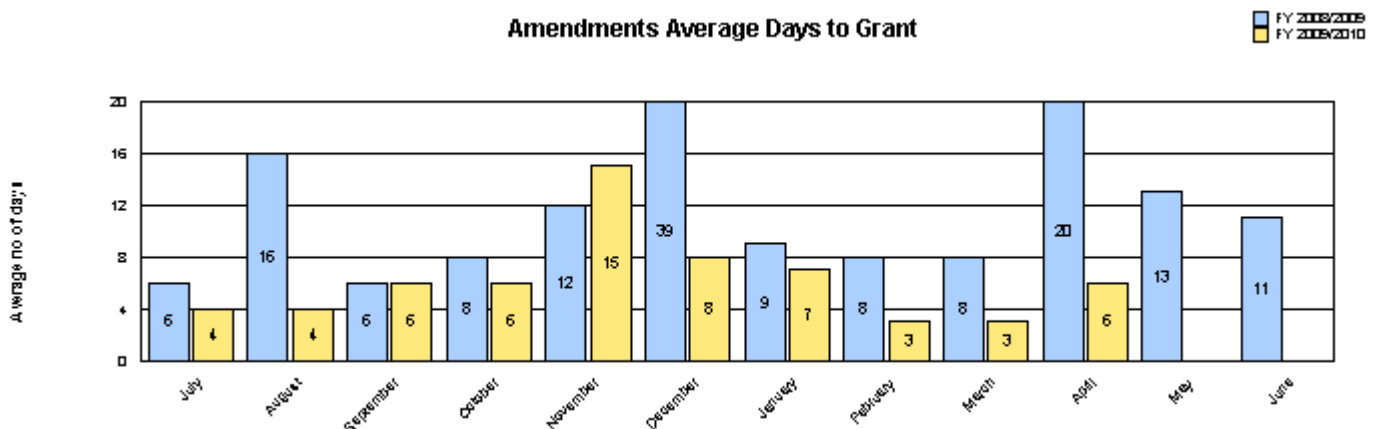
Amendments Granted



Percentage Amendments Granted within Statutory Timeframe (20 days)



Amendments Average Days to Grant

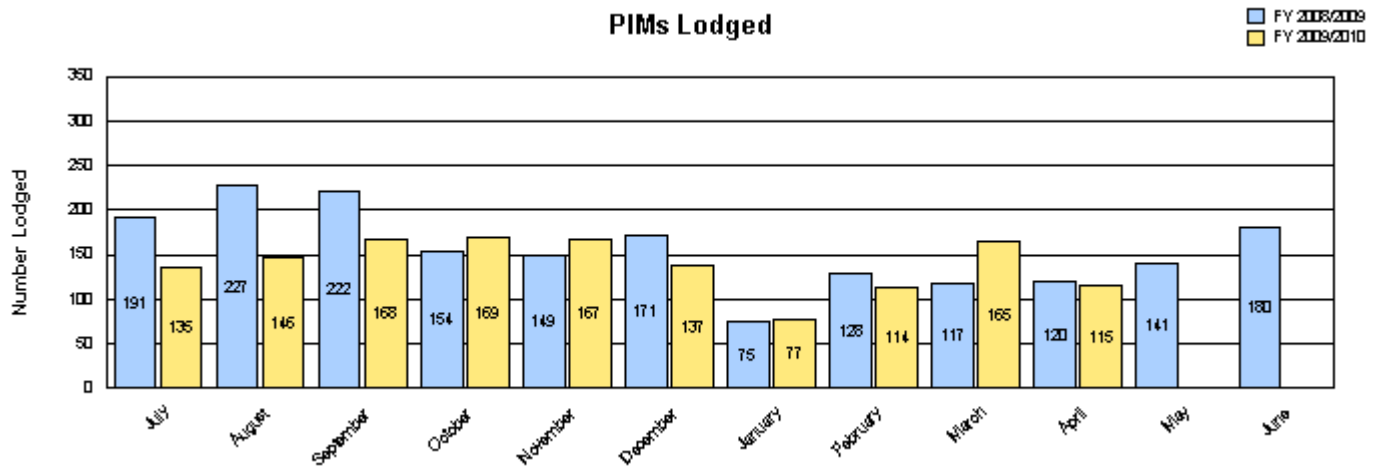


Building Consent Monthly Statistics

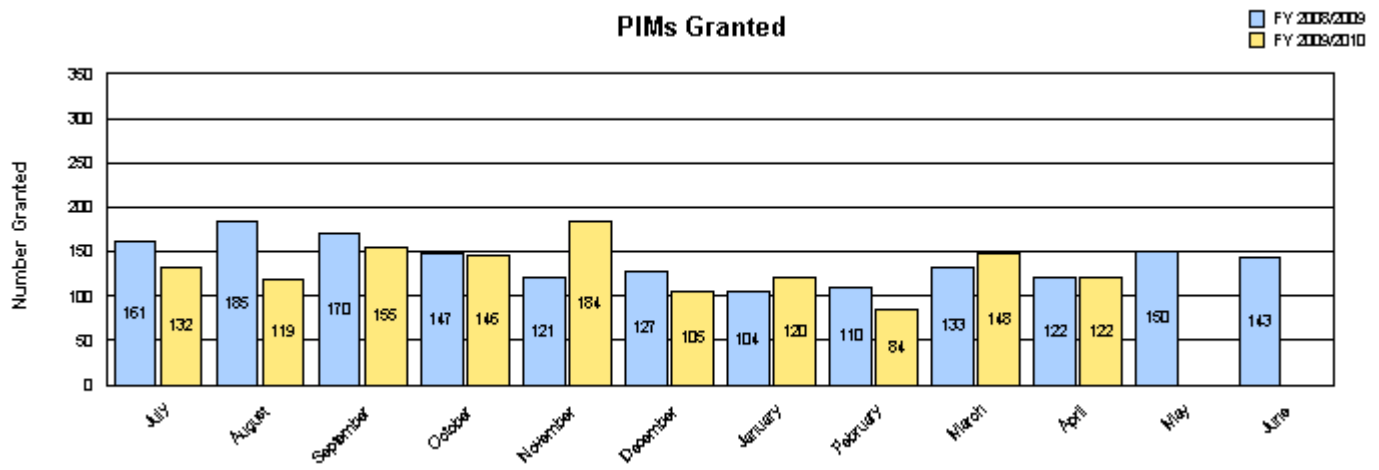
As at 30 Apr 10

27 May 2010

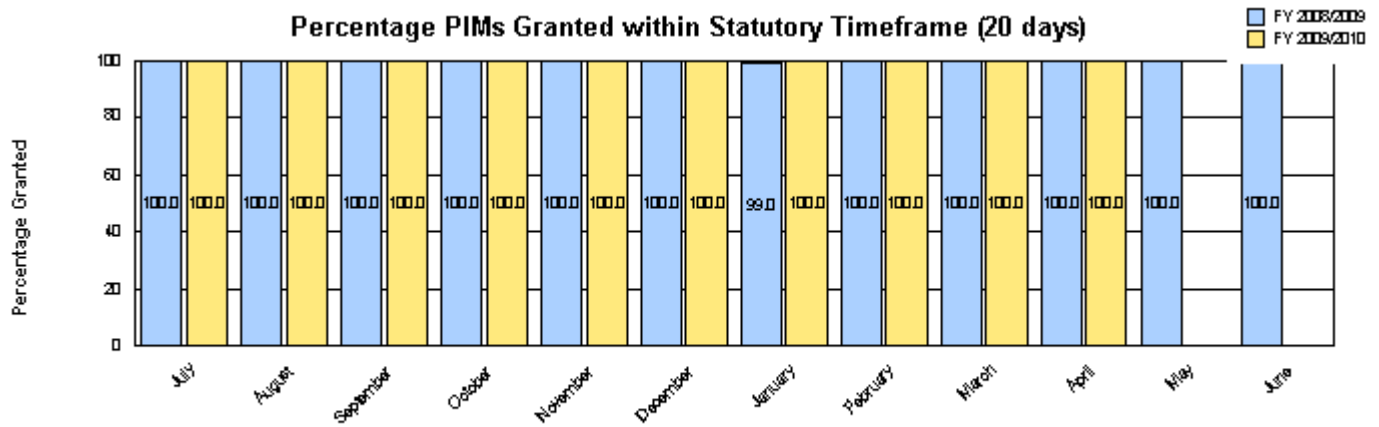
PIMs Lodged



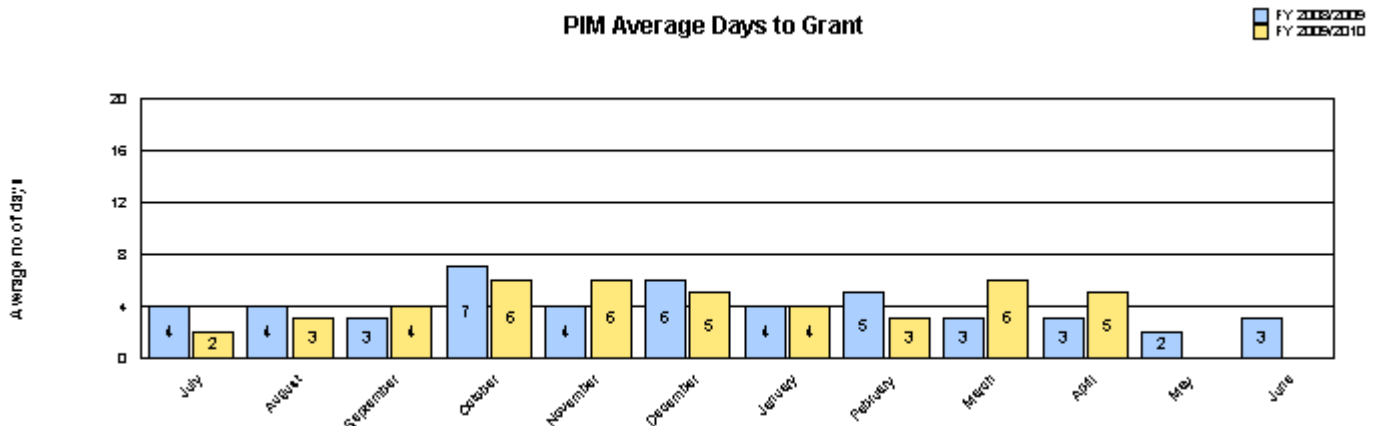
PIMs Granted



Percentage PIMs Granted within Statutory Timeframe (20 days)



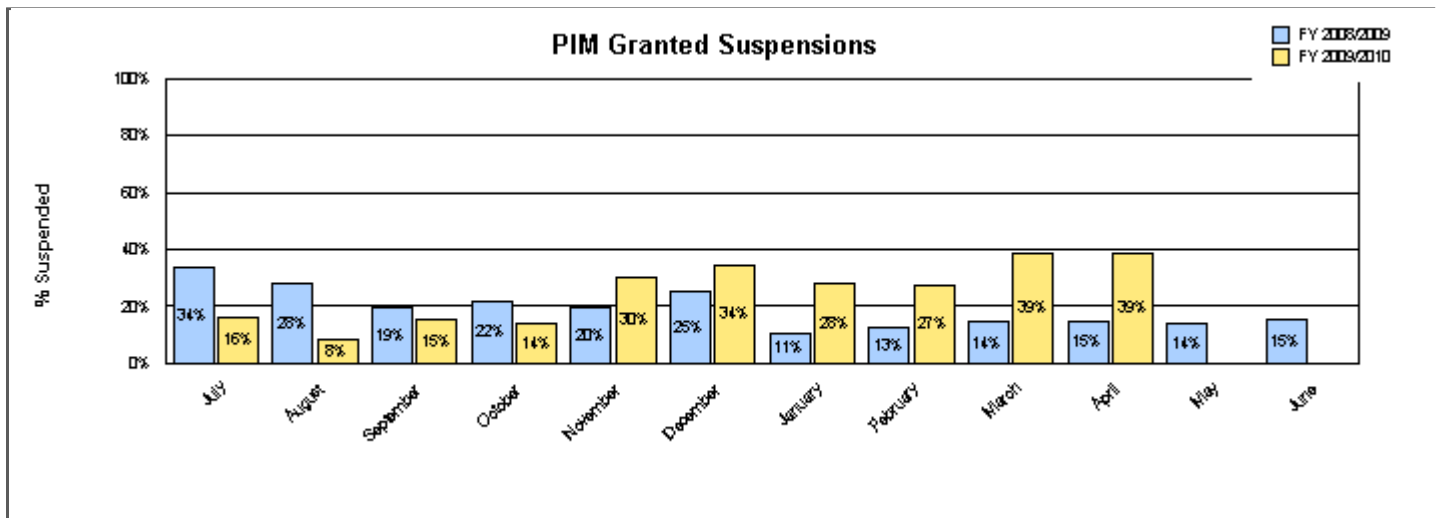
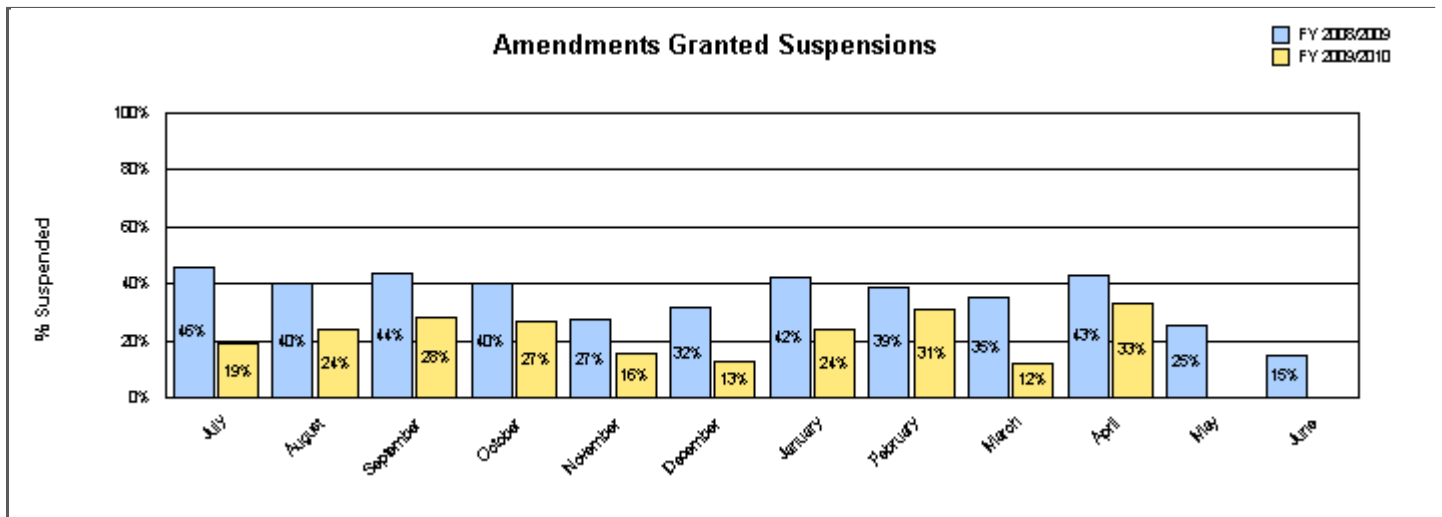
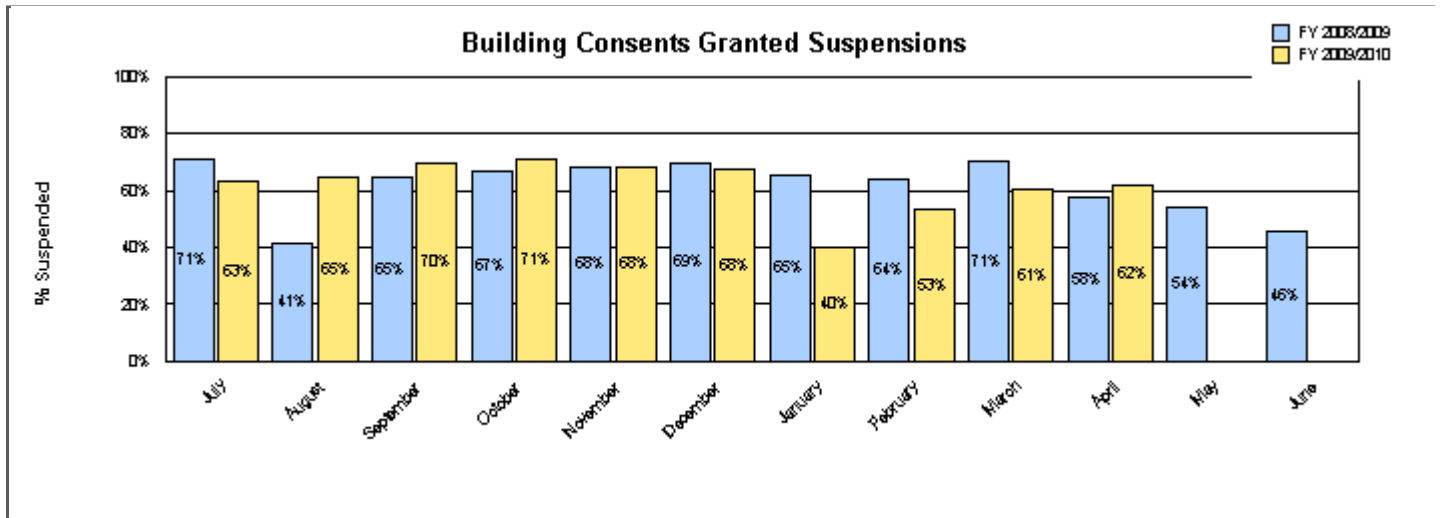
PIM Average Days to Grant



Building Consent Monthly Statistics

As at 30 Apr 10

27 May 2010



APPENDIX 4a

Rodney District Council
Building Consents Granted by Consent Type

Selected Month: March 2010

15 Apr 2010

	---Current Month---			---Previous Year---		
	No	Floor Area	Value	No	Floor Area	Value
Commercial/Industrial						
Commercial Building	7	5379	3,875,000.00	4	3348	1,810,000.00
Commercial/industrial Adds & Alts.	10	1092	1,281,400.00	13	2587	3,386,982.00
Sub-Totals	17	6471	5,156,400.00	17	5935	5,196,982.00
Dwellings						
Demolition	1	0	0.00	2	1	0.00
Dwelling	61	16740	21,932,922.80	37	8160	12,406,099.50
Residential Additions & Alterations	33	1570	1,872,900.00	32	2840	2,981,800.00
Re-Site/Relocation of Building	5	396	125,000.00	5	491	117,500.00
Sub-Totals	100	18706	23,930,822.80	76	11492	15,505,399.50
Other						
Backflow Prevention Device	1	0	0.00	0	0	0.00
Chimney & Fireplace	13	5	41,691.00	15	267	50,682.00
Domestic Garage & Outbuildings	11	955	809,150.00	17	1674	499,495.49
Farm/Out Buildings	8	1300	404,219.00	8	1341	534,206.90
Connections / Disconnections to	1	0	0.00	1	0	20,000.00
Minor Works	13	63	78,290.00	0	0	0.00
Other Construction	12	200	463,000.00	12	884	547,840.00
Swimming Pool/Spa	4	36	108,985.00	5	123	196,000.00
On-site Wastewater System	2	0	27,000.00	1	0	12,000.00
Pumped Wastewater Connection	4	0	0.00	0	0	0.00
Sub-Totals	69	2559	1,932,335.00	59	4289	1,860,224.39
TOTALS:	186	27736	31,019,557.80	152	21716	22,562,605.89

Rodney District Council
Building Consents Granted by Consent Type

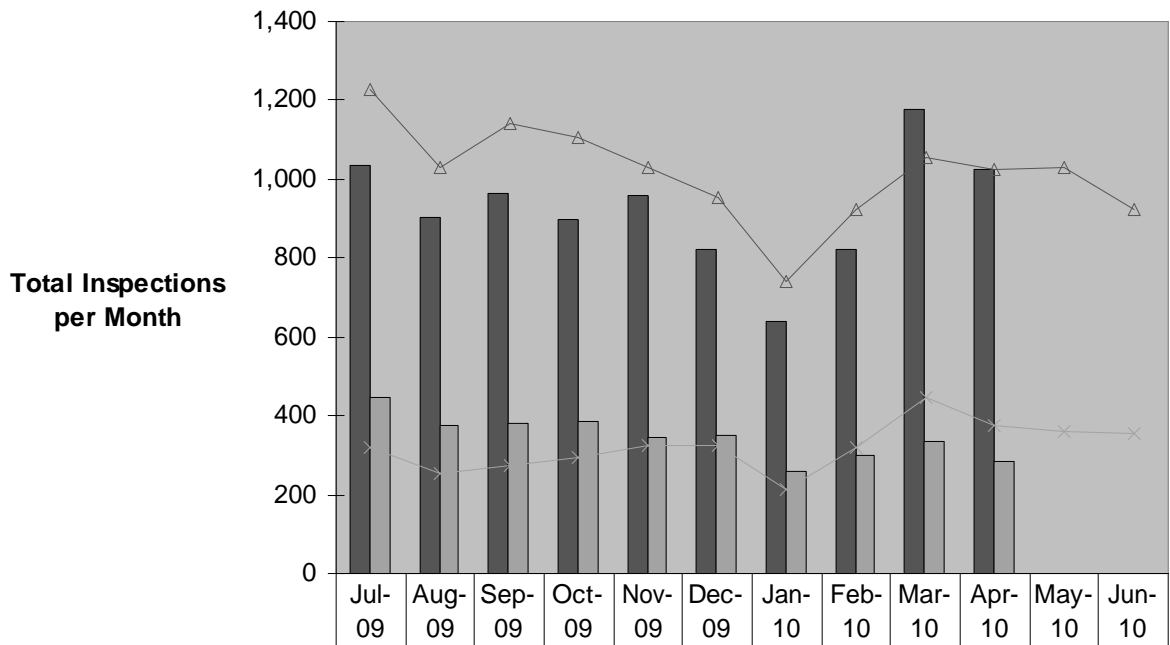
Selected Month: April 2010

26 May 2010

	---Current Month---			---Previous Year---		
	No	Floor Area	Value	No	Floor Area	Value
Commercial/Industrial						
Commercial Building	1	5831	4,383,561.00	5	517	1,483,000.00
Commercial/industrial Adds & Alts.	4	3943	1,951,500.00	9	1198	359,350.00
New Industrial Building	0	0	0.00	1	640	200,000.00
Sub-Totals	5	9774	6,335,061.00	15	2355	2,042,350.00
Dwellings						
Demolition	1	0	0.00	1	0	0.00
Dwelling	48	12514	18,205,366.00	37	7293	9,569,140.00
Residential Additions & Alterations	27	1290	2,333,580.00	26	1420	1,400,119.00
Re-Site/Relocation of Building	3	463	124,000.00	4	465	415,000.00
Sub-Totals	79	14267	20,662,946.00	68	9178	11,384,259.00
Other						
Chimney & Fireplace	32	14	105,166.00	26	6	90,313.98
Domestic Garage & Outbuildings	17	1433	551,501.00	4	307	124,840.71
Farm/Out Buildings	8	676	223,550.00	7	6803	534,684.00
Minor Works	3	0	0.00	0	0	0.00
Other Construction	16	60	726,467.50	9	33	742,950.00
Solar Water Heaters	0	0	0.00	1	0	9,800.00
Swimming Pool/Spa	7	116	229,550.00	4	234	204,000.00
On-site Wastewater System	1	0	15,000.00	0	0	0.00
Pumped Wastewater Connection	12	0	108,000.00	1	0	1,000.00
Sub-Totals	96	2299	1,959,234.50	52	7383	1,707,588.69
TOTALS:	180	26340	28,957,241.50	135	18916	15,134,197.69

APPENDIX 5

BUILDING INSPECTIONS 2010



■ Interim Inspections 2010	1,036	905	965	896	958	823	640	820	1,179	1,023	0	0
■ Final Inspections 2010	448	374	382	385	343	351	257	297	336	284	0	0
—△— Interim 2009	1,229	1,031	1,143	1,107	1,029	952	739	921	1,053	1,026	1,031	921
—×— Final 2009	319	254	276	296	323	327	213	321	444	373	361	356

REPORT



TO Strategy and Community Committee
 ON 24 June 2010
 FROM Warren Maclennan – Assistant Chief Executive
 APPROVED BY Warren Maclennan – Assistant Chief Executive
 SIGNATURE

Warren A. Maclennan

SUBJECT **PROGRESS REPORT ON RUGBY WORLD CUP**
 FILE REF EG/1/8

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? None
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? Expenditure as set out in the Long Term Council Community Plan (LTCCP).
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Nil
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? No
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No

FINANCIAL IMPLICATIONS:

Capital cost implications	Nil
Is it currently budgeted for?	Yes
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Budgeted
Is it currently budgeted for?	Yes
Funding and rating impact (whether resulting from capital expenditure or arising directly)	Already in the LTCCP.

SUMMARY:

A report has been requested on Rodney District Council's (RDC's) involvement in the Rugby World Cup (RWC) 2011. This report sets out the funding and activities based on agreement in the LTCCP 2009 - 2019.

RECOMMENDATION:

That the report be received.

1.0 Background

At the Strategy and Community Committee meeting of 13 May 2010, a report was requested on Council activities and budget for the forthcoming RWC in October 2011. This report presents that information.

2.0 Issues

2.1 Budget 2009 – 2010

A three year budget was provided as part of the Council's workshops in April and May 2009 as preparation for the final approval for the LTCCP 2009 - 2019. Current and projected budgets are in line with the information provided at that time.

For the current year (i.e. 1 July 2009 to 30 June 2010), the following expenditure will have been incurred:

\$ 2009 – 2010

Advertising and Printing	1,400
Professional Services	20,000
Grants – Region	<u>80,400</u>
	<u>101,800</u>

The Professional Services comprise work carried out by contract staff to plan and co-ordinate the events which will take place before and during the RWC to encourage visitors to Rodney, provide festival events for the community and prepare businesses to take advantage of the increased commercial activity. The Grants to the region are the agreed amount that RDC pays to the region-wide co-ordination activities for the RWC co-ordinated by the Auckland City Council.

2.2 Budget 2010 – 2011

For the second year, the project workstreams have been re-classified to align with the regional workstreams. However the activities remain largely the same and the budget has altered only to take inflation into account.

Project Workstreams	2010 – 2011	2011 – 2012
Programme Governance	30,870	32,040
Visitor Marketing	50,725	90,000
Festivals	10,000	55,500
Community Engagement	5,000	36,000
Business Engagement	25,000	21,000
Training Venues / Parks	52,450	48,720
Campervan Investigation	15,000	15,000
Local Presentation	5,000	35,000
Communications	62,500	309,280
Transport	15,000	118,335
Sustainability	5,150	28,156
Subtotal	276,695	789,031
RWC Regional Grant	166,382	182,116
Total	\$443,077	\$971,147

It is noted that the above expenditures are not all additional to current budgets. For example, of the \$276,695 to be spent in 2010 – 2011 on activities within the Rodney District, more than half has come from existing budgets such as visitor marketing, business engagement, communications and transport.

The headings in the table above are explained below as follows:

Programme governance

Contracted programme coordination including administration and reporting support. It is likely that some of this may be carried out 'within house' for the first four months of the 2010 – 2011 financial year.

Visitor marketing

Research/marketing to increase tourism capability and profile for tourist areas throughout Rodney.

Festivals

Four RWC community festivals at Kumeu, Helensville, Warkworth, Stanmore Bay, delivered in partnership with community events stakeholders. Small support grants for rugby club festival activity.

Community engagement

Local implementation of regional community engagement programmes for schools, plus 'adopt a team' programmes.

Business engagement

Implementation of local business development programmes via the Rodney Economic Development Trust (REDT).

A series of three REDT Business Box business development workshop programmes in three geographic locations (TBC Orewa, Warkworth, Kumeu).

REDT to establish and evaluate a pilot for business and community group development programme.

Training venues/Parks

Silverdale RWC team training venue pitch prepared to RWC national standard. A district wide RWC Planting programme.

Campervan investigation

Identification and evaluation of potential temporary campervan sites in Rodney which fit regional campervan site standards.

Local presentation

Local RWC GIS information held within regional mapping tool. Pole banner sites display RWC banners.

Communications

Collateral and communication to support all programme projects to ensure all activities are well presented and communicated.

Transport

Moratorium on road works during RWC events, traffic management, temporary parking and sustainable transport for festivals, main tourism routes and team hosting routes.

Sustainability

Implementation of the Eco Biz programme. Additional waste services to RWC team hosting, festival and tourism town activity.

4.0 Conclusion

The above programme is in line with the budget and activities agreed for inclusion in the LTCCP 2009 - 2019 and approved by the Auckland Transition Agency.

REPORT



TO Strategy and Community Committee
 ON 24 June 2010
 FROM Warren Maclennan – Assistant Chief Executive
 APPROVED BY Warren Maclennan - Assistant Chief Executive
 SIGNATURE

SUBJECT **PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS**
 FILE REF CF/1/1

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? No
(iii)	Implications in terms of Long Term Council Community Plan/Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? No
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? Not applicable
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought) No

FINANCIAL IMPLICATIONS:

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

Attached as **Appendix 1** is a progress report on the implementation of decisions from the former Assets Management, Community and Environment and Strategy and Policy Committees which now fall under the scope and powers of the newly formed Strategy and Community Committee. The report also includes full Council decisions relating to Strategy and Community issues.

The decisions reported on are those where some follow up action is required. Items marked as *Action Closed* will be shown on one consecutive report as such, and then drop off.

The report is for information only and if further resolutions are required on any of these topics separate reports will be presented to the Committee, as in the past.

Note: Councillors are requested to raise any issues pertaining to this report with the relevant Director in advance of the meeting.

A separate confidential item covers implementation of confidential decisions.

RECOMMENDATION:

That the information be received.

APPENDIX 1

PROGRESS REPORT ON IMPLEMENTATION OF DECISIONS FROM STRATEGY AND COMMUNITY COMMITTEE (AND FULL COUNCIL DECISIONS RELATING TO STRATEGY AND COMMUNITY MATTERS)

Updates in bold italics

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
879/07/05 S&P	Review of NZ Coastal Policy Statement <ul style="list-style-type: none"> • Updates to be provided as review progresses. 	Maximus Smitheram S&P	Council attended the NZCPS hearing on 7 October 2008 in support of its submission. The Board of Inquiry was scheduled to report back with recommendations to the Minister of Conservation on 31 May 2009 but the report back was delayed. <i>The report has recently been released independently by Phillip Woolaston, one of the commissioners. The Council is still awaiting formal advice on the NZCPS and its process status.</i>	Ongoing
142/03/09 S&C 461/07/09 S&C	Mahurangi Action Plan <ul style="list-style-type: none"> • Committee continues to support the implementation of the Mahurangi Action Plan consistent with previous resolutions • Committee supports the Mahurangi catchment planning process. 	Maximus Smitheram / Craig Pratt S&P	<i>Development of the Mahurangi Action Plan (MAP) has been progressed by the Mahurangi forum (a community-led network of stakeholders). The draft MAP (strategic action plan for the catchment 2010 – 2030) was launched for wider public consultation on 31 May 2010. The consultation period runs from 31 May to 18 June 2010.</i> <i>The draft plan will be reported to the next meeting of the Infrastructure & Environment Committee on 10 June 2010.</i>	Ongoing
881/07/05 S&P	North-West Wildlink Proposal <ul style="list-style-type: none"> • RDC is a signatory to the North West Wildlink. 	Maximus Smitheram / Alison Pye S&P	RDC is focusing on Whangaparaoa natural areas protection status and implementation of Committee decisions following findings of the Whangaparaoa study.	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
1831/12/05 S&P	Marina and Marine Based Transport Study <ul style="list-style-type: none"> Report on scope received. 	Barry Kaye, Consultant	Draft assessment criteria to assist in assessing ad hoc marina proposals still ongoing. Liaising re: Waiwera Wharf initiative. Input to Sandspit and Snells marina initiatives.	Ongoing
286/03/06 S&P 180/03/07 S&P 189/11/08 S&P	South Head Walkway Network <ul style="list-style-type: none"> Draft walkway network and connectivity by the sea plan to be prepared for South Head and Kaipara Harbour and referred to the S&P Committee prior to further consultation. That the Draft Plan be released for public consultation and the results of the public consultation round be reported back to a future meeting of the Committee. Acquisition of additional esplanade reserve around Lakes Ototoa, Kuwakatai, Karaka and Kereta to be investigated and reported back. 	Gavin Flynn S&P	No change.	Ongoing
1021/06/06 S&P 325/04/08 S&P	Inundation Issues <ul style="list-style-type: none"> Council adopted the proposed inundation flood plain maps and recommend minimum floor levels. Detailed mapping of inundation 'flood plains' to be incorporated into the Council's GIS database and be referred to in producing Land Information Memoranda. 	Peter Vari / Alison Pye S&P Kim Buchanan Infrastructure	Variation 61: Inundation/Flooding. Decision issued and one appeal received. Appeal to decision is currently being worked through. The (single) appeal is concerned with the extent of inundation/flooding shown on maps in Omaha area. Meetings with appellants representatives have occurred and responses to questions provided. Appellant is unwilling to accept any of T&T report/methodology. Hearing date set down for 7 June 2010. Richard R-Hamill (T&T) to represent Council on technical details. Settlement by Consent Notice is with the appellant (awaiting their sign-off).	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
2219/08/06 Council	<p>Auckland Region Business Land Strategy</p> <ul style="list-style-type: none"> • Council recommends to the Regional Growth Forum that the Business Location Principles that the Council endorsed in February 2006 be included as input to the Business/Economic Work stream that is being developed as part of the Regional Growth Strategy Review. • Council to continue to work collectively with other Councils in the Northern and Western sectors to promote a cohesive sectoral view on business land issues , and that the Council recommend to the other sector Councils that the Auckland Region Business Land Strategy not be endorsed until the full project scope i.e. the Economic Future work, has been completed. • Council wishes to be fully involved in any process to identify the extent and location of future business land needs. 	Peter Vari / Ryan Bradley S&P	<p><i>This work has been overtaken by work on the Spatial Plan. RDC officers are not directly involved in this but it is anticipated that the work outlined below will feed into the Spatial Plan's development.</i></p> <p><i>RDC has undertaken a joint strategy with WCC and NSCC on the provision of Group 1 business land in the Northern and Western Sector. It recommends that the demand for land to 2031 will require all the currently planned areas to move ahead (Kumeu, Silverdale West, Warkworth etc).</i></p> <p><i>A specific Rodney Industrial Land Strategy will be now developed for the Council to adopt.</i></p>	Ongoing
2220/08/06 Council 3074/12/06 S&P 629/06/07 S&P	Mill Road	Gavin Flynn S&P	Funding secured within the LTCCP for implementation, provided development agreements are in place with landowners by July 2011.	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
2540/09/06 Council	<p>Orewa Car Parking Strategy</p> <ul style="list-style-type: none"> • Draft Parking Policy Statement for public consultation purposes to be developed for Orewa Town Centre, the draft policy to develop the suggested contents laid out in Appendix 1 to the Cranleigh Strategic Report. • Layout and budget estimates to create a designated commuter carpark at 13 Moana Ave to be prepared, this site to form one of the trial sites to examine the correct approach for developing a parking charges policy. • Opportunities to utilise the car park at the Mad Butcher site as the Town Centre car parking charges trial site for 60 minute stays be investigated in consultation with New World Supermarket management to minimise danger of displacement of parks to the supermarket's adjacent site. • Discussions be held with car park operators to set up and run the trial 'charging' car parks. • Effective car park management and enforcement within the Central Business District be developed, with designated staff to police the car parks. • District plan criteria related to dispensation of developer contributions be strengthened to ensure the policy is more effectively adhered to. • Discussions with relevant landowners concerning the provision of a decked low-rise car park and transport focal point for the town to be entered into. 	David Wren S&P	<p>Initial Council resolution 18 December 2008 to move forward with public consultation regarding the introduction of Pay & Display car parking provision for Orewa and Warkworth.</p> <p>Council resolved on 18 June to adopt a Parking Bylaw and Schedules but not to introduce pay parking at this stage.</p> <p>Officers are following up on the issues raised through the submissions to improve parking (without introducing pay parking options).</p> <p>No interest at this stage from private car park owners for Council enforcement.</p> <p>Improved enforcement now commenced.</p> <p>Consideration being given by officer as to possible changes to District Plan rules given no pay & display decision and no provision for central carpark in LTCCP.</p> <p>No further action until study on Warkworth carparking complete.</p>	Ongoing
291/03/07 Council	Auckland Regional Governance – Endorsement of Further Work	Warren Maclennan S&P	<p>Submission approved by Council and forwarded to Auckland Governance legislation Select Committee by 26 June. Council staff represented on all ATA workstreams.</p> <p>Select Committee on Auckland Governance Legislation due to report to Parliament on 4 September 2009.</p> <p>Local Government (Auckland Council) Act 2009 passed late September including all Rodney District within new council.</p>	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
			<p>Preliminary submissions to Local Government Commission on ward and local board boundaries due by 16 October 2009.</p> <p>Council workshop held with Local Government Commissioners and submission forwarded to Local Government Commission. Draft Determination issued on 20 November 2009. Submission to Commission in December. Final Decision expected by 28 February 2010. Submission on Local Government (Auckland Law Reform) Bill due by 12 February 2010.</p> <p>Extraordinary Council meeting took place on 11 March at which the Council voted to prepare and progress a Local Bill for Rodney District Council to become a unitary authority.</p> <p>Local Bill likely to be introduced into Parliament around 10 June 2010.</p>	
<p>973/08/07 Council</p> <p>435/04/08 Council</p>	<p>Orewa Beach Reef – Orewa Beach Reef Charitable Trust (OBRCT) Update</p> <p>Progress report by Steve Denize, OBRCT, and Jose Borrero, ASR, received.</p>	<p>Gael Ogilvie Infrastructure</p>	<p>OBRCT's application to ARC has been delayed as the AEE is not yet ready. RDC have provided assistance to help complete the AEE.</p> <p>The AEE to support RDC's application for upgrading a 600m stretch of the Millennium Walkway (between Kohu Road and Marine View) is currently being prepared. An Open Day for the project was held on Saturday 1 May. Applications for resource consents for this project were lodged at the end of May and are now being processed by ARC and RDC.</p>	<p>Ongoing</p>
<p>1472/12/07 Council</p>	<p>Redevelopment of Wellsford Library / Wellsford Memorial Park:</p> <ul style="list-style-type: none"> Wellsford Memorial Park Reserve Management Plan to be reviewed with the particular objective of introducing the proposed use of part of the site for the purpose of a new Wellsford Library, possibly in conjunction with 	<p>Wendy Robertshaw S & P</p>	<p>Funding for a new Wellsford Library has been included in the LTCCP, for years three and four.</p> <p>Library location approved at Council's meeting October 22 along with Wellsford Town Development Plan. Detailed design will commence in the next financial year.</p>	<p>Ongoing</p>

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
1207/10/08	<p>redevelopment of the existing Museum.</p> <p>Council approved draft management plan's release for public consultation.</p>		<p>Next stage to work towards implementation of other highlighted schemes such as the shop front improvements and public realm improvements with the REDT.</p> <p>Meeting with Wellsford Community to gauge interest in street upgrade schemes and accessing national funding. No interest was expressed in following this up in the community.</p> <p><i>The adopted Reserve Management Plan will now be sent to all submitters and the Department of Conservation.</i></p>	
614/06/08 S&C	<p>Notification and Non Notification of Applications within Landscape Protection Zones</p> <ul style="list-style-type: none"> • Manager Resource Management to prepare a practice note for planning staff when assessing applications within the landscape protection zones, in order to enhance the assessment of landscape and visual effects, and that this be reported back to the Council. 	Raewyn Catlow	<p>The revised Landscape Protection Zone Guidelines were submitted to the February Strategy and Community Committee Meeting and were accepted for a six month trial implementation period.</p> <p>A final draft of the Practice Note (including photographic examples illustrating development that is encouraged or discouraged as the case may be) is to be submitted to the Council after the six month trial period, together with recommendations on a process for promoting and making the Practice Note available to the community and industry practitioners.</p>	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
172/02/08 Council 857/08/08 S&C	<p>Riverhead Structure Plan</p> <ul style="list-style-type: none"> • Riverhead Structure Plan and Technical Appendix to be formally adopted by the Council. • Adopted Structure Plan to be used as a basis for consideration of the appeals to the Proposed District Plan 2000 by R&L Crabb, Floyd and Others and A&F Moors. • Work to be commenced on a Variation to the Proposed District Plan to give effect to the Riverhead Structure Plan, once the extent of any District Plan amendments required is known following the actions set out above. • Any Variation not to be publicly notified until the provision of a public wastewater system is agreed and financially committed to by the Council, or alternatively that a mechanism to ensure development cannot occur in advance of the provision of a public wastewater system. 	Peter Vari S&P	<p>Final Structure Plan adopted with modification on 7/08/08</p> <p>Residential rezoning implemented by way of resolution of appeals to Proposed District Plan by Crabb, Floyd and others. Appeals resolved November 2009.</p> <p>Other amendments relating to commercial rezoning etc to be reconsidered post July 2010.</p> <p>No change.</p>	Ongoing
740/10/09 S&C	<p>Waitoki Structure Plan</p> <ul style="list-style-type: none"> • Waitoki Vision to be adopted as a statement of community/council intent for the future of Waitoki and the surrounding rural area. • Staff to undertake preparatory work for a variation to rezone several lots currently zoned as residential medium intensity on which retail service/community facilities have been established to a retail service/community services zoning. • A set of land-use specific principles for Waitoki to be developed. 	James Gosden	<p>The revised vision was presented and adopted at the Strategy and Community Committee on 22 October 09. Steps will now be undertaken to initiate the establishment of a set of land-use specific principles to guide development in the area. Preparatory work will also be undertaken to initiate a variation to rezone several properties which are used for purposes other than residential uses.</p>	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
860/08/08 S&C	<p>Orewa West Structure Plan</p> <ul style="list-style-type: none"> • Proposed changes to the Orewa West Structure Plan to be accepted in principle and that work continue towards finalising structure plan accordingly. • Preparation of a draft variation and section 32 analysis, to incorporate the Orewa West Structure Plan into the District Plan, to be commenced on the basis of the revised Structure Plan, noting that the issue of the timing of the notification of any variation in relation to the Proposed District Plan appeal process will have to be addressed at the time. <p>Revised Orewa West Structure Plan Concept to be the basis for key stakeholder consultation.</p>	Dave Paul S&P	<p><i>The Updated Structure Plan and variation were adopted by the District Plan and Strategy and Community Committees respectively on 12 and 13 May 2010. Variation to be notified toward the end of June.</i></p>	Ongoing
	Broadband Update April 2009	Warren Maclennan S&P	<p>In March 2010 the Government announced the final proposals for the rural Broadband initiative. This aims to help deliver 5 Mbps of fibre to 97% of schools and households across the country. It will be developed alongside the Government's urban ultra-fast broadband initiative. Staff are working with local communities in preparation for the bid process. Criteria for applications due out in April.</p> <p><i>Rural Broadband Expression of Interest, co-ordinated by the Digital Auckland Working Party, was sent to Ministry of Economic Development on 31 May 2010. Government decision awaited</i></p>	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
TP/9/69 S & C	Kaukapakapa Structure Plan	Peter Vari/ James Copley S & P	<i>Draft structure plan will be publicly notified for comment on 10 June 2010. Submissions closing in July 2010.</i>	
	Warkworth Cement Works	Donna Nichols S & P	<i>Tenders for toilet block received. Awaiting recommendation from quantity surveyor. Open day for reserve to be held on 31 October 2010 approximately 1-5pm.</i>	Ongoing
051/02/10 S&C	Huapai North	Ruth Andrews/ Gavin Flynn	Variation 127 has been publicly notified with submissions closing on 23 April 2010. 33 submissions received. <i>Has been notified for further submissions, period closes on 16 June.</i>	Ongoing
051/02/10 S&C	Huapai South	Ruth Andrews/ Gavin Flynn	Proposed variations 145 and 146 being prepared for the rezoning of Future Urban land to Countryside Living Town zone and Business Park zone. Likely public notification in May/June following pre-consultation. Pre-consultation planned for <i>August</i> subject to completion of all technical studies.	Ongoing
051/02/10 S&C	Parakai Reserve Management Plan	Peter Vari/ Wendy Rutherford	Workshop with Councillors to be arranged to discuss future changes to RMP. Report has been presented to ET and awaiting further clarification on way forward. No change.	Ongoing

SUBJECT PUBLIC EXCLUDED

RECOMMENDATION:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Item No(s) 8

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Confidential Progress Report on Implementation of Committee Decisions	The disclosure of information would be likely to prejudice the maintenance of the law, including the prevention of, investigation of, and detection of offences, or prejudice the right to a fair trial (section 6(a) Local Government Official Information and Meetings Act 1987).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, under section 6 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.)

CONFIDENTIAL