

## 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, 23 September 2014 at 9.30am.

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### PRESENT

**Deputy  
Chairperson  
Members**

Jill Naysmith

Malcolm Bell  
Alan Cole  
Brendon Crompton  
Angela Fulljames  
Sarah Higgins  
Murray Kay  
Dr Lyn Murphy

From 9.40am Part Item 12

### APOLOGIES

**Chairperson**

Andrew Baker

Absent on Council business

### ALSO PRESENT

### IN ATTENDANCE

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**1 Welcome**

In the absence of the Chairman the Deputy Chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2014/157

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

**That the Franklin Local Board accept the apology from the Chairman, Andrew Baker for absence on Council business and apology for lateness from Member Higgins.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2014/158

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

- a) **That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 26 August 2014 and the extraordinary minutes of its meeting, held on Tuesday, 16 September 2014, as a true and correct record.**
- b) **That the Franklin Local Board confirms the ordinary minutes of the Local Board Plan Hearings – Franklin Local Board, held on Tuesday, 2 September 2014.**

**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 Waiuku Rugby League Club**

Grace van den Brink and Ken Reid were in attendance and provided an update on the club's activities in Waiuku and advised that they could increase teams if there were more fields available for their use.

Resolution number FR/2014/159

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

**That the Franklin Local Board thanks Grace van den Brink and Ken Reid from the Waiuku Rugby League Club for their attendance.**

**CARRIED**

**Attachments**

A Waiuku Rugby League - Tabled Information

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Update – September 2014**

Resolution number FR/2014/160

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

- a) **That the Franklin Local Board receives the report entitled 'Auckland Transport Update – September 2014' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).**
- b) **That the Franklin Local Board approves construction on the Whitford bus interchange project, as shown on the plan at Attachment A (refer page 15 of the agenda), to be funded from the Local Board Transport Capital Fund and based on a firm estimate of cost of \$200,000.**
- c) **That the Franklin Local Board approves the proposed pedestrian facility in Hunua village, as shown at Attachment B (refer page 17 of the agenda), to proceed to detailed design and costing stage, to be funded from the Local Board Transport Capital Fund, based on a rough estimate of cost of \$50,000.**

**CARRIED**

13 Rural Halls Project : Franklin

Resolution number FR/2014/161

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

- a) That the Franklin Local Board approves the further development of an operation and management model that provides community governance of the halls in the Franklin Local Board area.
- b) That the Franklin Local Board approves the following Franklin Local Board members to interview and evaluate applications from interested groups to manage rural halls:
  - i) Waiuku War Memorial Town Hall – Malcolm Bell (chair), Brendon Crompton, Jill Naysmith; and
  - ii) all other halls – Jill Naysmith (chair), Lyn Murphy, Angela Fulljames, Malcolm Bell
- c) That the Franklin Local Board approves the following evaluation criteria to be used to identify suitable groups to manage rural halls:
  - i) relevant expertise in governance, accounting and other committee functions;
  - ii) an incorporated society or trust status; or ability to obtain such status;
  - iii) a vision for the hall's operation that addresses the community's need; and
  - iv) evidence of past successes or capability to manage and operate a hall.

**CARRIED**

14 Deliberations on the Franklin Draft Local Board Plan 2014

Resolution number FR/2014/162

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

**That following the consideration of submissions, the Franklin Local Board agrees the following amendments to the Franklin draft Local Board Plan 2014:**

- a) **Message from the chair**
  - i) Delete the following paragraph:
    - *Since the formation of Auckland Council, it has been evident that local authorities and how we go about our roles alongside our communities is evolving. We encourage everyone to think how we can all best achieve the things we want.*
  - ii) Insert the following wording:
    - *We have listened very carefully to what our communities have told us about our cultural, historic and rural values as well as what is important to our environment and the health and wellbeing of our people on a number of levels.*
    - *We believe this plan is one for all of Franklin and will provide the direction needed to ensure this very special part of Auckland remains just that.*
- b) **Our vision** - Insert Kingseat as an area of future urban growth.
- c) **Franklin Local Board area** - Insert Kingseat in the list of inland and coastal settlements.
- d) **Working with Māori** - Insert the words “and improve communication” at the end of the sentence on working with mana whenua.

- e) How we got your feedback - Delete the section entitled “Our engagement activities”. This was relevant to the development of the draft plan and has been updated in the preceding paragraph.
- f) Outcome: cherished natural environment
- i) Outdoor space
- Amend the final sentence to read:  
*We will also ensure our local parks can be used for a variety of recreational purposes and make sure they meet the needs of the different communities who use them.*
- ii) Native forests - Insert reference to working with local landcare and environmental groups.
- iii) Waterways
- Insert the following sentence at the beginning of the second paragraph:  
*The board recognises the special significance of the Manukau Harbour and its importance to Māori for the provision of food.*
  - In the sixth paragraph:  
*Insert wording to reflect that further remedial work on coastal erosion is planned on both coastlines.*
- iv) Waste management
- Insert the following paragraph:  
*We will continue to support the objectives of the Auckland Waste Management and Minimisation Plan to reduce waste to landfill. We will actively encourage a “zero waste” approach for events taking place in Franklin.*
- v) What you told us - Delete this section.
- vi) Objectives and key initiatives table
- Amend the first key initiative to read:  
*Maximise the use of our local parks by providing opportunities for use appropriate to local communities.*
  - Amend the potential cost of developing a Greenways Plan from \$20,000 to \$24,000.
  - Add major infrastructure providers as key agencies for the initiative to advocate for plant weeds and animals to be eliminated from council-owned land.
- g) Outcome: thriving local economy
- i) Provide local jobs
- Add the following paragraph:  
*We will continue to advocate for ultra-fast broadband (UFB) to be provided in remote rural areas where there are home-based businesses, small commercial operations and isolated communities. This will help provide business growth without adding further pressure on transport links and help students with study and research.*
- ii) What you told us - Delete this section.

- h) **Outcome: excellent transport connections and infrastructure**
- i) **Rail** - Add the words:
- *“and park and ride facilities” in the first sentence to reflect the need for these facilities in Drury and Paerata, as well as new rail stations.*
- ii) **What you told us** - Delete this section.
- i) **Outcome: growth in the right place, at the right time**
- i) **What you told us** - Delete this section.
- ii) **Objectives and key initiatives table**
- Add major infrastructure providers as key agencies for the initiative to ensure infrastructure occurs with new development.
- j) **Outcome: proud, safe and healthy communities**
- i) Add a new title “**Community health**”
- Add the following paragraph under the above new title:  
*We have nominated a number of well used sites for smokefree signage in Franklin, including community halls, parks, recreation centres and playgrounds. We will continue to encourage community groups to hold smokefree events and promote smokefree public places in Franklin.*
- ii) Amend the title “Events” to read “**Arts and events**”
- Add the following paragraph under the above new title:  
*Our support for the arts will continue, including an annual programme of exhibitions at Franklin: The Centre. We will develop an arts forum to collectively discuss the future direction of arts and culture in Franklin.*
- iii) **What you told us** - Delete this section.

**CARRIED**

15 **Proposed 2014/2015 Environment Work Programme**

Resolution number FR/2014/163

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

- a) That the Franklin Local Board notes that the board’s contribution to the Manukau Harbour Forum work programme of \$8,500 has been funded from the board’s Manukau Harbour Forum budget.
- b) That the Franklin Local Board agrees to fund the following projects from its remaining 2014/2015 Manukau Harbour Forum budget line:

Project	Cost
Water Quality Monitoring	\$5,000
Support to Whakaupoko Landcare	\$6,323
Total	\$11,323

- c) That the Franklin Local Board notes that funding of \$10,000 for a second year of the soil mapping project was agreed by the board at its August 2014 meeting, from the Local Board Discretionary Operational budget.
- d) That the Franklin Local Board does not support Local Board funding for the long-tailed bat mapping project as it considers this to be a regional/central government responsibility.

**CARRIED**

16 **Manukau Harbour Stormwater Network Discharge Consent – Stormwater Priorities Consultation**

Resolution number FR/2014/164

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

- a) **That the Franklin Local Board provides the following feedback to the stormwater unit on the Manukau Harbour Stormwater Network Discharge Consents:**

*From the identified stormwater issues around the Manukau Harbour the highest priorities are:*

<b>ISSUE*</b>	<b>Your Priority Ranking</b> <i>(please rank 1 – 7, where 1 is the most urgent and 7 the least urgent)</i>
Managing growth	1
Managing our infrastructure/ assets	1
Managing flooding (or the risk of flooding)	2
Managing urban streams	1
Contamination of the Manukau Harbour	1
Managing s/water discharges to groundwater	1
Reducing s/water effects on the w/water network	2

*Local board views on criteria that guide how, through this network discharge consent process, Auckland Council selects its priorities for stormwater management in the Manukau Harbour and its associated sub-catchments (i.e. stream catchment areas) are sought. These criteria are tabulated below and can be ranked according to priority:*

<b>BUSINESS AS USUAL CRITERIA<sup>#</sup></b>	<b>Growth</b>	<b>Assets</b>	<b>Flooding</b>	<b>Stream Management</b>	<b>Contamination of the Harbour</b>	<b>Groundwater</b>	<b>S/water Effects on W/water</b>
Cost-benefit analyses							
Risk-based analyses			✓				
Redevelopment opportunities							
Multiple benefits		✓		✓	✓	✓	✓
<b>MANAGING GROWTH</b>							<b>Ranking (H, M, L)</b>
<b>Proposed Criteria for selecting priorities*</b>							
<b>Prevent/ minimise effects from future development</b>							
(a) Council-identified priorities							H
(b) Partnership led							H
(c) Developer led							L
(d) Sensitivity of the receiving environment							H
<b>Intensification and re-development:</b>							
(a) Council-identified priorities							H
(b) Partnership led							H
(c) Developer led							L
(d) Sensitivity of the receiving environment							H
(e) Easy wins							H
<b>MANAGING OUR INFRASTRUCTURE / ASSETS</b>							<b>Ranking (H, M, L)</b>
<b>Proposed Criteria for Selecting Priorities*</b>							
<b>Asset condition, age and criticality (i.e. a potential for asset failure)</b>							
(a) Below ground built assets (such as pipes)							H
(b) Above ground built natural assets (such as treatment devices & overland flow paths)							M
(c) Stream assets							M
<b>Impacts on existing communities (not meeting expected levels of service)</b>							H

<b>MANAGING FLOODING AND THE RISK OF FLOODING</b>	<b>Ranking</b>
<b>Proposed Criteria for Selecting Priorities*</b>	<b>(H, M, L)</b>
Frequency of flooding (a risk based approach to managing flooding occurrence)	H
Existing flooding and damage	H
Public safety and protecting critical infrastructure	H
<b>MANAGING URBAN STREAMS</b>	<b>Ranking</b>
<b>Proposed Criteria for Selecting Priorities*</b>	<b>(H, M, L)</b>
Ease of intervention (zoning, ownership and access)	
Greatest ecological benefit (potential for enhancement)	
Level of active community support	H
Opportunities to leverage outcomes (linkages with other projects)	H
Landscape integration and enhancement (create a community focal point)	M
Holistic stream management	H
<b>CONTAMINATION OF THE MANUKAU HARBOUR</b>	<b>Ranking</b>
<b>Proposed Criteria for Selecting Priorities*</b>	<b>(H, M, L)</b>
Existing contaminant levels (to limit further degradation)	H
Actual trends in contamination (where the highest level of change is predicted)	H
Contaminant loads	H
Marine ecology (using benthic/seabed animals as an indicator of priority)	H
Focus on areas of amenity, aesthetics and use	H
Holistic contaminant management (within Council as well as other organisations and agencies)	H
<b>GROUNDWATER MANAGEMENT</b>	<b>Ranking</b>
<b>Proposed Criteria for Selecting Priorities*</b>	<b>(H, M, L)</b>
Improved soakage performance in groundwater take areas	H
Treatment of stormwater into ground in targeted areas	H
<b>REDUCING STORMWATER EFFECTS ON THE WASTEWATER NETWORK</b>	<b>Ranking</b>
<b>Proposed Criteria for Selecting Priorities*</b>	<b>(H, M, L)</b>
Public health risk (needs alignment with Watercare Services)	H
Environmental risk (needs alignment with Watercare Services)	H
Watercare opportunities taken as they arise (to work with council's CCO)	H

- b) That the Franklin Local Board advises they would like to receive further updates on the outcomes of the Manukau Harbour Stormwater consultation process to their Built and Natural Heritage Portfolio holders.

**CARRIED**

**17 Franklin Local Board Community Facility Renewals 2014-2015**

Resolution number FR/2014/165

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

- a) That the Franklin Local Board approves the 2014/2015 Franklin Community Facilities renewal programme as per attachment A (refer page 97 of the agenda).
- b) That the Franklin Local Board allocates the remaining Community Facilities renewals budget of \$28,613 to the 12 x hall renewals in Franklin.

**CARRIED**

**18 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback**

Resolution number FR/2014/166

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

- a) That the Franklin Local Board provides the following formal feedback on the proposed Auckland Council Alcohol Control Bylaw to the hearing panel:
- i) That the Franklin Local Board supports the proposed delegation to local boards to make decisions on permanent and temporary alcohol bans in places of local significance;
  - ii) That the Franklin Local Board supports the proposed criteria in clause 7(2) of the proposed bylaw, including the discretion to use a different type of alcohol ban to those provided in clause 7(2)(f) of the proposed bylaw.
  - iii) That the Franklin Local Board advises it does not wish to be heard in support of their feedback.
- b) That the Franklin Local Board appoints a local alcohol ban review panel consisting of all members to make recommendations on the review of the alcohol bans in the local board area.
- c) That the Franklin Local Board notes one member will be appointed as a chairperson for the local alcohol ban review panel at its first meeting.

**CARRIED**

**19 Auckland Council Property Limited Local Board Six-Monthly Update  
1 January to 30 June 2014**

Resolution number FR/2014/167

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member MJF Bell:

**That the Franklin Local Board receives the Auckland Council Property Limited Local Board six-monthly update 1 January to 30 June 2014.**

**CARRIED**

**20 Franklin Local Board Workshop Notes**

Resolution number FR/2014/168

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

**That the Franklin Local Board Workshop notes for 19 August 2014, 26 August 2014 and 9 September 2014 be received.**

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**22 Procedural motion to exclude the public**

Resolution number FR/2014/169

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

**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 Potential land options for open space at Waiuku**

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**

11.00am 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 unless the Board agrees to restate them in the open section.

12.02pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Potential land options for open space at Waiuku**

Resolution number FR/2014/170

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

- a) **That the Franklin Local Board does not support the acquisition of land at 34 King Street, Waiuku, Lot 2 DP93210 and Lot 7 DP24487 for recreation purpose reserve as there are other options available to secure community outcomes in the short term.**

- b) That the Franklin Local Board reiterates its resolution from 11 December 2012 (FR/2012/248) and requires council staff to negotiate and enter into a relationship agreement with Waiuku District Rugby Football Club to contractually formalise existing arrangements for shared community use of the sports fields.
- c) That the Franklin Local Board requests that council staff negotiate a first right of refusal on the Waiuku District Rugby Football Club land, with the option to re-assess the acquisition if the land comes up for sale in the future.
- d) That the Franklin Local Board reiterates its resolution from 11 December 2012 (FR/2012/248) and requests council staff enter into a relationship agreement with Waiuku College/Ministry of Education to contractually formalise shared community use of the courts, fields and gymnasium facilities.
- e) That the Franklin Local Board advises staff to progress the development of the Waiuku Sports Park, including:
  - i) an upgrade and possible extension of the rugby club carpark;
  - ii) a path to enable access to the school gym;
  - iii) provision of public toilets and changing rooms; and
  - iv) provision of additional fields or upgrade of existing fields to meet the demands of the Waiuku subdivision.
- f) That a working party be established, consisting of the parks portfolio lead and Waiuku subdivision members to work with staff to progress the development of the Waiuku sports park project and report back to the entire board prior to the end of 2014.
- g) That the Franklin Local Board requests that council staff report back to the local board by 31 March 2015 on options for the Waiuku subdivision (including sports codes requirements, community needs, and capacity) when updated information on sports field capacity and sports code requirements is available.
- h) That the Franklin Local Board agrees to restate the report and resolutions in the open section of the meeting.

**CARRIED**

**Attachments**

A Report released from Confidential Section

12.04pm

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:**.....