

## **Franklin Local Board OPEN MINUTES**

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Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 26 November 2013 at 9.30am.

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### **PRESENT**

<b>Chairperson</b>	Andrew Baker
<b>Deputy Chairperson</b>	Jill Naysmith
<b>Members</b>	Malcolm Bell Alan Cole Brendon Crompton Angela Fulljames Sarah Higgins Murray Kay Dr Lyn Murphy

### **APOLOGIES**

### **ALSO PRESENT**

### **IN ATTENDANCE**

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## 1 Welcome

The Chairman opened the meeting and welcomed everyone present.

### Precedence of Business

Resolution number FR/2013/241

MOVED by Member AP Baker, seconded by Member AJ Naysmith:

**That the Franklin Local Board agree that Item 12 : Declaration by Local Board Member Malcolm Bell Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002 be accorded precedence at this time.**

**CARRIED**

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number FR/2013/242

MOVED by Member AP Baker, seconded by Member MA Kay:

**That the Franklin Local Board confirm the extraordinary minutes of its inaugural meeting, held on Wednesday, 6 November 2013, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Pukekohe Business Association : Annual Report for year ending 30 June 2013

Resolution number FR/2013/243

MOVED by Member AP Baker, seconded by Member AM Fulljames:

**That the Franklin Local Board thanks Kendyl Gibson and Margaret Holmes for their attendance and receives the Pukekohe Business Association Annual Report to 30 June 2013.**

**CARRIED**

**9 Public Forum**

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**9.1 Pukekohe South Resident's Group re: Proposed Unitary Plan**

Representatives from the Pukekohe South Resident's Group tabled a document for the Board in regard to the proposed Unitary Plan.

Resolution number FR/2013/244

MOVED by Member AP Baker, seconded by Member AJ Naysmith:

**That the representatives from the Pukekohe South Resident's Group, being Penelope Aston, Alan Cornish, Kim Hardy, Ross McVicar and Sarah Armstrong be thanked for their attendance.**

**CARRIED**

**Attachments**

A Pukekohe South Resident's Group Public Forum Submission

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Declaration by Local Board Member Malcolm Bell Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002**

Board Member Bell made his declaration pursuant to Schedule 7, Clause 14, of the Local Government Act 2002.

A copy of the declaration is publicly available at the following Auckland Council webpage:  
[http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/franklinlocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/franklinlocalboard.aspx)

**Attachments**

A Declaration by Board Member Bell

**13 Road Name Approval for Subdivision Application Number S12035 by Taraira Developments Limited for a Road within a property located at Chamberlain Road, Bombay**

Resolution number FR/2013/245

MOVED by Member AP Baker, seconded by Member LM Murphy:

**That the Franklin Local Board, pursuant to section 319(j) of the Local Government Act 1974, approves the name 'Niccone Place' proposed by the Applicant, for the road created by a subdivision at Chamberlain Road, Bombay, noting that this name meets the relevant road naming criteria.**

**CARRIED**

**14 Auckland Transport Monthly Update – November 2013**

Resolution number FR/2013/246

MOVED by Member AP Baker, seconded by Member BS Crompton:

- a) That the Franklin Local Board receives the report entitled ‘Auckland Transport Update – November 2013’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South).
- b) That the Franklin Local Board gives construction approval for the installation of variable 70 km/h rural intersection activated warning signage at the Mill Road/Harrisville Road intersection to be funded from the Transport Capital Fund, based on the firm cost estimate of \$67,000.
- c) That the Franklin Local Board selects “Pukekohe on the Move” as the winning entry in the Pukekohe Area Travel Plan naming competition.
- d) That the Franklin Local Board request further information on Auckland Transport’s reseal policy and consideration of the impact on rural urban communities.

**CARRIED**

**15 Infrastructure and Environmental Services Update Report**

Resolution number FR/2013/247

MOVED by Member MJF Bell, seconded by Member MA Kay:

**That the Franklin Local Board receives the Infrastructure and Environmental Services update report, for the period August to October 2013.**

**CARRIED**

**16 Integrated Business Precinct Plan: Industrial South Auckland**

Resolution number FR/2013/248

MOVED by Member AQ Cole, seconded by Member BS Crompton:

- a) That the Franklin Local Board supports, in principle, the development of the Integrated Business Precinct Plan for the Industrial South.
- b) That the Franklin Local Board nominates Member Sarah Higgins to sit on the political working group and Member Jill Naysmith as the alternate representative.

**CARRIED**

17 Local board members' portfolio allocation 2013-2016

Resolution number FR/2013/249

MOVED by Member AP Baker, seconded by Member LM Murphy:

- a) That the Franklin Local Board appoints the following members as lead and alternate for each portfolio area, as follows:

Local Board Portfolio	Portfolio holders	
	Lead	Alternate/s
Governance, civic duties & leadership, key relationships, planning and policy	Chairman	Deputy Chair
Economic development and finance	Lyn Murphy	Malcolm Bell
Arts and culture, events and heritage	Angela Fulljames	Brendon Crompton Sarah Higgins
Community Services	Brendon Crompton	Sarah Higgins Angela Fulljames
Libraries and Recreation Services	Lyn Murphy	Sarah Higgins
Parks	Malcolm Bell	Brendon Crompton Sarah Higgins
Transport	Lyn Murphy	Andrew Baker Jill Naysmith
Built and natural environment, solid waste	Jill Naysmith	Alan Cole
Town centres, urban design, and urban	Sarah Higgins	Murray Kay
Rural	Alan Cole	Jill Naysmith
Regulatory, bylaws and compliance	Murray Kay	Lyn Murphy

- b) That the Franklin Local Board appoints the Chairman, and Deputy Chair as an alternate, to provide input into notification decisions for resource consent applications that trigger local board input.
- c) That the Franklin Local Board appoints member Sarah Higgins as the board's representative as an urban design champion and member Murray Kay as the alternate representative.

**CARRIED**

**18 Establishment of Manukau Harbour Forum and Franklin Local Board Appointments to the Forum**

Resolution number FR/2013/250

MOVED by Member AP Baker, seconded by Member MA Kay:

- a) That the Franklin Local Board agrees to re-instate the Manukau Harbour Forum joint committee with the Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013-2016 electoral term.
- b) That the Franklin Local Board nominates Member Jill Naysmith as the local board's representative, and Member Alan Cole as the local board's alternate representative, to the Manukau Harbour Forum with appropriate delegated authority to represent the local board on any decisions made by the Manukau Harbour Forum, within its Terms of Reference.

**CARRIED**

**19 Southern Joint Funding Committee**

Resolution number FR/2013/251

MOVED by Member MA Kay, seconded by Member AJ Naysmith:

- a) That the Franklin Local Board agrees to re-instate the Southern Joint Funding Committee for 2013/2014 to operate as per its Terms of Reference.
- b) That the Franklin Local Board supports the draft Terms of Reference for the Southern Joint Funding Committee presented in Attachment A.
- c) That the Franklin Local Board appoints the local board Chair to the Southern Joint Funding Committee for 2013/2014, with appropriate delegated authority to bind the board on decisions relating to the legacy community funding schemes made by the committee, noting that funding budget allocations have already been made to southern local boards for the 2013/2014 financial year.
- d) That the Franklin Local Board notes that a region-wide Community Funding Policy is being developed and will in time replace the current interim funding arrangements and that officers will engage with the board on this in the coming months.

**CARRIED**

**20 Establishment of Swimming Pool Fencing Exemption Committee**

Resolution number FR/2013/252

MOVED by Member AP Baker, seconded by Member MJF Bell:

- a) That the Franklin Local Board establishes the Franklin Local Board Swimming Pool Fencing Exemptions Committee to assess and consider swimming pool fencing exemption applications.
- b) That the Franklin Local Board appoints the following four members to the Franklin Local Board Swimming Pool Fencing Exemptions Committee: Member Murray Kay (Chairman), Member Sarah Higgins, Member Brendon Crompton and Member Lyn Murphy.

**CARRIED**

**21 Urgent Decision Process for the Franklin Local Board**

Resolution number FR/2013/253

MOVED by Member MA Kay, seconded by Member SJR Higgins:

- a) That the Franklin Local Board delegates authority to the Chair and Deputy Chair, or any person acting in these roles, to make an urgent decision on behalf of the local board.
- b) That the Franklin Local Board adopts the urgent decision process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum, i.e.:
  - Confirmation that the local board has the delegation to make the decision.
  - Consideration of the rationale for urgency.
  - The significance of the decision and whether the urgent decision process is appropriate.
  - Endorsement by the Relationship Manager to commence the process.
  - Joint approval of the decision by the Chair and Deputy Chair, or any person acting in these roles.
  - The urgent decision is reported to the next ordinary meeting of the local board for information.
- c) That the Franklin Local Board notes that all urgent decisions will be reported to the next ordinary meeting of the local board.

**CARRIED**

**22 Decisions made under urgent decision process during election period**

Resolution number FR/2013/254

MOVED by Member AP Baker, seconded by Member MA Kay:

That the Franklin Local Board note the decisions made under urgency regarding the following:

- a) *Swimming Pool Fencing Exemption Request : 329 Bremner Road, Karaka (Declined)*
- b) *Spa Pool Fencing Exemption Request : 524 Clevedon Kawakawa Road (Approved with conditions)*
- c) *Coastal Erosion Work Programme 2013/2014 (Approved)*
- d) *Professional Development Budget : Course Material for Making Good Decisions (Approved \$230)*
- e) *Local Event Support Fund : Franklin Bride of the Year (Approved waiving of hall hire)*

**CARRIED**



**23 School Swimming Pool Fund Applications for 2013/2014**

Resolution number FR/2013/255

MOVED by Member AP Baker, seconded by Member AM Fulljames:

**That the Franklin Local Board approve, the following applications for funding for school swimming pools from the School Pool Capital Grants budget (\$8,124 remaining), with the balance of \$10,046 being funded from the Local Board discretionary operational budget:**

School	Total requested	Details	Approved
Waiau Pa	\$4,850	To repair top edge of swimming pool.	\$4,850
Ararimu	\$5,000	Contribution towards: New pool cover \$3,181 Shade sails \$820 Operational costs \$4058	\$5,000
Mauku	\$1,500	Chemicals, repairs and utility costs	\$1,500
Glenbrook	\$3,170	Operational costs (chemicals, repairs, utilities, water testing, mowing, painting)	\$3,170
Clevedon	\$3,650	Purchase chemical dosing system	\$3,650
<b>TOTAL</b>	<b>\$18,170</b>		<b>\$18,170</b>

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.59am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE FRANKLIN LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....