

## **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, 24 February 2015 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 Brendon Crompton Angela Fulljames Sarah Higgins Murray Kay Dr Lyn Murphy

### **APOLOGIES**

### **ALSO PRESENT**

### **IN ATTENDANCE**

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**1 Welcome**

The Chairman opened the meeting and welcomed everyone present.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2015/1

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

**That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 9 December 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

Resolution number FR/2015/2

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

**That the Franklin Local Board acknowledges the passing of Brian Hosking who contributed significantly to the Franklin Community serving as an Onewhero-Tuakau Community Board member and past Chairman, Councillor and Deputy Mayor of Franklin District Council from 1998 to 2004.**

**CARRIED**

**7 Petitions**

**7.1 Levels of service for parks and reserves in Franklin**

Resolution number FR/2015/3

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

- a) **That the Franklin Local Board receives the petition containing 3,822 signatures tabled by Pam Wilson regarding levels of service in parks and reserves in Franklin.**
- b) **That the Franklin Local Board requests that information on the levels of service and performance monitoring for the mowing and maintenance of parks and reserves in Franklin be provided to the Board at the next available workshop for consideration.**

**CARRIED**

**Attachments**

- A Cover note for petition
- B Photos in support of the petition

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Waiuku markets

Tracy Hyland was not in attendance and will be invited to attend the next business meeting.

### 9.2 Te Whangai Trust re: Local Economic Development work programme (refer Item 13)

Gary Dalton from the Te Whangai Trust was in attendance to request the Board's funding support from their Local Economic Development work programme (refer Item 13 on the agenda).

Resolution number FR/2015/4

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

**That the Franklin Local Board thanks Gary Dalton from Te Whangai Trust for his attendance.**

**CARRIED**

### 9.3 Franklin Tourism Group re Local Economic Development work programme (refer Item 13)

Ian Litchfield from the Franklin Tourism Group was in attendance to request the Board's funding support from their Local Economic Development work programme (refer Item 13 on the agenda).

Resolution number FR/2015/5

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

**That the Franklin Local Board thanks Ian Litchfield from the Franklin Tourism Group for his attendance.**

**CARRIED**

### 9.4 Kirsty Ollerenshaw requesting play equipment for Matakawau Reserve

Kirsty Ollerenshaw requested the Board consider adding Matakawau Reserve to the work programme for playgrounds, for which she had four letters of support from community organisations along with 123 individual signatures from members of the public.

Resolution number FR/2015/6

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

**That the Franklin Local Board thanks Kirsty Ollerenshaw for her attendance.**

**CARRIED**

#### **Attachments**

A Supporting information for request for playground at Matakawau Reserve

**9.5 Jan Beatson regarding landowner approval request for new stairs at Torkar Road, Clarks Beach**

Jan Beatson was in attendance to support the residents' application for landowner approval to build additional stairs down to the beach at Torkar Road, Clarks Beach (refer Item 17 on the agenda).

Resolution number FR/2015/7

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

**That Jan Beatson be thanked for her attendance.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Franklin Local Board World War One Project Fund - Applications for Consideration**

Resolution number FR/2015/8

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

- a) **That the Franklin Local Board approves the application from the Beachlands Community Trust for a grant of \$2,808 from the Franklin Local Board World War One Project Fund, towards the war memorial flag pole project on Sunkist Bay Hill, Beachlands.**
- b) **That the Franklin Local Board approves the application from the Lions Club of Bombay Inc. for a grant of \$11,630 from the Franklin Local Board World War One Project Fund, towards the War Memorial Arch rebuild project at Bombay.**
- c) **That the balance of the World War One Project Fund of \$20,562 be returned to the Franklin Local Board discretionary operational budget for 2014/2015.**

**CARRIED**

**13 Local Economic Development Work Programme**

Resolution number FR/2015/9

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

- a) **That the Franklin Local Board allocates \$15,000 from the Local Economic Development work programme to support the Te Whangai Trust with the set up costs to expand their activity to provide training and employment opportunities to long term unemployed in Franklin.**
- b) **That the Te Whangai Trust reports back to the Local Board on the outcome of their initiatives i.e. the numbers of long term unemployed employed at the Aka Aka facility over its first year of operation, by 30 June 2016.**

- c) That the Franklin Local Board allocates \$5,000 from the Local Economic Development work programme to support the Franklin Tourism Group to provide promotional support to the proposed five course golf tournament to maximise visitor attraction and economic benefit to the local area.
- d) That the Franklin Tourism Group reports back to the Local Board on the outcome of their tournament, i.e. the number of competitors at the golf tournament and where they have travelled from, within two months of the completion of the project.

**CARRIED**

**14 Performance Report for the Franklin Local Board for the six months ended 31 December 2014**

The Community Development, Arts and Culture (CDAC) report to December 2014 was tabled for members consideration.

Resolution number FR/2015/10

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

**That the Franklin Local Board defers the Performance Report for the Franklin Local Board for the period ended December 2014.**

**CARRIED**

**Attachments**

A CDAC report to December 2014

**15 Oct - Dec 2014 Quarterly Pukekohe Town Centre Revitalisation Project update to the Franklin Local Board**

Resolution number FR/2015/11

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

**That the Franklin Local Board receives the report on the Pukekohe Town Centre Revitalisation project for the October to December 2014 quarter.**

**CARRIED**

**16 Pukekohe Stadium Drive Landowner Approval**

Resolution number FR/2015/12

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

- a) That the Franklin Local Board grants landowner approval to conduct the footpath rehabilitation at:
  - i) 19 Stadium Drive (Lot 25 DP 17504)
  - ii) 21-23 Stadium Drive (Lot 1-2 DP 56399, Lot 1 DP 59127, Lot 1 DP 56340, Pt Allot 12 PSH Pukekohe DP), and
  - iii) 9 Stadium Drive (Pt Allotment 12 PSH of Pukekohe, Roulston Heritage Park).
- b) That the Franklin Local Board grants landowner approval to establish a temporary construction compound on the vacant part of 19-21 Stadium Drive for the period of construction works (March-July 2015).

- c) 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 landscaping and reinstatement of reserve areas at 9, 19, 21 and 23 Stadium Drive.

**CARRIED**

**17 Proposed private staircases over esplanade reserve at Clarks Beach**

Resolution number FR/2015/13

MOVED by Member AQ Cole, seconded by Deputy Chairperson AJ Naysmith:

**That the Franklin Local Board defers any decision in regard to landowner approval for three private staircases to be constructed over Hoskings Beach and Access Reserve, Clarks Beach, noting that landowner approval has already been provided for the repair of the seawall to mitigate coastal erosion and recommends this construction work commence immediately upon issuing of required consents for the seawall.**

**CARRIED**

Secretarial note: Pursuant to Standing Order 3.15.5 Member SJR Higgins and Member LM Murphy requested that their dissenting votes be recorded.

**18 Relocation of stored public toilets**

Resolution number FR/2015/14

MOVED by Member MA Kay, seconded by Member SJR Higgins:

- a) That the Franklin Local Board approves the reallocation of \$85,899 in the 2014/2015 Parks Capital Work Programme to relocate the stored single exeloo from the Waiuku depot to Samuel Miller Reserve, as the two exelooos from Bledisloe Park will not be available until the next financial year.
- b) That the Franklin Local Board notes that funds will need to be set aside in the 2015/2016 work programme for the removal and relocation of the two exelooos from Bledisloe Park to a new site.

**CARRIED**

Secretarial Note: The meeting adjourned at 10.55am and reconvened at 11.05am

**19 Regional Facilities Auckland report for the Quarter Ending 31 December 2014**

Judy Lawley from Regional Facilities Auckland was in attendance and provided a presentation on the second quarter report.

Resolution number FR/2015/15

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

**That the Franklin Local Board receives the Regional Facilities Auckland report for the quarter ending 31 December 2014.**

**CARRIED**

**Attachments**

- A Presentation from Regional Facilities Auckland

**20 Auckland Transport Update – February 2015**

Resolution number FR/2015/16

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

- a) That the report entitled ‘Auckland Transport Update – February 2015’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South) be received.
- b) That the Franklin Local Board delegates the transport portfolio holders to approve construction on the Tobin Street carpark lighting improvements project, to be funded from the Local Board Transport Capital Fund, prior to the next Board meeting.

**CARRIED**

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

Resolution number FR/2015/17

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

- a) That the Franklin Local Board urgently requests clarification on Auckland Transport’s prioritisation process, particularly with regard to its decision to initiate detailed design and construction of the Parnell rail station ahead of the Pukekohe station upgrade.
- b) That the Franklin Local Board reiterates its request to have the Pukekohe station upgrade bought forward in the prioritisation list for the Auckland Draft Regional Land Transport Plan 2015-2025.
- c) That the Franklin Local Board requests a report on assessment of travel times for the routes now provided by electric multiple units compared to the travel times on the same routes with the previous diesel units.

**CARRIED**

**22 Site proposed for divestment**

Resolution number FR/2015/18

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

**That the Franklin Local Board endorses Auckland Council Property Limited’s recommendation to the Finance and Performance Committee to dispose of the 25m<sup>2</sup> strip of land at 78 Queen Street, Waiuku.**

**CARRIED**

**23 Local Board delegations for Have Your Say events**

Resolution number FR/2015/19

MOVED by Member MA Kay, seconded by Member LM Murphy:

**That the Franklin Local Board delegates to the following staff the power and responsibility to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events:**

- i) Tier 2 staff
- ii) Tier 3 staff
- iii) Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor
- iv) any additional staff approved by the Chair.

**CARRIED**



**24 Changes required to triennial meeting schedule for 2015 Franklin Local Board business meetings**

Resolution number FR/2015/20

MOVED by Member MA Kay, seconded by Member AM Fulljames:

- a) **That the Franklin Local Board reschedules their April business meeting from Tuesday, 28 April 2015 to Tuesday, 21 April 2015.**
- b) **That the Franklin Local Board reschedules their June business meeting from Tuesday, 23 June 2015 to Tuesday, 16 June 2015.**
- c) **That the Franklin Local Board reschedules their September business meeting from Tuesday, 22 September 2015 to Tuesday, 29 September 2015.**

**CARRIED**

**25 Franklin Local Board submission in support of the Auckland Council submission on Block Offer 2015 - Proposal for Petroleum Exploration**

Resolution number FR/2015/21

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

**That the Franklin Local Board endorses the submission in support of the Auckland Council submission on the Block Offer 2015 – Proposal for Petroleum Exploration Permit (refer Attachment A on pages 191-192 of the agenda).**

**CARRIED**

**26 Franklin Local Board Submission to draft Waikato Regional Public Transport Plan 2015-2025**

Resolution number FR/2015/22

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

**That the Franklin Local Board endorses the submission to the draft Waikato Regional Public Transport Plan 2015-2025 (refer Attachment A on pages 195-198 of the agenda).**

**CARRIED**

**27 Franklin Local Board submission on the draft Regional Land Transport Plan 2015-2025**

Resolution number FR/2015/23

MOVED by Member LM Murphy, seconded by Deputy Chairperson AJ Naysmith:

- a) **That the Franklin Local Board agrees to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
  - i) **speaking at the Auckland Transport, Transport Stakeholder event**
  - ii) **providing written feedback to Auckland Transport.**
- b) **That the Franklin Local Board delegates to the chair and the transport portfolio holder the power to speak on behalf of the board at the Auckland Transport Stakeholder event.**
- c) **That the Franklin Local Board approves the submission (refer Attachment A on pages 203-208 of the agenda) as the Franklin Local Board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025, with the following amendments:**

- i) add a project to the list of gaps - Roundabout opposite the Whitford Landfill and Clifton Road, Whitford.
- ii) Add to notes - The quarry, landfill and Whitford Residents' and Ratepayers' Association are advocating to AT due to it becoming increasingly dangerous for traffic.
- iii) That the Franklin Local Board reiterates its request to have the Pukekohe station upgrade brought forward in the prioritisation list for the Auckland Draft Regional Land Transport Plan 2015-2025, noting the projected growth and increased patronage since regular services were introduced.

**CARRIED**

**28 Urgent Decisions of the Franklin Local Board between December 2014 and February 2015**

Resolution number FR/2015/24

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

**That the Franklin Local Board notes the following urgent decisions:**

**Landowner Approval : Pukekohe Netball Centre**

- a) That the Franklin Local Board grants landowner approval for the construction of a canopy as per the attached plan over the premier court at the Pukekohe Netball Centre located at Bledisloe Park, Pukekohe.

**Cleaning of pavers in Waiuku town centre**

- b) That the Franklin Local Board approves the sum of \$16,500 from its 2014/2015 discretionary operational budget for the cleaning of pavers in the Waiuku Town Centre.

**Reallocation of Parks Capital Works Programme**

- c) That the Franklin Local Board approves the reallocation of the \$107,347 from the 2014/2015 capital budget for the Sunkist Bay toilet renewal to the Bledisloe Netball car park renewal/extension.

**CARRIED**

**29 Franklin Local Board Workshop Notes**

Resolution number FR/2015/25

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

**That the Franklin Local Board receives the workshop notes for 3 February 2015 and 10 February 2015.**

**CARRIED**

**30 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**31 Procedural motion to exclude the public**

Resolution number FR/2015/26

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

**That the Franklin Local Board excludes 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.

**C2 Outsourced Facilities Management of Auckland Council Recreational Facilities (Franklin Local Board) - Full Supplier Recommendation - ACPN 16239**

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains commercially sensitive information and it is important to protect the privacy of the two companies involved until the process has been fully negotiated and suppliers advised of the outcome.	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.

12.13pm 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/2015/27

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, noting only the resolution is to be restated.**

**CARRIED**

**C2 Outsourced Facilities Management of Auckland Council Recreational Facilities (Franklin Local Board) - Full Supplier Recommendation - ACPN 16239**

Resolution number FR/2015/28

MOVED by Chairperson AP Baker, seconded by Member LM Murphy:

**That the Franklin Local Board confirms the report will remain confidential due to commercial sensitivity, noting the resolutions will be restated in the open section of the minutes once both tenderers have been notified.**

**CARRIED**

12.15pm

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:**.....