
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, 28 March 2017 at 9.30am.

PRESENT

Chairperson	Angela Fulljames
Deputy Chairperson	Andrew Baker
Members	Malcolm Bell
	Alan Cole
	Brendon Crompton
	Sharlene Druyven
	Amanda Hopkins
	Murray Kay
	Niko Kloeten

1 Welcome

The chair 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/2017/22

MOVED by Member M Kay, seconded by Member B Crompton:

That the Franklin Local Board confirm the ordinary minutes of its meetings, held on Tuesday, 13 December 2016 and Tuesday, 28 February 2017, as a true and correct record.

CARRIED

5 Leave of Absence

5.1 Leave of Absence - Member A Cole

Resolution number FR/2017/23

MOVED by Chairperson A Fulljames, seconded by Deputy Chairperson A Baker:

That the Franklin Local Board approves the request for leave of absence from Member A Cole.

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Bremner Road Special Housing Area (SHA) - Mark Tollemache and Ian Munro

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/2017/24

MOVED by Member M Bell, seconded by Member S Druyven:

That the Franklin Local Board thanks Mark Tollemache and Ian Munro, consultants for the Bremner Road Special Housing Area (SHA), for their attendance and presentation.

CARRIED

Attachments

A Presentation - Auranga Parks and Recreation

8.2 Deputation - Counties Manukau Rugby League - Kasey King

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/2017/25

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

That the Franklin Local Board thanks Kasey King (General Manager) from Counties Manukau Rugby League for his attendance with respect to their activities in the Franklin Local Board area.

CARRIED

Attachments

- A Presentation - Counties Manukau Zone of New Zealand Rugby League Inc. Introduction to the Franklin Local Board

8.3 Deputation - road naming application for a private way off 2-4 Woodhouse Road, Patumahoe - Darren Abernethy

Resolution number FR/2017/26

MOVED by Member B Crompton, seconded by Member N Kloeten:

That the Franklin Local Board thanks Darren Abernethy for his attendance in support of his application for the naming of his Private Way off 2-4 Woodhouse Road, Patumahoe.

CARRIED

8.4 Deputation - Waiuku Waterfront and Reserves Management Committee – Ron Murgatroyd, Barry Gibbon and Colin Siebert

Resolution number FR/2017/27

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

That the Franklin Local Board thanks Ron Murgatroyd (chairman), Barry Gibbon (deputy chairman) and Colin Siebert from Waiuku Waterfront and Reserves Management Committee for their attendance and presentation regarding their activities in Waiuku.

CARRIED

8.5 Deputation - Closed Circuit Television (CCTV) in Pukekohe - Carol Steele

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/2017/28

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

That the Franklin Local Board thanks Carol Steele for her attendance regarding Closed Circuit Television (CCTV) in Pukekohe.

CARRIED

Attachments

- A Presentation - Closed Circuit Television (CCTV) in Pukekohe

Precedence of Business

Resolution number FR/2017/29

MOVED by Chairperson A Fulljames, seconded by Deputy Chairperson A Baker:

That the Franklin Local Board agrees that item 13: 'Road name approval for a Private Way having access off 4 Woodhouse Road, Patumahoe' be accorded precedence at this time.

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.

12 Auckland Transport Update – March 2017

Resolution number FR/2017/30

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

That the Franklin Local Board receives the report entitled 'Auckland Transport Update – March 2017' and the attached issues register from Auckland Transport's Elected Member Relationship Manager (South).

CARRIED

Secretarial note: Item 13 was considered prior to item 9

13 Road name approval for a Private Way having access off 4 Woodhouse Road, Patumahoe

Resolution number FR/2017/31

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

That the Franklin Local Board approves the name 'Abernethy Way', proposed for the Right of Way created by a nine (9) lot subdivision off 4 Woodhouse Road, Patumahoe.

CARRIED

14 Reinstatement of the Manukau Harbour Forum

Resolution number FR/2017/32

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

That the Franklin Local Board:

- a) **agrees to re-constitute the Manukau Harbour Forum joint committee with the Mangere-Otahuhu, Manurewa, Maungakiekie-Tāmaki, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term;**
- b) **appoints Member Cole to the Manukau Harbour Forum and Member Druyven as the alternate;**

- c) confirms that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term;
- d) confirms the Terms of Reference for the Manukau Harbour Forum as outlined in Attachment A;
- e) delegates authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the local board area;
- f) confirms that any changes to the forum's terms of reference will be agreed first by the forum then recommended to the nine member boards for their approval, noting that resolutions must be identical;
- g) notes that in order for the requirements of this agreement for the Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (b)-(f) above (with the exception of (b) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.
- h) recommends, as part of the consideration of the terms of reference of the Manukau Harbour Forum,
 - i. the inclusion of at least two governing body members and
 - ii. a requirement for greater reporting and accountability to member local boards
- i) resolves that resolution h) be circulated to other Manukau Harbour Forum member local boards

CARRIED

15 Draft Air Quality Bylaw and Statement of Proposal

Resolution number FR/2017/33

MOVED by Chairperson A Fulljames, seconded by Deputy Chairperson A Baker:

That the Franklin Local Board:

- a) supports the proposals set out in the draft Air Quality Bylaw for Indoor Domestic Fires, including using the Unitary Plan residential and business zones as the basis for 'urban air quality areas';
- b) appoints Chairperson Fulljames to speak at the local board hearings session on 19 April.

CARRIED

16 Project 17: Auckland Council Maintenance Contracts

Resolution number FR/2017/34

MOVED by Member M Kay, seconded by Member N Kloeten:

That the Franklin Local Board notes the feedback provided by urgent decision made on 20 March 2017 (Attachment I, 'Franklin Local Board feedback on Project 17: Auckland Council Maintenance Contracts') attached to the report entitled Project 17: Auckland Council Maintenance Contracts'.

CARRIED

17 Alteration of the business meeting schedule for the Franklin Local Board by the addition of 6 June 2017 and the removal of 30 May 2017

Resolution number FR/2017/35

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

That the Franklin Local Board agrees to alter the business meeting schedule for the Franklin Local Board by the addition of 6 June 2017 and the removal of 30 May 2017.

CARRIED

18 Franklin Local Board workshop records

Resolution number FR/2017/36

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

That the Franklin Local Board receives the workshop records for 14 February 2017, 21 February 2017, 28 February 2017 and 7 March 2017.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.18 pm

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:.....