

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, 14 June 2016 at 9.30am.

PRESENT

Chairperson	Andrew Baker	
Deputy Chairperson	Jill Naysmith	
Members	Malcolm Bell	
	Alan Cole	
	Angela Fulljames	
	Sarah Higgins	
	Murray Kay	(from 9.34am, item 9.1)

ABSENT

Brendon Crompton	Apology
Dr Lyn Murphy	Apology

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2016/99

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

The Franklin Local Board accept the apology from Members BS Crompton and LM Murphy for absence and Member MA Kay for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2016/100

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

That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 24 May 2016 as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Franklin Local Board acknowledges and congratulates Cliff Deery of Kawakawa Bay on his Queens Service Medal for services to the New Zealand Fire Service and the community.

The Franklin Local Board acknowledges and congratulates John Harlick of Tuakau on his Queens Service Medal for services to the New Zealand Fire Service and the community.

The Franklin Local Board acknowledges and congratulates Karnail Singh Badhan on his Queens Service Medal for services to the Indian community.

The Franklin Local Board acknowledges and congratulates the Te Whangai Trust for being named the overall supreme champion and receiving the Community Leadership award at the Green Ribbon Awards in recognition of exceptional environmental achievements.

The Franklin Local Board acknowledges and congratulates the Waiuku Estuary Restoration Trust (Mudlarks) for winning a Mauri o te Moana Award in recognition of the work undertaken to help protect and restore the mauri of the Manukau Harbour.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Mudlarks

Tony Ogilvie attended to address the meeting regarding the Madlarks and their activities in Waiuku.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number FR/2016/101

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

That the Franklin Local Board thanks Tony Ogilvie for his presentation regarding the Mudlarks and their activities.

CARRIED

Attachments

A Presentation about the Mudlarks and their activities

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Franklin Local Board Arts, Community and Events Work Programme 2016/2017

Resolution number FR/2016/102

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

That the Franklin Local Board approves the Franklin Arts, Community and Events work programme 2016/2017 (Attachment A to the report entitled 'Franklin Local Board Arts, Community and Events Work Programme 2016/2017') subject to the following amendments:

Activity Number	Activity Name	Action
2530	Community Arts Initiatives – Arts Broker Programme	Split this into two lines and budgets in the work programme as follows: <ul style="list-style-type: none">• Arts broker - \$25,000• Arts initiatives - \$25,000
2295	Community Grants	Update the Activity Description to read as follows: Provide community grants consistent with the board's community grants programme 2016/17 as

		<p>follows:</p> <ul style="list-style-type: none"> • Local community grants - \$90,000 • World War contestable fund - \$25,000 • School pool community grants - \$25,000 • Local events - \$65,700
2349	Environment: Franklin Community Gardens	<p>Approves funding to the following groups as part of this work programme activity line:</p> <p>\$5,000 to Gardens4Health for mentoring of gardeners, coaching workshops and garden planning advice at the Kayes Road, Belmont Road and Hamilton Estate community gardens.</p> <p>\$4,000 to Rerenga Tahi Trust for equipment and/or activities at the Kayes Road community gardens.</p> <p>\$4,000 to Franklin Tongan Community Association Trust for equipment and/or activities at the Belmont Road community garden.</p> <p>\$4,000 to Marama Hou Ministries for equipment and/or activities at the Hamilton Estate Community garden.</p>
2348	Placemaking CCTV, Coastal Rescue Services and Neighbourhood Support	<p>Split into three separate lines and budgets in the work programme as follows:</p> <ol style="list-style-type: none"> 1) CCTV - \$85,000 2) Coastal safety fund - \$45,000 3) Community safety – neighbourhood support/civic defence - \$30,000
2611	Hire Fee Subsidy	<p>Split into two lines and budgets in the work programme as follows:</p> <ol style="list-style-type: none"> 1) Increase utilisation by providing a 50% discount for all off-peak users of council-run venues - \$13,000 2) Provide 100% discount for the following groups to use council-run venues - \$20,838: <ol style="list-style-type: none"> i) FRANCOSS (Franklin Council of Social Services) – Pukekohe Concert Chamber ii) Pukekohe Senior Citizens Club – Franklin:The Centre (Stevenson Room) iii) Franklin Heritage Forum – Pukekohe Old Borough Building iv) Communicare – Pukekohe Old Borough Council Building v) Franklin Youth Advisory Board – Franklin:The Centre vi) Well Women – Pukekohe Concert Chamber vii) 60s Up Movement – Pukekohe Concert

		<p>Chamber</p> <p>viii) Mudlarks – Waiuku Community Hall</p> <p>ix) Franklin Arts Festival – Pukekohe Town Hall and Concert Chamber</p> <p>x) Clevedon RoundUp – Clevedon District Centre</p> <p>xi) Clevedon Business Association – to open the Clevedon District Centre to local businesses on one day per week</p> <p>xii) Keep Franklin Beautiful – Pukekohe Old Borough Council Building</p>
2603	Rural Halls	The board approves this work programme line subject to ongoing liaison and support for hall committees being funded from regional ABS operational budget.
2287	ANZAC Services – Franklin	<p>Update the Activity Description to include the specific services that will be supported, namely:</p> <ul style="list-style-type: none"> • Pukekohe (dawn and civic) • Waiuku • Awhitu • Beachlands • Bombay • Buckland • Clevedon • Patumahoe/Waiau Pa • Whitford <p>Include detail of what will be provided e.g. delivery civic services at xx locations, Traffic Management Plans at xx locations, wreaths at xx locations.</p> <p>Delete the second paragraph under Activity Description that reads “Funding increased by an additional \$5,000 to come from the Community Response Fund....etc.” as this is not part of the final work programme.</p> <p>Include additional wording under Activity Benefits to reflect that the services are about participation in RSA/community events that are not delivered by the local board.</p>
2284	Event Partnership Fund	Update the Activity Description to include an action to provide accountability reporting to the local board on the events listed to receive funding.

CARRIED

13 Franklin Local Board Libraries Work Programme 2016/2017

Resolution number FR/2016/103

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

That the Franklin Local Board approves the 2016/2017 Libraries work programme (Attachment A to the report entitled 'Franklin Local Board Libraries Work Programme 2016/2017').

CARRIED

14 Franklin Local Board Community Facilities Renewals Work Programme 2016/2017

Resolution number FR/2016/104

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

- a) **That the Franklin Local Board approves the 2016/2017 work programme for Franklin Local Board Community Facility Renewals (Attachment A to the report entitled).**
- b) **That the Franklin Local Board notes that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

CARRIED

15 Community Lease Work Programme 2016/2017

Resolution number FR/2016/105

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

- a) **That the Franklin Local Board approves the Community Lease 2016/2017 work programme as detailed in Attachment A to the report entitled 'Community Lease Work Programme 2016/2017'.**
- b) **That the Franklin Local Board renews of the lease for Waiuku Golf and Squash Club Incorporated (activity number 1600 in the Community Lease 2016/2017 work programme for Franklin) and the Karaka Cricket Club (activity number 1577 in the Community Lease 2016/2017 work programme for Franklin) be treated with urgency and brought forward from 27 February 2017.**

CARRIED

16 Parks, sport and recreation draft annual work programme financial year 2016/2017

Resolution number FR/2016/106

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

That the Franklin Local Board approves the Franklin Parks, Sport and Recreation work programme 2016/2017 (Attachments A, B, C and D to the report entitled 'Parks, sport and recreation draft annual work programme financial year 2016/2017') subject to the following amendments:

Attachment A Activity Number	Activity Name	Action
478	Growth: Playscape Development	Update the Activity Description to read as follows: Stadium Road skate park development - \$360,000

		<p>Constellation Drive play area - \$120,000</p> <p>Belmont (Ray Faussett) Neighbourhood Park development - \$30,000</p> <p>Total: \$510,000</p>
2712	Community Access - Te Puru Community Centre	Include a figure of \$327,459 of ASB operational expenditure in the column headed "FY 16/17"
Attachment C	Out and About (summer calendar) 2016/2017	The Board reserves the right to amend this calendar
Attachment D	Franklin Volunteer Programme in Parks 2016/2017	Under the heading "Group" delete the word "Clarks" and to read "Beach Clean ups"

CARRIED

17 Community Places 2016/2017 venue for hire fees

Resolution number FR/2016/107

MOVED by Member M Bell, seconded by Member SJR Higgins:

- a) **That the Franklin Local Board retains the fees and charges for venues for hire uninflated for the 2016/2017 year and adopts the following fees effective from 1 July 2016, noting that the off peak rates provide a 50% discount on peak rates (previously a 20% discount):**

Facility category	Facility name	Room	Hourly Rate from 1 July 2016	
			Peak Standard	Off-Peak Standard
Art facility	Franklin Arts and Cultural Centre	Weta Workshop	\$39.00	\$19.50
Venues for hire	Alfriston Hall	Main hall	\$39.00	\$19.50
	Ardmore Hall	Main hall	\$39.00	\$19.50
	Clevedon Community Hall		\$49.00	\$24.50
	Clevedon District Centre		\$24.00	\$12.00
	Kawakawa Bay Community Hall		\$44.00	\$22.00
	Whitford Community Hall		\$44.00	\$22.00
	Franklin The Centre	Alan Wilson Room	\$24.00	\$12.00
		Douglas	\$34.00	\$17.00

		Wright Room		
		Edmund Hillary Room	\$24.00	\$12.00
		Franklin Room	\$49.00	\$24.50
		Growers Kitchen	\$34.00	\$17.00
		Leslie Comrie Room	\$34.00	\$17.00
		Stevenson Room	\$59.00	\$29.50
	Pukekohe Old Borough Building	Function Room	\$24.00	\$12.00
	Pukekohe War Memorial Town Hall	Concert Chamber	\$49.00	\$24.50
		Main Hall	\$89.00	\$44.50
	Waiuku Community Hall		\$34.00	\$17.00

- b) That the Franklin Local Board allocates up to \$13,000 from its Locally Driven Initiatives operational budget to cover the cost of providing a 50% discount for off-peak usage of venues for hire.
- c) That the Franklin Local Board requests staff provide updates through the quarterly reporting to the board, on the impact of the 50% off-peak discount on the utilisation of these venues and actual against budgeted revenue noting that any revenue over budget will be used to offset the board's Locally Driven Initiatives budget allocation
- d) That the Franklin Local Board retains the existing criteria for identifying "priority groups" who will be eligible for a 50% discount of the regular user fee i.e.:
- i) not for profit groups/charitable trusts OR
 - ii) community organisations.
- e) That the Franklin Local Board uses the following criteria for determining a number of groups that are eligible for a 100% discount on use of venues for hire for 2016/2017:
- 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.

- f) That Franklin Local Board, after consideration of the criteria in resolution e), provides the following groups with a 100% discount for venues for hire in Franklin for the 2016/2017 year:
- i) FRANCOSS (Franklin Council of Social Services) – Pukekohe Concert Chamber
 - ii) Pukekohe Senior Citizens Club – Franklin The Centre (Stevenson Room)
 - iii) Franklin Heritage Forum – Pukekohe Old Borough Building
 - iv) Communicare – Pukekohe Old Borough Council Building
 - v) Franklin Youth Advisory Board – Franklin The Centre
 - vi) Well Women – Pukekohe Concert Chamber
 - vii) 60s Up Movement – Pukekohe Concert Chamber
 - viii) Mudlarks – Waiuku Community Hall
 - ix) Franklin Arts Festival – Pukekohe Town Hall and Concert Chamber
 - x) Clevedon RoundUp – Clevedon District Centre
 - xi) Clevedon Business Association – to open the Clevedon District Centre to local businesses on one day per week
 - xii) Keep Franklin Beautiful – Pukekohe Old Borough Council Building
- g) That the Franklin Local Board allocates up to \$21,000 from its Locally Driven Initiatives operational budget to cover the cost of providing free usage of the identified community venues to the community groups approved in resolution f).

CARRIED

18 Adoption of Franklin Local Board Agreement 2016/2017

Resolution number FR/2016/108

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

- a) That the Franklin Local Board adopts local content for the Annual Plan 2016/2017 (attachment A to the report entitled 'Adoption of Franklin Local Board Agreement 2016/2017'), including:
- i) a Local Board Agreement 2016/17
 - ii) a message from the chair
 - iii) local board advocacy, with the following amendments:
 - Under the initiative “supporting growth with appropriate and timely infrastructure”,
 - add the following text to the description:
We will continue to advocate for improved roading networks and passenger transport to support growth, including electric or hybrid trains operating between Papakura and Pukekohe, a new east-west arterial road from SH1 to ease congestion through Pukekohe and the upgrade of the Whitford-Maraetai Road.
 - add Auckland Transport to the “advocating to” column for the above initiative.

- Delete the initiative “hydrodynamic modelling for the Manukau Harbour” as this will now be implemented.
- iv) local activity budgets
- v) local performance targets.
- b) That the Franklin Local Board notes:
 - i) that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;
 - ii) that 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;
 - iii) that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.
- c) agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.

CARRIED

19 New Road Name Approval for a residential subdivision, naming a private way off East Street, Pukekohe

Resolution number FR/2016/109

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name “Danden Way” proposed by the Applicant, for the new private way created by way of subdivision at East Street, Pukekohe.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.22am

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:.....