

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, 16 June 2015 at 9.30am.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

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/2015/84

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 26 May 2015, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

Motion

Resolution number FR/2015/85

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

That the Franklin Local Board approves the requests for leaves of absence from Members Baker and Kay.

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation : Counties Manukau Health Board - Warm Up Counties Manukau Project

Resolution number FR/2015/86

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

That the Franklin Local Board thanks Erin Murphy from Counties Manukau District Health Board for her attendance.

CARRIED

8.2 Deputation : John Shaw re Ararimu Cemetery Reserve

Resolution number FR/2015/87

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

- a) **That the Franklin Local Board thanks John Shaw and Graeme Land from the Ararimu Residents & Ratepayers Association for their attendance.**
- b) **That the Franklin Local Board requests staff assess the opportunity for acquisition of additional land from St Mary's Catholic parish and report back to the local board.**

CARRIED

9 Public Forum

9.1 Waiuku Maori Wardens

Members of the Waiuku Maori Wardens attended and provided an update on their activities. They also requested assistance with seeking appropriate office space within the Waiuku town centre.

Resolution number FR/2015/88

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

That the Franklin Local Board thanks Ngaire Schmidt-Raumati and Sheila Kirimangu Turner from Waiuku Maori Wardens for their attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 New Road Name Approval for a rural subdivision at 433F Pinnacle Hill Road, Bombay.

Resolution number FR/2015/89

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name “Kimber Road”, proposed by the Applicant, for the new road created by way of subdivision at 433F Pinnacle Hill Road, Bombay, while noting that the name ‘Puketiro Road’ also meets the road naming criteria.

CARRIED

13 Private Way Name Approval for a staged Residential Subdivision at Anselmi Ridge, Pukekohe

Resolution number FR/2015/90

MOVED by Member AQ Cole, 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 ‘Bale Way’, proposed by the Applicant, for the Private Way created by way of subdivision at Anselmi Ridge, Pukekohe, while noting that ‘Pasture Way’, ‘Flock Way’, ‘Magpie Way’ and ‘Ripa Way’, as well as the names suggested by local Iwi, ‘Kapuia Way’, ‘Te Maania Way’, ‘Rerenga Manu’, and ‘Koropupu Way’ also meet the road naming criteria.

CARRIED

14 Private Way Name Approval for a Residential Subdivision at 127 and 161 Batty Road, Pukekohe

Resolution number FR/2015/91

MOVED by Member BS Crompton, 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 “Bushlake Way”, proposed by the Applicant, for the Private Way created by way of a subdivision at 127 and 161 Batty Road Pukekohe, while noting that ‘Primelake Way’, ‘Primebush Way’ and ‘Ara Hunawai’ also meet the road naming criteria.

CARRIED

15 New Road Names Approval for the subdivision by Beachlands Avenues Limited at 49 Jack Lachlan Drive, Beachlands

Staff tabled an addendum report in regard to an additional road name for the development at 49 Jack Lachlan Drive, Beachlands.

Resolution number FR/2015/92

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

- a) That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road names 'Doidge Street', 'Karo Road', 'Flaxfield Lane', 'George Town Drive', 'Kahawairahi Drive' and 'Motukaraka Drive' proposed by the Applicant, for the new roads created by way of subdivision at 49 Jack Lachlan Drive, Beachlands, noting that these names meet the relevant road naming criteria.
- b) That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name "Mahutonga Avenue", proposed by the Applicant, for the new road created by way of subdivision at 49 Jack Lachlan Drive, Beachlands, noting that the name meets the relevant road naming criteria.

CARRIED

Attachments

- A Addendum report

16 Franklin Local Board Community Group Funding - Applications for Round Two 2014/2015

Resolution number FR/2015/93

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

That the Franklin Local Board agrees to fund, part fund or decline each application for this round:

Fund Type	Applicant	Funds required for	Amount requested	Approves/ Declines
Local Board Discretionary Community Fund	Auckland Sexual Abuse HELP Foundation Charitable Trust	Towards the costs to provide the 'We Can Keep Safe' personal safety programme for children and their caregivers in Kawakawa Bay.	\$1,960	Declines
Local Board Discretionary Community Fund	Awhitu Peninsula Landcare Inc.	Towards the purchase of one cubic metre garden mix for propagating and growing up to 20,000 eco-sourced native plants.	\$2,400	\$2,400
Local Board Discretionary Community Fund	Blind Foundation	Towards counsellor salary costs.	\$5,000	Declines
Local Board Discretionary Community Fund	Broomfields Residents & Ratepayers Assn	Towards costs to upgrade the CCTV surveillance system on Broomfields Peninsular, Whitford	\$27,733	Declines

Local Board Discretionary Community Fund	Business & Professional Women Franklin Inc.	Towards design and printing costs of marketing and communications material (2,500 brochures and business cards)	\$954	\$954
Local Board Discretionary Community Fund	Communicare (CMA)	Towards venue hire for the old Pukekohe Borough Building between 1 July 2015 and 30 June 2016 for the Franklin Friendship Centre.	\$1,279	Declines
Local Board Discretionary Community Fund	Counties-Manukau Sports Foundation	Towards the venue costs and multimedia charges for the 2015 Counties Manukau Sporting Excellence Awards at the Vodafone Events Centre on 28 November 2015	\$4,000	\$4,000
Local Board Discretionary Community Fund	Franklin Baptist Community Trust	Towards the purchase of an additional laptop computer for use by the 24/7 youth workers at Pukekohe Intermediate School.	\$3,600	Declines
Local Board Discretionary Community Fund	Franklin Community Toy Library	Towards the cost to re-clad outside walls of the toy library and insulate walls	\$3,000	\$3,000
Local Board Discretionary Community Fund	Franklin Gymsports	Towards subsidising the cost to deliver a free programme of gymnastics lessons to children at Parkside School with moderate to severe disabilities.	\$4,716	Declines
Local Board Discretionary Community Fund	Franklin Squash Racquets Club	Towards the cost of a professional coach	\$6,037	Declines
Local Board Discretionary Community Fund	Grandparents Raising Grandchildren Trust New Zealand	Towards the total cost of the GRG monthly newsletter.	\$1,470	\$420
Local Board Discretionary Community Fund	Hope Unlimited Trust	Towards a subsidy to offer affordable counselling to the people of Franklin	\$7,762	Declines
Local Board Discretionary Community Fund	Karaka Bowling Club Inc.	Towards materials to assist with exterior and interior cleaning and painting of the clubrooms.	\$15,000	\$10,000
Local Board Discretionary Community Fund	Kawakawa Bay Community Association (Inc.)	Towards the cost for professional sound and lighting equipment, sound engineer, generator, road signs, flags and banners for the 2015 Kawakawa Bay Christmas in the Park event	\$3,120	Transfer application to the Local Events Support Fund
Local Board Discretionary Community Fund	Kidz Social Services	Towards counselling and administration costs to families referred from the Franklin area	\$10,000	Declines

Local Board Discretionary Community Fund	Life Education Trust South East Auckland (t/a Life Education Trust Counties Manukau)	Towards the costs associated with delivery the Life Education Trust programme to schools in the Franklin Local Board area during 2015	\$15,000	Declines
Local Board Discretionary Community Fund	Manukau Heads Lighthouse Charitable Trust Inc.	Towards the replacement of the "Our Plantings" sign at the Manukau Heads Lighthouse	\$776	\$776
Local Board Discretionary Community Fund	Manukau Orchestral Society Inc.	Towards venue hire and technical costs to enable the Manukau Symphony Orchestra to present their first traditional Proms concert at the Vodafone Events Centre from 10 to 17 Oct 2015.	\$2,500	\$2,500
Local Board Discretionary Community Fund	Multiple Sclerosis Society of Auckland and the North Shore Inc.	Towards partial funding of a salary for a period of six months for a field worker to support people with multiple sclerosis in Franklin	\$3,792	Declines
Local Board Discretionary Community Fund	New Foundations Trust	Towards mentoring costs to provide two Mini BRIDGE (Building Respect Inspire Goals and Expectations) programmes involving six at-risk young people each programme from Pukekohe Intermediate and Pukekohe North schools.	\$3,000	Transfer application to Local Events Support Fund
Local Board Discretionary Community Fund	Pukekohe Christmas Parade	Towards assistance with advertising costs associated with the Pukekohe Christmas Parade	\$2,777	Declines
Local Board Discretionary Community Fund	Society for Community Development Support Inc. (t/a Pregnancy Options and Help)	Towards fuel costs for volunteers	\$2,500	Declines
Local Board Discretionary Community Fund	Society for Community Development Support Inc. (t/a Pregnancy Options and Help)	Towards the cost to operate a 24 hour 0800 crisis phone line for clients facing crisis pregnancy	\$1,500	Declines
Local Board Discretionary Community Fund	South Auckland Presbyterian Camp	Towards the cost of installing a paraplegic toilet and specialised shower facilities so disabled people have better access to camp facilities	\$20,000	Declines
Local Board Discretionary Community Fund	Te Whariki Ora	Towards supervision costs for co-ordinator, administration and overhead costs	\$5,670	Declines

Local Board Discretionary Community Fund	The Parenting Place - Attitude Youth Division	Towards the cost of delivering 16 mental health presentations to approximately 2,800 students attending four high schools in Franklin (Pukekohe High, Pukekohe Christian School, Wesley and Waiuku College), plus provide 680 Year 10 students with a copy of the Hardwired (drug and alcohol education) handbook.	\$2,254	Declines
Local Board Discretionary Community Fund	The Parenting Place - Toolbox Division	Towards course handbooks.	\$1,800	\$300
Local Board Discretionary Community Fund	Waiuku and Districts Community Workshop Trust	Towards ducting required to keep the workshop dust free	\$7,891	\$7,891
Local Board Discretionary Community Fund	Waiuku Museum Society Inc.	Towards funding for operational and administration costs	\$3,245	\$3,245
Local Board Discretionary Community Fund	YMCA of Auckland Inc.	Towards funding for the sound system element of the outdoor movie project	\$3,700	Declines
Local Board Discretionary Community Fund	Youthline Auckland Charitable Trust	Towards design, printing and delivery costs of youth focused information resources	\$565	\$565
Social Investment Fund	Franklin Family Support Services Trust (on behalf of BLOOM)	Towards potting mix for the BLOOM project	\$13,000	\$2,000
Social Investment Fund	Pukekohe Community Action Charitable Trust	Towards venue hire, running and volunteer costs, and resources to deliver the 'It's All About You' project from 20 July 2015 to 30 June 2016 at the Pukekohe Anglican Church	\$20,000	Declines
Social Investment Fund	Recreate NZ	Toward costs for two youth adventure development camps for 20 disabled Auckland youth and 10 staff/volunteers for youth age group (15-24) on each programme to be held at Camp Morley, Clarks Beach and Kokako Lodge, Hunua	\$6,000	Declines
Social Investment Fund	Waiuku Pa Boating Club Inc.	Towards repairs to the deteriorated boat ramp	\$10,000	Declines
		Total amount requested	\$224,001	\$38,051

b) That the Franklin Local Board transfer the remaining \$14,002 to the Local Board Discretionary Operational Budget.

CARRIED

17 Manukau Heritage Item Assistance Fund Allocation 2014/2015 - Round 2

Resolution number FR/2015/94

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

That the Franklin Local Board notes there is \$7,344 remaining in the Manukau Heritage Item Assistance Fund, and allocates the remaining balance as follows:

- a) **Allocation of \$640.00 to application MHIA14_150005 from Pukekohe East Church Preservation Society Inc. as a contribution towards door and frame repairs and sill replacement.**
- b) **Allocation of \$6,704.00 to application MHIA14_150007 from Amanda Simpson as a contribution towards re-piling.**

CARRIED

18 Allocation of Remaining 2014/2015 Franklin Local Board Operational Funding

Recommendation

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

Project/Organisation	Project Description	Amount
Franklin Historical Society	For the installation of heritage signs in Pukekohe	\$ 1,000
Landcare Groups x 3	\$5000 for each of the 3 landcare groups to enable them to continue environmental programmes, i.e. Whakaupoko Landcare, Wairoa Landcare and Awhitu Landcare	\$15,000
CM Sport - Youth impact programme in Pukekohe North	To deliver a programme in the next school holidays for 13-19 year olds.	\$ 9,550
Wahakpuawai Programme	6 month programme for 14-17 year old male Maori youth who have been identified at being at risk.	\$ 9,550
Mudlarks	Volunteer support to cover ongoing operational costs associated with the removal of mangroves in Waiuku.	\$10,000
Sunset Coast BMX Club	To cover the outstanding loan repayments to Council for the club facility.	\$16,500
TOTAL		\$61,600

- b) That the Franklin Local Board offers up the balance of \$12,355 as operational savings for the 2014/2015 financial year.

MOVED by Member LM Murphy an amendment to the original recommendation as follows:

- b) *That the Franklin Local Board offers the balance of \$12,355 to be allocated equally between the three landcare groups, in addition to the existing allocation.*

The amendment lapsed through want of a seconder.

MOVED by Member AM Fulljames, seconded by Member LM Murphy an amendment to the original recommendation as follows:

That the amount for each landcare group in a) be \$7,000.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member BS Crompton	Chairman AP Baker	Member MJF Bell
Member AM Fulljames	Member AQ Cole	
Member LM Murphy	Member SJR Higgins	
Deputy Chair AJ Naysmith	Member MA Kay	

The amendment was declared EQUAL.

The chair exercised his casting vote against so the motion was **LOST**.

Resolution number FR/2015/95

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

- a) **That the Franklin Local Board allocates funding from its discretionary 2014/2015 operational budget to the following projects:**

Project/Organisation	Project Description	Amount
Franklin Historical Society	For the installation of heritage signs in Pukekohe	\$ 1,000
Landcare Groups x 3	\$5000 for each of the 3 landcare groups to enable them to continue environmental programmes, i.e. Whakaupoko Landcare, Wairoa Landcare and Awhitu Landcare	\$15,000
CM Sport - Youth impact programme in Pukekohe North	To deliver a programme in the next school holidays for 13-19 year olds.	\$ 9,550
Wahakpuawai Programme	6 month programme for 14-17 year old male Maori youth who have been identified at being at risk.	\$ 9,550
Mudlarks	Volunteer support to cover ongoing operational costs associated with the removal of mangroves in Waiuku.	\$10,000
Sunset Coast BMX Club	To cover the outstanding loan repayments to Council for the club facility.	\$16,500
TOTAL		\$61,600

- b) **That the Franklin Local Board offers up the balance of \$12,355 as operational savings for the 2014/2015 financial year.**

CARRIED

Secretarial Note: Pursuant to standing order 3.15.5 Member AJ Naysmith requested her vote against the amount provided in a) above for the Sunset Coast BMX Club be recorded and Member LM Murphy requested her vote against b) above be recorded.

19 CDAC Work Programme 2015/2016

Resolution number FR/2015/96

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

- a) That the Franklin Local Board approves the 2015/2016 Community Development, Arts and Culture work programme as per Attachment A on pages 47 to 49 of the agenda, with the following amendment:
 - i) In the events work programme (not requiring additional budget), add a line item “hold an events forum for organisers of events in Franklin to share experiences, learn from each other, assist with cross-promotion and help to grow and connect events held in Franklin, with the aim of creating a Franklin events package.
- b) That the Franklin Local Board notes that the Community Development and Safety component of the work programme is dependent upon the outcome of the Empowered Communities Approach.
- c) That the Franklin Local Board approves the community lease work plan for 2015/2016 as per Attachment B on pages 51 to 55 in the agenda and request that staff undertake a review of the way the programme is reported.
- d) That the Franklin Local Board strongly urges the Chief Executive take appropriate action to ensure all expired and soon to expire community leases are up to date within the next 6 months, including the provision of additional resource to achieve this.

CARRIED

Secretarial Note: The agenda and all the attachments referred to in the above resolutions are available on the Auckland Council website.

20 Franklin Local Board Community Fees and Charges - July to December 2014 - Adoption of 2015/2016 Community Facilities Fees and Charges

Resolution number FR/2015/97

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

- a) That the Franklin Local Board agrees that the 2014/2015 community facilities hire fees will remain, uninflated, for the 2015/2016 year, and adopts the following fees and charges effective from 1 July 2015:

Facility Category	Facility Name	Room	Hourly rate from 1 July 2015	
			Peak Standard	Off-Peak Standard
Art facility	Franklin Arts & Cultural Centre	Weta Workshop	\$39.00	\$31.20
Venues for hire	Alfriston Hall	Main Hall	\$39.00	\$31.20
	Ardmore Hall	Main Hall	\$39.00	\$31.20
	Clevedon Community Hall		\$49.00	\$39.20
	Clevedon District Centre		\$24.00	\$19.20
	Franklin The Centre	Allan Wilson Room Douglas Wright Room	\$24.00 \$34.00	\$19.20 \$27.20

	Edmund Hillary Room	\$24.00	\$19.20
	Franklin Room	\$49.00	\$39.20
	Growers Kitchen	\$34.00	\$27.20
	Leslie Comrie Room	\$34.00	\$27.20
	Stevenson Room	\$89.00	\$71.20
	Kawakawa Community Hall	\$44.00	\$35.20
	Pukekohe Old Borough Building	Function Rm	\$24.00
	Pukekohe War Memorial Town Hall	Concert Chamber	\$49.00
		Main Hall	\$89.00
	Waiuku Community Hall	Main Hall	\$34.00
	Whitford Domain Pavilion		\$24.00
	Whitford Community Hall		\$44.00
			\$35.20

- b) That the Franklin Local Board requests council staff to communicate with the groups in transition to confirm the new rates and that the 2015/2016 year will be the final year of transitional arrangements.
- c) That the Franklin Local Board requests staff report back with options regarding multi-day hire rates.
- d) That the Franklin Local Board requests council staff to provide regular updates on the impact of the hire fees and the performance of council-managed community facilities as part of the quarterly reports.
- e) That the Franklin Local Board advise staff that the existing criteria for identifying “priority groups” who will be eligible for a 50% discount of the regular user charge be retained i.e.:
- i) not for profit groups/charitable trusts, or
 - ii) community organisations
- f) That the Franklin Local Board has used the following criteria for determining a number of local board nominated groups that are eligible for a 100% discount for 2015/16:
- i) community good;
 - ii) little or no income;
 - iii) alignment with local board plan priorities;
 - iv) volunteers who work with council;
 - v) independence of the organisation.
- g) That the Franklin Local Board, after consideration of the criteria in resolution e), has determined that the following nominated groups be provided 100% discount for community venues and arts facilities in Franklin for the 2015/2016 year:
- i) FRANCOSS (Franklin Council of Social Services)
 - ii) Communicare
 - iii) Franklin Youth Advisory Board
 - iv) Franklin Heritage Forum
 - v) Well Women
 - vi) 60+
 - vii) Keep Franklin Beautiful
 - viii) Mudlarks
 - ix) Pukekohe Senior Citizens’ Group
 - x) Clevedon Roundup Newsletter group

CARRIED

21 Adoption of Local Board Agreement 2015/2016

Resolution number FR/2015/98

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

- a) That the Franklin Local Board adopts the local content for the Long-term Plan 2015-2025 (Attachment A on pages 79 to 89 of the agenda), including:
- i) a Local Board Agreement 2015/2016, with the following amendment:
 - Change the address details for local board member Alan Cole from P O Box 92300, Auckland 1142 to 239d Clarks Beach Road, RD4, Pukekohe 2679.
 - ii) a message from the chair.
 - iii) local board advocacy, with the following amendment:
 - delete the Manukau Harbour initiative re hydrodynamic modelling subject to the Governing Body confirming its earlier decision to investigate this project further and allocate \$400,000 funding in the 2015-2025 Long-term Plan.
- b) That the Franklin Local Board adopts the Local Fees and Charges Schedules for 2015/2016 (Attachment B on pages 91 to 92 of the agenda), with the following amendment:
- add “Waiuku Community Hall” to the schedule with the following hourly fees and charges from 1 July 2015 Main Hall Peak Standard - \$34 and Off-peak Standard - \$27.20.
- c) That the Franklin Local Board agrees the Library Opening Hours for 2015/2016 (Attachment C on page 93 of the agenda).
- d) That the Franklin Local Board notes:
- i) supporting material for the Long-term Plan 2015-2025 (Attachment D on pages 95 to 105 of the agenda), including 10 year local activity budgets and 10 year local performance targets;
 - ii) local activity budgets have been updated to reflect final budget decisions made by the governing body on 8 May 2015, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;
 - iii) if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair’s message at the front of the local board agreement;
 - iv) that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Long-term Plan 2015-2025 on 25 June 2015.
- e) That the Franklin Local Board agrees that the Chairperson be delegated authority to make any final minor changes to the Local Board Agreement, advocacy items, local fees and charges, and library opening hours.

CARRIED

Secretarial Note: The agenda and all the attachments referred to in the above resolutions are available on the Auckland Council website.

22 Auckland Transport Update – June 2015

Resolution number FR/2015/99

MOVED by Member LM Murphy, seconded by Member AQ Cole:

- a) **That the Franklin Local Board approves the expansion of the scope of project #349 Pacific Street, Waiuku - new footpath under the Local Board Transport Capital Fund to further include road stormwater work, new kerb and channel and land purchase at the bend to ease the radius of the corner, as shown on the plan tabled at the meeting, for the additional rough estimate of cost of \$80,000.**
- b) **That the Franklin Local Board further approves construction on the expanded Pacific Street, Waiuku - new footpath project, subject to consultation with the affected landowner, to be funded from the Local Board Transport Capital Fund based on the expanded cost estimate of \$147,500.**

CARRIED

Attachments

A Plan for Pacific Street, Waiuku - new footpath

23 Submission to proposed variation to the Auckland Regional Public Transport Plan 2013

Resolution number FR/2015/100

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

That the Franklin Local Board endorses the submission to the proposed variation to the Regional Public Transport Plan 2013 in Attachment A on pages 125 to 126 of the agenda.

CARRIED

Secretarial Note: The agenda and all the attachments referred to in the above resolutions are available on the Auckland Council website.

24 Community Facilities Network Plan

Resolution number FR/2015/101

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

- a) That the Franklin Local Board supports the draft Community Facilities Network Plan and associated draft Action Plan to guide council's investment in the provision of community facilities.
- b) That the Franklin Local Board provides the following feedback to the draft Community Facilities Network Plan and associated draft Action Plan:
 - i) Reiterates previous feedback given formally at its business meeting on 28 October 2014 and informally at a workshop on 17 March 2015.
 - ii) Restates previous feedback that geographic isolation should be included as part of the prioritisation criteria and that growth (including Special Housing Areas) should be given greater weighting.
 - iii) Supports the inclusion of an investigation into arts and culture needs in Franklin in the action plan.
 - iv) Reiterates the need for the investigation of aquatic facilities in Franklin to include disability and rehabilitation needs as well as sporting needs.
 - v) Requests that the action to investigate the need for provision of library facilities in Beachlands is extended to include other community and sporting facilities, given the high growth predictions for the area.
 - vi) Reiterates the request for more accurate mapping of facility locations.

CARRIED

25 Franklin Local Board Workshop Notes

Resolution number FR/2015/102

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

That the Franklin Local Board receives the workshop notes for 19 May 2015.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.50 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:.....