

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 August 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

1 Welcome

The Chairperson welcomed everyone to the meeting.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2015/130

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

That the Franklin Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 July 2015, as a true and correct record.**
- b) **confirm the minutes of the Franklin Local Board Alcohol Ban Hearings Panel meeting, held on Tuesday, 11 August 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

7.1 Orere Point residents re request for walkway to be reopened

Colleen Steers and Eddie Pram (Chairperson), Orere Point Community and Boating Club, were in attendance to speak to the petition requesting the re-opening of the Orere Point walkway between 155 and 157 Howard Road, Orere Point.

Resolution number FR/2015/131

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

- a) **That the Franklin Local Board receives the petition regarding the request to reopen the Orere Point walkway between 155 and 157 Howard Road, Orere Point and thanks Colleen Steers and Eddie Pram (Chairperson), Orere Point Community & Boating Club for their attendance.**

- b) **That the Franklin Local Board request parks staff to undertake an investigation into the Orere Point walkway to determine viability of re-opening and report back to the next board meeting.**

CARRIED

8 Deputations

8.1 Deputation - Eye on Nature

Barbara Carney (Operations Manager) and Graeme Bakker (General Manager) Keep Manukau Beautiful Charitable Trust, gave a presentation giving an overview of the Trust's activities over the last year including the Eye on Nature event. A copy of the presentation can be publicly viewed on the Auckland Council website.

Resolution number FR/2015/132

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

That the Franklin Local Board thanks Barbara Carney (Operations Manager) and Graeme Bakker (General Manager) Keep Manukau Beautiful Charitable Trust, for their attendance and presentation on the Trust's activities over the last year including the Eye on Nature event.

CARRIED

Attachments

A Manukau Beautification Charitable Trust presentation

8.2 Deputation - Adrenalin Forest

Jean Caillabet (Director of Adrenalin Forest) and Ian Olson (Bay of Plenty Park Manager) spoke regarding the proposal to lease Stone Road Reserve, Bombay, to construct and operate an Adrenalin Forest adventure park.

Resolution number FR/2015/133

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

That the Franklin Local Board thanks Jean Caillabet (Director of Adrenalin Forest) and Ian Olson (Bay of Plenty Park Manager) from Adrenalin Forest Ltd for their attendance and presentation on the proposal to lease Stone Road Reserve, Bombay, to construct and operate an Adrenalin Forest adventure park.

CARRIED

9 Public Forum

9.1 Public Forum - Marjorie Oaks (submission #2) - Alcohol Ban Review

Marjorie Oaks and Lee Riley (submission #2) advised that they would not be speaking to the submission.

9.2 Public Forum - Steven Brindle - Children's triathlons and duathlons in the Franklin area

Steven Brindle requested an opportunity to speak to the board about children's triathlons and duathlons in the Franklin area.

Resolution number FR/2015/134

MOVED by Member SJR Higgins, seconded by Member LM Murphy:

That the Franklin Local Board thank Steven Brindle for his presentation regarding children's triathlons and duathlons in the Franklin area and the amalgamation of the Pukekohe Tennis Club and Counties Tennis Centre.

CARRIED

Attachments

- A Presentation by Steven Brindle regarding a local triathlon and duathlon and the amalgamation of the Pukekohe Tennis Club and Counties Tennis Centre

9.3 Public Forum - Mark Ball (SI submitter #72) - Alcohol Ban Review

The Chairperson allowed Mark Ball an opportunity to make a verbal submission in relation to the Rosa Birch Park in Pukekohe. Mark had not previously made a submission.

Resolution number FR/2015/135

MOVED by Chairperson AP Baker, seconded by Member MJF Bell:

- a) **That the Franklin Local Board thank Mark Ball (SI submitter #72) for his submission in relation to Rosa Birch Park alcohol ban area in Pukekohe.**
- b) **That the Franklin Local Board considers additional evidence presented at the 25 August 2015 business meeting when making final decisions on the retention or lapsing of alcohol ban areas in Franklin at the 29 September 2015 business meeting.**

CARRIED

Attachments

- A Photographs tabled by Mark Ball (SI submitter #72) re alcohol ban at Rosa Birch Park

9.4 Public Forum - Whitford Lease - Tennis Club – Mel McKenzie, Amanda Hopkins and Twiggy Tolken

Mel McKenzie, Amanda Hopkins and Twiggy Tolken, representing the Whitford Tennis Club, addressed the board in relation to the proposed lease.

Resolution number FR/2015/136

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

That the Franklin Local Board thank Mel McKenzie, Amanda Hopkins and Twiggy Tolken, representing the Whitford Tennis Club, for their presentation in relation to the proposed Whitford Tennis Club lease.

CARRIED

Attachments

- A Presentation by Mel McKenzie, Amanda Hopkins and Twiggy Tolken regarding the Whitford Tennis Club lease

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number FR/2015/137

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

- a) **That the Franklin Local Board consider item 15, Grant of new community lease at 53R Whitford-Maraetai Road, Whitford, at this point.**

CARRIED

12 Auckland Council's Performance Report for the Franklin Local Board for the twelve months ended 30 June 2015

Resolution number FR/2015/138

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

- a) **That the Franklin Local Board receives the Auckland Council's Performance Report for the period ended 30 June 2015.**
- b) **That the Franklin Local Board expresses its dissatisfaction with the style of reporting on the parks capital expenditure projects reporting and requests a system that more truly reflects the status of the projects going forward.**

CARRIED

13 Annual Report 2014/15

Resolution number FR/2015/139

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

- a) **That the Franklin Local Board notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2014/2015.**
- b) **That the Franklin Local Board approves:**
- i. **the message from the Chairperson, which provides the Local Board's comments on local board matters in the 2014/2015 annual report**
 - ii. **the list of achievements and the list of capital projects that form part of the local board information for the Auckland Council Annual Report 2014/2015.**
- c) **That the Franklin Local Board delegates authority to the Chair and Deputy to make typographical changes before submitting for final publication**

CARRIED

14 Proposed 2015/2016 Local Environment Work Programme

A memo from the Manager Environmental Services was tabled dated 17 August 2015 regarding “supporting your local Enviroschools”. A copy of the memo can be publicly viewed on the Auckland Council website.

Resolution number FR/2015/140

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

- a) **That the Franklin Local Board approves the 2015/2016 local environment work programme as noted below:**

Budget line	Project	Objective	Cost
Waterways	Wairoa River	<ul style="list-style-type: none"> To develop a management plan for the Wairoa River, in collaboration with Wairoa River Landcare 	\$15,000
		<ul style="list-style-type: none"> To provide a salary for a suitable person to lead the implementation of the management plan, and to coordinate partnerships with alternative funding providers. 	\$12,000
	Mauku Stream	<ul style="list-style-type: none"> To support restoration activity along the Mauku Stream. 	\$8,000
	Wai Care	<ul style="list-style-type: none"> To fund new planting and maintenance of existing planting along streams supported as part of the Wai Care programme 	\$5,000
Pest Control	Hornwort	<ul style="list-style-type: none"> To support a survey of the Wairoa Stream and its tributaries for hornwort. 	\$10,000

- b) **That the Franklin Local Board agrees that the \$3,500 water quality testing and monitoring budget line will support ongoing water monitoring at Waiuku as part of the regional state of the environment monitoring programme.**
- c) **That the Franklin Local Board approve the amount of \$1,695 as part of the 2015/2016 Local Environment work programme for the purchase of an Enviroschools sign for the following Franklin Local Board area schools and kindergartens:**
- Ararimu School
 - Beachlands School
 - Bombay School
 - George Street
 - Glenbrook Kindergarten
 - Glenbrook School
 - Mason Avenue Kindergarten

- Mauku School
 - Orere School
 - Patumahoe Primary School
 - Pukekohe East School
 - Pukekohe Hill School
 - Te Hihi
 - Valley School
 - Waiau Pa School
- d) That the Franklin Local Board notes that a separate report will be presented to the board to allocate the remaining budget.

CARRIED

Attachments

- A Memo from the Manager Environmental Services dated 17 August 2015 regarding “supporting your local Enviroschools”.

15 Grant of new community lease at 53R Whitford-Maraetai Road, Whitford

Resolution number FR/2015/141

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

- a) That the Franklin Local Board approves a new community lease to the Whitford Tennis Club Incorporated for courts and part of the pavilion at Whitford War Memorial Domain, 53R Whitford-Maraetai Road, Whitford subject to the following terms and conditions:
- i) term – 10 years commencing 1 September 2015 with one 10 year right of renewal;
 - ii) rent - \$1.00 per annum if requested;
 - iii) the viewing platform be included in the lease area for the tennis club;
 - iv) the shower block and female toilets be included in the lease area;
 - v) the tennis club install, at their cost, a separate power meter and take responsibility for the cost of the power;
 - vi) the club make an annual payment, amount to be negotiated, to cover the utilities, insurance and maintenance;
 - vii) staff be directed to assess the issue of the male public toilets with a view to having them included in the lease area;
 - viii) the inclusion of a clause in the lease to give 3 months’ notice to terminate the lease if a proposed road project goes ahead within the term and affects the leased area;
 - ix) the inclusion of a clause in the lease that the public maintain some access to the courts, at times that suit the needs of the Club, public and Council;
 - x) the Whitford Tennis Club Incorporated Community Outcomes Plan as approved and attached to the lease document;
 - xi) all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.

- b) That the Franklin Local Board instruct the parks department to assess the removal of the trees located in front of the Whitford Tennis Club pavilion and report back to the board.

CARRIED

16 New Road Name Approval for the residential subdivision by Ian Gibson at 34c Karaka Road, Beachlands

Resolution number FR/2015/142

MOVED by Chairperson AP Baker, 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 'Keshvara Road', proposed by the Applicant, for the new road created by way of subdivision at (34c Karaka Road, Beachlands) while noting that 'LiriFoga Road' and 'Visavada Road', also meet the road naming criteria.

CARRIED

17 Auckland Transport Update – August 2015

Resolution number FR/2015/143

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

- a) That the Franklin Local board receive the report entitled 'Auckland Transport Update – August 2015' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).
- b) That the Franklin Local Board thank Auckland Transport staff for their high level of timely responsiveness in dealing with recent public transport issues, in particular with regard to the Pukekohe trains.

CARRIED

18 Auckland Transport Quarterly Update to Local Boards

Resolution number FR/2015/144

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

That the Franklin Local Board receive the report entitled "Auckland Transport Quarterly Update to Local Boards".

CARRIED

19 Auckland Regional Amenities Funding Act (ARAFA) Funding Model Review - Local Board Input

Resolution number FR/2015/145

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

That the Franklin Local Board delegate to the Chairperson and Deputy Chairperson the authority to finalise the board's feedback, based on input from members, on the Auckland Regional Amenities Funding Act (ARAFA) Funding Model Review.

CARRIED

20 Member Professional Development Report - LGNZ Conference 2015

Resolution number FR/2015/146

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

That the Franklin Local Board receive the report from the Chairman regarding the Local Government New Zealand (LGNZ) Conference 2015 held in Rotorua on Sunday 19 July to Tuesday 21 July 2015.

CARRIED

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

Resolution number FR/2015/147

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

That the Franklin Local Board note the following urgent decision:

Elected Member Professional Development

- a) ***That the Franklin Local Board approves Member Jill Naysmith to attend the Environmental Defence Society (EDS) Conference: WILD THINGS, addressing terrestrial, freshwater and marine biodiversity loss from Wednesday 12 August 2015 to Thursday 13 August 2015 on the basis that the conference programme is relevant to the Local Board's work programme.***
- b) ***That the Franklin Local Board confirms that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.***
- c) ***That the Franklin Local Board notes that as Deputy Chair, Member Naysmith cannot sign the urgent decision, but full support has been obtained from the Franklin Local Board members to approve the request by urgent decision.***

CARRIED

22 Franklin Local Board Workshop Notes

Resolution number FR/2015/148

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

That the Franklin Local Board receive the workshop notes for 21 July, 4 August and 11 August 2015, noting an error in the 21 July 2015 Workshop notes, agenda page 232, item 3, first paragraph, change Tahuna Flavell to read Tahuna Minhinnick.

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

24 Future Urban Land Supply Strategy

This item was distributed to members as an addendum agenda and was made available to the public on the Auckland Council website.

Resolution number FR/2015/149

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

That the Franklin Local Board delegate to the Chairperson and Deputy Chairperson the authority to finalise the Franklin Local Board's feedback, based on input from members, to the the Future Urban Land Supply Strategy.

CARRIED

12.28pm

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:.....