

## **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, 10 December 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 welcomed everyone present.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2013/256

MOVED by Chairperson AP Baker, seconded by Deputy Chairperson AJ Naysmith:

**That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 26 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 Bledisloe Park Society : Multisport Facility**

Resolution number FR/2013/257

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

**That the Franklin Local Board thanks Tony Davison from the Bledisloe Park Society for his attendance.**

**CARRIED**

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

## Precedence of Business

Resolution number FR/2013/258

MOVED by Chairperson AP Baker, seconded by Deputy Chairperson AJ Naysmith:

**That the Franklin Local Board agree that 23, 19, 17, 24 and 15 be accorded precedence at this time.**

**CARRIED**

## 12 Local Event Support Fund - Round 2 2013/2014

Resolution number FR/2013/259

MOVED by Member BS Crompton, seconded by Member MJF Bell:

**That the Franklin Local Board receives the round two applications and agree to either fund, partially fund or decline the following applications from the Local Event Support Fund (\$19,928 remaining), with the balance of \$4,202 being funded from the Local Board discretionary operational budget:**

Applicant	Event	Venue	Date	Amount Requested	Approve/Decline
Forever and a day Ltd	Forever and a day	Pukekohe Indian Association Hall	27 October 2013	\$12,000	Decline
Orere Community and Boating Club	Beachcombers	Orere Point Memorial Hall and Beach, Kawakawa Bay Hall	18-24 January 2014	\$1,500	Decline
Awhitu Rural Fire Force Inc	Awhitu Rural Fire Force Honours Night	Pollok Hall	24 September 2013	\$1,595	Approve \$335
NZ Filipino STO Nino	Sinulog Festival	North Shore Events Centre	19 January 2013	\$20,000	Decline
Waiuku Business & Development Association	Waiuku's Steel N Wheel Festival	Waiuku Town Centre	11 May 2014	\$8,046	Approve \$2,500
Manukau Orchestral Society	Destiny	Vodafone Events Centre	15 March 2014	\$1,395	Approve \$1,395
Beachlands Community Trust	Beachlands Trolley Derby 2014	Omana Regional Park	9 February 2014	\$7,500	Approve \$2,600 (plus in kind support)
Puni School PTA	Puni School Multicultural Fest	Pukekohe Intermediate School	6 April 2014	\$13,616	Approve \$6,000 (plus in kind support)
Karaka Historical Society	Karaka Vintage Day	Karaka Sports Park	23 March 2014	\$8,000	Approve \$3,750

Franklin Young Mariners	Waiuku Duck Boat Derby	Tamakae Reserve	2 March 2014	\$2,000	Approve \$650
Hunua Mountain Bike Club Inc.	2014 NZ MTB Cup / Downhill – Round 5.	Hunua Ranges	8 - 9 February 2014	\$4,000	Approve \$3,900
Counties Polocrosse Club	Counties Polocrosse	Abderry Equestrian Centre	3 Events	\$8,000	Approve \$1,000 per event (plus in kind)
			<b>TOTAL</b>	<b>\$87,652</b>	<b>\$24,130</b>

**CARRIED**

**13 Franklin Local Board Event Programme Final Quarter 2012/2013 Update**

Resolution number FR/2013/260

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

**That the Franklin Local Board receives the 2012/2013 Event Programme update report for final reporting period April – June 2013.**

**CARRIED**

**Adjournment of Meeting**

Resolution number FR/2013/261

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

**That the Franklin Local Board agree to adjourn the meeting until 11.00am.**

**CARRIED**

The meeting adjourned at 10.50am and reconvened at 11.00am.

**14 July-September 2013 quarterly Pukekohe Town Centre Revitalisation project update to the Franklin Local Board**

Resolution number FR/2013/262

MOVED by Chairperson AP Baker, seconded by Member AQ Cole:

**That the Franklin Local Board receives the July to September 2013 report on the Pukekohe Town Centre Revitalisation project.**

**CARRIED**

**15 Quarterly Performance Report for the Franklin Local Board for the period ended September 2013**

Resolution number FR/2013/263

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

**That the Franklin Local Board receive the Quarterly Performance Report for the period ending 30 September 2013.**

**CARRIED**

### Precedence of Business

Resolution number FR/2013/264

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

**That the Franklin Local Board agree that 20 be accorded precedence at this time.**

**CARRIED**

### 16 Auckland Transport Quarterly Update to Local Boards

Resolution number FR/2013/265

MOVED by Member MA Kay, seconded by Member AQ Cole:

**That the Franklin Local Board receives the Auckland Transport Quarterly report for the period July to September 2013.**

**CARRIED**

### 17 Parks, Sports & Recreation Quarterly Update to the Franklin Local Board for July-September 2013 Period

Resolution number FR/2013/266

MOVED by Member BS Crompton, seconded by Deputy Chairperson AJ Naysmith:

- a) **That the Franklin Local Board receives the Parks, Sports and Recreation Quarterly Report for July-September 2013.**
- b) **That the Franklin Local Board requests that staff progress the acquisition modelling for Waiuku District Rugby Football Club land and report back with urgency.**
- c) **That staff provide a revised project timeline to the Franklin Local Board on the proposed Waiuku Sports Park Development.**

**CARRIED**

### 18 Adoption of the Franklin Local Economic Development Action Plan and approval of 2013/14 Work Programme

Resolution number FR/2013/267

MOVED by Member BS Crompton, seconded by Member AM Fulljames:

- a) **That the Franklin Local Board adopts the Franklin Local Economic Development Action Plan (see attachment C).**
- b) **That the Franklin Local Board approves actions for the current year 2013/2014 relating to the growth of workforce skills (see attachment B) i.e. commencement of a feasibility study for the enhanced local provision of tertiary education in Franklin, up to a value of \$25,000 from the 2013/14 budget.**

**CARRIED**

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

**19 Grant of new community leases at 62 Wakelin Road, Beachlands and 2610 Awhitu Road, Awhitu**

Resolution number FR/2013/268

MOVED by Member MJF Bell, seconded by Member AM Fulljames:

- a) **That the Franklin Local Board approves the granting of a new community lease under Section 73 (3) of the Reserves Act 1977 to the Beachlands Community Trust for the Beachlands Log Cabin, Sunkist Bay Reserve, 62 Wakelin Road, Beachlands subject to the following conditions:**
- i) Term – 5 years commencing 10 December 2013 with one 5 year right of renewal;**
  - ii) Rent - \$1.00 per annum if requested;**
  - iii) An annual subsidised maintenance fee of \$250.00 per annum for occupancy of a Council owned building;**
  - iv) The public notification of the intention to grant the new lease and that it will meet costs associated with the public notification of approximately \$400.00;**
  - v) That Council staff instigate a process to reclassify the portion of Lot 55 DP 19571 comprising of 1518 square metres contained in NA651/201 as indicated in the lease site plan from recreation reserve to local purpose (community buildings) reserve in accordance with the Reserves Act 1977 at which point a new lease would be issued;**
  - vi) The Beachlands Community Trust Community Outcomes Plan as approved and attached to the lease document;**
  - vii) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**
- b) **That the Franklin Local Board approves the granting of a new community lease to the Awhitu Peninsula Historical Society Incorporated for the former Scout den at Matakawau Recreation Reserve, 2610 Awhitu Road, Awhitu subject to the following conditions:**
- i) Term – 5 years commencing 10 December 2013 with one 5 year right of renewal;**
  - ii) Rent - \$1.00 per annum if requested;**
  - iii) An annual subsidised maintenance fee of \$250.00 per annum;**
  - iv) The public notification of the intention to grant the new lease and that it will meet costs associated with the public notification of approximately \$400.00;**
  - v) The Awhitu Peninsula Historical Society Incorporated Community Outcomes Plan as approved and attached to the lease document;**
  - vi) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012;**
  - vii) Ownership of the building, as it rests on Council reserve land, to vest with Council.**

**CARRIED**

**20 Appointment of Franklin Local Board Members to External Organisations 2013-2016**

Resolution number FR/2013/269

MOVED by Member MJF Bell, seconded by Member BS Crompton:

**That the Franklin Local Board appoints local board members to outside organisations as listed below:**

Organisation	Lead	Alternate
Auckland Airport Noise Community Consultative Group (ANCCG)	Lyn Murphy	Alan Cole
Ardmore Airport Noise Committee	Angela Fulljames	Malcolm Bell
Auckland Equine (Industry) Group	Jill Naysmith	Alan Cole
Forestry Liaison Group	Alan Cole	Jill Naysmith
Franklin Localities Leadership Group	Chair	
Franklin Health Forum	Sarah Higgins	
Hunua Quarry Ecological Trust	Malcolm Bell	
New Zealand Steel Environment Committee	Jill Naysmith	Brendon Crompton
Waiomanu Pa Kainga Reserve Committee	Malcolm Bell	
Waiuku Waterfront and Reserves Committee	Jill Naysmith Brendon Crompton	
Pukekohe Town Centre Revitalisation Committee	4 Pukekohe Subdivision members	
Mainstreet or Business Improvement District		
Pukekohe	Sarah Higgins	Angela Fulljames
Waiuku	Brendon Crompton	Angela Fulljames
Local Government New Zealand Zone 1	Chair	

**CARRIED**

**21 Franklin Local Board Workshop Notes**

Resolution number FR/2013/270

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

**That the Franklin Local Board Workshop notes for 12 November 2013, 25 November 2013, 26 November 2013 and 3 December 2013 be received.**

**CARRIED**

**Attachments**

A Franklin Local Board Workshop Notes : 3 December 2013

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



**23 Landowner approval for multisport facility at Bledisloe Park Pukekohe**

Resolution number FR/2013/271

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

- a) That the Franklin Local Board grants landowner approval in principle to the Bledisloe Park Society Incorporated to develop a multi-sport clubroom facility at Bledisloe Park in general accordance with the Bledisloe Park Reserve Management Plan 2009, subject to the following conditions;
- 1) That the Bledisloe Park Society enter into a comprehensive funding agreement with the council for the project.
  - 2) That a project control group including society representatives and specialist council staff be established to oversee the project.
  - 3) That the existing football and cricket club leases are surrendered and a new lease for the new building entered into prior to the occupation of the new building.
  - 4) That the existing football and cricket club buildings are demolished at the applicant's cost as part of the project to develop the new multi-sport facility
  - 5) That the clubs making up the Bledisloe Park Society enter into a memorandum of understanding prior to the commencement of the project, to outline functional relationships and responsibilities during the project and beyond.
  - 6) That the clubs making up the society are domiciled in the multi-sport facility
  - 7) That any proposed sponsorship signs are located in compliance with the Bledisloe Park Reserve Management Plan 2009 and the council bylaw on signs, to the satisfaction of the Parks, Sport and Recreation Department.
  - 8) That commercial advertising on any part of the facility or park will not be permitted except as authorised by the Parks, Sport and Recreation Department.
  - 9) That the facility and park must not be used for commercial activities except those permitted by way of the lease and the Reserves Act 1977.
  - 10) That the naming of the facility is undertaken pursuant to the council's Park and Park Facilities Interim Naming Guidelines (2011).
  - 11) That the society applies for and is granted any regulatory consents required for the planning and development of the facility.
  - 12) That construction works and reinstatement of the park are subject to conditions to be supplied by the Manager – Local and Sports Parks.
- b) That the Franklin Local Board grants an agreement to lease for the land at Bledisloe Park, 130 – 142 Queen Street, Pukekohe to the Bledisloe Park Society Incorporated for two years commencing 10 December 2013 with a one-year right of renewal.
- c) That the Franklin Local Board agree that upon the issue of a building certificate of compliance, a lease be granted to the Bledisloe Park Society Incorporated subject to the following terms and conditions:
- i) term - 10 years from the date of compliance with one 10-year right of renewal;
  - ii) rent – \$1.00 per annum if demanded;
  - iii) provision of a community outcomes plan as approved and attached to the lease document ;
  - iv) all other terms and conditions in compliance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

**CARRIED**

**24 Franklin Draft Local Board Agreement 2014/2015**

Resolution number FR/2013/272

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

**a) That the Franklin Local Board adopts its:**

**i) Local content for the draft Annual Plan 2014/2015 (Attachment One), including:**

**1) draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements), with the following amendments:**

**a) any reference to Beachlands being changed from “settlement” to “township”; and**

**b) any reference to Clevedon Showgrounds being consistent.**

**2) introduction to the draft Local Board Agreement (including chair’s message and proposed changes for consultation)**

**ii) Draft Fees and Charges Schedule 2014/2015 (Attachment Two)**

**b) That the Franklin Local Board Chair be delegated the authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.**

**CARRIED**

A copy of the attachments is publicly available on the agenda at the following Auckland Council webpage:

[http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/home.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/home.aspx)

**Secretarial Note:** Pursuant to Standing Order 3.15.5 Member Lyn Murphy requested that her dissenting vote be recorded.

11.33 am

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:**.....