
Annual Plan Hearings - Franklin

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Franklin held in the Council Chamber, Franklin Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 18 March 2014 at 9.30am.

PRESENT

Chairperson	Andrew Baker	
Deputy Chairperson	Jill Naysmith	
Members	Member Malcolm Bell	
	Mayor Leonard Brown	(Until 11.15am)
	Councillor Bill Cashmore	(Until 10.55am)
	Member Alan Cole	
	Member Brendon Crompton	
	Member Sarah Higgins	
	Member Murray Kay	
	Member Dr Lyn Murphy	

APOLOGIES

Member Angela Fulljames
Councillor Dick Quax
Councillor Sharon Stewart, QSM

ALSO PRESENT

Glenn Wilcox	Independent Maori Statutory Board
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IN ATTENDANCE

The Chairman welcomed everyone present, in particular noted the presence of Mayor Len Brown, Councillor Bill Cashmore and Independent Maori Statutory Board Member – Glenn Wilcox.

1 Apologies

Resolution number APFR/2014/1

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

- a) That the Annual Plan Hearings – Franklin accept the apology from Member Angela Fulljames for absence and apologies from Councillors Sharon Stewart and Dick Quax for absence on Council business.
- b) That the Annual Plan Hearings – Franklin accept the apologies for early departure from Councillor Bill Cashmore and Mayor Len Brown for other Council commitments.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Franklin Local Board

Resolution number APFR/2014/2

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

- a) That the Annual Plan Hearings - Franklin receive the submissions on the Draft Annual Plan 2014/2015, including the Franklin Draft Local Board Agreement, relevant to the Franklin Local Board.
- b) That the Annual Plan Hearings - Franklin thank the following people for providing verbal submissions on the Draft Annual Plan 2014/2015:
 - i) John Mackay (1179)
 - ii) Jon Dotchin (1177)
 - iii) Joanna van den Bergen (on behalf of YHL Holdings Ltd) (491)
 - iv) Lousie MacPherson and Bob Lack (on behalf of Counties Power) (1268)
 - v) Jenny Carter (on behalf of Beachlands Community Trust) (1094)
 - vi) Submitter 1072 (Name Withheld)
 - vii) Douglas Gellert (551)
 - viii) Dr Jane Beck (1384)
 - ix) Pat Watson (1977)
 - x) Michele Rhodes (623) & Carolyn McKenzie (TBC)
- c) That the Annual Plan Hearings - Franklin considers any potential amendments to the Draft Annual Plan 2014/2015, including the Franklin Draft Local Board Agreement.

CARRIED

Attachments

- A 491 : YHL Holdings Limited (additional information tabled)
- B 623 : Michele Rhodes (additional information tabled)
- C 1072 : Name Withheld (additional information tabled)
- D 1177 : Jon & Dulcie Dotchin (additional information tabled)
- E 1179 : John Mackay (presentation provided)
- F 1384 : Dr Jane Beck (presentation provided)
- G 1986 : Carolyn McKenzie (additional information)

11.58am

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 ANNUAL PLAN HEARINGS
- FRANKLIN HELD ON

DATE:.....

CHAIRPERSON:.....