

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, 22 March 2016 at 9.30am.

PRESENT

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

ABSENT

Member:	Sarah Higgins
----------------	---------------

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/2016/31

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 23 February 2016, as a true and correct record.

CARRIED

5 Leave of Absence

Motion

Resolution number FR/2016/32

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

That the Franklin Local Board accepts the request for leave of absence from Member Murray Kay.

CARRIED

6 Acknowledgements

The board acknowledged the recent passing of Tahuna Minhinnick.

7 Petitions

There were no petitions.

8 Deputations

8.1 Dame Nganeko Minhinnick re: land adjacent to Lake Pokorua

Dame Nganeko Minhinnick and George Flavell addressed the board in support of the proposed transfer of land adjacent to Lake Pokorua to Ngati te Ata Waiohū Inc.

Resolution number FR/2016/33

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

That the Franklin Local Board thanks Dame Nganeko Minhinnick and George Flavell for their attendance.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number FR/2016/34

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

That the Franklin Local Board agree that Item 14 be accorded precedence at this time.

CARRIED

12 Gifting of Water Bore Assets at Karaka Sports Park to Auckland Council

Resolution number FR/2016/35

MOVED by Member A Cole, seconded by Member M Bell:

That the Franklin Local Board accepts the gifting of water bore assets and equipment from the Karaka Hall Rugby Bowling Playcentre Water Board at nil cost to Auckland Council.

CARRIED

Attachments

A Memorandum regarding operational funding

13 Land owner approval for relocation of garage on to Clarks Beach Golf Course

The attachments referred to in the report on the agenda were omitted from the agenda and are attached to these minutes.

Resolution number FR/2016/36

MOVED by Member A Cole, seconded by Chairperson A Baker:

That the Franklin Local Board grants landowner approval to the Clarks Beach Golf Club to locate a garage within their leased site (as shown on Attachments A & B of these minutes) at 100 Stevenson Road, Clarks Beach, subject to the requisite building and/or resource consents being in place.

CARRIED

Attachments

A Location Plan - Clarks Beach Golf Club

B Site Plan - Clarks Beach Golf Club

C Elevation plan - Clarks Beach Golf Club

14 Proposed Transfer of Land Adjacent to Lake Pokorua

Resolution number FR/2016/37

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

- a) That the Franklin Local Board recommends to the Finance and Performance Committee approval of the transfer of the land adjacent to Lake Pokorua, Pokorua Road, Kohekohe described as Lot 2 DP 171960 in the Waipipi Parish (as shown in Attachment A on page 15 of the agenda) to Te Ara Rangatū o te Iwi o Ngāti Te Ata Waiōhua Incorporated.
- b) That the Franklin Local Board requests staff report back on costs associated with addressing the issues of weeds on the block proposed for transferred to Ngāti Te Ata.
- c) That the Franklin Local Board request unitary plan staff work with Ngāti Te Ata in regard to the aspirations for Papakainga housing on the block of land.

CARRIED

15 Approval for development of surf life saving and community facility at Karioitahi

Resolution number FR/2016/38

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

- a) That the Franklin Local Board recommends to the Parks, Recreation and Sport Committee that a portion of Karioitahi Gap Domain Recreation Reserve (approximately 1822m² of Pt Allot 469 Waipipi Parish – as shown on Attachment A of the agenda) be reclassified from Recreation Reserve to Local Purpose (Surf Life Saving, Surf Education Accommodation, Kiosk and Community Buildings) Reserve subject to Section 61 of the Reserves Act 1977.
- b) That the Franklin Local Board agrees to meet the costs of surveying the land to be reclassified (approximately 1822m² of Pt Allot 469 Waipipi Parish – as shown on Attachment A of the agenda) estimated at \$7,000.00 from their 2015/16 Community Response Fund.
- c) That the Franklin Local Board approves public notification in accordance with the Reserves Act 1977 of the intention to lease approximately 1822m² of Karioitahi Gap Domain Recreation Reserve (685 Karioitahi Road) to Surf Life Saving Kariaotahi Incorporated, for the construction and use of a new facility as outlined in Resource Consent R/LUC/2013/4552.
- d) That the Franklin Local Board grants an agreement to lease, subject to the result of the public notification process, to Surf Life Saving Kariaotahi Incorporated for approximately 1822m² of Karioitahi Gap Domain Recreation Reserve (685 Karioitahi Road) as indicated on the lease plan (Attachment B) for two years from 1 June 2016 with one renewal for a further term of one year if required.
- e) That the Franklin Local Board requires that the agreement to lease to Surf Life Saving Kariaotahi Incorporated be subject to the following:
 - i) Surf Life Saving Kariaotahi Incorporated securing funding for the construction of the building prior to the commencement of construction works;
 - ii) Surf Life Saving Kariaotahi Incorporated providing evidence, to the satisfaction of council's strategic funding advisor, of a sustainable ongoing operational budget to fund the facility into the future;

- iii) the establishment of a project control group including club representatives and specialist council staff to oversee the detailed planning and construction phases;
 - iv) Surf Life Saving Kariaotahi Incorporated obtaining all regulatory consents required for the development of the facility;
 - v) conditions to be supplied by the Manager Parks (South) to manage construction and reinstatement conditions to be complied with.
- f) That the Franklin Local Board nominates a hearings panel consisting of the board as a whole to consider any submissions received following the public notification process and make a decision.
- g) That the Franklin Local Board grants a community ground lease to Surf Life Saving Kariaotahi Incorporated for approximately 1822m² of Karioitahi Gap Domain Recreation Reserve (685 Karioitahi Road) as indicated on the lease plan (Attachment B) following the agreement to lease resolution d) being executed, and upon the successful completion of the building project and the issue of a building certificate of compliance subject to the following terms and conditions:
- i) term - 11 years from the date of building certificate of compliance with two 11-year right of renewals;
 - ii) rent – \$1.00 plus GST per annum if demanded;
 - iii) the lease to allow provision for sublease of part of the building to a community partner in the project if approved by council;
 - iv) an approved community outcomes plan to be attached to the lease document;
 - v) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

Precedence of Business

Resolution number FR/2016/39

MOVED by Chairperson A Baker, seconded by Member A Cole:

That the Franklin Local Board agree that Items 21 and 22 be accorded precedence at this time.

CARRIED

16 Pukekohe Skatepark Final Design

Resolution number FR/2016/40

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

- a) That the Franklin Local Board approves the final design plan for the Pukekohe Skatepark at 21 Stadium Drive, Pukekohe as shown in Attachment A on pages 35-39 of the agenda, noting the project is to be delivered within the existing 2015/16 capital budget of \$600,000.
- b) That the Franklin Local Board requests staff provide costs for:
 - i) the relocation and upgrade of the exeloo toilets from Bledisloe Park to the skate park,
 - ii) provision of new toilets at the skate park, and
 - iii) bike parks.

CARRIED

17 Parks Work Programme 2015/16

Resolution number FR/2016/41

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

That the Franklin Local Board makes the following amendments to the adopted parks work programme for 2015/16 as follows:

- i) transfers the \$48,000 from the courts surface renewals programme to the carpark renewals programme.
- ii) transfers any balance that may remain within the structure renewals programme to the Tamakae Reserve foreshore renewals projects.
- iii) allocates \$30,000 of the paving and hard surface renewals budget to improve drainage and provide new steps on the western side of the track in Clevedon scenic reserve.
- iv) allocates the balance of \$76,000 from the paving and hard surface renewals budget to be used at Patumahoe Domain and Tamakae Reserve.

CARRIED

Secretarial Note: The meeting adjourned at 10.18am and reconvened at 10.30am.

Precedence of Business

Resolution number FR/2016/42

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

That the Franklin Local Board agree that Items 23, 29 and 31-37 be accorded precedence at this time.

CARRIED

18 Out and About Programme Events in Parks for April-June 2016

Resolution number FR/2016/43

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

- a) **That the Franklin Local Board approves the 2015/16 winter “Out And About” in Parks Programme (April-June 2016), as listed below:**

Local Board	Event	Location	Day	Date	Month	Time
Franklin	Amazing Race	Maraetai Beach, Maraetai	Monday	18	April	1-3pm
Franklin	Kite Day	Beachlands Domain, Beachlands	Friday	22	April	10-12pm
Franklin	Amazing Race	Bledisloe Park, Pukekohe	Wednesday	27	April	1-3pm
Franklin	Park Fun Day	Hamilton Estate, Waiuku	Friday	29	April	1-3pm
Franklin	Park Sport	Beachlands Domain, Beachlands	Tuesday	10	May	4-5pm
Franklin	Park Sport	Beachlands Domain, Beachlands	Thursday	12	May	4-5pm

Franklin	Park Sport	Beachlands Domain, Beachlands	Tuesday	17	May	4-5pm
Franklin	Park Sport	Beachlands Domain, Beachlands	Thursday	19	May	4-5pm
Franklin	Park Sport	Beachlands Domain, Beachlands	Tuesday	24	May	4-5pm
Franklin	Park Sport	Beachlands Domain, Beachlands	Thursday	26	May	4-5pm
Franklin	Park Sport	Beachlands Domain, Beachlands	Tuesday	31	May	4-5pm
Franklin	Park Sport	Beachlands Domain, Beachlands	Thursday	2	June	4-5pm
Franklin	Prams and Pathways	Maraetai Walkway, Maraetai	Wednesday	18	May	10-12pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Tuesday	7	June	4-5pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Thursday	9	June	4-5pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Tuesday	14	June	4-5pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Thursday	16	June	4-5pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Tuesday	21	June	4-5pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Thursday	23	June	4-5pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Tuesday	28	June	4-5pm
Franklin	Park Sport	McShane Reserve, Pukekohe	Thursday	30	June	4-5pm
Franklin	Park Bus Tour	TBC			June	10-2pm

- b) That the Franklin Local Board notes that if there is any change to this programme it will be reported to the board for approval prior to the events being readvertised.

CARRIED

19 Franklin Volunteer Programme in Parks 2015/16

Resolution number FR/2016/44

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

- a) That the Franklin Local Board approves the 2015/16 Parks Volunteer work programme in Franklin, noting that some of this programme has already been delivered, as follows:

Group	2015/16 programme	Purpose	Est. cost
Waiuku Waterfront and Advisory Committee	Waiuku clean up	Mangrove Seedling removal and clean up in the tidal area as part of a Community group. Mudlarks and Waiuku Waterfront and Reserves Management Committee took leadership role	\$1,000
	Mud basin monitoring and beautification	Minor plantings and community clean ups around the estuary area	\$10,000
Pohutukawa Coast Community Association	Maraetai plantings and associated costs	To ease coastal erosion on these sites and assist with a three year planting project. Also install bollards to protect plantings.	\$10,000
Kawakawa Bay Community Association	Planting of Pohutukawa and coastal plants and associated costs	Plantings to replace dying Norfolk Pines, would also help control erosion. Project initiated about 3 years ago and only implemented this year in consultation with Iwi and also assisted by Archaeological supervision. Also install bollards to protect plantings.	\$10,000
Clarks beach clean up	Beach clean ups, plantings	Community involvement in Adoption of the Park and clean ups	\$5,000
Waiuku Shrine Group	Clean ups	Community involvement in cleanup of the business area.	\$1,000
Mudlarks Waiuku	Mangrove removals and associated costs	To remove all the mangroves within the Waiuku Estuary, including The Needles. Have 30 year consent to do this work. Discussions have also started with the Mudlarks to look at options for mulching.	\$60,000
Whitford Estuary Conservation Society	Planting planning	– Revegetation Wades/Turanga Walkway in Whitford and are now focussing on the Porterfield Walkway. Parks usually supply 2000 plants a year to the group and arrange for site prep and contractors to supervise the event.	\$1,000
Department of Corrections	Supply of portaloos on trailer	To create opportunities and partnerships for cleanup, maintenance and plantings	\$3,000

- b) That the Franklin Local Board notes that if there is any change to this programme it will be reported to the board for approval prior to the events being advertised.

CARRIED

20 Whitford Domain - request to remove two Hollywood Junipers

Resolution number FR/2016/45

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

That the Franklin Local Board approves the removal of the two Hollywood Juniper trees adjacent to the Whitford War Memorial Domain Pavillion, noting that the Whitford Residents and Ratepayers Association will plant replacement native trees within the domain upon consultation with, and approval by, Auckland Council Parks staff.

CARRIED

Precedence of Business

Resolution number FR/2016/46

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

That the Franklin Local Board agree that Item 30 be accorded precedence at this time.

CARRIED

21 Funding for Community Gardens

Resolution number FR/2016/47

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

- a) That the Franklin Local Board approves the grant of \$5,000 from the 2015/16 community gardens budget to Rerenga Tahī Charitable Trust for Kayes Road Community Garden to secure a container and garden equipment for the Kayes Road garden in Pukekohe North.
- b) That the Franklin Local Board approves the grant of \$5,000 from the 2015/16 community gardens budget to Franklin Tongan Community Association Trust for the Franklin Tongan Community Association to purchase irrigation equipment and water testing at the Belmont Road site in Pukekohe.

CARRIED

22 Franklin Soil Mapping Project

Resolution number FR/2016/48

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

That the Franklin Local Board notes that a second stage of the soil mapping project to have Landcare Research update S-map in Franklin, based on the Digital Soil Map, commenced in February 2016.

CARRIED

23 Manukau Harbour Forum Work Programme for 2016/17

Resolution number FR/2016/49

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

- a) That the Franklin Local Board notes resolution MHFJC/2016/5 of the Manukau Harbour Forum from the meeting held on 15 February 2016.
- b) That the Franklin Local Board endorses year three of the Manukau Harbour Forum's 2014-2016 work programme as follows:

Workstream	Objective	Cost
Communications	To ensure ongoing opportunities for the public to engage with the Forum and the Manukau Harbour through newsletters, content on the Auckland Council website, Our Auckland, local board Facebook pages, local media and attendance at events in the Manukau Harbour catchment.	\$40,000
Flagship sites programme	To engage businesses and industry in a conversation about how their activity can support the health of the harbour by preventing pollution at the source. To showcase methods and opportunities for business to reduce their impacts on the Manukau Harbour.	\$22,000
Manukau Harbour symposium	To engage interested parties (community groups, iwi, decision makers, researchers) in a conversation and to share information about key aspects of returning the mauri of the Manukau Harbour to good health.	\$10,000
	Total	\$72,000

- c) That the Franklin Local Board notes the reduced cost of \$8,000 required from each of the 9 member local boards for delivery of the 2016/17 (Year 3) Manukau Harbour Forum work programme, which will be considered for allocation as part of the 2016/17 Annual Plan process.
- d) That the Franklin Local Board notes the recommendation regarding ongoing advocacy for hydrodynamic modelling of the Manukau Harbour.

CARRIED

24 Franklin Events Forum

Resolution number FR/2016/50

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

That the Franklin Local Board approves funding of up to \$500 from the 2015/16 Community Response Fund, towards an events forum proposed for April 2016.

CARRIED

25 Franklin Local Board, Quick Response, Round Three 2015/16

Resolution number FR/2016/51

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

That the Franklin Local Board agrees to fund, part fund or decline the following applications:

No.	Applicant	Focus	Project	Total Requested	Grants/ Declines
301	Mauku School	Events	Towards Mauku Fun Run for event expenses including race numbers, hireage of portaloos and providing first aid on site.	\$2,000.00	Grants \$500
302	Waiau Pa Netball Club	Events	Towards the "Pa 5000 Fun Run/Walk" for running costs of the event; including the traffic management plan, photocopying of fliers, registration forms, advertising, grocery supplies for a BBQ and insurance.	\$500.00	Grants \$500
303	Franklin Young Mariners	Events	Towards Waiuku Duck Boat Derby for advertising, printing, signage, and the Auckland Council fees.	\$850.00	Declines – retrospective application
304	Fusion Netball Club Inc	Sport and recreation	Towards Fusion Netball Family Day for the venue hire.	\$400.00	Declines – limited community benefit
305	Waipipi Bowling Club Inc	Sport and recreation	Towards Waipipi Bowling Club Inc. for material costs to replace six benches for seating around outdoor bowling greens.	\$965.00	Grants \$965
306	Franklin Family Support Trust	Community	Towards the Franklin Family Support Trust for a corporate multimedia projector and screen installation in their meeting room.	\$1,691.00	Grants \$1,691
307	Waiuku Family Support Network Community	Community	Towards a youth budgeting course at Waiuku College for administration costs, including printing and paperwork.	\$1,519.00	Declines – limited community benefit
308	Wairoa River Landcare Inc	Environment	Towards purchase of potting mix and professional educator fees for native plant propagation.	\$962.00	Declines – alternative funding sources available
311	Pegasus Flying Trust	Community	Towards Operation Pegasus for a transponder with a Global Positioning System (GPS).	\$2,000.00	Declines – limited community benefit

316	Youthline Auckland Charitable Trust	Community	Towards Youthline Auckland Charitable Trust for promotional and information resources for young people	\$2,000.00	Grants \$2,000
317	Ms Cristina Beth	Arts Culture	Towards The Peace Poppy Project Photographic Exhibition for Printing, mounting and framing images in the main gallery.	\$2,000.00	Withdrawn
320	Clevedon Business Association Inc	Community	Towards the purchase of three "welcome and thank you" signs for the installation of signage on entrance and exit roads into Clevedon village.	\$2,000.00	Grants \$2,000 (noting that there is not to be any commercial advertising on these signs)
			Totals	\$16,887.00	\$5,656.00

CARRIED

26 New Road Name Approval for a residential subdivision, naming two private ways off Isabella Drive

Resolution number FR/2016/52

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road names ‘Rooseville Mews’ and ‘Torrie Way’, proposed by the Applicant, for the new private ways created by way of subdivision at Isabella Drive, Pukekohe.

CARRIED

27 New Road Name Approval for a residential subdivision, naming one private way off Anzac Road, Pukekohe

Resolution number FR/2016/53

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name “Braxonne Close” proposed by the Applicant for the new private way created by via subdivision at 140 Anzac Road, Pukekohe.

CARRIED

28 Auckland Transport Update – March 2016

Resolution number FR/2016/54

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

- a) That the Franklin Local Board notes the updates in the 'Auckland Transport Update – March 2016' and the attached issues register.
- b) That the Franklin Local Board removes project 465 – Helvetia Road new footpath, Pukekohe, at a rough order of cost of \$250,000 from the list of potential projects to be funded from the Local Board Transport Capital Fund and refers this project back to Auckland Transport for further consideration to implement utilising its regional budget for new footpaths, as the project is considered necessary infrastructure to support the new bus network in Pukekohe being implemented later this year.
- c) That the Franklin Local Board approves project 458 Second View Avenue, Beachlands – installation of new kerb and channel between Wakelin and Bell Roads (on both sides of the road) to progress implementation based on a firm cost estimate of \$355,000 (refer to Attachment A of these minutes), to be funded from the Local Board Transport Capital fund.
- d) That the Franklin Local Board supports the proposed amendments by Auckland Transport to election sign sites in Franklin as follows:
 - i) Site S-F7 at #137 Clarks Beach Road be moved to a location closer to Waiu Pa
 - ii) Site S-F16 located in the south-western corner of the King Street and Queen Street intersection in Waiuku be removed as this intersection has been upgraded to a roundabout and there is now insufficient space for election signs to be erected within the road reserve.
 - iii) Site S-F20 located on the north-eastern side of Paerata Road, Paerata, opposite #1040 to 1052 Paerata Road be relocated to outside #1048 to 1052 Paerata Road, as the intersection of Crown Road and Paerata Road was altered to create of a truck turnaround area and there is now insufficient space for election signs to be erected at the original locations (see Attachment C2).
- e) That the Franklin Local Board requests Auckland Transport evaluates for suitability the following further election sign sites in Waiuku:
 - i) Constable Road, at Constable Road Reserve, on the left hand side just past the public car park.
 - ii) Awhitu Road, at Lina Place Reserve.

CARRIED

Attachments

- A Project 458 - Second View Avenue, Beachlands

29 Urgent Decision of the Franklin Local Board : Car park at Kitchener Road, Waiuku

Resolution number FR/2016/55

MOVED by Chairperson A Baker, seconded by Member A Cole:

That the Franklin Local Board notes the following urgent decision:

Kitchener Road car park, Waiuku – Project 459

- a) That the Franklin Local Board rescinds Resolution number FR/2015/1 (f) as set out below:
- f) *That the Franklin Local Board amends project #459 Kitchener Road, Waiuku angle parking upgrade, as previously approved on 29 September 2015 under resolution FR2015/161 as follows:*
- i) *Layout as shown on Attachment 22D of the minutes, including removal of two trees and upgrade to 11 parking spaces.*
- b) That the Franklin Local Board confirms the amendments to project #459 Kitchener Road, Waiuku angle parking upgrade as follows:
- i) Removal of two trees to enable the development of 11 angle car parks
- ii) Implementation of a battered slope to match the existing grade of the surrounding terrain, with wooden steps through up the middle of the slope
- iii) Notes the reduced cost of \$24,443.37, compared to \$44,772.67 for a timber retaining wall sand colour steel safety fence.

CARRIED

30 Allocation of 2015/16 Community Response Fund

Resolution number FR/2016/56

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

- a) **That the Franklin Local Board allocates funding from the 2015/16 community response fund to the following projects:**

Patumahoe Rugby Football Club – for separation of the power for the field lights	\$200
Eastern cycle/walkway to link to Hauraki Rail Trail – for an economic impact assessment to be undertaken for the trail from Kaiaua to Clevedon	\$25,000
Hornwort Survey – additional funding to enable a more extensive survey of the river and its tributaries	\$5,000

- b) **That the Franklin Local Board declines the request from the Sunset BMX Club to convert their loan to a grant including the allocation of \$16,500 to cover existing arrears, but request staff work with the club to restructure the loan.**

CARRIED

31 Franklin Local Board Feedback

Resolution number FR/2016/57

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

- a) That the Franklin Local Board endorses its feedback on the proposed new Marine Protected Areas Act as follows:
- i) Support the purpose of the proposed new Act to enhance, protect and restore marine biodiversity.
 - ii) Support the unconfirmed submission points to be put forward by Auckland Council.
 - iii) Support for a quota and/or species limit for small commercial operators to enable them to continue to operate and not be displaced into other areas, particularly the Manukau Harbour, which would create a problem there.

- b) That the Franklin Local Board endorses its feedback on the Better Urban Planning inquiry and the Resource Legislation Amendment Bill as follows:

Better Urban Planning

- i) Support the move to create urban planning environment that is principle based but within those principles, allows some flexibility
- ii) Support the need for long term planning of infrastructure being required as part of the framework to ensure major infrastructure is delivered at the right time in the right place
- iii) Support requirement to ensure all agencies involved in planning use the same base data sets
- iv) Support a planning process that ensures there is clarity for all involved and that there is consistency within the likes of Council processes whereby the shifting of goalposts cannot occur
- v) Process needs to find a balance between benefits of flexibility and practicalities of delivery
- vi) Support the need for a range of funding tools for infrastructure and understanding of who has responsibility to fund and why – needs to be clear at start of a planning process (removal of surprises)
- vii) Support the need for appropriate consultation and engagement tools at the right time with the right people (early and open communication)

Resource Legislation Amendment Bill

- i) Concern that this amendment is really not wide spread enough and simply tinkers with parts of the Resource Management Act (RMA).
- ii) Should be considered once other reviews of associated legislation and reports completed – e.g. Productivity Commission of Planning Framework – so whole picture can be seen as to needs and desired outcomes
- iii) Move to national planning templates is supported in principle as providing consistency in particular in terms of definitions
- iv) Support principle of standardisation of rules for common issues such as noise but concerned that localised variations should be able to be delivered – horses for courses type approach. Approach being proposed does not allow for any local flexibility and is too strict. Individual councils should be able to retain some flexibility
- v) Support processes which provide councils the tools to deal with RMA rule type disputes (e.g. boundary issues)
- vi) Do not support the degree of interventions proposed for the Minister

- vii) Do not support the move to rely on experts as it weakens the ability of lay people or locals with huge local knowledge (without expert qualifications) to provide information. This will result in further evolution of the “expert witness” industry and thus comes with significant risk to the process in general.
- viii) Support making the process easier and quicker for applicants but must have balance to ensure purpose of the Act is met and that as many appropriate things are considered during the process.

CARRIED

32 Feedback on the Draft Civil Defence and Emergency Management Group Plan

Resolution number FR/2016/58

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

That the Franklin Local Board delegates the Chairman to provide feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021, with particular reference to local priorities for emergency management.

CARRIED

33 Draft Business Improvement District Policy (2016) – local board feedback

Resolution number FR/2016/59

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

- a) That the Franklin Local Board supports the key feedback and proposed policy responses on the draft Business Improvement District Policy (2016) as follows:**

Key themes for change	Differences between 2011 and 2016	Feedback received and response
Clarify and confirm partner roles	Clearer definitions of the roles of each of the key Auckland BID Programme partners	<p>Feedback:</p> <ul style="list-style-type: none"> • Business associations concerned about the stated local board delegations <p>Draft policy response: Added wording to clarify the overall intent of these delegations - there should be a focus on creating a collaborative and aspirational relationship between a local board and a business association operating a BID programme</p> <ul style="list-style-type: none"> • Feedback from local boards and local board services team that some of the draft responsibilities of local board representatives on BID programme boards were not appropriate <p>Draft policy response: Draft roles amended to reflect feedback received.</p>
Accountability - keep full financial audits or proportional relating to size of BID (target rate)	Audits for all BID programmes must report on areas of financial control	<p>Feedback:</p> <p>Business associations were overall in favour of keeping audits. Mixed feedback from local boards - a majority keen to keep audits but others requesting a financial review or proportional requirement to BID programme size.</p>

Franklin Local Board Additional Feedback:

- BID programmes with target rate income of \$100,000 per annum or greater – undertake professional review (remove requirement for formal auditing) every financial year
- BID programmes with a target rate income under \$100,000 per annum – undertake professional review (remove requirement for formal auditing) every two financial years - subject to no serious concerns from previous audit.

Draft policy response: keep audits but:

- BID programmes with target rate income of \$100,000 per annum or greater - audits every financial year
- BID programmes with a target rate income under \$100,000 per annum – audits every two financial years - subject to no serious concerns from previous audit.

Resolution of issues of Clearer definition of issues, concerns and the processes to resolve

Feedback:

Concern from a number of business associations that the policy steps too soon into intervention by Auckland Council

Draft policy response:

Relevant sections in both parts of the policy have been re-written to provide a staged response with a significant number of steps before Auckland Council would consider intervention in the management of the BID programme.

Rating mechanisms - Increasing baseline for new BID programmes - The minimum required for a new BID programme establishment is increased from \$50,000 to \$120,000 (target rate only)

Feedback:

BID programmes were overall in favour of increasing the baseline. Mixed feedback from local boards - some agreed with increasing the minimum but others thought that it would disadvantage smaller and/or less prosperous business areas.

Draft policy response:

Ideal minimum changed to \$120,000 but still with the option to explore new BID programme establishment for proposed target rates less than this on a case-by-case basis (subject to the BID programme proponents meeting establishment criteria outlined in Policy Operating Standards).

CARRIED

34 Local government elections - order of names on voting documents

Resolution number FR/2016/60

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

That the Franklin Local Board recommend to the governing body that candidate names on voting documents should be arranged in alphabetical order of surname.

CARRIED

35 Local Government New Zealand Conference and Annual General Meeting 2016

Resolution number FR/2016/61

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

- a) **That the Franklin Local Board nominates Members Baker and Fulljames to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016 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.**

CARRIED

36 Governance Forward Work Calendar

Resolution number FR/2016/62

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

- a) **That the Franklin Local Board notes the attached Governance Forward Work Calendar.**
- b) **That the Franklin Local Board adds an ordinary meeting to their triennial meeting schedule on Tuesday, 14 June 2016 in the Local Board Chamber, Pukekohe Service Centre, 82 Manukau Road, Pukekohe, commencing at 9.30am.**
- c) **That the Franklin Local Board advises staff that this item is not required for future business meeting agendas.**

CARRIED

37 Franklin Local Board Workshop Notes

Resolution number FR/2016/63

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

That the Franklin Local Board receives the workshop notes for 16 February, 1 March and 8 March 2016.

CARRIED

38 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.57 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:.....