

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, 21 April 2015 at 9.30am.

PRESENT

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

ABSENT

Member:	Brendon Crompton	On leave
	Sarah Higgins	

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2015/43

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

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2015/44

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, 24 March 2015, as a true and correct record, with the following amendment which is noted under Item 22 - Urgent Decision of the Franklin Local Board : Elected Member Professional Development on this agenda:

- a) **That the Franklin Local Board amends resolution *FR/2015/37* from 24 March 2014 by deleting Member Angela Fulljames from resolution a) below:**
- a) ***That the Franklin Local Board nominates the Chairman, Andrew Baker and Member Angela Fulljames to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the Local Board's work programme.***

CARRIED

5 Leave of Absence

Motion

Resolution number FR/2015/45

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

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

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Long-term plan feedback

Resolution number FR/2015/46

MOVED by Member AM Fulljames, seconded by Member MJF Bell:

That the Franklin Local Board receives the verbal submissions from Derek and Jennifer Gates and thanks them for their attendance.

CARRIED

9 Public Forum

9.1 New Foundations Trust

Sue Dickens, General Manager for New Foundations Trust was in attendance to introduce the Trust and its programmes.

Resolution number FR/2015/47

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

That the Franklin Local Board thanks Sue Dickens from the New Foundations Trust for her attendance.

CARRIED

9.2 Waiuku markets

Traci Hyland addressed the Board regarding the endeavours to establish regular markets in Waiuku.

Resolution number FR/2015/48

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

That the Franklin Local Board thanks Traci Hyland for her attendance.

CARRIED

9.3 Anselmi Ridge Pond Footpath

Amanda Kinzett addressed the Board on behalf of the Anselmi Ridge Owners Society regarding the path around the stormwater pond within the Anselmi Ridge subdivision (refer tabled submission).

Resolution number FR/2015/49

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

That the Franklin Local Board thanks Amanda Kinzett for her attendance.

CARRIED

Attachments

A Anselmi Ridge Footpath

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Facility Partnership Fund 2014/2015

Resolution number FR/2015/50

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

- a) That the Franklin Local Board allocates \$32,058 from the Facility Partnership Fund to the Waiuku Golf and Squash Club Inc., towards the upgrade of the men's and ladies clubroom ablution facilities.
- b) That the Franklin Local Board transfers the unallocated balance of \$2,490 from the Facility Partnership Fund to the Local Board Discretionary Operational Fund.

CARRIED

13 Franklin Local Board Community Grants Programme 2015/2016

Resolution number FR/2015/51

MOVED by Member MJF Bell, seconded by Member MA Kay:

That the Franklin Local Board adopts the Franklin Local Board Community Grants Programme for 2015/2016.

CARRIED

14 Road Name Re-Approval for one Road within an approved subdivision at 521 Buckland Road, Buckland (Reference S06260)

Resolution number FR/2015/52

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

- a) That the Franklin Local Board rescinds Resolution FR/2014/192 made on 9 December 2014 in regard to the road naming at 521 Buckland Road:

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the name 'Pure Wood Glade', for the one new Road and 'Glory Way' for the new Private Way.

- b) That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the name 'Meadowbrook Place', for the one new Road and 'Glory Way' for the new Private Way, created by way of subdivision at 521 Buckland Road.

CARRIED

15 New Road Names Approval for the subdivision by Jack Ridge Limited at 371 Whitford Park Road & 500 Brookby Road

Resolution number FR/2015/53

MOVED by Chairperson AP Baker, seconded by Deputy Chairperson AJ Naysmith:

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road names “Haunui Way” and “Ridgeline Way” for Right of Way 1 and Right of Way 2 respectively, proposed by the Applicant, created by way of subdivision at 371 Whitford Park Road & 500 Brookby Road, noting that these names meet the relevant road naming criteria.

CARRIED

16 New Road Names Approval for the subdivision by Lily Investments Limited at 227 Brownhill Road, Whitford

Resolution number FR/2015/54

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road names ‘Springhill Road’, ‘Toetoe Way’ and ‘Harakeke Terrace’ proposed by the Applicant, for the new roads created by way of subdivision at 227 Brownhill Road, Whitford, noting that these names meet the relevant road naming criteria.

CARRIED

17 January - March 2015 Quarterly Pukekohe Town Centre Revitalisation Project update to the Franklin Local Board

Resolution number FR/2015/55

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 January to March 2015 quarter.

CARRIED

18 Auckland Transport Update – April 2015

Resolution number FR/2015/56

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

That the report entitled ‘Auckland Transport Update – April 2015’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South) be received.

CARRIED

19 Developing the Empowered Communities Approach

Resolution number FR/2015/57

MOVED by Chairperson AP Baker, seconded by Deputy Chairperson AJ Naysmith:

- a) **That the Franklin Local Board receives the Developing the Empowered Communities Approach report.**
- b) **That the Franklin Local Board notes their ordinary May business meeting meets the timeline for providing formal feedback.**

CARRIED

20 Local board advocacy and feedback on Long-term Plan 2015 – 2025 proposals

Resolution number FR/2015/58

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

- a) **That the Franklin Local Board confirms the updated list of advocacy points as tabled at the meeting for the discussions with the Budget Committee on 24, 28 and 29 April.**
- b) **That the Franklin Local Board delegates the Chairman to update the advocacy table to reflect the feedback provided at the meeting, as follows:**
 - i) **Supports the Auckland Plan level of funding for Transport, through motorway charges.**
 - ii) **Recommends that the Auckland Plan focus for transport needs to be on growth areas.**
 - iii) **Supports the proposed average of 3.5% rates increase, noting that Council needs to keep striving for greater efficiencies.**
 - iv) **Recommends that a greater portion of the development contributions be allocated to the areas where greenfield developments are occurring.**
 - v) **Do not support the rental charge for street trading outside the city centre and Metropolitan centres.**
 - vi) **Supports a permit fee for use of public spaces.**

CARRIED

Attachments

- A Tabled advocacy table
- B Updated advocacy table

21 Swimming Pool Fencing Exemption Committee : Requirement to appoint Deputy Chair

Resolution number FR/2015/59

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

That the Franklin Local Board appoints Member Murphy as the Deputy Chair for the Franklin Local Board Swimming Pool Fencing Exemptions Committee.

CARRIED

22 Urgent Decision of the Franklin Local Board : Elected Member Professional Development

Resolution number FR/2015/60

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

That the Franklin Local Board notes the following urgent decisions:

Elected Member Professional Development

- a) That the Franklin Local Board amends resolution *FR/2015/37* from 24 March 2014 by deleting Member Angela Fulljames from resolution a) below:
 - a) *That the Franklin Local Board nominates the Chairman, Andrew Baker and Member Angela Fulljames to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the Local Board's work programme.*
 - b) That the Franklin Local Board approves attendance by Member Angela Fulljames at the New Zealand Planning Institute "Back to the Future" conference from 14-17 April 2015 in Auckland on the basis that the programme is relevant to the Franklin Local Board's work programme.
 - c) That the Franklin Local Board confirms that conference attendance will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

CARRIED

23 Franklin Local Board Workshop Notes

Resolution number FR/2015/61

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

That the Franklin Local Board receives the workshop notes for 10 March 2015, 17 March 2015, 24 March 2015, 31 March 2015 and 7 April 2015.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.48 am

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:.....