

## Franklin Local Board OPEN MINUTES

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Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 2 August 2016 at 9:30am.

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### PRESENT

<b>Chairperson</b>	Andrew Baker
<b>Deputy Chairperson</b>	Jill Naysmith
<b>Members</b>	Alan Cole Brendon Crompton Angela Fulljames Murray Kay Dr Lyn Murphy

### ABSENT

Member	Malcolm Bell	apology	leave of absence
	Sarah Higgins	absent	

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**1 Welcome**

The chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2016/133

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

**That the Franklin Local Board accepts the apology from Member M Bell for leave of absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2016/134

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

**That the Franklin Local Board: confirms the ordinary minutes of its meeting, held on Tuesday, 28 June 2016, including the confidential section, 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**

There were no petitions.

**8 Deputations**

There were no deputations.

**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.

12 **Approval of 2016/2017 local environment and local development work programme**

Resolution number FR/2016/135

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

- a) That the Franklin Local Board requests that the name of the work programme in Attachment A be amended from “Infrastructure and Environmental Services work programme 2016/2017” to “Local Environment and Local Development work programme 2016/2017” so it is aligned to the Locally Driven Initiatives budget.
- b) That the Franklin Local Board approves the allocation of \$9,000 from its community response fund 2016/2017 to be included under item 1973 ‘strategic weed control – Franklin’ in the Local Environment and Local Development work programme 2016/2017.
- c) That the Franklin Local Board approves the Local Environment and Local Development work programme 2016/2017 (see Attachment A to the report entitled ‘Approval of 2016/2017 local environment and local development work programme’) subject to the following changes:

Activity Number	Activity Name	Action
1973	Strategic weed control – Franklin	Under the activity description, amend the wording to read as follows: “Development of detailed, site-specific biodiversity management plans for three high priority sites: <ul style="list-style-type: none"> <li>• Hunua Domain Recreation Reserve (corner Whites and Falls Road, Hunua)</li> <li>• Henry’s Bush, Patumahoe</li> <li>• Matakawau Recreational and Plantation Reserve.”</li> </ul>
2905	Waterways Protection Fund (Franklin)	Under the activity description, amend the wording to read as follows: “Establish a contestable waterways protection fund for a priority catchment to support projects that will improve water quality in the catchment such as fencing and restoration planting.”
1972	Manukau Harbour Forum – Franklin	Under the activity description, amend the wording to read as follows: “Support the work programme of the Manukau Harbour Forum.”
1977	Wairoa River Action Plan, including Wairoa River Co-ordinator	Change the activity name to “Wairoa River Action Plan iwi consultation” Under the activity description, amend the wording to read as follows: “To support consultation with iwi during the development of the Wairoa River Action Plan.”

**CARRIED**

**13 Allocation of 2016/2017 Community Response Fund**

Resolution number FR/2016/136

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

- a) That the Franklin Local Board allocates up to \$4,500 from its 2016/2017 community response fund to cover the cost of printing 6,000 additional weed management brochures and distribution to 12,434 properties in Franklin with a rural delivery address.
- b) That funding of up to \$4,500, allocated from the Franklin Local Board's 2016/2017 community response fund for the printing and distribution of weed management brochures, be transferred to the local environment development budget and the 2016/2017 work programme to enable implementation and reporting.

**CARRIED**

**14 Auckland Transport Update – July 2016**

Resolution number FR/2016/137

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

- a) That the Franklin Local Board notes the updates in the 'Auckland Transport Update – July 2016' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).
- b) That the Franklin Local Board approves that project #466 Pedestrian advisory signage, Pukekohe town centre, be extended to further include the installation of signage at the two informal crossings on King Street either side of the Edinburgh Street roundabout, to be funded from the Local Board Transport Capital Fund based on a revised firm estimate of \$10,000.

**CARRIED**

**15 Road Name Approval for Right of Way at 35 Wattie Road, Hunua**

Resolution number FR/2016/138

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

**That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the Private Way name 'Ti Tree Way' created by way of subdivision at 35 Wattie Road, Hunua, while noting that the names 'Wairoa River Way' and 'Wairoa Farm Way' also meet the road naming criteria.**

**CARRIED**

**16 Urgent Decision of the Franklin Local Board: Cancellation of 26 July 2016 meeting and notice of extraordinary meeting on 2 August 2016**

Resolution number FR/2016/139

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

**That the Franklin Local Board notes the following urgent decision:**

**Cancellation of Franklin Local Board meeting due to be held on 26 July 2016 and notice of an extraordinary meeting to be held on 2 August 2016**

**That the Franklin Local Board cancels the business meeting due to be held on 26 July 2016.**

**That the Franklin Local Board notifies an extraordinary meeting to be held on 2 August 2016 at 9.30am.**

**CARRIED**

**17 Urgent Decision of the Franklin Local Board: Provision of temporary lighting at Te Puru Park**

Resolution number FR/2016/140

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

**That the Franklin Local Board notes the following urgent decision:**

**Provision of temporary lighting at Te Puru Park**

**That the Franklin Local Board allocates up to \$12,000 from its unspent Locally Driven Initiatives operational budgets for 2015/2016 for the hire of temporary lights to be used at Te Puru Park, Beachlands for of the purposes of training by the rugby and football clubs in Beachlands until the end of the current season (approximately end August 2016). Usage of the lights to be overseen by the Te Puru Centre Manager.**

**CARRIED**

**18 Franklin Local Board Workshop Notes**

Resolution number FR/2016/141

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

**That the Franklin Local Board receives the workshop notes for 21 June, 28 June, 5 July and 12 July 2016.**

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.19am

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:.....**