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## 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, 28 February 2017 at 9.30am.

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#### **PRESENT**

<b>Chairperson</b>	Angela Fulljames	
<b>Deputy Chairperson</b>	Andrew Baker	
<b>Members</b>	Malcolm Bell	from 10.00am, Item 8.2
	Alan Cole	
	Brendon Crompton	
	Sharlene Druyven	
	Amanda Hopkins	
	Murray Kay	
	Niko Kloeten	

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**1 Welcome**

The Chair opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2017/1

MOVED by Member S Druyven, seconded by Member A Hopkins:

**That the Franklin Local Board:**

- a) **accept the apology from Member M Bell for lateness.**

**CARRIED**

**3 Declaration of Interest**

Member S Druyven declared an interest in item 8.3 - Deputation - Waiuku Business and Development Association - Mrs Deborah Andrew.

**4 Confirmation of Minutes**

Resolution number FR/2017/2

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

**That the Franklin Local Board:**

- a) **defers the confirmation of the ordinary minutes of its meeting, held on Tuesday 13 December 2016, to the next meeting of the Franklin Local Board.**

**CARRIED**

**5 Leave of Absence**

**5.1 Leave of Absence - Members A Hopkins, S Druyven, B Crompton, M Kay and M Bell**

Resolution number FR/2017/3

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

**That the Franklin Local Board:**

- a) **approves the request for leave of absence from Member A Hopkins.**  
b) **approves the request for leave of absence from Member S Druyven.**  
c) **approves the request for leave of absence from Member B Crompton.**  
d) **approves the request for leave of absence from Member M Kay.**  
e) **approves the request for leave of absence from Member M Bell.**

**CARRIED**

**6 Acknowledgements**

The Franklin Local Board acknowledges the passing of Richard (Richie) Powell of Powell Transport Limited.

**7 Petitions**

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Huakina Development Trust - Mona Williams, Sandra Tamihana King and Robert Hita

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/2017/4

MOVED by Deputy Chairperson A Baker, seconded by Member M Kay:

**That the Franklin Local Board:**

- a) **thanks Mona Williams (Kaumatua Support), Sandra Tamihana King (Manager, Iwi Social Service) and Robert Hita (Iwi Social Service) from the Huakina Development Trust for their attendance and for the presentation regarding the Trust's activities in the Franklin Local Board area.**

**CARRIED**

#### **Attachments**

- A Huakina Development Trust Events Calendar and photos

Secretarial note: Member M Bell joined the meeting.

### 8.2 Deputation -Counties Manukau Sport - Russell Preston

Resolution number FR/2017/5

MOVED by Chairperson A Fulljames, seconded by Member S Druyven:

**That the Franklin Local Board:**

- a) **thanks Russell Preston (Chief Executive Officer) from Counties Manukau Sport for his attendance and for the presentation regarding their activities in the Franklin Local Board area.**

**CARRIED**

### 8.3 Deputation - Waiuku Business and Development Association - Mrs Deborah Andrew

Member S Druyven declared an interest in this item and took no part in the discussion.

Resolution number FR/2017/6

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

**That the Franklin Local Board:**

- a) **thanks Mrs Deborah Andrew, Chair of the Waiuku Business and Development Association, for her attendance and for the presentation regarding the Association's activities in Waiuku.**

**CARRIED**

Secretarial note: Member A Baker left the meeting.

### 8.4 Deputation - Weed Management Advisory - Hana Blackmore

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/2017/7

MOVED by Chairperson A Fulljames, seconded by Member N Kloeten:

**That the Franklin Local Board:**

- a) **thanks Hana Blackmore and Leonie Bartrom of Weed Management Advisory for their attendance and for their presentation on glyphosate use in the Franklin Local Board area.**

**CARRIED**

**Attachments**

A Weed Management Advisory information sheet

## 9 Public Forum

### 9.1 Public Forum - Anna Rippon and Elliott Dalbeth-Rippon – Rubbish in the Pukekohe area

Anna Rippon and Elliott Dalbeth-Rippon attended to address the meeting regarding rubbish in the Pukekohe area.

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/2017/8

MOVED by Member S Druyven, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) **thanks Anna Rippon and Elliott Dalbeth-Rippon for their attendance and for the presentation.**

**CARRIED**

**Attachments**

A 28 February 2017 - Franklin Local Board - Item 9.1 - Anna Rippon and Elliott Dalbeth-Rippon – Rubbish in the Pukekohe area - presentation

Secretarial note: Member A Baker returned to the meeting.

### 9.2 Public Forum - Nick Corlett - Proliferation of weeds in local reserves

Nick Corlett attended to address the meeting regarding the proliferation of weeds in local reserves.

Resolution number FR/2017/9

MOVED by Chairperson A Fulljames, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) **thanks Nick Corlett for his attendance and for the presentation regarding the proliferation of weeds in local reserves.**

**CARRIED**

Meeting adjourned for tea from 10.56am and resumed at 11.07am.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

**12 Auckland Transport Update – February 2017**

Resolution number FR/2017/10

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

**That the Franklin Local Board:**

- a) receives the report entitled ‘Auckland Transport Update – February 2017’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South).

**CARRIED**

**13 Auckland Tourism, Events and Economic Development (ATEED) six-monthly report to the Franklin Local Board - February 2017**

Resolution number FR/2017/11

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) receives the six-monthly report for the period 1 July to 31 December 2016.

**CARRIED**

**14 Approval of applications to Franklin Waterways Protection Fund**

Resolution number FR/2017/12

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

**That the Franklin Local Board:**

- a) approves the disbursement of funds from the Franklin waterways protection as follows:

Application ID	Project Title	Funding amount
FWPF-104	Howe Farms fencing off of Mauku Stream	\$3,970.75
FWPF-105	Operation bring back Kokako	\$3,993.80
FWPF-106	Mauku stream protection project	\$3,300.00
FWPF-107	Utopians Waterway Protection Project	\$4,584.00
FWPF-108	Gregson - Riparian Planting	\$2,607.00
FWPF-109	St Brides Mauku Stream Biodiversity Enhancement	\$1,519.00
	<b>Total</b>	<b>\$19,974.55</b>

**CARRIED**

**15 Road name approval for a Private Way having access off 65D Old Coach Way, Ramarama**

Resolution number FR/2017/13

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) approves the name ‘Forton Lane’ proposed for the Private Way, created by an eight (8) lot subdivision off 65D Old Coach Way, Ramarama.

**CARRIED**

**16 New Road Name Approval for the rural-residential subdivision by Karen and Brian Riordan, at 53 Polo Lane, Whitford.**

Resolution number FR/2017/14

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

**That the Franklin Local Board**

- a) approves the road name “Riordan Lane”, proposed by the applicant, for the new private way created by way of subdivision at 53 Polo Lane, Whitford.**

**CARRIED**

**17 Land owner approval for proposed earthworks on the esplanade reserve at 109 Bremner Road, Drury**

Resolution number FR/2017/15

MOVED by Deputy Chairperson A Baker, seconded by Member M Kay:

**That the Franklin Local Board:**

- a) approves Karaka and Drury Consultants Limited to undertake earthworks on 109 Bremner Road Esplanade Reserve, Drury, subject to the approval of resource consent.**
- b) delegates to the Head of Stakeholder and Land Advisory the ability to approve the landowner application.**

**CARRIED**

**18 Auckland Council's Quarterly Performance Report: Franklin Local Board - for Quarter Two, 1 October to 31 December 2016**

Resolution number FR/2017/16

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

**That the Franklin Local Board:**

- a) receives Auckland Council's Quarterly Performance Report for quarter two of 2016/2017: 1 October - 31 December 2016;**
- b) requests that the agreed local discretionary capital fund projects and the operational projects allocated from the board's community response fund be included in the quarter three reporting and verbally reported more frequently at regular local board workshop sessions.**
- c) expresses concern that the status of work programme items is not being recorded consistently or realistically and is therefore not a reliable indicator of progress with key projects;**
- d) requests improvements to the quality and timeliness of reporting, and to the accuracy and completeness of information about progress of projects.**

**CARRIED**

**19 Urgent Decisions - Allocation of Funding and Freedom Camping Pilot**

Resolution number FR/2017/17

MOVED by Deputy Chairperson A Baker, seconded by Member N Kloeten:

**That the Franklin Local Board:**

- a) notes the urgent decisions made on 22 December 2016 (Attachment A, 'Allocation of operational funding') and 9 February 2017 (Attachment B, 'Freedom Camping Pilot Project') attached to the report entitled 'Urgent Decisions - Allocation of Funding and Freedom Camping Pilot'.

**CARRIED**

**20 Change of Franklin Local Board member appointment to the Franklin Localities Leadership Group**

Resolution number FR/2017/18

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

**That the Franklin Local Board:**

- a) alters resolution FR/2016/203 ('Appointment of Franklin Local Board members to external organisations and advisory panels 2016-2019') decided at the meeting of the Franklin Local Board held on 22 November 2016.
- b) appoints Andrew Baker as the lead Franklin Local Board member to the Franklin Localities Leadership Group and appoint Angela Fulljames as the alternate.

**CARRIED**

**21 Additional business meeting on 18 April 2017**

Resolution number FR/2017/19

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

**That the Franklin Local Board:**

- a) agrees to add 18 April 2017 to the business meeting schedule for the Franklin Local Board to meet the timeframes for agreement on the draft 2017 Local Board Plan for public consultation.

**CARRIED**

**22 Franklin Local Board workshop records**

Resolution number FR/2017/20

MOVED by Chairperson A Fulljames, seconded by Member M Kay:

**That the Franklin Local Board:**

- a) receives the workshop records for 6 December 2016, 31 January 2017 and 7 February 2017.

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



**24 Local Board Delegations - Landowner Approvals (deferred from 23 August 2016)**

Resolution number FR/2017/21

MOVED by Member A Hopkins, seconded by Deputy Chairperson A Baker:

**That the Franklin Local Board:**

- a) **nominates Board Members Niko Kloeten (Pukekohe), Brendon Crompton (Waiuku) and Malcolm Bell (Wairoa) to utilise the process outlined in the Combined Chief Executive Delegations Register authority, for minor land owner approvals relating to park land for a period of six months from the date of this resolution.**
- b) **reviews the process after six months.**
- c) **continues to receive all other landowner approval applications relating to park land considered moderate or complex to a full local board workshop and subsequent business meeting for a decision.**

**CARRIED**

11.40am

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:**.....