

## 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, 26 August 2014 at 9.30am.

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### PRESENT

<b>Chairperson</b>	Andrew Baker	
<b>Deputy Chairperson</b>	Jill Naysmith	
<b>Members</b>	Malcolm Bell	
	Alan Cole	[From 9.50am, until 12.25pm]
	Brendon Crompton	
	Angela Fulljames	
	Sarah Higgins	
	Murray Kay	
	Dr Lyn Murphy	

### APOLOGIES

<b>Members</b>	Angela Fulljames	(Leave of absence)
	Alan Cole	(Lateness)
	Sarah Higgins	(Absence)

### ALSO PRESENT

### IN ATTENDANCE

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**1 Welcome**

The Chairman opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2014/132

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

**That the Franklin Local Board accepts the apology from Member Angela Fulljames for leave of absence, Member Sarah Higgins for absence and Member Alan Cole for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2014/133

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

**That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 22 July 2014, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

A request for leave of absence was received from Board Member Bell.

Resolution number FR/2014/134

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

**That the Franklin Local Board approves the request for leave of absence from Member Malcolm Bell.**

**CARRIED**

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 Trevor Gill and Tony Davison - Bledisloe Park Society**

Trevor Gill and Tony Davison spoke on behalf of the Bledisloe Park Society regarding their progress with seeking funding for the development of a multi-sport facility at Bledisloe Park. The Bledisloe Park development is also discussed under Item 18 of the agenda.

Resolution number FR/2014/135

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

**That Trevor Gill and Tony Davison from the Bledisloe Park Society be thanked for their attendance.**

**CARRIED**

**Precedence of Business**

Resolution number FR/2014/136

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

**That the Franklin Local Board agrees that Item 18 - Landowner Approval for multisport facility at Bledisloe Park Pukekohe - Removal of existing buildings, be accorded precedence at this time.**

**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 Round One Community Funding - Applications for School Holiday Programme Funding**

Resolution number FR/2014/137

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

**That the Franklin Local Board agrees to partially fund the application for the 2014/2015 School Holiday Programme Fund as follows:**

Applicant	Project	Amount Requested	Amount Eligible	Declined/ Approved
Marama Hou Ministries Trust	Towards the provision of four Waiuku Oscar Rocks Holiday Programmes for 15 children for 48 days at the View Road School Hall, Waiuku between 29 September 2014 and 17 July 2015.	\$8,000	\$4,800	Approved \$4,619

**CARRIED**

**13 Annual Report 2013/2014**

Resolution number FR/2014/138

MOVED by Member MJF Bell, seconded by Member AQ Cole:

- a) That the Franklin Local Board notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2013/2014.
- b) That the Franklin Local Board approves:
  - i. The message from the Chairperson, which provides the Local Board's comments on local board matters in the 2014 annual report; and
  - ii. The list of achievements and the list of capital projects that form part of the local board information for the Auckland Council Annual Report 2013/2014.
- c) That the Franklin Local Board gives authority to the Chair and Deputy Chair to make additions, typographical changes and amend errors before submitting for final publication.

**CARRIED**

**Attachments**

A Franklin Local Board Annual Report to 30 June 2014

**14 Psychoactive substances – draft Local Approved Product Policy**

Resolution number FR/2014/139

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

**That the Franklin Local Board provides the following feedback on proposed options for a Local Approved Product Policy for psychoactive substances:**

- i. High deprivation areas may not be the most suitable criteria to use to ban the sale of approved products. This may move the problem out into other areas.
- ii. Definitions of schools used in the policy should be easily understood by the public – high schools, intermediate schools, primary schools or a mixture of schools on one site.
- iii. 100m radius is too small as a buffer zone around primary schools where approved products cannot be sold. The children attending these schools are vulnerable and should be protected by a larger buffer zone.
- iv. Buffer zones around all schools should be a consistent size to ensure the policy is easy to understand and interpret, i.e. 300m.
- v. Buffer zones for early learning centres and open spaces should also be included, particularly areas with children's playgrounds.
- vi. Schools' opening and closing hours in different areas should be taken into account and the opening hours of outlets selling approved products should avoid these times.
- vii. Add criteria that licence holders and shop retailers need to be responsible people of good character, similar to the requirement if you are applying for a liquor licence.

**CARRIED**

**15 Manukau Harbour Forum : Work Programme and Proposed Budget**

Resolution number FR/2014/140

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

- a) **That the Franklin Local Board supports the Manukau Harbour Forum action plan and work programme.**
- b) **That the Franklin Local Board agrees to contribute \$8,500 in the 2014/2015 financial year towards the Manukau Harbour Forum action plan and work programme, to be paid from the board's Manukau Harbour Forum operational budget line.**
- c) **That the Franklin Local Board agrees in principle to provide additional funding for the Manukau Harbour Forum action plan and work programme, of \$15,800 in 2015/2016 and \$15,800 in 2016/2017, subject to budget being provided in the 2015-2025 Long Term Plan.**

**CARRIED**

**16 2013/2014 Environment Work Programme - Summary of Achievements and Outcomes**

Resolution number FR/2014/141

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

**That the Franklin Local Board receives the 2013/2014 Environment Work Programme – Summary of Achievements and Outcomes report.**

**CARRIED**

**Precedence of Business**

Resolution number FR/2014/142

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

**That the Franklin Local Board agrees that Item 19 - Landowner approval request - Ray Fausett Reserve, Pukekohe be accorded precedence at this time.**

**CARRIED**

17 Franklin Local and Sports Parks Capital and Renewal Works Programme 2014/2015

Resolution number FR/2014/143

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

- a) That the Franklin Local Board approves the 2014/2015 Franklin Local and Sports Parks capital and renewals work programme projects as follows, subject to the outcome of the Capital Deferrals Review being undertaken by the Governing Body:

Project Description	Budget
Bledisloe Park carpark	\$357,217
Bledisloe Park Netball carpark renewal/extension	\$286,726
Bledisloe Park Multisports facility grant	\$733,781
Colin Lawrie Fields improvement works	\$107,374
Erosion control	\$174,433
Franklin A&P sports grounds renewals	\$111,786
Franklin Revegetation projects	\$95,092
Franklin wide signs and furniture installation	\$54,761
Hunua Village Green	\$30,000
Local Park furniture and signs renewals	\$22,846
Local park structures renewals	\$16,063
Matakawau Domain Toilet renewals	\$55,000
Pine Harbour Walkway	\$117,820
Playground developments/renewals	\$121,257
Relocate exeloo from Bledisloe Park to Samuel Miller Reserve	\$85,899
Streetscape development	\$63,970
Sunkist Bay toilet renewal	\$107,347
Waiuku Sports Park Development - design and consents	\$43,989
<b>Total</b>	<b>\$2,585,361</b>

- b) That the Franklin Local Board approves the predominantly reactive Erosion Control work programme, with a focus on repairs to the Maraetai seawall, Grahams Beach boat ramp extension and renewal of structures which are affected by storm damage.
- c) That the Franklin Local Board approves the 2014/2015 playground renewal work programme focussing on the following playgrounds with equipment in poor condition and identified by staff as being high priorities:
- Sandspit Reserve – Waiuku
  - Hamilton Estate Recreation Reserve – Waiuku
- d) That the Franklin Local Board notes that the playground renewal at Hamilton Estate Recreation Reserve will be carried out first due to allocation of capital funding of \$26,395 in 2013/2014 from the Local Board capital discretionary fund, with the balance of \$24,000 being provided from the 2014/2015 Parks playground renewals budget.

**CARRIED**

**18 Landowner Approval for multisport facility at Bledisloe Park Pukekohe - Removal of existing buildings**

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

That the Franklin Local Board retains the status quo and does not alter the conditions of the landowner approval to Bledisloe Park Society Incorporated granted on 10 December 2013 to construct a multi-sport facility on Bledisloe Park, Pukekohe.

The above motion was put and

**LOST**

Resolution number FR/2014/144

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

- a) **That the Franklin Local Board retains the status quo and does not alter the conditions of the landowner approval to Bledisloe Park Society Incorporated granted on 10 December 2013 to construct a multi-sport facility on Bledisloe Park, Pukekohe, and makes an operational grant to the Bledisloe Park Society Incorporated of up to \$50,000 from the Local Board Discretionary Operational Fund to fund the removal of the two cricket club buildings, subject to the Society obtaining all the funding required to build the complex.**
- b) **That the Franklin Local Board advises the Bledisloe Park Society there will be no further funding from Auckland Council to carry out this project.**

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5 Members Bell and Murphy requested their dissenting votes be recorded.



**19 Landowner approval request - Ray Fausett Reserve, Pukekohe**

Resolution number FR/2014/145

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

**That the Franklin Local Board grants landowner approval to the Belmont Residents and Landowners Association to use part of Ray Fausett Reserve as shown on the amended SO 430835 plan dated August 2014 (Attachment B) for stormwater attenuation as part of the development of the Belmont Special Housing Area subject to the following conditions:**

- a) That an agreement be negotiated between the Belmont Residents and Landowner Association (BRLA) and the Parks Department in which the BRLA (or its nominees) bear the agreed full cost of:
  - i) developing a concept plan for the reserve; and
  - ii) implementing that plan including obtaining any regulatory consents.
- b) The attenuation area comprising the local purpose (drainage) reserve (Section 3 SO430835) shall not include any portion of the vacant site (Section 1 SO430835).
- c) The attenuation area within the local purpose (drainage) reserve shall be developed at no cost to the council and include landscaping and paths at a gradient suitable for pedestrians and non-motorised wheeled vehicles such as prams, wheelchairs and children's vehicles.
- d) The developments described in conditions (a) – (c) above, are the required compensation to the council by the BRLA for use of the reserve for attenuation purposes and are additional to development contributions required for open space purposes.
- e) The agreement and approval to the requirements of conditions (a) to (d) above must be secured by a formal agreement to the satisfaction of the Manager Local and Sports Parks (South) prior to development of the attenuation basin within the local purpose (drainage) reserve.
- f) A licence to occupy must be entered into between the developer of the attenuation basin on the local purpose (drainage) reserve for the duration of the works. This licence to include rehabilitation and remediation matters to the satisfaction of the Manger Local and Sports Parks (South).

**CARRIED**

**20 Discretionary Operational Budget 2014/2015**

Resolution number FR/2014/146

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

**That the Franklin Local Board allocates funding from its discretionary 2014/2015 operational budget to the following:**

- a) **Year 2 of the Soil Mapping project - \$10,000.**
- b) **Development of a Greenways Plan - \$24,000.**
- c) **Maraetai Bowling Club – grant to the club to upgrade their bowling green \$17,000.**
- d) **Events Support Fund – to enable round 2 funding applications to be considered – up to \$30,000.**
- e) **Waiuku District Rugby Club – 50% contribution to the rates paid on the grounds in recognition of the community access – up to \$2,500.**

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5 Members Bell and Murphy requested their dissenting votes be recorded.

**21 Auckland Transport Update – August 2014**

Resolution number FR/2014/147

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

- a) **That the report entitled ‘Auckland Transport Update – August 2014’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South) be received.**
- b) **That the Franklin Local Board approves the following new projects to progress to detailed design and costing stage, to be funded from the Local Board Transport Capital Fund:**
  - i. **Tobin Street carpark lighting improvements – based on a rough estimate of cost of \$35,000; and**
  - ii. **Awhitu peninsula intersection flag lighting – based on a rough estimate of cost of \$22,000.**
- c) **That the Franklin Local Board approves the following new projects for construction, to be funded from the Local Board Transport Capital Fund:**
  - i. **Pukekohe North streetlighting improvements (replacement of existing streetlights with new LED luminaires only) – based on a rough estimate of \$201,000;**
  - ii. **Waiuku South streetlighting improvements (replacement of existing streetlights with new LED luminaires only) – based on a rough estimate of \$70,000;**
  - iii. **Kaiwaka Road new footpath, Waiuku – based on a rough estimate of cost of \$50,000; and**
  - iv. **Pacific Street new footpath, Waiuku – based on a rough estimate of cost of \$67,500.**

**CARRIED**

**22 Auckland Transport Quarterly Update to Local Boards**

Resolution number FR/2014/148

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

- a) **That the Franklin Local Board receives the Auckland Transport Quarterly Report.**
- b) **That the Franklin Local Board confirms its position that the development of a park and ride facility, with integrated footbridge, bus interchange and associated station upgrade at Pukekohe Rail Station is a priority.**
- c) **That the Franklin Local Board requests Auckland Transport undertake detailed final design and works related to the Pukekohe Rail Station upgrade as a matter of urgency.**

**CARRIED**

**Precedence of Business**

Resolution number FR/2014/149

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

**That the Franklin Local Board agrees that Item 28 : Franklin Local Event Support Fund – Deferred Applications from Round 1 2014/2015 be accorded precedence at this time.**

**CARRIED**

**23 Site proposed for divestment**

Resolution number FR/2014/150

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

**That the Franklin Local Board endorses Auckland Council Property Limited's recommendation to the Finance and Performance Committee to dispose of 19B Crisp Avenue, Pukekohe.**

**CARRIED**

**24 Urgent Decisions by the Franklin Local Board**

Resolution number FR/2014/151

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

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

- i) Approval for funding for Local Board Chair to travel to Haramura, Japan at the invitation of the Mayor of Haramura as part of a sister city/friendly town relationship**
  - a) That the Franklin Local Board supports the Local Board Chair accepting the invitation of the Mayor of Haramura City, Japan to visit Haramura from 21 – 28 September 2014.**
  - b) That a maximum of \$3000 funding for the local board chair's trip to Haramura is allocated from the local board's elected member professional development budget to cover approximate costs of:**
    - i) Airfares \$2100**
    - ii) Tokyo accommodation and meals on arrival \$125**
    - iii) Travel from Haramura to Tokyo \$100**
    - iv) Accommodation 1 night Tokyo \$125**
  - c) That for ease of booking, travel will be organised through Pukekohe Intermediate School as part of a block booking, and Council will then reimburse the school for costs.**
- ii) Amendment to 2014/2015 fees and charges for Franklin community facilities – Clevedon District Centre.**
  - a) That the Franklin Local Board approves a 100% discount for usage of the Clevedon District Centre to the Clevedon Business Association to enable a three month trial drop-in centre to operate for small local businesses from August 2014.**

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**26 Procedural motion to exclude the public**

Resolution number FR/2014/152

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

**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 Acquisition of land for public open space in Pukekohe**

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
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.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains information on property values..	s48(1)(a)  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.

**CARRIED**

12.17pm 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.

12.25pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Acquisition of land for public open space in Pukekohe**

Resolution number FR/2014/153

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

**That the Franklin Local Board confirms there be no restatement of the confidential report, attachments or resolutions for the acquisition of the property in Pukekohe or the resolutions of the Local Board until settlement of the purchase and then only the resolutions are to be restated.**

**CARRIED**

**27 Franklin Local Board Workshop Notes**

Resolution number FR/2014/154

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

**That the Franklin Local Board Workshop notes for 15 July 2014, 22 July 2014, 29 July 2014, 5 August 2014 and 12 August 2014 be received.**

**CARRIED**

**28 Franklin Local Event Support Fund – Deferred Applications from Round 1 2014/2015**

Resolution number FR/2014/155

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

- a) That the Franklin Local Board receives the following two applications deferred from round one of the 2014/2015 local events support fund

Applicant	Event	Venue	Date	Amount Requested
Clevedon Jazz, Wine and Food Festival	Clevedon Jazz, Wine and Food Festival	Polo Grounds, Clevedon.	7 February 2015	\$15,000
Karaka Sports Ground Society	Taste Franklin Festival	Karaka Sports Park	21 March 2015	\$14,000
			<b>TOTAL</b>	<b>\$29,000</b>

- b) That the Franklin Local Board declines the application from the Clevedon Jazz , Wine and Food Festival organisers.
- c) That the Franklin Local Board agrees to provide seed funding of \$14,000 to the Taste Franklin Event, from its 2014/2015 discretionary operational budget.

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5 Members Murphy and Naysmith requested their dissenting votes for c) be recorded.

12.29pm

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:**.....