

Franklin Local Board OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 25 February 2014 at 9.30am.

PRESENT

Chairperson	Andrew Baker
Deputy Chairperson	Jill Naysmith
Members	Malcolm Bell
	Alan Cole
	Brendon Crompton
	Angela Fulljames
	Murray Kay
	Dr Lyn Murphy

APOLOGIES

Sarah Higgins	For absence
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1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolution number FR/2014/1

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

That the Franklin Local Board accepts the apology received from Member SJR Higgins for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2014/2

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 10 December 2013, as a true and correct record.

CARRIED

5 Leave of Absence

Resolution number FR/2014/3

MOVED by Member LM Murphy, seconded by Member MA Kay:

That the Franklin Local Board approves the requests for leave of absence from Members BS Crompton, SJR Higgins and MJF Bell.

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Auckland Museum

The presentation given by Roy Clare will be filed with a hard copy of the Minutes and will be available on the Auckland Council website.

Resolution number FR/2014/4

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

That the Franklin Local Board thanks Roy Clare from the Auckland Museum for his attendance.

CARRIED

Attachments

A Presentation Item 8.1

8.2 Waiuku Business & Development Association : Annual Report for year ending 30 June 2013

Resolution number FR/2014/5

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

That the Franklin Local Board thanks Sarah Lohead-McMillan and Sharlene Druyven for their attendance and receives the Waiuku Business & Development Association Annual Report to 30 June 2013.

CARRIED

8.3 Pukekohe Citizens & Ratepayers

Resolution number FR/2014/6

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

That the Franklin Local Board thanks Niko Kloeten and June Morice from the Pukekohe Residents & Ratepayers Association for their attendance.

CARRIED

8.4 Pukekohe South Residents Group

The presentation given and the map tabled will be filed with a hard copy of the Minutes and a copy will be available on the Auckland Council website.

Resolution number FR/2014/7

MOVED by Member AM Fulljames, seconded by Member MA Kay:

That the Franklin Local Board thanks Alan Cornish and Matt Barnett from the Pukekohe South Residents Group and James Hook from Envivo (Planning Consultant) for their attendance.

CARRIED

Attachments

A Tabled Map Item 8.4

B Presentation by Pukekohe South Residents Group

9 Public Forum

9.1

Resolution number FR/2014/8

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

That the Franklin Local Board thanks Rosser Johnson and Ganges Singh for addressing the board during public forum.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Franklin Local Board Community Group Funding for 2013/2014 Financial Year - Deferred Round One application for reconsideration

Resolution number FR/2014/9

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

That the Franklin Local Board reconsiders and agrees to fund the application from the Beachlands Community Trust for \$5,021 from the Local Board Discretionary Fund to establish a community house at the Log Cabin, Beachlands.

CARRIED

Secretarial Note: The meeting adjourned at 11.04am and reconvened at 11.15am

13 Quarterly Performance Report for the Franklin Local Board to the period ended December 2013

Resolution number FR/2014/10

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

That the Franklin Local Board:

- a) **Receives the Quarterly Performance Report for the Franklin Local Board for the period ended December 2013**
- b) **Notes that whilst the levels of service targets have been met the Board is concerned that these targets are lower than those set historically.**

CARRIED

14 Town Centre Revitalisation Committee: Future Projects

Resolution number FR/2014/11

MOVED by Member MA Kay, seconded by Member AM Fulljames:

- a) **That the Franklin Local Board endorses the programme of Pukekohe Town Centre Revitalisation Committee future projects.**
- b) **That the Franklin Local Board requests quarterly reports from the Pukekohe Town Centre Revitalisation Committee on the progress of future projects.**

CARRIED

Secretarial Note: Item 16 was taken at this point.

15 Auckland Transport Update – February 2014

Attachment B was tabled at the meeting as a replacement to Attachment B in the Agenda and will be filed with a hard copy of the Minutes. A copy will be available on the Auckland Council website.

Resolution number FR/2014/12

MOVED by Member MJF Bell, seconded by Member AQ Cole:

That the Franklin Local Board receives the report entitled 'Auckland Transport Update – February 2014' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).

CARRIED

Attachments

- A Replacement Attachment B Item 15

16 Greater Tamaki Stormwater Network Discharge Consent - Stormwater Priorities Consultation

Resolution number FR/2014/13

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

- a) **That the Franklin Local Board receives the Greater Tamaki Stormwater Network Discharge Consent - Stormwater Priorities Consultation report.**
- b) **That the Franklin Local Board endorses the consultation process.**
- c) **That the Franklin Local Board provides feedback by the end of March 2014 through the attached feedback form**
- d) **That the Franklin Local Board would like to receive further updates on the outcomes of the Greater Tāmaki stormwater NDC consultation process.**

CARRIED

17 Appeal to Waikato Regional Pest Management Plan - Hunua Ranges

Resolution number FR/2014/14

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

That the Franklin Local Board supports the appeal lodged to the Waikato Regional Pest Management Plan.

CARRIED

18 Franklin Local Board Position Paper on the Sale of Psychoactive Substances

Resolution number FR/2014/15

MOVED by Member MA Kay, seconded by Member BS Crompton:

That the Franklin Local Board endorses the Psychoactive Substances Position Paper included as Attachment A.

CARRIED

19 Local Government Act 2002 Amendment Bill (No 3) - Franklin Local Board Input

Resolution number FR/2014/16

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

That the Franklin Local Board endorses Attachment A as the board's written input to the Auckland Council submission on the Local Government Act 2002 Amendment Bill (No 3).

CARRIED

20 Proposed Auckland Unitary Plan Submission - Franklin Local Board Input

Resolution number FR/2014/17

MOVED by Member BS Crompton, seconded by Member MA Kay:

- a) **That the Franklin Local Board approves Attachment A as the board's written input to the Auckland Council submission on the PAUP with the following amendment:**
 - i) **In submission point 12, transpose the words "Single House" and "Large Lot" in the first sentence, which should now read "On checking this zoning, it has been found that there is still land supported by reticulated services zoned Large Lot that should be zoned Single House."**
- b) **That the Franklin Local Board requests that officers seek confirmation from the chair of the hearings panel that local boards will have the opportunity to speak to the panel about issues relevant to the local board area.**
- c) **That the Franklin Local Board delegates to the chairperson the authority to clarify the content of this input and any other matters requested by the governing body and / or the independent Hearings Panel.**

CARRIED

21 Te Puru Community Charitable Trust (Legacy Council Controlled Organisation) : Six Monthly Report

Resolution number FR/2014/18

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

That the Franklin Local Board receives the annual report from the Te Puru Charitable Trust for the year ending 30 July 2013 and resolutions from the Council Controlled Organisations Governance and Monitoring Committee on 3 December 2013.

CARRIED

22 Franklin Local Board Workshop Notes

Workshop notes tabled at the meeting will be filed with a hard copy of the Minutes as Item 22 Attachments A and C. A copy will be available on the Auckland Council Website.

Resolution number FR/2014/19

MOVED by Member AQ Cole, seconded by Deputy Chairperson AJ Naysmith:

That the Franklin Local Board receives the Workshop notes for 4 February 2014 and 11 February 2014.

CARRIED

Attachments

- A Item 22 Tabled Attachment A
- B Item 22 Tabled Attachment C

23 Hearing dates for the Franklin Local Board hearings for the Annual Plan 2014/2015

Resolution number FR/2014/20

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

That the Franklin Local Board notes the decisions below in regard to the 2014/2015 Annual Plan process, made under urgency to enable advertising of meeting dates:

- a) **That the Franklin Local Board approves local Annual Plan hearings to take place on Tuesday 18 March 2014 at 9.30am in the Local Board Chamber, with an overflow date of Wednesday 19 March 2014 at 9.30am.**
- b) **That the Franklin Local Board approves their April Business meeting be moved from Tuesday 22 April 2014 to Tuesday 15 April 2014 at 9.30am in the Local Board Chamber, for the deliberation of Annual Plan submissions and to conduct the ordinary monthly business for the board.**
- c) **That the Franklin Local Board approves their June Business meeting be moved from Tuesday 24 June 2014 to Tuesday 17 June 2014 at 9.30am in the Local Board Chamber to adopt the Local Board Agreement and conduct the ordinary monthly business for the board.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

MOVED by Member AQ Cole, seconded by Member MJF Bell:

That the Franklin Local Board:

- a) **excludes the public from the following part(s) of the proceedings of this meeting.**
- b) **agrees that Andrew Chin and Katja King-Borrero, Stormwater, Infrastructure & Environmental Services, be permitted to remain for Confidential Item C1: Designation of Land in Takanini for Stormwater Channel after the public has been excluded, because of their knowledge of the designation, which will help the Franklin Local Board in its decision-making.**

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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Designation of Land in Takanini for a Stormwater Channel

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains a proposal to designate land which, if approved, will then lead to council purchasing this land in the near future.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

11.45 am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.55am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Designation of Land in Takanini for a Stormwater Channel

Resolution number FR/2014/21

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

That the Franklin Local Board agrees there will be no restatements.

CARRIED

11.55 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:.....