

EXTRAORDINARY MEETING

RODNEY DISTRICT COUNCIL

MINUTES: of an Extraordinary Meeting of the Rodney District Council which commenced at 11.05 a.m. in the Council Chamber, Centreway Road, Orewa on Thursday, 18 March 2010.

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

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

* * * * *

145/03/10 APOLOGIES

AGENDA ITEM NO. 1

Powell/Kirikiri

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

Carried

146/03/10 KEY DECISIONS ON DRAFT 2010/2011 ANNUAL PLAN

FILE REF CF/1/1

AGENDA ITEM NO. 2

Director: Finance (Kevin Ramsay) distributed Appendices A, B and C (responses to questions raised at the last workshop, a map showing potential strategic land purchases in Huapai North, and an analysis and list of large rate increases). Mr Ramsay provided a PowerPoint presentation (copies of all documents on file) and noted that two matters had been referred to this meeting from the preceding Infrastructure and Environment Committee meeting.

18 March 2010

11.10 a.m. Communications Advisor (Mike Isle) in attendance.

Mr Ramsay said that the primary issue was that consistency with the Council's Long Term Council and Community Plan (LTCCP) 2009 – 2019 would not trigger the requirements for special consultation and a draft Annual Plan could be prepared on this basis.

Chief Executive (Rodger Kerr-Newell) updated councillors on issues that had been raised regarding Gulf Harbour and the Hammerhead.

Mr Ramsay provided responses to the issues and questions raised previously and confirmed that councillors were satisfied with the responses provided in Appendix A. Discussion followed on the increase in water charges.

The Helensville targeted rate issue had been discussed at the Infrastructure and Environment meeting held earlier and had been deferred to this meeting. Discussion followed on how the Council could support the museum and it was noted that a targeted rate would trigger the consultative requirement.

11.20 a.m. General Manager: Strategy (Rory Palmer) in attendance.

There was further discussion regarding the details involved in the transfer of the two remaining relocatable buildings (modcoms) owned by the Council. It was advised that clarification of the details involved in the transfer would be provided at the workshop scheduled for 24 March.

Mr Ramsay said that the decision made in principle at the preceding Infrastructure and Environment Committee meeting would have no impact on rates.

- (c) *That the Committee agree in principle that \$1.2 million be made available for this project and that this decision be referred to the Extraordinary Council meeting scheduled to take place at the conclusion of this meeting.*

Minute no: 135/03/10

Rate remissions were then discussed, followed by water supply and wastewater charges.

Mr Ramsay advised that the initially proposed recommendation as shown in the presentation had explicitly stated that no changes were to be made to rating policies, but this was no longer needed as it was implied by clause (a) of the recommendation before Council.

12.04 p.m. The Mayor, Penny Webster retired from the meeting. The Deputy Mayor, John Kirikiri took the chair.

Kirikiri/Delich

- (a) **That, subject to Auckland Transition Agency approval of its draft annual plan, the Council will not trigger the special consultative requirements of an amendment to the LTCCP 2009 – 2019, nor the requirement to consult on a draft annual plan.**
- (b) **That \$1.2 million be budgeted for the Silverdale Street / Tavern Road / Hibiscus Coast Highway intersection upgrade.**

Carried

The meeting closed at 12.10 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 15TH DAY OF APRIL 2010

MAYOR

* * * * *

