

Franklin Local Board OPEN MINUTES

Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 25 November 2014 at 9.30am.

PRESENT

Chairperson Andrew Baker
Deputy Jill Naysmith

Chairperson
Members

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

[From 9.50am Item 8.2]

APOLOGIES

ALSO PRESENT

Councillor Bill Cashmore
Glenn Wilcox

Governing Body Member [Until 10.48am Item 12]
Deputy Chairman, [Until 11.05am Item 13]
Independent Maori
Statutory Board

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present.

Motion

Resolution number FR/2014/157

MOVED by Chairperson AP Baker, seconded by Member AM Fulljames:

That the Franklin Local Board accord speaking rights to Councillor Cashmore (Governing Body Member) and Glenn Wilcox (Deputy Chairman, Independent Maori Statutory Board).

CARRIED

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2014/158

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 28 October 2014, as a true and correct record.

CARRIED

5 Leave of Absence

Motion

Resolution number FR/2014/159

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

That the Franklin Local Board approves the request for leave of absence from Member Murphy.

CARRIED

That the leave of absence for Member Murphy be accepted.

6 Acknowledgements

The Franklin Local Board acknowledged the passing of Mr Carol Hamilton, who made a significant contribution to the Awhitu community.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation : Pukekohe Business Association

Resolution number FR/2014/160

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

- a) **That the Franklin Local Board thanks Kendyl Gibson and Margaret Holmes from the Pukekohe Business Association for their attendance.**
- b) **That the Franklin Local Board receives the annual report from the Pukekohe Business Association.**

CARRIED

8.2 Deputation : Waiuku Business Association

Resolution number FR/2014/161

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

- a) **That the Franklin Local Board thanks Sharlene Druyven and Sarah Lothead-MacMillan from the Waiuku Business & Development Association for their attendance.**
- b) **That the Franklin Local Board receives the annual report from the Waiuku Business & Development Association.**

CARRIED

9 Public Forum

9.1 Te Puru Charitable Trust : Feasibility Study : Facility Partnership Fund

The Te Puru Trust sub-committee members provided a presentation in support of their Facility Partnership Fund application.

Resolution number FR/2014/162

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

That the Franklin Local Board thanks Garth Dawson, Rob Reidstra and Rowan Muir from the Te Puru Charitable Trust sub-committee for their attendance.

CARRIED

Attachments

A Te Puru Presentation

9.2 Beachlands ANZAC Memorial Garden

Don Willan and John Harris addressed the board in regard to the establishment of an ANZAC memorial garden in Beachlands.

Resolution number FR/2014/163

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

That Don Willan and John Harris be thanked for their attendance.

CARRIED

9.3 Whitford Tennis Club : Facility Partnership Fund

Representatives from the Whitford Tennis Club provided a presentation in support of their Facility Partnership Fund application.

Resolution number FR/2014/164

MOVED by Member BS Crompton, seconded by Member AM Fulljames:

That Amanda Hopkins, Melanie McKenzie and Tirzah Shepherd from the Whitford Tennis Club be thanked for their attendance.

CARRIED

Attachments

A Whitford Tennis Club Presentation

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Facility Partnership Fund 2014/2015

Secretarial Note: Member Naysmith declared an interest in Glenbrook School and did not vote or partake in discussion on this application.

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

a) That the Franklin local Board considers the applications separately as follows:

- i) Approves \$25,000 for the Auckland Rowing Association for the development of a regional watersports centre.

MOVED Member AM Fulljames, seconded by Member MJF Bell by way of amendment:

- b) That the Franklin Local Board reduces the amount for the regional watersports centre to \$10,000.

The amendment was put by a show of hands and declared LOST by 4 votes to 5.

The original motion was withdrawn as members requested the applications be considered together.

Resolution number FR/2014/165

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

a) That the Franklin local Board approves/declines and partially funds the applications in this round as follows:

Applicant	Funds required for	Total cost of the project	Approves / Declines
Auckland Rowing Association	Development of a Regional Watersports Centre	\$1,939m	Approves \$25,000

Glenbrook School BOT	Redevelopment of the Glenbrook School Community Hall	\$608,720	Declines
Te Puru Community Charitable Trust	Complete an optimisation & feasibility study for future developments to Te Puru Community Centre	\$50,000	Approves \$30,000 (optimisation study only)
Waiuku Golf and Squash Club	Not applicable	\$100,000	Declines
Whitford Tennis Club	Resurface four tennis courts, fencing repairs and to build a volley wall	\$103,000	Approves \$20,000
Totals		\$2,800,720	\$75,000

- b) That the Franklin Local Board notes there is \$34,548 remaining and requests a second round of applications for Facility Partnership Funding be carried out early in 2015.

CARRIED

13 Local Economic Development Programme

Resolution number FR/2014/166

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

- a) That the Franklin Local Board continues to support the development of tertiary provision within the Franklin area by retaining a focus on this action.
- b) That the Franklin Local Board requests further information on the needs and benefits of further support for the Te Whangai Trust or Franklin Tourism Group.

CARRIED

MOVED by Chairperson AP Baker

- c) That the Franklin Local Board allocates \$15,000 to support the delivery of a Secondary Tertiary Programme targeting Māori youth at risk of dropping out of education.

The above motion lapsed for want of a seconder.

Secretarial Note: The meeting adjourned at 11.10am and reconvened at 11.21am.

14 Auckland Transport Quarterly Update to Local Boards

Resolution number FR/2014/167

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

That the Franklin Local Board receives the Auckland Transport Quarterly Report.

CARRIED

15 Local and Sports Parks Operational Expenditure Works Programme 2014/15

Resolution number FR/2014/168

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

- a) That the Franklin Local Board endorses the 2014/2015 local and sports parks operational budget noting that any significant changes to the programme will be reported during the year.
- b) That the Franklin Local Board signals its intent to undertake a major review of the 'Out and About' and other events in parks work programmes from 1 July 2015.

CARRIED

Precedence of Business

Resolution number FR/2014/169

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

That the Franklin Local Board agrees that Item 18, Resolution to Appeals to Waikato Regional Pest Management Plan – Hunua Ranges be accorded precedence at this time.

CARRIED

Precedence of Business

Resolution number FR/2014/170

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

That the Franklin Local Board agrees that Items 17,19, 20, 21, 22, 23, 24, 25, C1 and C2 be accorded precedence at this time.

CARRIED

16 2014/2015 Aquatic & Recreation Facilities Capital Expenditure Renewals Programme

Resolution number FR/2014/171

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

That the Franklin Local Board approves the 2014/2015 aquatic and recreation facility capital renewal work schedule as follows:

Franklin Aquatic Facility Building Renewals	Project Description	Budget
Franklin Swim Sport & Fitness	Remedial Drainage/ surrounding grounds renewals	\$157,924.84
Franklin Swim Sport & Fitness	Refloor stadium with a multi sports floor	\$91,078.31
Whiteside Pool	Shade sail installation to deliver shade for users	\$50,000.00

CARRIED

17 Pukekohe Hill Reserve Landowner Approval

Resolution number FR/2014/172

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

- a) That the Franklin Local Board grants landowner approval to the Ngati Tamaoho Trust to install an artwork at the Pukekohe Hill Reserve and to modify (or remove) the adjacent ornamental garden as appropriate,
- b) That the Franklin Local Board notes that landowner approval is subject to conditions to be provided by the Manager Local and Sports Parks (South) to manage the construction works, any modifications to the adjacent garden and reinstatement of the reserve.

CARRIED

18 Resolution of Appeals to Waikato Regional Pest Management Plan - Hunua Ranges

Resolution number FR/2014/173

MOVED by Member AM Fulljames, seconded by Member BS Crompton:

That the Franklin Local Board notes the consent orders resolving Council's appeal to the Waikato Regional Pest Management Plan.

CARRIED

19 Request for feedback on the draft Local Approved Product Policy

Resolution number FR/2014/174

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

That the Franklin Local Board provides the following feedback on the draft Local Approved Product Policy:

- i) The Franklin Local Board is very concerned at the use of deprivation as criteria, on the basis it assumes or suggests communities with a higher deprivation index are more predisposed to using psychoactive substances, and that it may drive the problem into areas where there is greater ability to purchase such substances.
- ii) The Franklin Local Board supports the use of age to define the different types of schools used in the policy.
- iii) The Franklin Local Board supports the increase in the buffer zone from 300m to 500m radius of schools teaching students year seven and above where approved products cannot be sold.
- iv) The Franklin Local Board supports the increase in the buffer zone from 100m to 200m radius of schools teaching students between years one and six inclusive.
- v) The Franklin Local Board supports the 500m buffer zone around an existing psychoactive substances retail licence.
- vi) The Franklin Local Board reiterates that buffer zones for kindergartens and open spaces should also be included in the policy, particularly areas with children's playgrounds, as these will be used by vulnerable children.

CARRIED

20 Road Name Approval for a road within an approved subdivision at 97 Barber Road, Bombay, by Magan Ranchhod (Reference S013-5092)

Resolution number FR/2014/175

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the name 'Sagra Way', for the one new Private Way as part of the approved subdivision at 97 Barber Road, Bombay.

CARRIED

21 Road Name Approval for a Private Way within an approved subdivision at 183 Skyhigh Road, Hunua (Reference Sub/2013/1634)

Resolution number FR/2014/176

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the name 'Bridle Way, for the one new Private Way, as part of the approved subdivision at 183 Skyhigh Road, Hunua.

CARRIED

22 Road Name Approval for the subdivision by Beachlands Avenues Limited at 49 Jack Lachlan Drive, Beachlands

Resolution number FR/2014/177

MOVED by Member MJF Bell, seconded by Member SJR Higgins:

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road names 'Motukaraka Drive' and 'Kaiawa Street', proposed by the Applicant, for two new roads created by way of subdivision at 49 Jack Lachlan Drive, Beachlands.

CARRIED

23 Discretionary Operational Budget 2014/2015

Resolution number FR/2014/178

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

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

- a) **Resource Consent for the removal of mangroves in the Waiuku Estuary – a maximum of \$22,500.**
- b) **Volunteer support to assist with costs associated with the removal of mangroves in the Waiuku Estuary - \$10,000.**

CARRIED

24 Franklin Local Board Workshop Notes

Resolution number FR/2014/179

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

That the Franklin Local Board Workshop notes for 21 October 2014, 28 October 2014, 4 November 2014 and 11 November 2014 be received.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number FR/2014/180

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

That the Franklin Local Board excludes the public from the following part(s) of the proceedings of this meeting.

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 on Māori Land, Treaty Settlement Land and Māori Special Purpose Zoned Land

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains information on a development proposal by a third party	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.

C2 Special Housing Areas: Request

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)(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. In particular, the report contains information which, if released, would potentially prejudice or disadvantage commercial activities.	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

12.00pm 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.

12.08pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas on Māori Land, Treaty Settlement Land and Māori Special Purpose Zoned Land

That there would be no restatements of the resolutions or report.

C2 Special Housing Areas: Request

That there would be no restatements of the resolutions or report.

12.00 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:.....