

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, 17 June 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

From 9.35am Item 9.1

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2014/95

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

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2014/96

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member LM Murphy:

That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 27 May 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

There were no deputations.

9 Public Forum

9.1 Jennifer Haraki - Pukekohe Swimming Club re Jubilee Pool

Jennifer addressed the Board on behalf of the Pukekohe Swimming Club requesting the Jubilee Pool be covered.

Resolution number FR/2014/97

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

That the Franklin Local Board thank Jennifer Haraki from the Pukekohe Swimming Club for her attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Franklin Local Board 2014/2015 Proposed Local Library Renewals

Resolution number FR/2014/98

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

- a) **That the Franklin Local Board approves the property renewals programme 2014/2015 for Libraries as listed in Attachment 12A on the agenda.**
- b) **That the Franklin Local Board delegates responsibility to the Manager Assets, Planning and Business - Libraries, to approve any moderate changes to the budget, in the event that there is a variation to identified costs for its property renewals programme.**
- c) **That the Franklin Local Board allows for any project surplus to be held as contingency for other renewals projects included within this report for this board.**

CARRIED

13 Auckland Transport Update – June 2014

Resolution number FR/2014/99

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

That the report entitled ‘Auckland Transport Update – June 2014’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South) be received.

CARRIED

14 Infrastructure and Environmental Services Update report

Resolution number FR/2014/100

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

That the Franklin Local Board notes the information in the Infrastructure and Environmental Services update report.

CARRIED

15 Adoption of the Franklin Local Board Agreement 2014/2015

Resolution number FR/2014/101

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

- a) **That the Franklin Local Board adopts its local content for the Annual Plan 2014/2015 which includes:**
- i) **The local board agreement 2014/2015 with advocacy; and**
 - ii) **A message from the Chair.**
- b) **That the Franklin Local Board notes that:**
- i) **local budgets have been updated to reflect local board prioritisation decisions, impacts (if any) of final budget decisions made by the Budget Committee on 8 May 2014, budget adjustments (if any) arising from new information and the allocation of central costs;**
 - ii) **if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii) **the resolutions of this meeting will be reported back to the governing body when it adopts the Annual Plan 2014/2015 on 26 June 2012;**
 - iv) **the local board agreement could be subject to minor changes following this meeting.**
- c) **That the Franklin Local Board delegates authority to the Chairman to make any final minor changes to the local board content for the Annual Plan 2014/2015 before publication.**

CARRIED

16 Approval of the Franklin draft local board plan 2014

Resolution number FR/2014/102

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member LM Murphy:

- a) **That the Franklin Local Board approves the draft Franklin Local Board Plan 2014 for public consultation using the special consultative procedure, with the following amendments:**
- i) **Under the heading ‘Cherished natural environment’, add the following key initiative in the table:**
‘Further develop Roulston Park in Pukekohe to build on its heritage focus and maximise its use.’
Local board role: decision-maker, provides funding.
Other key agencies: Local historical society
Potential cost; Funding status: Not currently funded
 - ii) **Under the heading ‘Excellent transport connections and infrastructure’ and the sub-heading ‘Roads’, add the following text:**
‘To reduce the queues on State Highway 1 between Drury and Papakura, we will stress to the New Zealand Transport Agency (NZTA) the urgency of six laning the motorway between Drury and Papakura.’
In the table, add the following key initiative:
‘To reduce congestion, stress the urgency of six laning of State Highway One between Drury and Papakura to the New Zealand Transport Agency.’
Local board role: Advocacy
Other key agencies: NZTA
Potential cost; Funding status: Not currently funded.
 - iii) **Under the heading ‘Proud, safe and healthy communities’ and under the sub-heading ‘Accessible and usable community facilities’ add the following text to reflect the contribution of Tahuna Pa Marae:**
‘Tahuna Pa Marae in Waiuku has an early childhood education centre and a health and fitness centre (Whareoranga) with an emphasis on individual and group exercise.’
- b) **That the Franklin Local Board approves the draft Franklin Local Board Plan 2014 summary document.**
- c) **That the Franklin Local Board delegates to the Chair to make any minor wording changes that may be necessary for the draft local board plan or summary document.**
- d) **That the Franklin Local Board schedules a meeting for the hearing of draft Local Board Plan submissions on Tuesday, 2 September 2014 at 9.30am, with a reserve day of Wednesday, 3 September 2014 and an adjournment date of Tuesday, 16 September.**
- e) **That the Franklin Local Board schedules an additional business meeting on Tuesday, 14 October for the adoption of the Franklin Local Board Plan.**

CARRIED

17 Endorsement of the Draft Pukekohe Area Plan for Final Community Engagement

Resolution number FR/2014/103

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

- a) That the Franklin Local Board approves the draft Pukekohe Area Plan in Attachment 17A on the agenda, for final community engagement.
- b) That the Franklin Local Board delegates to the Chair and Deputy Chair of the Local Board to make any final changes the draft Pukekohe Area Plan prior to, and following, final community engagement and prior to submission to the Auckland Development Committee for adoption.

CARRIED

18 Franklin Local Board Workshop Notes

Resolution number FR/2014/104

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

That the Franklin Local Board Workshop notes for 20 May 2014 and 3 June 2014 be received.

CARRIED

19 Urgent Decision - Unallocated 2013/2014 Operational Expenditure

Resolution number FR/2014/105

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

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

- a) ***That the Franklin Local Board allocates funding from its unallocated Local Discretionary Community Grants (\$49,026) and Local Economic Development Programmes (\$14,000) 2013/2014 operational budgets to the following projects:***

<i>i) Franklin Tourism Group (seed funding)</i>	\$ 2,500
<i>ii) Clevedon District Centre (minor projects to complete upgrade)</i>	\$ 5,000
<i>iii) Waiuku & Karaka Museums & McNicol Homestead (grant \$5,000 each)</i>	\$15,000
<i>iv) Awhitu Central Hall (painting of exterior)</i>	\$15,985
<i>v) Pointways Pony Club (water purification)</i>	\$ 5,732
<i>vi) Bombay (War Memorial arch restoration)</i>	\$10,000
<i>vii) Roulston Park (feasibility study for heritage park)</i>	\$ 8,809

TOTAL: \$63,026

CARRIED

20 Appointment of Franklin Local Board Members to External Organisations

Resolution number FR/2014/106

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

That the Franklin Local Board appoints local board members to the following external organisations for the 2013-2016 term:

Organisation	Lead	Alternate
Whitford Quarry Committee	Malcolm Bell	Angela Fulljames
Whitford Landfill Committee	Malcolm Bell	Angela Fulljames

CARRIED

21 Landowner approval for a replacement seawall at Waiau Beach

Resolution number FR/2014/107

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

That the Franklin Local Board grants landowner approval for the construction of a replacement seawall, at no cost to the council, on the esplanade reserve at the end of Goble Road, Waiau Beach, being Lot 3 DP 43575, subject to conditions to be provided by the Manager Local and Sports Parks – South, including :

- i) provision of pedestrian access steps to the beach,**
- ii) appropriate design of the seawall in terms of amenity, function and impact on the surrounding environment,**
- iii) securing Watercare’s approval of the works,**
- iv) securing all regulatory approvals ,**
- v) providing as-built plans to the council’s parks department, and**
- vi) managing the effects of construction including, health and safety and appropriate reinstatement.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.45 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:.....