

## Franklin Local Board

# OPEN MINUTES

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Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 22 July 2014 at 9.30am.

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### PRESENT

<b>Deputy Chairperson</b>	Jill Naysmith
<b>Members</b>	Malcolm Bell Alan Cole Brendon Crompton Angela Fulljames Sarah Higgins Murray Kay Dr Lyn Murphy

### APOLOGIES

<b>Chairperson</b>	Andrew Baker	Absent on Council business
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### ALSO PRESENT

### IN ATTENDANCE

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**1 Welcome**

The Deputy Chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2014/108

MOVED by Member LM Murphy, seconded by Member SJR Higgins:

**That the Franklin Local Board accept the apology from Chairperson AP Baker for absence on Council business.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2014/109

MOVED by Member AM Fulljames, seconded by Member SJR Higgins:

**That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 17 June 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

Requests for leaves of absence have been received by Members Fulljames and Crompton.

Resolution number FR/2014/110

MOVED by Member SJR Higgins, seconded by Member LM Murphy:

**That the Franklin Local Board approve the requests for leave of absence from Member Angela Fulljames and Member Brendon Crompton.**

**CARRIED**

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

## 8 Deputations

### 8.1 Deputation : Eye on Nature Event

Resolution number FR/2014/111

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

**That the Franklin Local Board thanks Barbara Carney from Eye on Nature for her attendance.**

**CARRIED**

#### Attachments

A Eye on Nature Presentation

## 9 Public Forum

### 9.1 Awhitu Landcare : Renewal of Lease

Adam Scattergood & Alison Marson spoke to the Board regarding the proposed lease conditions for Awhitu Peninsula Landcare Inc. at Matakauwau

Resolution number FR/2014/112

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member AQ Cole:

**That the Franklin Local Board thanks Adam Scattergood and Alison Marson for their attendance.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 Road Name Approval for a subdivision at 117 Bombay Road by Bombay Development Company Limited (Reference JSL/2012/5254)

Resolution number FR/2014/113

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

**That the Franklin Local Board approves the names 'Lawrence Carter Drive', 'Bernora Crescent' and 'Sellars Road' for the three new roads pursuant to section 319(j) of the Local Government Act 1974, noting that the alternative names "'Korare Drive/Road", 'Kūkū' and Kaipuke"' also meet the criteria.**

**CARRIED**

**13 Road Name Approval for a Subdivision at 332-390 Upper Queen Street, Pukekohe, by Samapti Holdings Limited (Reference S12074)**

Resolution number FR/2014/114

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

**That the Franklin Local Board approves the name 'Deol Drive' for the one new road pursuant to section 319(j) of the Local Government Act 1974, noting that all the alternative names meet the criteria.**

**CARRIED**

**14 New Road Names Approval for the subdivision by The Neil Group Limited at 76 Maraetai School Road, Maraetai**

Resolution number FR/2014/115

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

**That the Franklin Local Board considers for approval, pursuant to section 319(j) of the Local Government Act 1974, the names 'Herbert Pollard Drive' and 'Te Makuru Lane' for the two new roads created by way of subdivision at 76 Maraetai School Road, Maraetai.**

**CARRIED**

**15 Extension to Term of Lease at Matakawau Domain Recreation Reserve, 2610 Awhitu Road, Matakawau**

Resolution number FR/2014/116

MOVED by Member AQ Cole, seconded by Member SJR Higgins:

- a) **That the Franklin Local Board revokes Resolution number FR/2011/135 made at the Franklin Local Board Meeting on 19 July 2011.**
- b) **That the Franklin Local Board approves a community lease to Awhitu Peninsula Landcare Incorporated and the construction of a plant propagation and shade facility on part of the Matakawau Domain Recreation Reserve, Awhitu Road, Matakawau (DP 40719 Part Lot1, Allot 228 and 229) on the following terms and conditions:**
  - i) **Lease term: Ten years commencing 1 August 2011, with one 10-year right of renewal;**
  - ii) **Rent: \$150 + GST per annum;**
  - iii) **Development plans for the facility not to deviate from the concept view supplied by Awhitu Peninsula Landcare Incorporated;**
  - iv) **Awhitu Peninsula Landcare Incorporated comply with any consent requirements of the Franklin District Plan and necessary building permits;**
  - v) **Any irrigation proposals to be approved by Auckland Council Local Parks South staff; and**
  - vi) **All other terms and conditions as per the Community Occupancy Guidelines 2012.**

**CARRIED**

**16 Franklin Local Board Community Development, Arts and Culture Work Programme 2014 - 2015**

Resolution number FR/2014/117

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

- a) That the Franklin Local Board approves the Community Development, Arts and Culture work programme 2014 – 2015 (refer Attachment A on Page 27 of the agenda), with the following amendments:
  - i) The inclusion of appropriate initiatives at Beachlands, Orere Point and Karaka in the ANAC centenary commemoration programme for World War One
- b) That the Franklin Local Board endorse the following new public art projects:
  - i) Ngati Tamaoho public art integration, (Auckland Tourism Events Economic Development funded); and
  - ii) Pukekohe Train Station and Town Centre public art integration, (budget to be confirmed).
- c) That the Franklin Local Board approves the Community Lease work list for 2014/2015 (refer Attachment B on Pages 29 to 31 of the agenda).
- d) That the Franklin Local Board defers the adoption of the community facilities capital and renewals work programme until further information can be provided.

**CARRIED**

**17 Local Event Support Fund 2014/2015 - Round 1 Applications**

Resolution number FR/2014/118

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

- a) That the Franklin Local Board notes that in Item 16 on the agenda it agreed to fund the following events as part of the annual work programme:

Event	Approved for 2014/2015
Clevedon A & P Show	\$20,000
Franklin A & P Show	\$20,000
Bombay Pioneer Settlers Fun Run	\$ 1,000
Mauku Fun Run/Walk	\$ 1,500
Youth Events – Franklin Youth Advisory Board	\$ 3,524
Children’s Day & Youth Week – Franklin Youth Advisory Board	\$ 5,000
Franklin Children’s Art Festival	\$ 7,285
Franklin Multi-cultural Festival	Provide in kind support
Pukekohe Half Marathon & 6km Fun Run	\$ 650
Franklin Primary School Triathlon	\$ 2,000
Sand to Mud Fun Run	\$ 500
Karaka Vintage Day (biannual event – no funding 2014/2015)	\$ 0

Movies in the Park x 2	\$16,000
Positive Aging Expo	\$ 7,000
2014 Counties Manukau Sporting Awards	\$ 3,000
<b>TOTAL GRANTED AS PART OF 2014/2015 ANNUAL WORK PROGRAMME</b>	<b>\$87,459</b>

b) That the Franklin Local Board agrees to fund, partially fund or decline the applications for round one 2014/2015 Local Event Support Fund as follows:

Applicant	Event	Date	Amount Requested	Approved/ Declined
Counties Manukau Sports Foundation	2014 Counties Manukau Sporting Awards	27 November 2014	\$3,000	\$3,000 Approved Item 16
Lions Club of Bombay Inc	Bombay Pioneer Settlers Fun Run	14 March 2014	\$1,000	\$1,000 Approved Item 16
Beachlands Community Trust	Christmas @ Sunkist 2014	6 December 2014	\$10,143	Declined
Clevedon Jazz, Wine and Food Festival	Clevedon Jazz, Wine and Food Festival	7 February 2015	\$15,000	Deferred
NZ Women Ltd	Elvis in the Gardens	3 March 2015	\$2,000	Grant \$2,000
New Zealand Police - Counties Manukau District	Everyday Heroes	21 February 2015	\$1,000	Declined
Huakina Development Trust	Huakina Kaumatua Olympics 2014	10 October 2014	\$2,700	Grant \$1,300
Manukau Indian Association	Manukau Diwali, Navratri and Garba (one event - Three features)	10 October 2014	\$12,000	Declined
Franklin Integration Project Positive Ageing Group	Positive Aging Expo	10 October 2014	\$10,000	\$7,000 Approved Item 16
Counties-Manukau Orienteering Club	Summer Series	08 October 2014	\$2,500	Grant \$500
Karaka Sports Ground Society	Taste Franklin Festival	21 March 2015	\$14,000	Deferred
Thundercat Racing Association of New Zealand Inc.	Thundercat Racing	21 February 2015	\$3,690	Grant \$1,500 for permit costs
Epic Sports Ltd	Triathlon Pink and Fun Run Pink	08 November 2014	\$5,000	Grant \$500
Beachlands Community Trust	Trolley Derby 2015	07 February 2014	\$6,590	Grant \$5,000

Waiuku Business & Development Association Inc.	Waiuku Blast to the Past	17 October 2014	\$5,000	Grant \$5,000 for Traffic Mgmt Plan and Toilets
Waiuku Business & Development Association	Waiuku NZ Steel Christmas Parade	13 December 2014	\$7,130	Declined
<b>TOTALS</b>			<b>\$100,753</b>	<b>\$15,800</b>

- c) That the Franklin Local Board notes that only \$12,620 of the above grants will be funded from the remaining Local Events Support Fund budget for 2014/2015 and the balance of \$3,180 granted above will be funded from the 2014/2015 Local Board Discretionary Operational Budget.

**CARRIED**

**18 Auckland Transport Update – July 2014**

Resolution number FR/2014/119

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

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

**CARRIED**

**19 April - June 2014 Quarterly Pukekohe Town Centre Revitalisation Project update to the Franklin Local Board**

Resolution number FR/2014/120

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

**That the Franklin Local Board receives the April to June 2014 report on the Pukekohe Town Centre Revitalisation project.**

**CARRIED**

**20 Draft Auckland Parking Discussion Document: Local Board Feedback**

Resolution number FR/2014/121

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

**That the Franklin Local Board endorses its feedback on Auckland Transport’s draft Parking Discussion Document (refer Attachment A on Pages 77 to 81 of the agenda).**

**CARRIED**



**21 Smoke-free Policy Implementation- Franklin Local Board**

Resolution number FR/2014/122

MOVED by Member AQ Cole, seconded by Member SJR Higgins:

- a) That the Franklin Local Board agree the following high priority sites (in no particular order) for smokefree signage, which include:
- i) Franklin Sport & Swim Community Hall (Pukekohe)
  - ii) Bledisloe Park (Pukekohe)
  - iii) Whiteside Pool (Waiuku)
  - iv) Centennial Park (Waiuku)
  - v) Franklin Recreation Centre
  - vi) Franklin Growers Stadium (Pukekohe)
  - vii) Massey Park (Waiuku)
  - viii) Pukekohe War Memorial Town Hall (Pukekohe)
  - ix) Clevedon Showgrounds reserve (Clevedon)
  - x) Maraetai Park playground site (Maraetai)
  - xi) Te Puru Park (Beachlands/Maraetai)
  - xii) Samuel Miller Park (Pukekohe)
  - xiii) Playground at Waiuku Service Centre (Waiuku)
  - xiv) Hamilton Estate Recreation Reserve (Waiuku)
  - xv) Colin Lawrie Fields (Pukekohe)
  - xvi) Karaka Recreation Reserve (Karaka)
  - xvii) Patumahoe Recreation Reserve (Patumahoe)
  - xviii) Rosa Birch Park (Pukekohe)
  - xix) Beachlands Domain (Beachlands)
  - xx) Clive Howe Recreation Reserve (Patumahoe)
- b) That the Franklin Local Board requests parks officers confirm costs of additional smoke-free signs and/or smoke-free stickers for the high priority sites identified.
- c) That the Franklin Local Board promote the smoke-free status of smoke-free public places in Franklin as the Board deems appropriate.

**CARRIED**

**22 Local Alcohol Policy Project - Draft Policy for Local Board Feedback**

Resolution number FR/2014/123

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

**That the Franklin Local Board provides the following formal feedback on the draft Auckland Council Local Alcohol Policy:**

- a) **Location by reference to broad areas.**
  - i) **Proposed broad areas A and B are supported.**
  - ii) **The priority overlay for Pukekohe is supported.**
  - iii) **The board requests that Waiuku is included as a priority overlay area in the policy as there have been historical alcohol-related issues in the area. Including it as priority overlay area will help to address these issues going forward, particularly with the expected population growth in Franklin.**
- b) **Location and density of licences:**
  - i) **The temporary freeze on new off-licences for two years in broad area A and priority overlay areas is supported.**
  - ii) **The presumption against new off-licences in area A, priority overlay areas and neighbourhood centres in broad area B is supported.**
  - iii) **The environmental and cumulative impact assessment tool to manage location and density issues is supported, and it is requested that local board views are included with the assessment to enable local boards to have input into decisions on liquor licences.**
- c) **Hours of operation:**
  - i) **The proposed hours of operation for on, off and club licences are supported.**
  - ii) **The trial extended hours for best-practice on-licences are supported.**
- d) **Licence conditions - The recommended conditions and additional conditions to be included in licences are supported.**
- e) **Special licences - The proposal to set hours of operation on a case-by-case basis with conditions suited to the size and type of the event is supported.**

**CARRIED**

**23 Local board role in alcohol licence applications**

Resolution number FR/2014/124

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

**That the Franklin Local Board provides the following feedback on the preferred option for local boards to provide input into alcohol licence applications:**

- a) **That the Franklin Local Board supports Local Boards having continued input into the development of the Local Alcohol Policy.**
- b) **That the Franklin Local Board requests that the chief executive be instructed to review council's processes to make it easier for the community to access information and receive advice and support on alcohol licence applications.**
- c) **That the Franklin Local Board does not support the governing body delegating to local boards the power to make objections on alcohol licence applications under the Sale and Supply of Alcohol Act 2012.**
- d) **That the Franklin Local Board supports Local Board views on a particular licence application being attached to the inspector's report to the District Licensing Committee.**
- e) **That the Franklin Local Board supports Local Boards being given the opportunity to be heard at a licensing hearing.**

**CARRIED**

**24 Allocation of Decision Making Review**

Resolution number FR/2014/125

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

**That the Franklin Local Board is generally supportive of the existing Decision Making Allocation and recommends to the Governing Body that it be adopted with the following change:**

- **Local economic development should be coordinated with regional economic development so that planning and delivery is aligned across the region, provided that the local board retains the ability to input into local levels of service and implementation**

**CARRIED**

25 Urgent Decision for Information : Franklin Local Board

Resolution number FR/2014/126

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

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

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

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.

c) That the Franklin Local Board advise staff that the existing criteria for identifying "priority groups" who will be eligible for a 50% discount of the regular user charge be retained, i.e.:

- i) Not for profit groups/charitable trusts, or
- ii) Community organisations

d) That the Franklin Local Board has used the following criteria for determining a number of Local Board nominated groups that are eligible for a 100% discount for 2014/2015:

- i) Community good;
- ii) Little or no income;
- iii) Alignment with local board plan priorities;
- iv) Volunteers who work with council;
- v) Independence of the organisation.

e) *That the Franklin Local Board, after consideration of the above criteria, have determined that the following nominated groups be provided 100% discount for community venues and arts facilities in Franklin for the 2014/2015 year:*

i) *FRANCOSS (Franklin Council of Social Services)*

ii) *Communicare*

iii) *Seniors' Forum*

iv) *Franklin Youth Advisory Board*

v) *Franklin Heritage Forum*

vi) *Well Women*

vii) *60+*

viii) *Keep Franklin Beautiful*

ix) *Mudlarks*

f) *That the Franklin Local Board notes that the Local Board nominated groups, along with priority groups will be reassessed each financial year to ensure they continue to meet the relevant criteria.*

b) **That the Franklin Local Board adds the Pukekohe Senior Citizen's Group to its list of nominated groups to receive a 100% discount on venue hire for 2014/2015.**

**CARRIED**

## 26 Franklin Local Board Workshop Notes

Resolution number FR/2014/127

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

**That the Franklin Local Board Workshop notes for 10 June, 17 June, 24 June, 1 July and 8 July 2014 be received.**

**CARRIED**

## 27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 29 Auckland Council Property Limited (ACPL) : Site for proposed divestment

Resolution number FR/2014/128

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

**That the Franklin Local Board endorses ACPL's recommendation to the Finance and Performance Committee to dispose of 8 John Street, Patumahoe.**

**CARRIED**

**28 Procedural motion to exclude the public**

Resolution number FR/2014/129

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member AQ Cole:

**That the Franklin Local Board 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 4**

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 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>

**CARRIED**

12.10pm 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.

12.20pm The public was re-admitted.

**RESTATEMENTS**

**C1 Special Housing Areas: Tranche 4**

Resolution number FR/2014/131

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

**That the Franklin Local Board agree not to restate any resolutions or release the report from the Confidential Section of this meeting.**

**CARRIED**

12.22 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:**.....