

Franklin Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 16 September 2014 at 3.00pm.

PRESENT

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| Chairperson | Andrew Baker |
| Deputy Chairperson | Jill Naysmith |
| Members | Malcolm Bell Alan Cole Angela Fulljames Sarah Higgins Murray Kay Dr Lyn Murphy |

APOLOGIES

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| Member | Brendon Crompton |
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2014/155

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

That the Franklin Local Board accepts the apology from Member Crompton for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 **Deferral of 2014/15 capital projects**

Resolution number FR/2014/156

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

- a) **That the Franklin Local Board gives the following feedback on the proposed deferral of capital projects in the 2014/2015 budget:**
- i. **Supports the deferral of \$28,935 for art facility renewals as no renewal priorities have been identified this financial years.**
 - ii. **Supports the deferral of \$7,451 for Pukekohe East hall upgrade as no renewal priorities have been identified this financial year.**
 - iii. **Requests not to defer the \$36,951 for the Pollok School and land purchase as this is required to complete the project.**
 - iv. **Supports the deferral of \$46,177 for town centre revitalisation as further work is required to be undertaken before this budget is required.**
 - v. **Supports the deferral of \$19,050 and retention of \$27,189 for citywide reserve signs and furniture as there is sufficient remaining funding available to deliver a smaller scale programme.**
 - vi. **Supports the deferral of \$2,640 for the Glenbrook Beach Landing as this is not required this financial year.**
 - vii. **Requests not to defer any of the capital budget of \$150,324 for the Bledisloe Park carpark extension as this is an important project to accommodate the growth in netball in Pukekohe, and the entire capital budget is required in 2014/2015 in order to complete the project.**
 - viii. **Supports the deferral of the entire \$107,374 for the improvements at Colin Lawrie Park as there may be changes to the users of the park and any improvements would be better deferred until these are confirmed.**
 - ix. **Supports the deferral of \$7,027 for Possum Bourne Park as the park has recently had a new playground and walkway installed and no further development is currently scheduled.**
 - x. **Supports the deferral of \$22,882 for Waiuku Recreational Reserve and retention of \$10,518.**
 - xi. **Requests not to defer either the \$26,079 or \$35,191 for Waiuku Sports Park as all this budget will be required to enable design work to be undertaken.**
 - xii. **Supports the deferral of \$9,455 and retention of \$41,541 for Streetscape development to deliver a smaller scale programme.**
- b) **That the Franklin Local Board notes that any projects where timing has been deferred, but project planning is underway, should be given high priority in the 2015/16 capital programme.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.16 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:.....