

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, 15 April 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 Dr Lyn Murphy

APOLOGIES

ALSO PRESENT

Councillor	Bill Cashmore
------------	---------------

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present, including the Ward Councillor – Bill Cashmore.

Motion

Resolution number FR/2014/47

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

That the Franklin Local Board accord Councillor Cashmore speaking rights for this meeting.

CARRIED

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2014/48

MOVED by Member LM Murphy, seconded by Member MJF Bell:

- a) **That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 25 March 2014, including the confidential section, as a true and correct record.**
- b) **That the Franklin Local Board confirm the ordinary minutes of the Annual Plan Hearings Panel – Franklin, held on Tuesday, 18 March 2014, 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 Sergeant Matthew Tierney re: Alcohol Issues in Pukekohe

Resolution number FR/2014/49

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

That the Franklin Local Board thanks Sergeant Tierney from the NZ Police for his attendance.

CARRIED

8.2 Cancer Society (Auckland Division) re Smokefree Policy

Resolution number FR/2014/50

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

That the Franklin Local Board thanks Kristina Marck from the Cancer Society for her presentation.

CARRIED

8.3 Ron Murgatroyd (Chair-Waiuku Waterfront and Reserves Committee) and Barry Gibbons (Chair - West Franklin Community Trust) re Development and funding for Waiuku Waterfront

The Chairmen of the Waiuku Waterfront and Reserves Committee and West Franklin Community Trust tabled a proposed budget for local activities for consideration when developing long term plan budgets and projects.

Resolution number FR/2014/51

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

That the Franklin Local Board thanks Ron Murgatroyd and Barry Gibbons for their attendance.

CARRIED

Attachments

A Proposal to develop Waiuku Waterfront

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/2014/52

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

That the Franklin Local Board agree that Item 18 be accorded precedence at this time.

CARRIED

Precedence of Business

Resolution number FR/2014/53

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

That the Franklin Local Board agree that 13 be accorded precedence at this time.

CARRIED

12 Franklin Local Board - Community Group Funding - Applications for Consideration - Round Two 2013/2014

Resolution number FR/2014/54

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

- a) **That following the consideration of the applications listed below the Franklin Local Board agrees to fund, part fund or decline each application in this round as per the table below:**

Fund Type	Applicant	Funds required for	Amount requested	Approved/ Declined
Local Board Discretionary Community	Age Concern Counties Manukau Inc.	Towards the cost of speakers, entertainment, equipment hire, catering, venue hire and advertising for an event to celebrate the 2014 International Day of Older Persons at Beachlands on 21 October 2014.	\$3,263	Approve \$3,263
Local Board Discretionary Community	Communicare (CMA)	Towards venue hire of the Pukekohe Community Hall from June 2014 to May 2015.	\$926	Defer (until priority groups identified)
Local Board Discretionary Community	Council of Social Services Franklin (FRANCOSS)	Towards the annual costs of monthly meetings (including travel and meeting costs), the provision of training seminars and registration and travel costs for three members to attend the Council of Social Services Annual Conference.	\$1,350	Approve \$650 (for refreshments, printing and stationery)
Local Board Discretionary Community	Getin2life Youth Development Trust	Towards the cost to deliver six Underground Street Play sessions in the Franklin Local Board area, including the cost of logistics, administration, community communication and equipment costs (repair and maintenance) between June 2014 and May 2015.	\$3,288	Approve \$3,288

Local Board Discretionary Community	Glenbrook Kindergarten	Towards the purchase of two water tanks to collect rainwater.	\$5,288	Approve \$2,921 (Partial)
Local Board Discretionary Community	Kidz Social Services Charitable Trust	Towards the costs to develop a training package around domestic violence that can be provided to other agencies.	\$2,700	Decline \$0
Local Board Discretionary Community	Life Education Trust	Towards the salary of one Life Education educator from June 2014 to May 2015.	\$20,000	Decline \$0
Local Board Discretionary Community	New Foundations Trust	Towards the provision of one-on-one mentoring to five disadvantaged intermediate and secondary students or truants in the Franklin/ Pukekohe area.	\$5,290	Decline \$0
Local Board Discretionary Community	Patumahoe Community Support Charitable Trust	Towards the cost of a professional author to write a history of Patumahoe in preparation for the town's 150 year celebrations in 2016.	\$10,000	Decline \$0
Local Board Discretionary Community	Patumahoe-Mauku Playcentre	Towards the purchase of magnifying glasses, bug catchers discovery tubes, science views and large hollow blocks for the science area.	\$2,819	Approve \$2,819
Local Board Discretionary Community	Pohutukawa Coast Bike Club Inc.	Towards the cost of professional trail builders to rebuild the Pohutukawa Coast Bike Club trail network in the Whitford/Maraetai forests.	\$5,000	Approve \$5,000
Local Board Discretionary Community	Project Litefoot Trust	Towards the cost to assist four sports clubs in Franklin (Franklin Squash and Racquets, Karaka Sports Park, Clarks Beach Yacht Club and Counties Manukau Hockey) to become electricity independent, water neutral and zero waste.	\$5,230	Decline \$0
Local Board Discretionary Community	Rainbow Youth Inc.	Towards the costs to design, create, print and post pamphlets and posters.	\$2,000	Decline \$0
Local Board Discretionary Community	Scouting Pukekohe	Towards the cost of monthly advertising and transport of collected waste paper for recycling.	\$7,418	Approve \$7,418
Local Board Discretionary Community	Storylines Children's Literature Charitable Trust of NZ	Towards advertising (in local Franklin newspapers), promotion, equipment hire and partial parking subsidy for the Storylines Festival Family Day event to be held at the Vodafone Events Centre on 30 August 2014.	\$5,087	Decline \$0

Local Board Discretionary Community	Te Whariki Ora	Towards salary, administration costs and travel expenses for a co-ordinator of a support programme provided to families experiencing domestic violence.	\$30,250	Approve \$4,000 (Partial for administration costs only)
Local Board Discretionary Community	Foundation for Peace Studies Aotearoa/NZ Inc. (trading as The Peace Foundation)	Towards salary, resources, travel and administration costs for one-day LtPM revisits to Pukekohe High School and Tuakau College between July 2014 and June 2015.	\$3,240	Decline \$0
Local Board Discretionary Community	The Parenting Place (Attitude Youth Division)	Towards delivery of Attitude programmes to Pukekohe Christian School, Pukekohe High School, Waiuku College and Wesley College between June 2014 and May 2015.	\$1,726	Decline \$0
Local Board Discretionary Community	Waiiau Pa Kindergarten	Towards the purchase of a playhouse.	\$8,500	Decline \$0
Local Board Discretionary Community	Well Women Franklin	Towards venue hire at the Franklin Arts Centre between June 2014 and May 2015 and purchase of library books.	\$1,000	Defer (until priority groups identified)
Local Board Discretionary Community	YMCA of Auckland Inc.	Towards accommodation, catering and instruction costs for a three-day Never2old camp for 40 people over 60 years of age at Camp Adair in June 2014.	\$4,032	Decline \$0
Local Board Discretionary Community	Youthline Auckland Charitable Trust	Towards wages for two youth workers who will provide more than 18 seminars, four programmes and 12 workshops in three Youth Health Councils in the Franklin Local Board area between June 2014 and May 2015.	\$5,000	Decline \$0
Social Investment	Kidz Social Services	Towards the cost for two staff to attend Te Whariki Ora meetings and to provide pastoral care to referred clients between June and December 2014.	\$3,450	Decline \$0
Social Investment	Mercy Missions Trust	Towards the cost to rewire the farm cottage and packing shed at 273 Sutton Road, Papakura.	\$3,000	Approve \$3,000
Total of Grants Approved				\$32,359

- b) That the balance of the Local Board Community Group Funding Budget be transferred to the Local Board Discretionary Operational Budget which will be allocated in May 2014.

CARRIED

13 Road Name Approval for Subdivision Application Number R/JSL/2013/2594 by AJM-COM Limited at 312-330 Upper Queen Street, Pukekohe

Resolution number FR/2014/55

MOVED by Member AQ Cole, seconded by Member LM Murphy:

That the Franklin Local Board, pursuant to section 319(j) of the Local Government Act 1974, approves the road name “Stonedale Drive” proposed by the Applicant, for the road created by a subdivision at 312-330 Upper Queen Street, Pukekohe, noting that this name meets the relevant road naming criteria.

CARRIED

Precedence of Business

Resolution number FR/2014/56

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

That the Franklin Local Board agree that Items 15, 16 and 17 be accorded precedence at this time.

CARRIED

14 Auckland Transport Update – April 2014

Resolution number FR/2014/57

MOVED by Member MJF Bell, seconded by Member LM Murphy:

- a) **That the report entitled ‘Auckland Transport Update – April 2014’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South) be received.**
- b) **That the Franklin Local Board gives construction approval for the installation of new kerb and channel on both sides of Third View Avenue (Beachlands) between Sunkist Bay Road and Cherrie Road, to be funded from the Transport Capital Fund, based on the firm cost estimate of \$230,000.**
- c) **That the Franklin Local Board gives construction approval for the installation of new kerb and channel on the north side of Third View Avenue (Beachlands) between Wakelin Road and Sunkist Bay Road, to be funded from the Transport Capital Fund, based on the firm cost estimate of \$130,000.**

CARRIED

15 Closure of Hooper Avenue Walkway

Resolution number FR/2014/58

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

- a) **That the Franklin Local Board notes the action to revoke the reserve status on one part of the land and stop the road on the other of Hooper Avenue Walkway, Pukekohe.**
- b) **That the Franklin Local Board agrees that Auckland Council Property Limited complete the sale of the land to the two adjoining owners at 49 Hooper Avenue and 24 Montgomery Avenue, Pukekohe, conditional on the reserve revocation and road stopping being completed.**

CARRIED

16 Auckland Council Property Limited : Sites proposed for divestment in Franklin

Resolution number FR/2014/59

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

- a) **That the Franklin Local Board endorses the Auckland Council Property Limited recommendation to the Strategy and Finance Committee to dispose of 14 Sandstone Road, Whitford.**
- b) **That the Franklin Local Board endorses the Auckland Council Property Limited recommendation to the Strategy and Finance Committee to dispose of the site described as Part Allotment 79, Parish of Karaka, Paerata Road, Pukekohe.**

CARRIED

17 Financial Planning for Extreme Weather Events

Resolution number FR/2014/60

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

- a) **That the Franklin Local Board agrees to allocate the current (less expenses to date) and future “storm damage” budget of \$20,371 to a local unallocated “extreme weather event” self-insurance budget, which can be utilized by the board for repair or rehabilitation of areas affected by extreme weather events on an as required basis.**
- b) **That the Franklin Local Board supports a portion of the pooled operating budgets being allocated to local unallocated capital funding.**
- c) **That the Franklin Local Board notes that expenditure against the local unallocated operational and capital storm damage budgets will be reported to all local boards annually.**

CARRIED

18 Fees and charges for the hire of community venues, centres and arts facilities

Resolution number FR/2014/61

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

That the Franklin Local Board agree that Item 18 – Fees and charges for the hire of community venues, centres and arts facilities be deferred to enable staff to undertake more work to achieve the Board’s desired outcomes.

CARRIED

19 Local Board Decisions for 2014/2015 Annual Plan

Resolution number FR/2014/62

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

a) That the Franklin Local Board:

- i) agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making, with the following changes:**
 - ANZAC operational budgeted increased to \$22,000
 - Local civic functions operational budget decreased to \$9,517 to compensate for the increase in the ANZAC budget
- ii) confirms an updated list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015 as set out in Attachment D on the agenda; and**
- iii) That the Franklin Local Board defers the decision to adopt fees and charges for 2014/2015 (as set out in Attachment C on the agenda – also referred to under Item 18).**

b) That the Franklin Local Board notes:

- i) local board budgets for 2014/2015 and outer years are required to balance in every year;**
- ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend; and**
- iii) local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.**

CARRIED

Secretarial Note: A copy of the attachments referred to in the above recommendations are publicly available at the following Auckland Council webpage:
http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/franklinlocalboard.aspx

20 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests

Resolution number FR/2014/63

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

- a) That the Franklin Local Board has considered the submissions received on its draft Local Board Agreement 2014/2015.**
- b) That the Franklin Local Board delegates to the Chairman to finalise responses to the submissions, once the Local Board Agreement is adopted.**

CARRIED

21 Local board feedback on the Local Boards Funding Policy Review

Resolution number FR/2014/64

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

- a) That the Franklin Local Board considers the policy framework for the Local Board Funding Policy Review and provides the following formal feedback on the issues discussed and other associated issues.
- b) That the Franklin Local Board notes that council has moved towards a single rating system resulting in the region being rated on an equal basis. However, equity in asset and service provision has not yet been addressed.
- c) That the Franklin Local Board requests that if no clear policy or direction is able to be achieved that addresses equity in asset and service provision prior to the adoption of the Draft Long Term Plan then status quo remains in place until such a policy or direction is achieved to avoid confusion and possible greater inequities.
- d) That the Franklin Local Board recommends that further work be undertaken prior to the draft policy being confirmed on local asset based services to determine:
 - i. levels of service required to be funded from general rates to enable regional consistency
 - ii. identify gaps in network provision and funding inequities
 - iii. the appropriate mechanism to fund these activities (i.e. the general rate, local rate, targeted rate or a combination of all)
 - iv. the impacts any change will have on the decision-making allocation
 - v. determine the appropriate level of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets
 - vi. determine whether more activities and the corresponding funding should sit in the locally driven initiatives category
 - vii. identify programme budgets to move to local board budgets as current local budgets are dominated by overhead costs with little funding for programmes
 - viii. investigate and identify programme budgets held by the Community Development, Arts and Culture department, in particular, given the key role for local boards in community development
 - ix. investigate and improve the methodology of allocating overheads across the local boards as currently different approaches are used across activities
- e) That the Franklin Local Board recommends, where appropriate and in accordance with recommendation (d) above, that Local Board funding be supported by a local rate (based on further work), as this will:
 - i. provide transparency to local communities as they will understand the local services they are funding
 - ii. make local boards more accountable for the decisions they make in providing local services to their communities
 - iii. create greater relevancy for Local Board Plans and community aspirations, by giving local boards great control of their budgets and determining delivery of local services.

- f) That the Franklin Local Board supports the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans and engage with local boards on this and report back on a timetable, but notes recommendation (c) above.
- g) That the Franklin Local Board requests as a priority the re-establishment of a full Local Board Funding Policy Political Working Party membership, with the governing body and local board members, to schedule a number of key meetings prior to the adoption of the draft policy to ensure robust and full discussion of the local boards' views.
- h) That the Franklin Local Board requests that work on service level equity issues is progressed in parallel to the Local Board Funding Policy and a work programme agreed with the local boards.
- i) That the Franklin Local Board requests that work be undertaken prior to the draft policy being confirmed to:
- j) That the Franklin Local Board notes that current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels.
- k) That the Franklin Local Board notes that each of the general rate reallocation scenarios (scenarios A, B and F in the proposed policy) will lead to funding increases and decreases across the local boards.
- l) That the Franklin Local Board supports retaining the ability for local boards to propose a targeted rate to enhance service levels above an agreed standard service level, once standard service levels are established.
- m) That the Franklin Local Board notes that while local rates can lead to inequity and affordability issues, it is unlikely that any funding model will provide for regional equity or address affordability issues if council is to achieve the aspirations of the Auckland Plan.
- n) That the Franklin Local Board recommends that if their feedback in regard to local rates is not accepted in the draft Local Board Funding Policy that the allocation methodology for locally driven initiatives under general rate funding should have population as the main factor, as population tends to be a key driver of the demand for services:
 - i. and that an adjustment for deprivation should also be applied, as areas of deprivation have characteristics that may indicate a greater dependency on local services and this should be no greater than 10%.
 - ii. and that an adjustment for geographic isolation should be applied at a level no less than deprivation.
 - iii. and that an adjustment for growth should also be applied to ensure that local boards who are experiencing growth has this factored into any locally driven initiatives allocation.
- o) That the Franklin Local Board recommends clarity on:
 - i. the treatment of both the Waiheke and Great Barrier local boards, and an understanding of the implications for the other local boards is required prior to the adoption of the policy.
 - ii. the funding and service delivery differences between urban and rural local boards and the future policy must reflect this difference.

- p) That the Franklin Local Board notes that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of council's total operating costs, and recommends that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities.
- q) That the Franklin Local Board forward these resolutions to the Local Board Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.

r) CARRIED

22 Local board input into the council-controlled organisations current state assessment

Resolution number FR/2014/65

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

That the Franklin Local Board provides the following feedback into the review of council controlled organisations (CCOs):

- a) A dedicated relationship advisor for local boards is a useful model as an effective conduit for local issues to be considered by CCOs.
- b) It is important for local boards to be able to have input into the strategic direction setting for CCOs to ensure that the CCOs align to local board outcomes and regional priorities. The Statements of Intent should therefore more closely align to council objectives, including those of local boards.
- c) There seems to be some confusion between the split of economic development within Council ie directly delivered and Auckland Tourism Events & Economic Development (ATEED). It is important to ensure the policy development and delivery are closely aligned, suggest ATEED take responsibility for all delivery of economic development.
- d) Local Boards are a key part of council and as such, should not be treated as members of the public in any engagement processes.
- e) It is important for CCOs to have a good working relationship with local board chairs. At a governance level there is inconsistency across CCOs as to how this currently operates. Greater direct engagement between chairs and boards.
- f) As part of the Council family, it is important for CCOs and Council departments to work closely together to ensure a more coordinated provision of services to the community.
- g) The key focus should be on efficiency and this could mean that some CCOs would be more efficient if combined e.g. Regional Facilities Auckland and Auckland Council Property Ltd, ATEED and Waterfront Auckland.
- h) It is important to clarify the role of Auckland Councillors who are appointed to CCOs.
- i) Duplicity and/or competition between CCOs and/or Auckland Council should be avoided.

CARRIED

23 LGNZ conference and AGM 2014

Resolution number FR/2014/66

MOVED by Member BS Crompton, seconded by Member SJR Higgins:

That the Franklin Local Board nominates the Chairperson (Andrew Baker) to attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.

CARRIED

24 Submission on Psychoactive Substances Regulations

Resolution number FR/2014/67

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

That the Franklin Local Board endorses the submission on the content of the Psychoactive Substances Regulations included as Attachment A on the agenda.

CARRIED

Secretarial Note: A copy of the attachments referred to in the above recommendations are publicly available at the following Auckland Council webpage:
http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/franklinocalboard.aspx

25 Franklin Local Board Workshop Notes

Resolution number FR/2014/68

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

That the Franklin Local Board Workshop notes for 18 March 2014 and 1 April 2014 be received.

CARRIED

26 Urgent Decisions - Clarks Beach Erosion Control & Anzac Day Services Budget

Resolution number FR/2014/69

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

That the Franklin Local Board notes the following decisions made under urgency:

Clarks Beach Erosion Control : Landowner Approval

- a) ***That the Franklin Local Board grants retrospective landowner approval for matting and soil nailing carried out on esplanade reserve (being Lot 81 DP 43200) adjacent to 7a Torkar Rd, Clarks Beach as per conditions provided by the Manager - Local and Sports Parks.***
- b) ***That the Franklin Local Board grants landowner approval for the construction of erosion protection at the base of the cliff of esplanade reserve (being Lot 81 DP 43200) adjacent to 7a Torkar Rd, Clarks Beach as per conditions to be provided by the Manager - Local and Sports Parks; including conditions to:***
 - i) ***ensure the health of the existing trees on the reserve***

- ii) *ensure that future maintenance and renewal and liability of ongoing effects are the adjacent landowner's risk and cost, including removal of the wall where it does not meet regulatory requirements, falls into disrepair or causes adverse effects on other properties.*
- iii) *ensure regulatory approvals are obtained prior to construction of the wall*
- iv) *consult with iwi on the provision and design of the seawall*
- v) *consult with the Parks and Open Space Specialist if changes are made to the proposed high level design showing a rip rap solution incorporating the existing sea wall*
- vi) *manage the effects of construction on the esplanade and reserves used to access the site including appropriate reinstatement.*

ANZAC Day Services Budget Reallocation

- c) *That the Franklin Local Board reallocates \$2,000 from the 2013/2014 Local Civic Functions budget to cover the additional expenses for ANZAC services in Franklin.*

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.37am

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:.....