

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, 27 September 2016 at 9.30am.

PRESENT

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

ABSENT

Member	Brendon Crompton	Apology	For leave of absence
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ALSO PRESENT

Councillor	Bill Cashmore
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1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2016/161

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

That the Franklin Local Board accepts apologies from Member BS Crompton for leave of absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2016/162

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 23 August 2016, including the confidential section, as a true and correct record, subject to the following amendment to item 26, resolution FR/2016/160, to replace existing clauses b) and c) with:

- b) That the Franklin Local Board allocates up to \$1,300 from its 2016/2017 community response fund to cover the cost of printing 2,000 additional weed management brochures (giving a total of 8,000 extra) and distribution to all properties in Franklin with a rural delivery address and holders of post office boxes.***
- c) That funding of up to \$1,300 allocated from the Franklin Local Board's 2016/2017 community response fund for the cost of printing 2,000 additional weed management brochures (giving a total of 8,000 extra) and distribution to all properties in Franklin with a rural delivery address and holders of post office boxes be transferred to the local environment and local development budget and the 2016/2017 work programme to enable implementation and reporting.***

CARRIED

5 Leave of Absence

Resolution number FR/2016/163

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

That the Franklin Local Board approves leave of absence for Member A Fulljames.

CARRIED

Speaking rights - Councillor B Cashmore

Resolution number FR/2016/164

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

That the Franklin Local Board gives Councillor B Cashmore speaking rights on every item on the agenda for this meeting.

CARRIED

6 Acknowledgements

The Franklin Local Board acknowledges the passing of Sarah Higgins, a member of the Franklin Local Board.

The Franklin Local Board acknowledges the passing of Whare Hiku, a local kaumatua.

7 Petitions

7.1 Petition - Dangerous condition of First View Avenue, Beachlands - Warren Smith

Warren Smith presented a petition on behalf of the residents of First View Avenue, Beachlands.

A copy of the tabled document has been placed on the file copy of the minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2016/165

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

That the Franklin Local Board thanks Warren Smith for his attendance and receives the petition from the residents of First View Avenue, Beachlands with the following request:

“To Kerb and Channel the stretch of road on First View Avenue Beachlands between 39 Sunkist Bay Road and 54 Wakelin Road.”

CARRIED

Attachments

A Petition - Dangerous condition of First View Avenue, Beachlands

8 Deputations

8.1 Deputation - Dangerous condition of First View Avenue, Beachlands - Warren Smith

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

Resolution number FR/2016/166

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

That the Franklin Local Board thanks Warren Smith of First View Avenue, Beachlands for his attendance and for the presentation regarding the condition of First View Avenue, Beachlands.

CARRIED

Attachments

A Presentation - Dangerous condition of First View Avenue, Beachlands

8.2 Deputation - Weka Watch Kawakawa Bay Incorporated - Rosemary Cotman, Denise Moyle and John Cotman

A presentation and brochure were provided. A copy of each has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2016/167

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

That the Franklin Local Board thanks Rosemary Cotman, Denise Moyle and John Cotman, the representatives from the Weka Watch Kawakawa Bay Incorporated, for their attendance and for the presentation regarding the activities of Weka Watch.

CARRIED

Attachments

- A Presentation - Weka Watch Kawakawa Bay Incorporated
- B Brochure - Weka Watch Kawakawa Bay Incorporated

8.3 Deputation - Oke Charity Walk - Paul Dickson

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

Resolution number FR/2016/168

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

That the Franklin Local Board thanks Paul Dickson, the representative from the Oke Charity Walk, for his attendance and the presentation their their funding application for event support.

CARRIED

Attachments

- A Presentation - Oke Charity Walk

8.4 Deputation - Hunua Villages Fete - Georgina Gilmour (did not attend)

Georgina Gilmour was unable to attend and the item was not heard.

8.5 Deputation - Counties Tennis Association - Steven Brindle

A presentation and video were provided. A copy of the presentation is available on the meeting agenda and a link to the video has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2016/169

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

That the Franklin Local Board thanks Steven Brindle, the representative from the Counties Tennis Association, for his attendance and for the presentation regarding their funding application for court resurfacing.

CARRIED

Attachments

- A YouTube video URL - Counties Tennis Centre, Pukekohe

9 Public Forum

9.1 Public Forum - Te Puru Community Charitable Trust – Garth Dawson (Chair)

Resolution number FR/2016/170

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

That the Franklin Local Board thanks Garth Dawson, the chair of Te Puru Community Charitable Trust, for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Franklin Local Board Local Grants: Round One 2016-17

Resolution number FR/2016/171

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

- a) **That the Franklin Local Board receives the application from OKE Charity and the late application from Clevedon School Board of Trustees Pool Committee.**

CARRIED

Resolution number FR/2016/172

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

That the Franklin Local Board agrees that Item 13 be adjourned to 11.45am.

CARRIED

Resolution number FR/2016/173

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

- b) **That the Franklin Local Board considers the applications listed in Table One, Table Two and Table Three and agrees to fund, part-fund or decline each application in this round.**

Table One: Franklin Local Board Round One, Local Grant Applications

App ID	Applicant	Project	Requesting	Decision
LG1703-117	Connect the Dots Charitable Trust	Towards Connect the Dots Charitable Trust for art material.	\$845.00	Grant \$845
LG1703-121	Puni School Parent Teacher Association	Towards the "Franklin Multicultural Festival" for stage hire, marquee hire and sound system.	\$6,500.00	Grant \$6,500
LG1703-101	Beachlands Community Trust	Towards the "Christmas@Sunkist" 2016 event, including operational costs.	\$3,436.00	Grant up to \$2,000 for traffic management and portaloos
LG1703-103	Maraetai Beach Community Hall Incorporated	Towards operational expenses to hold a community open day celebrating Maraetai Hall and community.	\$5,000.00	Decline. 90 year anniversary is not a local board priority
LG1703-104	Waiuku Business and Development Association Incorporated	Towards the "Waiuku Christmas Parade" operational costs.	\$2,262.00	Grant \$2,000
LG1703-114	Te Whangai Trust	Towards the cost of two houses for the youth programme.	\$15,000.00	Grant \$15,000

Table One: Franklin Local Board Round One, Local Grant Applications (continued)

App ID	Applicant	Project	Requesting	Decision
LG1703-118	Franklin Family Support Services	Towards Franklin Family Support Services for lease expenses.	\$4,800.00	Grant \$4,800
LG1703-128	Glenbrook Beach Residents and Ratepayers Association	Towards the cost of painting the exterior of Glenbrook Beach Community Hall.	\$2,000.00	Decline. This is the responsibility of the hall committee
LG1703-133	Children's Autism Foundation	Towards Children's Autism Foundation for cost of their 10 week outreach services programme.	\$9,450.00	Decline. Low local board priority
LG1703-106	Splore Dynamics Limited	Splore Dynamics Limited for waste diversion and education at the "Splore" event.	\$5,000.00	Grant \$5,000 for signage, education and waste minimisation
LG1703-107	Franklin Branch, New Zealand Tree Crops Association	For the purchase of a container and extended shelter for the Pukekohe High School orchard.	\$5,100.00	Decline. Limited community access to the garden
LG1703-120	Jocelyn Scott	Towards fencing costs to prevent soil erosion.	\$3,000.00	Decline. Not in Mauku Stream priority catchment
LG1703-123	Waiuku Friends of Golf	Towards eradication of weeds and replanting natives.	\$7,125.00	Grant \$5,000 plants must be eco-sourced
LG1703-129	Ayrlies Gardens and Wetlands Charitable Trust	Towards the purchase and implementation of 37 predator traps with automatic pumps.	\$6,000.00	Decline. Other funding sources are available
LG1703-110	Sanitarium Health and Wellbeing Company	Towards the "South Auckland Sanitarium Weet-Bix Kids Tryathlon" for infrastructure costs for delivering the event.	\$5,000.00	Decline. The local board supports local school triathlons
LG1703-124	Clevedon Business Association	Towards Clevedon Christmas Parade for traffic management and event insurance costs.	\$3,220.00	Grant Up to \$2,000
LG1703-125	St Andrews Community Trust	Towards St Andrews Community Trust event for the speaker's fee and advertising costs.	\$6,000.00	Decline. Low local board priority
LG1703-126	The Hunuas Summer Fete Volunteer Team	Towards "Hunua Villages Summer Fete 2016" for venue hire, performers and operational costs.	\$2,800.00	Grant \$2,800

Table One: Franklin Local Board Round One, Local Grant Applications (continued)

App ID	Applicant	Project	Requesting	Decision
LG1703-111	Franklin United Football Club Incorporated	Towards Franklin United Football Club Incorporated for equipment and coaching fees.	\$44,999.00	Decline. There are other funding providers for equipment
LG1703-115	NZ Offshore Powerboat Association	Towards the "2017 New Zealand Offshore Powerboat Championship Series Round Two" event for costs towards safety teams, patrol boats, marine medics, safety helicopters, waste management and portaloos hire.	\$5,000.00	Grant \$1,200 for rubbish bins and portaloos
LG1703-127	Counties Tennis Association	Towards Counties Tennis Association for the cost of repairing and resurfacing the courts.	\$120,000.00	Decline. Consider though the Sport and Active Recreation Facilities Plan
Total:			\$262,537.00	\$47,145.00

Table Two: Multi-board Applications

App ID	Applicant	Project	Requesting	Decision
LG1703-105	Life Education Trust South Eastern Auckland (trading as Life Education Counties Manukau)	Towards cost of the Life Education Programme delivery, including the salary of the educator, classroom resources, workbooks, compliance costs for the mobile classrooms and general operational costs.	\$10,000.00	Decline. Not a local board priority
LG1703-119	The Scout Association of New Zealand - Schlaepfer Park Scout Camp	Towards the purchase of a compact tractor.	\$13,513.00	Grant \$10,000
LG1703-131	Elvis in the Gardens (umbrella organisation New Zealand Women Ltd)	Towards the cost of the Elvis in the Gardens event at the Manurewa Botanic Gardens on 26 February 2017.	\$2,000.00	Grant \$2,000
LG1711-116	OKE Charity	Towards event costs such as insurance, promotion, event management and traffic management for the 2016 Hubbards Head2Head Walk.	\$4,500.00	Grant \$4,500 for event tent, event distance flags, traffic management, and volunteer safety uniform with Franklin Local Board logo on the back
Total:			\$25,513.00	\$16,500.00

Table Three: Franklin School Swimming Pool Applications

App ID	Applicant	Project	Requesting	Decision
SP1703-101	Mauku School Board of Trustees	Towards Mauku School for costs towards a pool heat pump system with solar panels.	\$39,930.99	Decline. This is a capital expenditure project and is inconsistent with the criteria
SP1703-102	Maraetai Beach School	Towards water testing and treatment, annual maintenance, maintaining the pool infrastructure, and heating the pool.	\$3,963.82	Grant \$2,000
SP1703-104	Glenbrook School Board of Trustees	Towards the cost of pool chemicals.	\$3,300.00	Grant \$2,000
SP1703-105	The Ararimu Residents and Ratepayers Association Incorporated	Towards the cost of the pool heat pump.	\$5,000.00	Decline. This is a capital cost
SP1703-106 (LATE)	Clevedon School Board of Trustees-Pool Committee	Towards Clevedon School Pool for operational costs for the 2016/2017 season.	\$2,716.00	Grant \$2,000
		Total:	\$52,194.81	\$6,000.00

CARRIED

Attachments

- A Application from OKE Charity
- B Late application from Clevedon School Board of Trustees Pool Committee

13 Franklin Quick Response Grants: Round One 2016/17

Resolution number FR/2016/174

MOVED by Member LM Murphy, seconded by Member MA Kay:

That the Franklin Local Board considers the applications listed in Table One and agrees to fund, part-fund or decline each application in this round.

Table One: Franklin Local Board Round One, Quick Response Grant Applications

App ID	Applicant	Project	Requesting	Decision
QR1703-108	Hunua Ararimu Paparimu Valley Residents Association	Towards Hunua Ararimu Paparimu Valley Residents Association for the cost of printing flyers.	\$682.00	Decline. Civil defence collateral is available elsewhere
QR1703-110	Whitford Playcentre	Towards Whitford Playcentre for cost of upgrading areas of their playground.	\$2,000.00	Grant \$2,000 subject to the required permissions being obtained

App ID	Applicant	Project	Requesting	Decision
QR1703-112	Anglican Diocese of Auckland	Towards Anglican Diocese of Auckland For the cost of Pukekohe Anglican Communal Food Garden.	\$2,110.00	Grant \$1,200
QR1703-115	Youthline Auckland Charitable Trust	Towards Youthline Auckland Charitable Trust for the purchase of mobile computer tablets for ten youth workers based in South Auckland.	\$2,000.00	Grant \$2,000
QR1703-101	Mr Porou (Jake) Tamapo	Towards cost of planting to stabilize stream banks.	\$1,230.00	Decline. This is the responsibility of the applicant
QR1703-116	Mrs Kristina Smith	Towards cost of removal of willow trees at 945 Ararimu Rd, RD3, Drury.	\$6,000.00	Decline. Not in Mauku Stream priority catchment
QR1703-114	Pukekohe East Church Preservation Society	Towards Pukekohe East Church Preservation Society for the cost of four heritage Plaque reinstatement.	\$2,000.00	Grant \$2,000
Total:			\$16,022.00	\$7,200.00

CARRIED

Adjourn item of business

Resolution number FR/2016/175

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

That the Franklin Local Board agrees that item 14 be adjourned to 12.00pm (noon)

CARRIED

14 Amendments to the Franklin Local Board Grants Programme 2016/2017

Resolution number FR/2016/176

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

That the Franklin Local Board amends the Franklin Local Board Grant Programme 2016/2017 (see Attachment A) adopted at its business meeting on 26 April 2016 (refer resolution FR/2016/67) by adding the following wording:

Waterways Protection Fund

Opens: 25 October 2016

Closes: 6 December 2016.

Decisions will be made in February 2017.

The local board aims to:

- **Support projects that will protect and enhance the natural environment and improve water quality in the Mauku Stream priority catchment.**

The board will support projects that meet the following criteria:

- Applicants are landowners, community and environmental groups located or operating in the priority catchment.
- Activities or work that has not yet started or been completed (no retrospective funding).
- Projects on privately-owned land involving fencing off the stream, wetlands, seeps and drains.
- Works relating to the fencing, such as enabling alternative water supplies for livestock needed as a consequence of the fencing.
- Environmental weed control and restoration planting using eco-sourced plants within fenced-off areas.
- Fifty per cent of the project cost to be funded by applicants, including an in-kind contribution or contribution by other donors.
- Refer to the attached “Franklin Local Board Waterway Protection Fund Guidelines” for more specific requirements and assessment criteria.

Coastal Rescue Services Fund

Opens: 13 March

Closes: 7 April 2017.

The local board aims to:

- Support the provision of sea rescue services and survival skills training.

The board will support projects that meet the following criteria:

- Local volunteers providing effective sea rescue services to the community including:
 - vessel expenses outside of rescue events e.g. training costs
 - vessel accommodation expenses
 - contribution to equipment replacement
 - crew training and venue expenses
- Public education activities to improve beach and boating safety for visitors and residents including:
 - vessel focused programmes
 - risk and hazard focused programmes
 - survival skills programmes

Note: learn to swim programmes are funded through other channels and applications for these programmes will not be accepted.

CARRIED

15 Parks, sport and recreation 2016/2017 work programme - amendment to Out and About Programme

Resolution number FR/2016/177

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

That the Franklin Local Board approves the amendment to #479 of the Franklin Local Parks work programme 2016/2017 by adding the Education programmes and events in Attachment A.

CARRIED

16 Allocation of 2016/2017 Community Response Fund

Resolution number FR/2016/178

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

- a) That the Franklin Local Board allocates up to \$15,000 from its 2016/2017 community response fund for the development of a concept plan for Sunkist Bay, Beachlands.
- b) That funding of up to \$15,000 allocated from the Franklin Local Board's 2016/2017 community response fund for the development of a concept plan for Sunkist Bay, Beachlands is transferred to the Local Parks budget and the 2016/2017 work programme to enable implementation and reporting.
- c) That that Franklin Local Board allocates up to \$32,000 from its 2016/2017 community response fund for the upgrade of the flooring of the reception area and ramp at Franklin Pool and Leisure, Pukekohe including costs of all materials and installation.
- d) That funding of up to \$32,000 allocation from the Franklin Local Board's 2016/2017 community response fund for the upgrade of the flooring at Franklin Pool and Leisure, Pukekohe is transferred to the Leisure 2016/2017 work programme to enable implementation and reporting.

CARRIED

17 Franklin Community Arts Initiatives and Draft 2016/2017 Work Programme Stage One

Resolution number FR/2016/179

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

- a) That the Franklin Local Board approves amendment of the 2016/2017 Arts, Community and Events work programme activity number 2530 by allocating \$20,000 to the Arts Broker and \$30,000 to community-led arts initiatives.
- b) That the Franklin Local Board approves the 2016 Franklin Local Board Draft Work Programme Stage One (Attachment A).
- c) That the Franklin Local Board approves the Beachlands mural project and funding of \$5,000 to be included in the 2016/2017 community-led arts initiatives work programme.
- d) That the Franklin Local Board requests other options be considered for delivery of a mural in Pukekohe North.

CARRIED

Attachments

- A Updated 'Franklin Community Arts Initiatives and Draft 2016/2017 Work Programme Stage One' report
- B Update 'Attachment B: Murals Pros and Cons'

18 Pukekohe Town Centre Revitalisation Committee

Resolution number FR/2016/180

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

- a) That the Franklin Local Board endorses the continued operation of the Pukekohe Town Centre Revitalisation Committee.
- b) That the Franklin Local Board approves the terms of reference (see Attachment A) for the Pukekohe Town Centre Revitalisation Committee to be

effective until 30 June 2017 with the following amendments:

Under part 7.0 “Projects” delete the following wording:

- “Table 1 sets out the endorsed future projects implementation programme for the 2014/15 and 2015/16 Financial Years.”
- Delete table 1 in its entirety.

CARRIED

19 Auckland Transport Update – September 2016

Resolution number FR/2016/181

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

That the Franklin Local Board receives the report entitled ‘Auckland Transport Update – September 2016’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South).

CARRIED

20 New Road Name Approval for the naming of an access way for a subdivision at 223 Beaver Road, Bombay

Resolution number FR/2016/182

MOVED by Member M Bell, seconded by Member MA Kay:

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the naming of a new access way created by way of subdivision at 223 Beaver Road, Bombay as “Streamfields Way” noting that “Kerangi Way” and “Kuegler Way” also meet the naming criteria.

CARRIED

21 New Road Name Approval for a subdivision at 49 Ridge View Crescent, Pukekohe

Resolution number FR/2016/183

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the naming of a new road created by way of subdivision at 49 Ridge View Crescent as “Sai Ridge Close” noting that “Sai View Place” and “Sai Hill Way” also meet the naming criteria.

CARRIED

22 Private Way Name Approval for a Right of Way off Kitchener Road, Pukekohe

Resolution number FR/2016/184

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the Private Way name ‘Hansa Place’, proposed by the Applicant, created by way of subdivision at 7 Blake Road, Pukekohe, noting that ‘Hansa Daya Place’ and ‘Daya Place’ for the Private Way also meet the road naming criteria.

CARRIED

23 Landowner Approval for proposed earthworks on esplanade reserve – 109 Bremner Road, Drury

Resolution number FR/2016/185

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

- a) **That the Franklin Local Board grants landowner approval to Karaka and Drury Consultants Limited to undertake earthworks and landscaping works on the esplanade reserve at 109 Bremner Road, Drury as shown on Attachment A to enable the final ground level of the esplanade reserve to be appropriately integrated with the adjoining residential development.**
- b) **That the Franklin Local Board delegates to the Head of Community Relations the ability to impose conditions around earthworks and landscaping works associated with 109 Bremner Road, Drury.**

CARRIED

24 Extraordinary vacancy of the Franklin Local Board

Resolution number FR/2016/186

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

That the Franklin Local Board not fill the extraordinary vacancy created by the passing of Member Sarah Higgins.

CARRIED

25 Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number FR/2016/187

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

- a) **That the Franklin Local Board utilises the local board's existing urgent decision-making process (FR/2013/253) to make urgent decisions that may be needed between the final local board business meeting on 27 September 2016 and the commencement of the term of office of new local board members on 13 October 2016.**
- b) **That the Franklin Local Board notes that from the commencement of the term of office of new local board members, on 13 October 2016, until the inaugural meeting of the incoming local board on 26 October 2016, urgent decision-making will be undertaken by the Chief Executive under existing delegations.**
- c) **That the Franklin Local Board approves that staff, as a temporary measure, may make decisions under their existing delegated authority without requiring compliance with the delegation protocols to consult with the nominated local board member, from 8 October 2016 until new arrangements are made at the first business meeting in the new term.**
- d) **That the Franklin Local Board notes that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.**

CARRIED

26 Franklin Local Board Workshop Notes

Resolution number FR/2016/188

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

That the Franklin Local Board receives the workshop notes for 2 August, 9 August, 16 August, 23 August, 6 September, 13 September and 20 September 2016 (tabled).

CARRIED

Attachments

A Franklin Local Board Workshop Notes : 20 September 2016

27 Valedictory Speech and Reflections

Resolution number FR/2016/189

MOVED by Chairperson A Baker, seconded by Member M Bell:

- a) **That the Franklin Local Board receives the valedictory speech from member Jill Naysmith.**
- b) **That the Franklin Local Board receives the valedictory speech from member Lyn Murphy.**

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.05pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Franklin Local Board held on 27 September 2016 prior to the next Auckland Council election.

Andrew Baker, Chairperson

Sue O’Gorman, Relationship Manager
(delegate of the chief executive)