

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 March 2014 at 9.30am.

PRESENT

Chairperson	Andrew Baker	
Deputy Chairperson	Jill Naysmith	
Members	Malcolm Bell	
	Alan Cole	
	Brendon Crompton	
	Angela Fulljames	
	Sarah Higgins	
	Murray Kay	From 9.45am [Part Item 8.2]
	Dr Lyn Murphy	

APOLOGIES

Murray Kay	For lateness
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2014/22

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

That the Franklin Local Board accept the apology from Murray Kay for lateness.

CARRIED

3 Declaration of Interest

Board Member Higgins noted a declaration of interest for Item C1

4 Confirmation of Minutes

Resolution number FR/2014/23

MOVED by Member MJF Bell, seconded by Member SJR Higgins:

That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 25 February 2014, including the confidential section, 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 Tennis Club re Rosa Birch Park Floodlights : Landowner Approval

Resolution number FR/2014/24

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

That the Franklin Local Board thanks Peter Collin from the Pukekohe Tennis Club for their attendance.

CARRIED

8.2 Splore Music and Arts Festival, Tapapakanga Park, Orere Point

Resolution number FR/2014/25

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

That the Franklin Local Board thanks John Minty from the Splore Music and Arts Festival for his attendance.

CARRIED

9 Public Forum

9.1 Ineke Dirkzwager re Accessible Community Garden in Pukekohe

Resolution number FR/2014/26

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

That the Franklin Local Board thanks Ineke Dirkzwager for her attendance.

CARRIED

Attachments

A Presentation from Ineke Dirkzwager re Community Garden Proposal

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Landowner approval request for floodlights at Rosa Birch Park, Pukekohe

Resolution number FR/2014/27

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

That the Franklin Local Board grants landowner approval for the installation of 15 light poles 12 metres high and 20 luminaires at the Rosa Birch Park tennis courts subject to the following conditions:

- a) **All regulatory compliance matters are successfully attended to by the Pukekohe Lawn Tennis Club.**
- b) **The management of access for installation, reinstatement , any conditions requiring District Plan compliance, and adequate power supply be delegated to the Manager Local and Sports Parks (South).**
- c) **The tennis club undertakes further one on one consultation with the directly affected neighbours.**

CARRIED

13 Road Name Approval for Subdivision Application Number R/JSL/2013/3988 by Anselmi Ridge Limited for two roads within a property located at Anselmi Ridge Road, Pukekohe

Resolution number FR/2014/28

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

That the Franklin Local Board, pursuant to section 319(j) of the Local Government Act 1974, approves the names “Knoll Rise” and “Stile Place” proposed by the Applicant, for the roads created by a subdivision at Anselmi Road, Pukekohe, noting that these names meet the relevant road naming criteria.

CARRIED

14 New Road Names Approval for the residential subdivision by Beachlands Avenues Limited at 49 Jack Lachlan Drive, Beachlands

Resolution number FR/2014/29

MOVED by Member LM Murphy, seconded by Member BS Crompton:

That the Franklin Local Board, pursuant to section 319(j) of the Local Government Act 1974, approves the road names 'Kahawairahi Drive, 'Lydiard Place', and 'Kibblewhite Avenue' proposed by the Applicant, for the new roads created by way of subdivision at 49 Jack Lachlan Drive, Beachlands, noting that these names meet the relevant road naming criteria.

CARRIED

15 Auckland Transport Update – March 2014

Resolution number FR/2014/30

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

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

CARRIED

16 Auckland Transport Quarterly Update to Local Boards

Resolution number FR/2014/31

MOVED by Chairperson AP Baker, seconded by Member SJR Higgins:

- a) **That the Franklin Local Board receives the Auckland Transport Quarterly report for the period October to December 2013.**
- b) **That the Franklin Local Board requests Auckland Transport reinstate the project for the roundabout at Glasgow/Manukau/Subway Roads in their long term work programme as previously resolved by the Franklin District Council.**
- c) **That to ensure alignment with the Pukekohe Area Plan work, the Franklin Local Board requests Auckland Transport initiate resumption of investigations regarding a possible east/west arterial link in Pukekohe South and liaise with Auckland Council Property Limited in order to safeguard council owned property at 172, 174, 180A, 180B and 180C Manukau Road until a final decision on an east/west route is determined. This investigation should include a possible link to Waiuku Road as a heavy traffic bypass.**

CARRIED

17 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2013

Resolution number FR/2014/32

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

- a) **That the Franklin Local Board receives the Auckland Council Property Limited Local Board Six-Monthly Update Report 1 July to 31 December 2013.**
- b) **That the Franklin Local Board resolves that, at this stage, the properties at 172, 174, 180a, 180b and 180c Manukau Road, Pukekohe still have potential strategic value for the following reasons:**
 - i) **The Pukekohe Area Plan process is not yet complete and one of the issues raised through the development of the plan is the need for an east-west transport link. The best route has not yet been determined.**
 - ii) **There is a need to future proof, at the very least, a strip along each side of Svendsen Street in needed to ensure the road is wide enough for possible future uses.**
- c) **The Franklin Local Board requests that rather than proceeding with the proposed disposal of these properties, that Auckland Council Property Limited (ACPL) should continue discussions with Auckland Transport (AT) about the potential need for these properties particularly in light of the Pukekohe Area Plan (PAP). The Local Board recognises that a current east/west link is not currently part of AT's Long Term Plan but feels that AT's decision has been made without taking into account the PAP and the planned growth in Franklin.**
- d) **The Franklin Local Board requests that Auckland Council Property Limited (ACPL) undertakes further discussions with Auckland Transport and the Pukekohe Area Plan team regarding the possible future need for these properties and that disposing of these holdings would be premature and not in the best interests of the community, Auckland Council or Auckland Transport.**

CARRIED

Precedence of Business

Resolution number FR/2014/33

MOVED by Chairperson AP Baker, seconded by Member SJR Higgins:

That the Franklin Local Board agree that Items 27 and 28 be accorded precedence at this time.

CARRIED

18 ATEED Six monthly report to local boards

Resolution number FR/2014/34

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

That the Franklin Local Board receives the ATEED six monthly report for the period 1 July to 31 December 2013.

CARRIED

19 October - December 2013 Quarterly Pukekohe Town Centre Revitalisation Project update to the Franklin Local Board

Resolution number FR/2014/35

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

That the Franklin Local Board receives the October to December 2013 report on the Pukekohe Town Centre Revitalisation project.

CARRIED

20 Local economic development July to December 2013: Franklin Local Board

Resolution number FR/2014/36

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

- a) **That the Franklin Local Board receives the six-monthly update on local economic development activities from July to December 2013.**
- b) **That the Franklin Local Board approves the Economic Development and Environmental Strategy and Policy teams to commission a study on water demand in the south Franklin area up to the value of \$15,000 from the 2013/2014 budget. This study will provide council with a comprehensive understanding of future demand for water from horticultural growers.**

CARRIED

Secretarial Note: The meeting adjourned at 11.09am and reconvened at 11.20am

21 Infrastructure and Environmental Services Update Report

Resolution number FR/2014/37

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member MJF Bell:

That the Franklin Local Board notes the information in the Infrastructure and Environmental Services update report for the period November 2013 to January 2014.

CARRIED

Precedence of Business

Resolution number FR/2014/38

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

That the Franklin Local Board agree that Items 23, 24 and 29 be accorded precedence at this time.

CARRIED

22 Waiuku Estuary aquatic environment information review, technical report TR2014/003

Resolution number FR/2014/39

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

- a) **That the Franklin Local Board receive the Research, Investigations and Monitoring Unit (RIMU) report on the Waiuku Estuary aquatic environment**

information review, TR2014/003.

- b) That the Franklin Local Board requests that staff identify potential management interventions or additional monitoring in the Waiuku Estuary which could be addressed through the local board's 2014/2015 work programme and Manukau Harbour operational budget.

CARRIED

23 Submission on Proposed Navigation Safety Bylaw 2014

Resolution number FR/2014/40

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

That the Franklin Local Board endorses Attachment A as the board's submission to the Auckland Council Proposed Navigation Safety Bylaw 2014.

CARRIED

24 Franklin Local Board Workshop Notes

Resolution number FR/2014/41

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

That the Franklin Local Board Workshop notes for 18 February 2014, 25 February 2014, 4 March 2014 and 11 March 2014 be received.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial Note: The meeting adjourned at 11.48am and reconvened at 11.55pm

26 Procedural motion to exclude the public

Resolution number FR/2014/42

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

That the Franklin Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

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 Special Housing Areas: Tranche 3

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
<p>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.</p>	<p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..</p>	<p>s48(1)(a)</p> <p>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.</p>

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.

CARRIED

11.55am 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.

12.40pm The public was re-admitted.

RESTATEMENTS

C1 Special Housing Areas: Tranche 3

Resolution number FR/2014/43

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

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

CARRIED

27 Franklin Local Board Local and Sports Parks 2013/2014 capital works programme alterations

Resolution number FR/2014/44

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

That the Franklin Local Board approves the following changes to the Local and Sports Parks 2013/2014 capital works projects.

- a) **Replace the construction of the performance stage at Samuel Miller Reserve and reallocating the remaining \$74,000 towards:**
 - i) **\$55,000 for Bledisloe Park multi-sports facility carpark preliminary survey works, detailed design and consents and project management.**
 - ii) **\$6,000 for Bledisloe Park sport fields survey to reconfigure fields.**
 - iii) **\$13,000 to cover any contingencies.**
- b) **Change the scope for the carpark at Clevedon Showgrounds into stabilising an overflow car park behind the new pony club arena.**
- c) **Defer \$15,000 allocated towards the Hamilton Estate Recreation Reserve playground project until the results of the Franklin-wide playground assessment highlight the priorities of the Franklin Local Board.**

CARRIED

Secretarial Note: Board Member Murphy requested her dissenting vote against the above resolutions be recorded.

28 Allocation of Franklin Local Board operational budget for "mangrove and non-cultivated oyster removal"

Resolution number FR/2014/45

MOVED by Member MJF Bell, seconded by Deputy Chairperson AJ Naysmith:

- a) **That the Franklin Local Board approves the allocation of \$17,500 of the operational budget "mangrove and non-cultivated oyster removal" for the preparation of a restoration and development plan at Glenbrook Beach.**
- b) **That the Franklin Local Board approves the volunteer beach clean-ups at Sergeants Beach and Glenbrook Beach with the remaining \$2,127 of the "mangrove and non-cultivated oyster removal" budget.**

CARRIED

29 Franklin Local Board - Discretionary Operational and Capital Budget 2013/2014

Resolution number FR/2014/46

MOVED by Member AM Fulljames, seconded by Deputy Chairperson AJ Naysmith:

- a) **That the Franklin Local Board allocates funding from its discretionary 2013/2014 operational budget to the following projects:**
 - i) **Cleanup of property at 126 Queen Street, Pukekohe (Netball Centre) \$10,500;**
 - ii) **Removal of mangroves at Waiuku at site 4 under the current resource consent \$50,000; and**
 - iii) **Waiuku District Rugby Football Club for 50% contribution to 2013/2014 rates in recognition of the community use of the grounds owned by the club (noting that 50% remission is already granted by Auckland Council under Council's rates remission policy) \$2,510.16.**
- b) **That the Franklin Local Board allocates funding from its discretionary 2013/2014 capital budget to the following projects:**
 - i) **Franklin Art Gallery upgrades and furniture \$30,000.**

CARRIED

12.45 pm

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:.....