

I hereby give notice that an ordinary meeting of the Local Board Plan Hearings - Franklin Local Board will be held on:

**Date:** Tuesday, 2 September 2014  
**Time:** 9.30am  
**Meeting Room:** Local Board Chambers  
**Venue:** Pukekohe Service Centre  
82 Manukau Road  
Pukekohe

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## **Local Board Plan Hearings - Franklin Local Board OPEN AGENDA**

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### **MEMBERSHIP**

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

(Quorum 5 members)

**Gaylene Harvey**  
**Democracy Advisor**

**27 August 2014**

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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
1	Summary of submissions to the Franklin Draft Local Board Plan 2014	7



**2 Welcome**

The Chairman will open the meeting and welcome everyone present.

**3 Apologies**

At the close of the agenda apologies have been received from Members Malcolm Bell and Angela Fulljames who are on leaves of absence.

**4 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**5 Summary of submissions to the Franklin Draft Local Board Plan 2014**

The schedule for verbal submissions is listed on the following page.

Sub No.	Name	Organisation Name	Time
681	Robert and Suzanne Shearer		9:35am
7464	Mike Knowles	Papakura Manukau Model Aero Club	9:50am
1274	John Mackay		10:05am
4307	Dan Madsen		10:20am
6677	Zoe Martin-Hawke	Te Ara Ha Ora (National Tobacco Control Leadership Service)	10.35am
<b>Morning tea</b>			<b>10.50am-11:05am</b>
7469	Stuart Bauld		11:05am
7443 8134	Philip Comer	Linwood Acres (Frank and Juliet Reynolds) Kingseat Village Inc	11:20am
7831	Dame Nganeko Minhinnick	Te Ara Rangatu o Te Iwi o Ngatiteata Waiohuria Inc	11.35am
LATE	Karl Flavell	Ngati Te Ata Waiohuria	11:50am
7468	Kendyl Gibson	Pukekohe Business Association	12.05pm
<b>Lunch</b>			<b>12:20pm-1.20pm</b>
7471	David Parker	Auckland Football Federation	1.20pm
7475	Eric Muir		1:35pm
7478	Alan Cornish	Pukekohe South Residents Group	1:50pm
7481	Vivien Dostine	NZ Horse Network	2:05pm
7540	Peter Jones		2:20pm
7455	Bob Lack	Counties Power Limited	11.35pm
7472	Phil Vyver	Bowls Counties Manukau	2.50pm
<b>Afternoon tea</b>			<b>3.05-pm-3.20pm</b>
7939	Richard Gardner	Federated Farmers	3:20pm
LATE	Stephen Waters	Kawakawa Bay Community Association	3:35pm
7646	Janelle Dymus Anthony Hawke	Te Ngira Problem Gambling Collective	3.50pm
7488	Mark Leys		4.20pm
1168 1266	Mary Roberts Mary Roberts	Keep Franklin Beautiful	4.35pm
8047	Andrew Rose		4.50pm

## Summary of submissions to the Franklin Draft Local Board Plan 2014

File No.: CP2014/19359

### Purpose

1. This report provides high-level analysis of key themes contained in submissions to the Franklin Draft Local Board Plan 2014 (draft plan).

### Executive summary

2. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Franklin Local Board Plan 2014. This includes ensuring any person submitting on the draft plan is given reasonable opportunity to be heard.
3. One hundred and thirty one (131) submissions were received to the draft plan. Of these, 17 were proforma submissions relating to Smokefree issues, 34 submissions were received to all draft local board plans.
4. Thirty one (31) submitters requested the opportunity to speak in support of their submission at a public hearing.
5. The Franklin Local Board asked submitters for feedback on three questions.
6. Question one asked submitters to prioritise and rank three initiatives between one (most important) and three (least important). The initiative that received the most number one rankings was "Working to prioritise the importance, frequency and accessibility of public transport services in Franklin and ensuring our roads are safe and meet the needs of our growing population". This also received the highest overall number of responses.
7. Question two asked whether submitters had any other comments regarding the outcomes, objectives and initiatives contained in the draft plan.
8. Question three asked submitters whether they believed there was anything missing from the plan. Twenty nine comments were made relating to the board's outcomes, and 36 comments were made relating to issues unrelated to these outcomes. Of these, 11 comments related to Smokefree initiatives.

### Recommendation/s

- a) That the Local Board Plan Hearings – Franklin, receives submissions on the Franklin draft Local Board Plan 2014.
- b) That the Local Board Plan Hearings – Franklin, hears the relevant submissions on the Franklin draft Local Board Plan 2014.
- c) That the Local Board Plan Hearings – Franklin, thanks submitters for their submissions to the Franklin draft Local Board Plan 2014.
- d) That the Local Board Plan Hearings – Franklin, considers any potential amendments to the Franklin draft Local Board Plan 2014.

### Comments

#### Context

9. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Franklin Local Board Plan 2014. This includes ensuring any person submitting on the draft plan is given reasonable opportunity to be heard.
10. This report provides statistics on submissions received to the draft plan and a brief high-level analysis of key themes and topics.

11. The submission period for the draft plan was from 7 July 2014 to 6 August 2014.

**Submissions**

12. Council received and processed 131 submissions to the draft plan with 31 submitters requesting to be heard.
13. Seventeen pro forma submissions were received. These all advocated for a Smokefree policy.
14. Copies of submissions to the draft plan are provided in Attachment A.

**Overview of feedback from submissions to the draft plan**

15. The Franklin Local Board asked submitters for feedback on three questions.
16. Question one asked submitters to prioritise and rank three new initiatives between one (most important) and three (least important).
17. Table 1 below shows how submitters ranked each of the projects proposed to them. Overall ranking was determined by allocating three points to first preference, two points to second preference, one point to third preference giving a weighted total for overall preference).

**Table 1 - Franklin projects**

Proposed project	Most preferred			Least preferred	Total	Rank
	1	2	3			
Planning for growth in Franklin	25	25	11	136	2	
Working to prioritise transport services	32	18	12	144	1	
Developing a Greenways Plan	10	15	37	97	3	

18. The results in the table above indicate that the overall preference was for the initiative “Working to prioritise the importance, frequency and accessibility of public transport services in Franklin and ensuring our roads are safe and meet the needs of our growing population”.
19. Question two asked submitters if they had any comments on the outcomes, objectives and initiatives detailed in the draft plan. Owing to the large number of outcomes, objectives and initiatives, the data is widely spread, with small numbers responding to individual items. The number of comments is shown in Table 2 below. The total number of comments includes any comments made in support, not in support and general comments.

**Table 2 – Number of comments**

Outcome	Responses
Cherished natural environment	47
Thriving local economy	15
Excellent transport connections and infrastructure	55
Growth in the right place, at the right time Count	28
Proud, safe and healthy communities	30

20. Question three asked submitters whether they believed there were any items missing from the draft plan. Table 3 indicates the number of missing items for each outcome.



**Table 3 – Numbers of missing items by outcome**

Outcome	Responses
Cherished natural environment	10
Thriving local economy	2
Excellent transport connections and infrastructure	1
Growth in the right place, at the right time	8
Proud, safe and healthy communities	8

21. Some submitters also made comments unrelated to the board's outcomes, objectives and initiatives.

### Next steps

22. Decisions and adoption of the final Franklin Local Board Plan 2014 will be made at the decision-making meeting on Tuesday 14 October.

## Consideration

### Local board views and implications

23. The Franklin Local Board will consider all submissions to the draft plan at the Local Board Plan 2014 hearings on Tuesday 2 September.

### Māori impact statement

24. The Franklin Local Board has given consideration to Māori outcomes throughout the development of the draft plan; consequently the implementation of the plan has the potential to contribute to positive outcomes for Māori.
25. In collaboration with other southern local boards, local mana whenua were invited to a hui to seek their views on the issues to be addressed in the local board plans, including Franklin. The board also aimed to engage with mataawaka through engagement activities that were accessible to the general public in the early stages of the plan's development. The draft plan was sent out to local mana whenua for ideas and comments to promote continued engagement.
26. The draft plan helps to set a framework for the board to share information and build a close working relationship with mana whenua and mataawaka. The draft plan's objectives support kaitiakitanga and the guardianship of our environment and special places.

## Implementation

27. Implementation issues on the various matters raised in submissions will be considered when the Franklin Local Board deliberates following the hearing of submission and adopts the final plan.

## Attachments

No.	Title	Page
A	Draft Franklin Local Board Plan 2014 submissions vol.1 <i>(Under Separate Cover)</i>	
B	Draft Franklin Local Board Plan 2014 submissions vol.2 (Pro forma) <i>(Under Separate Cover)</i>	

## Signatories

Authors	Paula Gallimore - Governance Analyst
Authorisers	Teresa Turner - Relationship Manager