

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, 27 May 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	Leave of absence
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2014/70

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

That the Franklin Local Board accept the apology from Member Sarah Higgins for leave of absence.

CARRIED

3 Declaration of Interest

Member Fulljames declared an interest in Item 22 as the Chairperson of the Clevedon District Business Association.

Member Bell declared an interest in Item 12 as a member of Bombay Rugby Football Club.

4 Confirmation of Minutes

Resolution number FR/2014/71

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

That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 15 April 2014, as a true and correct record.

CARRIED

5 Leave of Absence

Resolution number FR/2014/72

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

That the Franklin Local Board approve a leave of absence for Member Lyn Murphy for the period 24 June to 14 July 2014.

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Chorus : Ultra-Fast Broadband

Craig Young from Chorus provided an update on work being carried out in Pukekohe and Waiuku.

Resolution number FR/2014/73

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

That the Franklin Local Board thanks Craig Young from Chorus for his attendance.

CARRIED

Attachments

A Chorus Presentation

8.2 Pohutukawa Coast Bike Club re Application for Community Funding & Facility Partnership Funding

Callum Wilson spoke in support of the application from the Pohutukawa Coast Bike Club for a Facility Partnership grant. This matter is also referred to under Item 12 on the agenda.

Resolution number FR/2014/74

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

That the Franklin Local Board thanks Callum Wilson from the Pohutukawa Coast Bike Club for his attendance.

CARRIED

8.3 Franklin Tourism Group : Introduction

The Franklin Tourism Group provided a presentation, introducing the group to the Board and advising of their progress to date. The representatives tabled a proposed budget for the group.

Resolution number FR/2014/75

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

That the Franklin Local Board thanks Bernadette Jackson and Dee Bond from the Franklin Tourism Group for their attendance.

CARRIED

Attachments

- A Franklin Tourism Group Presentation
- B Franklin Tourism Group Proposed budget

9 Public Forum

9.1 Mark Fankhauser, Pointways Pony Club re Facility Partnership Fund Application

Mr Fankhauser spoke in support of the Pointways Pony Club Application for a Facility Partnership grant. This matter is also referred to under Item 12 on the agenda.

Resolution number FR/2014/76

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

That the Franklin Local Board thank Mark Fankhauser from the Pointways Pony Club for his attendance.

CARRIED

9.2 Counties Manukau Hockey re Facility Partnership Fund Application

Mr Trevor Gill spoke in support of the Counties Manukau Hockey Application for a Facility Partnership grant. This matter is also referred to under Item 12 on the agenda.

Resolution number FR/2014/77

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

That the Franklin Local Board thanks Trevor Gill from Counties Manukau Hockey for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Facility Partnership Fund 2013/2014

Resolution number FR/2014/78

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

- a) That the Franklin Local Board agrees to fund, part fund or decline the applications for Round 2 of the Facility Partnership Fund 2013/2014, listed in the table below:

Applicant	Funds required for	Total project cost	Amount requested	Amount Approved / Declined
Bombay Rugby Football Club	Management and professional services in order to update the past feasibility study; develop and implement a project plan; co-ordinate and manage a formal community multisport governance model; develop submissions and identify funding sources.	\$55,000	\$55,000	Approve \$30,000
Clarks Beach Golf Club and Clarks Beach Bowling Club	Feasibility study into a sports partnership between Clarks Beach sports groups to develop a multi-sport facility.	\$30,000	\$28,000	Approve \$28,000
Clevedon Paddling Club	To install a polyethylene floating pontoon with aluminum gangway and a raised timber platform in the Wairoa River.	\$87,860	\$79,860	Approve \$50,000
Clevedon School BOT	To upgrade the school security pool fencing.	\$11,877	\$11,877	Decline
Counties Manukau Hockey Association	Towards the purchase and relocation of a building onto Rose Birch Park.	\$82,000	\$50,000	Decline
Maraetai Primary School BOT	To upgrade the junior and senior playgrounds.	\$122,000	\$87,000	Decline
Maraetai Bowling Club	Towards the installation of one artificial all-weather bowling green.	\$187,560	\$50,000	Decline

Orere School BOT	Towards the construction of a new cycle track within the school grounds.	\$54,394	\$50,394	Decline
Pohutukawa Coast Bike Club	To construct a new mountain bike trail network in the Whitford Forest.	\$120,175	\$54,625	Approve \$15,000
Pointways Pony Club	Towards the arena dust suppression, iron removal from the water and oxidation filtration system.	\$30,000	\$30,000	Decline
Surf Life Saving Kariaotahi	For a feasibility study to test the viability of developing a multi-sport, community facility.	\$21,000	\$21,000	Approve \$21,000
Total		\$801,866	\$517,756	\$144,000

- b) That the Franklin Local Board notes there is \$107,584 in the 2013/2014 Facility Partnership Fund and funds the shortfall of \$36,416 for the above Facility Partnership grants from its 2013/2014 Local Board Discretionary Operational Budget.

CARRIED

Secretarial Note: Member Bell declared an interest in the Bombay Rugby Club application as a member of the Club and did not take part in the discussion surrounding this item.

13 Manukau Heritage Item Assistance Fund - Funding Round 2

Resolution number FR/2014/79

MOVED by Member AQ Cole, seconded by Member AM Fulljames:

That the Franklin Local Board allocates \$1,250 from the Manukau Heritage Assistance Fund to application MHIA1314006 from Patsy Deverall as a contribution towards research of the Kohekohe Church at the Hewitson library.

CARRIED

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

Resolution number FR/2014/80

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

- a) That the Franklin Local Board adopts the 2014/2015 fees and charges for Franklin Arts and Culture Centre, Franklin: The Centre, Pukekohe Old Borough Building, Pukekohe War Memorial Town Hall and Waiuku Community Hall as follows:

Facility	Room	Proposed hourly rate as of 1 July 2014	
		Standard peak	Standard off-peak
Franklin Arts & Cultural Centre	Weta Workshop	\$39	\$31
Franklin The Centre	Allan Wilson Room	\$24	\$19
	Douglas Wright Room	\$34	\$27
	Edmund Hillary Room	\$24	\$19
	Franklin Room	\$49	\$39
	Growers Kitchen	\$34	\$27
	Leslie Comrie Room	\$34	\$27
	Stevenson Room	\$89	\$71
Pukekohe Old Borough Building	Function Room	\$24	\$19
Pukekohe War Memorial Town Hall	Concert Chamber	\$44	\$35
	Main Hall	\$89	\$71
Waiuku Community Hall	Main Hall	\$34	\$27

- b) That the Franklin Local Board notes the removal of the Wairoa halls from consideration for 2014/2015 fee and charges, due to pending change of governance for these halls, and that the fees and charges for these facilities remain at 2013/2014 levels for existing and new users.
- c) That the Franklin Local Board has used the following criteria for determining the priority groups for 2014/2015:
- Community good;
 - Little or no income;
 - Alignment with local board plan priorities;
 - Volunteers who work with council;
 - Independence of the organisation.
- d) That the following Franklin community groups be identified as priority groups for 2014/2015 and that a 100% discount be provided to these groups for community venues and arts facilities in Franklin:
- FRANCOSS (Franklin Council of Social Services)
 - Communicare
 - Seniors' Forum
 - Franklin Youth Advisory Board
 - Franklin Heritage Forum
 - Well Women
 - 60+
 - Keep Franklin Beautiful
 - Mudlarks

CARRIED

15 Quarterly Performance Report for the Franklin Local Board to the period ended March 2014

Resolution number FR/2014/81

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

That the Franklin Local Board receives the Quarterly Performance Report for the Franklin Local Board for the period ended March 2014.

CARRIED

16 Pukekohe Town Centre Revitalisation Committee

Resolution number FR/2014/82

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

- a) **That the Franklin Local Board endorse the continued operation of the Pukekohe Town Centre Revitalisation Committee.**
- b) **That the Franklin Local Board endorse the proposed Terms of Reference (as set out in Attachment 16A on pages 95-104 of the agenda) for the Pukekohe Town Centre Revitalisation Committee, with the following changes:**

4.1 Committee Membership:

The Franklin Local Board (4 members of the Pukekohe Subdivision)

One (1) representative from each of the following community organisations:

- Pukekohe Business Association***
- NZ Police - Pukekohe Community Constable***
- Franklin Historical Society***

CARRIED

17 Auckland Transport Quarterly Update to Local Boards

Resolution number FR/2014/83

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

- a) **That the Franklin Local Board receives the Auckland Transport Quarterly report for the period January to March 2014.**
- b) **That the Franklin Local Board notes that the electrification of the commuter rail lines to Pukekohe and associated station development at Paerata and Drury is integral to supporting the growth and development within the wider Franklin area and will enhance and complement the Government's decision to advance the widening of the southern motorway to relieve congestion in recognition of the agreement between council and government for the location of special housing areas within the Pukekohe area.**
- c) **That the Franklin Local Board requests Auckland Transport, The Mayor and Governing Body consider all options to fund the electrification project to Pukekohe within the 2015-2025 Long Term Plan.**
- d) **That the Franklin Local Board recommends that in the interim, Auckland Transport bring forward plans for more regular train services to Pukekohe including later services at night and introduction of weekend services.**
- e) **That the Franklin Local Board requests Auckland Transport provide dates for the consultation on the public transport services for Waiuku and Pukekohe, particularly as this is linked closely to more regular train services to/from Pukekohe.**
- f) **That the Franklin Local Board supports increases in ferry services to and from Pine Harbour as part of an integrated transport network for Auckland.**

CARRIED

18 Auckland Transport Update – May 2014

Resolution number FR/2014/84

MOVED by Member AM Fulljames, seconded by Member LM Murphy:

That the Franklin Local Board receive the report entitled ‘Auckland Transport Update – May 2014’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South).

CARRIED

Secretarial Note: The meeting adjourned at 11.38am and reconvened at 11.50am.

Precedence of Business

Resolution number FR/2014/85

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

That the Franklin Local Board agree that Items 26 & C1:Exclusion of the Public & Te Tiriti/Treaty settlement update be accorded precedence at this time.

CARRIED

19 Bylaw review programme update - April 2014

Resolution number FR/2014/86

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

- a) **That the Franklin Local Board notes the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.**
- b) **That the Franklin Local Board gives the following feedback on the review and development of a draft Outdoor/Rural Fires Bylaw:**
 - i) **The Franklin Local Board supports the development of an outdoor/rural fires bylaw as council needs the ability to regulate outdoor fire, particularly in rural areas**
 - ii) **Fire is used as a land management tool in rural areas for vegetation and crop clearance. Suitable controls are needed in the bylaw to ensure safe practices are used at appropriate times of the year**
 - iii) **To assist with enforcement, the bylaw should include infringement fines for people who light fires without a permit in restricted fire seasons**
 - iv) **The bylaw should include rules to regulate celebration fires such as fireworks and Chinese lanterns**
- c) **That the Franklin Local Board provides the following feedback on the proposed amendments to the Election Signs Bylaw 2013 as follows:**
 - i) **The Franklin Local Board requests the following sites, initially proposed by the Board as appropriate sites but not included by Auckland Transport, be re-evaluated for inclusion in the amended Auckland Transport Election Signs Bylaw:**
 - **Alfriston Road – Mill Road end (outside number 1393)**
 - **King Street/Kitchener Road intersection, Waiuku**
 - **Waiuku Road (Puni Straight) west of Waller Road intersection (opposite number 606A)**

- ii) The Franklin Local Board requests the following sites be removed from the list of approved sites in the current Auckland Transport Election Signs Bylaw, due to safety concerns as per the following table:

<i>Site ID</i>	<i>Location</i>	<i>Reason for Removal</i>
S-F4	Cape Hill Road, Pukekohe	Safety concerns
S-F6	Patumahoe Road	Safety concerns – too close to school
S-F8	Clevedon-Kawakawa Road (1 of 2)	Safety concerns – too close to school
S-F11	Collingwood/Kitchener Road Junction, Waiuku	Safety concerns – blocks view at busy junction
S-F12	East Street, Pukekohe (alongside Kowhai reserve)	Signs hinder maintenance activities for Parks
S-F14	Great South Road/ Mill Road Roundabout, Bombay	Safety concerns – distraction at busy intersection
S-F15	Hunua Road	Safety concerns – distraction at intersection
S-F16	King Street/Queen Street Junction, Waiuku	Safety concerns – obstructs views at busy intersection
S-F18	Manukau Road, Pukekohe	Safety concerns – distraction at intersection
S-F19	McKenzie Road/ Village Fields Road, Waiuku	Safety concerns – distraction at intersection
S-F26	Stevenson Road/ Clarks Beach Road Junction	Safety concerns – distraction at intersection

CARRIED

- 20 **Submission on further temporary closure for collection of cockles at Umupuia Beach**
Resolution number FR/2014/87

MOVED by Member AM Fulljames, seconded by Member LM Murphy:

That the Franklin Local Board endorses the Auckland Council submission on the extension of the closure for collection of cockles at Umupuia Beach (as per Attachment 20A on page 199 of the agenda).

CARRIED

21 Urgent Decision - Landowner approval for Counties Manukau Hockey at Rosa Birch Park

Resolution number FR/2014/88

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

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

Landowner Approval for Counties Manukau Hockey at Rosa Birch Park

- a) *That the Franklin Local Board approves the installation by the Counties Manukau Hockey Association of a re-locatable building beside the existing clubrooms at Rosa Birch Park subject to conditions to be provided by the Team Leader, Parks Liaison and Development.*

CARRIED

22 Urgent Decision : Franklin Local Board-Discretionary Operational Budget 2013/2014

Resolution number FR/2014/89

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

- a) **That the Franklin Local Board notes the following decision made under urgency:**

Allocation of Franklin Local Board Discretionary Operational Budget 2013/2014

That the Franklin Local Board allocates funding from its discretionary 2013/2014 operational budget to the following projects:

- i) *Whitford Estuary Conservation Society for restoration work and native revegetation planting \$20,000*
- ii) *Wairoa River Landcare for nursery expansion \$2,000*
- iii) *Everest Exhibition at Franklin: The Centre for programming and costs associated with the exhibition \$2,500*
- iv) *Soil Mapping study and trial in Pukekohe \$20,000*
- v) *Planting at Lions Lake, Waiuku to improve water quality \$40,000 to be split between the 2013/2014 and 2014/2015 financial years.*
- b) **That the Franklin Local Board notes that due to an unallocated budget line being identified, project (v) above for the planting at Lions Lake can now be completed in the 2013/2014 financial year and allocates \$23,974 from the 2013/2014 Local Discretionary Community Grants budget for this purpose.**

CARRIED

Secretarial Note: Member Fulljames declared an interest in this item as the Chairperson of the Clevedon District Business Association and did not take part in the discussion surrounding this item.

23 Franklin Local Board Workshop Notes

Resolution number FR/2014/90

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

That the Franklin Local Board Workshop notes for 8 April 2014, 15 April 2014, 29 April 2014, 6 May 2014 and 13 May 2014 be received.

CARRIED

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

Resolution number FR/2014/91

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

That the Franklin Local Board restates its resolutions from their meeting held on 25 March 2014 as a recommendation to the Finance and Performance Committee as follows:

- a) *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; and***
 - ii) there is a need to future proof, at the very least, a strip along each side of Svendsen Street is needed to ensure the road is wide enough for possible future uses.***
- b) *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.***
- c) *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

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number FR/2014/92

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

- a) *That the Franklin Local Board exclude the public from the following part(s) of the proceedings of this meeting.***
- b) *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 Te Tiriti / Treaty settlement update

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)(i) - 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 prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Hapū / Iwi and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</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

27 Franklin Local Board Discretionary 2013/2014 Capital Budget

Resolution number FR/2014/93

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

That the Franklin Local Board allocates funding from its 2013/2014 Local Board Discretionary Capital budget to the following projects:

- a) **Replacement of the floor and lighting in the Badminton Hall at Franklin Sport Swim & Fitness, Pukekohe to improve the usability of the courts - \$23,000**
- b) **Renewals and upgrades to playgrounds in local parks with the detailed programme of work to be confirmed by the local board - \$26,395.**

CARRIED

11.51am 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.

12.02pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Te Tiriti / Treaty settlement update

Resolution number FR/2014/94

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

That the Franklin Local Board agrees that the report and decisions will not be restated in the open section of the Minutes until advised by the Crown that the obligation of confidentiality is removed.

CARRIED

12.31 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:.....