

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, 2 May 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

ABSENT

Deputy Chairperson Andrew Baker

Absence

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2017/51

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

That the Franklin Local Board accepts the apology from Deputy Chairperson A Baker for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2017/52

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 18 April 2017, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Jaysonn Koroheke and family

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

That the Franklin Local Board acknowledges Jaysonn Koroheke of Broad Spectrum and his family on the tragic death of their family member.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Franklin Gymsports - Vanessa Craig

Resolution number FR/2017/53

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

That the Franklin Local Board thanks Vanessa Craig (Manager) from Franklin Gymsports and Andy Adams from Gymsports New Zealand with respect to the Franklin GymSport Feasibility Study.

CARRIED

9 Public Forum

9.1 Public Forum

Resolution number FR/2017/54

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

That the Franklin Local Board thank Mr Corlett for his presentation to the board regarding:

- i) noxious weed control**
- ii) Auckland Libraries review.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update – April 2017

Resolution number FR/2017/55

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

That the Franklin Local Board:

- a) receives the report entitled ‘Auckland Transport update – April 2017’.**
- b) requests Auckland Transport to provide adequate notice to all local boards concerning projects, initiatives and launches in their local board area.**

CARRIED

13 Road name approval for fourteen new roads as part of Stages One, Two and Three of the Wesley Special Housing development, with main access off Paerata Road, Paerata

Resolution number FR/2017/56

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the name for road (1) ‘Puhitahi Hill Road’, road (2) ‘Jonah Lomu Drive’, road (3) ‘Walter Lawry Road’, road (4) ‘Lauti Lane’, road (5) ‘Buddle Road’, road (6) ‘Winstone House Road’, road (7) ‘School House Road’, road (8) ‘Simmonds House Road’, road (9) ‘Te Paea Avenue’, road (10) ‘Stanton House Road’, road (11) ‘Kenilorea Road’, road (12) ‘Hiwi Tauroa Road’, road (13) ‘Wesleyan Street’, road (14) ‘Fetter Lane’, for the fourteen roads to be created for Stages 1, 2 and 3 at the ‘Wesley’ Special Housing Development site, Parata Road, Parata.

CARRIED

14 Road name approval for a Private Way having access off Te Manaki Street (within the Belmont Special Housing Area), Pukekohe

Resolution number FR/2017/57

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

That the Franklin Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the name 'Marire Place', proposed for the Private Way, created by a six (6) lot subdivision off Te Manaki Street (within the Belmont Special Housing Area) Pukekohe.,

CARRIED

15 Franklin Sport and Recreation Facilities Plan - Allocation of funding for projects in 2016/2017

Resolution number FR/2017/58

MOVED by Member A Cole, seconded by Member N Kloeten:

That the Franklin Local Board approves a grant of \$89,000 from the 2016/2017 Locally Driven Initiatives Operational budget to Pukekohe Rugby Football Club Incorporated towards the development of clubroom facilities at Colin Lawrie Fields, subject to the club achieving the balance of funding required.

CARRIED

16 Panuku Development Auckland Local Board Six-Monthly Update 1 September 2016 to 28 February 2017

Resolution number FR/2017/59

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

That the Franklin Local Board receives the Panuku Development Auckland Local Board Update 1 September 2016 to 28 February 2017

CARRIED

17 Annual Budget 2017/2018

Resolution number FR/2017/60

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

That the Franklin Local Board:

- a) **agrees the following 2017/2018 locally driven initiatives operational budgets (by activity area):**
 - i. **Local Community Services - \$1,028,000**
 - ii. **Local Parks, Sport and Recreation - \$354,000**
 - iii. **Local Environmental Management - \$74,000**
 - iv. **Local Planning and Development - \$31,000**
- b) **agrees the advocacy initiatives listed in attachment D of the report entitled 'Annual Budget 2017/2018', for inclusion in the 2017/2018 Local Board Agreement**
- c) **agrees that the key priority for the organisation to work on is the best use of council assets in order to provide fit for the future community facilities that cater for population growth;**
- d) **recommends to the governing body to strike the target rate of \$440,000 for the**

Pukekohe Business Improvement District programme and \$121,000 for the Waiuku Business Improvement District programme for the 2017/18 financial year, as set out in Franklin Local Board resolution number FR/2017/43 (18 April 2017);

- e) recommends that \$61,000 of 2016/2017 locally driven initiatives operational expenditure be deferred to 2017/2018 (attachment C of the report entitled “Annual Budget 2017/2018”).

CARRIED

18 Auckland Council's Quarterly Performance Report: Franklin Local Board - for Quarter Three, 1 January to 31 March 2017

Resolution number FR/2017/61

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

That the Franklin Local Board:

- a) receives Auckland Council's Quarterly Performance Report for quarter three of 2016/2017: 1 January to 31 March 2017; but is not satisfied that the traffic light ratings are being kept up to date by the departments and are therefore a reliable indicator of progress with projects.
- b) requires that all of the agreed local discretionary capital fund projects and the operational projects allocated from the board's community response fund be included in the quarterly reporting.

CARRIED

19 Local board feedback on Government's Urban Development Authorities Discussion Document

Resolution number FR/2017/62

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

That the Franklin Local Board:

- a) agrees that there could be high value in urban development agency models in other parts of New Zealand, outside of Auckland;
- b) does not support the establishment of a government urban development agency in Auckland because:
- i. there is already an enabling and proactive framework, including the Unitary Plan, Panuku Development Auckland, Development Project Office and Auckland Transport Alignment Project;
 - ii. the proposals will not overcome the lack of skilled construction workers and contractors, which is a key factor holding back the delivery of growth;
- c) supports and believes there is scope for government to undertake complementary development activities and work alongside Panuku Development Auckland, for example in the wider use of existing urban development tools;
- d) does not support the removal of planning powers from local government to an urban development agency as this would simply create another layer of bureaucracy and local government is better placed to undertake local planning.

CARRIED

20 Local Government New Zealand conference and Annual General Meeting 2017

Resolution number FR/2017/63

MOVED by Member N Kloeten, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) **nominate the Chair and Deputy Chair to attend the Local Government New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017**
- b) **confirms that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy**
- c) **notes that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with LGNZ.**

CARRIED

21 Franklin Local Board workshop records

Resolution number FR/2017/64

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

That the Franklin Local Board receives the workshop records for 4 April 2017, 11 April 2017 and 18 April 2017.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.07 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:.....