

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, 6 June 2017 at 9.30am.

PRESENT

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

ABSENT

Member Brendon Crompton	Absence
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ALSO PRESENT

Glenn Wilcox	Independent Maori Statutory Board
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1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2017/65

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

That the Franklin Local Board accepts the apology from Member B Crompton for absence.

CARRIED

3 Declaration of Interest

Member S Druyven declared an interest in Item 13 – 'Auckland Transport Update – May 2017' with respect to the funding the Waiuku pavers upgrade of the remaining priority areas.

4 Confirmation of Minutes

Resolution number FR/2017/66

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 2 May 2017 as a true and correct record.

CARRIED

5 Leave of Absence

Resolution number FR/2017/67

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

That the Franklin Local Board grants Leave of Absence for Member B Crompton.

CARRIED

6 Acknowledgements

That the Franklin Local Board:

- a) acknowledges and congratulates Mrs Elaine Joy Le Sueur on becoming a Member of the New Zealand Order of Merit for her services to education.
- b) acknowledges and congratulates Mr Maurice William McKendry on becoming a Member of the New Zealand Order of Merit for his services to harness racing.
- c) acknowledges and congratulates Mr Kulwinder Singh Jhamat on the receipt of the Queens Service Medal for his services to the Indian community in Franklin.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Te Puru basketball/netball court proposal (reversible hoops and court dual marking) - Fred Nolan (Pohutakawa Coast Basketball Club)

Resolution number FR/2017/68

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

That the Franklin Local Board thanks Fred Nolan for his attendance and presentation on behalf of the Pohutakawa Coast Basketball Club with respect to the proposal to use reversible basketball/netball hoops and remark the netball courts at Te Puru Park to provide outdoor basketball opportunities on the netball courts.

CARRIED

9 Public Forum

9.1 Public forum - Te Puru Community Charitable Trust - Garth Dawson

A PowerPoint 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/2017/69

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

That the Franklin Local Board thanks Garth Dawson for his attendance and presentation on behalf of the Te Puru Community Charitable Trust with respect to updating the local board on the Trust governance model.

CARRIED

Attachments

A Presentation: Public forum - Te Puru Community Charitable Trust - Garth Dawson

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Franklin Quick Response Grants: Round Five, 2016-2017 grant applications

Resolution number FR/2017/70

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

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

Table One: Franklin Quick Response Grants: Round Five Applications

App ID	Applicant	Project / activity focus	Project	Requested	Decision
QR1703-501	Beachlands and Maraetai Playcentre	Community	Towards Beachlands and Maraetai Playcentre for a contribution towards Matariki Marae koha and food at their Matariki evening celebration.	\$300.00	\$300 towards Matariki celebration
QR1703-505	Waiuku Family Support Network	Community	Towards Waiuku Family Support Network for the cost of advertising their services to the community.	\$1,524.00	Decline is not a local board role
QR1703-507	Roderick Wayne and Maxine Hazel Bremner	Environment	Towards material cost of nesting site for dotterel and shoreline nesting sea birds.	\$931.00	\$931 contingent on monitoring and reporting back to the Franklin Local Board
QR1703-506	The Evangelical Alliance Relief Fund trading as Tearfund	Events	Towards Tearfund for the cost of venue hire (Airport Conference Centre, Corsair Lane) for the Tearfund Poverty Cycle relay event.	\$2,000.00	Decline funds raised are not for use in Franklin Local Board area

Table continued on next page

App ID	Applicant	Project / activity focus	Project	Requested	Decision
QR1703-508	BSG Events	Events	Towards BSG events for the cost of hiring the Pukekohe Raceway Park for the Pukekohe Raceway Kids Obstacle Duathlon.	\$2,000.00	Decline commercial activity, additionally local board currently supports a volunteer run triathlon
Total:				\$6,755.00	\$1,231

CARRIED

13 Auckland Transport Update – May 2017

Resolution number FR/2017/71

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

That the Franklin Local Board:

- a) receives the report entitled ‘Auckland Transport update – May 2017’.
- b) approves the following projects for construction, to be funded from the Franklin Local Board Transport Capital Fund:
 - i) Beachlands town centre gardens (project #443), based on the firm estimate of \$279,396 for the use of hardwood material
 - ii) Additional pedestrian signage at three further locations, King Street Pukekohe, based on the firm estimate of \$7,950
 - iii) Waiuku pavers upgrade of remaining priority areas 1-4, based on the estimate of \$505,000
 - iv) Weatherly Drive, Beachlands, new footpath through to Te Puru Park, based on the estimate of \$23,712
- c) approves the following projects for detailed design and costing phase, to be funded from the Franklin Local Board Transport Capital Fund:
 - i) First View Avenue, Beachlands, new kerb and channel on both sides from Sunkist Bay Road to Wakelin Road (306m), based on the estimate of \$376,000
 - ii) Second View Avenue, Beachlands, new kerb and channel on the north side from Puriri Road to Cherrie Road (425m), based on the estimate of \$272,000
 - iii) Installation of new FlagTrax system in Pukekohe town, of 150 estimated units on existing streetlights, based on the estimate of \$147,000.
- d) requests Auckland Transport to upgrade the streetlighting in Hall Street Pukekohe to meet current streetlighting standards.
- e) requests Auckland Transport install “no stopping at all times” parking restrictions (broken yellow lines) and white parking limit lines (hockey stick boxes) on both sides of the entrance to the Franklin A&P Showgrounds on Station Road, Pukekohe.

CARRIED

14 Adoption of Pohutukawa Coast Trails Plan

Resolution number FR/2017/72

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

That the Franklin Local Board adopts the Pohutukawa Coast Trails Plan (attachment A to the report entitled 'Adoption of Pohutukawa Coast Trails Plan').

CARRIED

15 Adoption of Franklin Local Board Agreement 2017/2018

Resolution number FR/2017/73

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

That the Franklin Local Board:

- a) **adopts local content for the Annual Budget 2017/2018 (Attachment A to the report entitled 'Adoption of Franklin Local Board Agreement 2017/2018'), including:**
 - i. **the Franklin Local Board Agreement 2017/2018**
 - ii. **a message from the Chair;**
 - iii. **local board advocacy;**
 - iv. **local activity budgets;**
 - v. **local performance targets.**
- b) **notes:**
 - i. **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;**
 - ii. **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017.**
- c) **agrees that the Chair be delegated authority to make any final minor changes to the local content for the Franklin Local Board Agreement 2017/2018.**
- d) **retains the fees and charges for venues for hire uninflated for the 2017/2018 financial year and adopts the following fees effective from 1 July 2017, noting that the off peak rates provide a 50% discount on peak rates:**

Facility category	Facility name	Room	Hourly Rate from 1 July 2017	
			Peak Standard	Off-Peak Standard
Art facility	Franklin Arts and Cultural Centre	Weta Workshop	\$39.00	\$19.50
Venues for hire	Alfriston Hall		\$39.00	\$19.50
	Ardmore Hall		\$39.00	\$19.50
	Clevedon Community Hall		\$49.00	\$24.50
	Clevedon District Centre		\$24.00	\$12.00
	Kawakawa Bay Community Hall		\$44.00	\$22.00
	Whitford Community Hall		\$44.00	\$22.00

Facility category	Facility name	Room	Hourly Rate from 1 July 2017	
			Peak Standard	Off-Peak Standard
	Whitford Domain Pavilion		\$24.00	\$12.00
	Franklin:The Centre	Alan Wilson Room	\$24.00	\$12.00
		Douglas Wright Room	\$34.00	\$17.00
		Edmund Hillary Room	\$24.00	\$12.00
		Franklin Room	\$49.00	\$24.50
		Growers Kitchen	\$34.00	\$17.00
		Leslie Comrie Room	\$34.00	\$17.00
		Stevenson Room	\$59.00	\$29.50
	Pukekohe Old Borough Building	Function Room	\$24.00	\$12.00
	Pukekohe War Memorial Town Hall	Concert Chamber	\$49.00	\$24.50
		Main Hall	\$89.00	\$44.50
	Waiuku Community Hall		\$34.00	\$17.00

- e) allocates up to \$13,000 from its Locally Driven Initiatives operational budget to cover the cost of providing a 50% discount for off-peak usage of venues for hire.
- f) requests staff provide updates through the quarterly reporting to the board, on the impact of the 50% off-peak discount on the utilisation of these venues and actual against budgeted revenue noting that any revenue over budget will be used to offset the local board's Locally Driven Initiatives budget allocation.
- g) retains the existing criteria for identifying "priority groups" who will be eligible for a 50% discount of the regular user fee i.e.:
- i. not for profit groups/charitable trusts OR
 - ii. community organisations.
- h) uses the following criteria for determining a number of groups that are eligible for a 100% discount on use of venues for hire for 2017/18:
- i. community good;
 - ii. little or no income;
 - iii. alignment with local board plan priorities;
 - iv. volunteers who work with council;
 - v. independence of the organisation.
- i) after consideration of the criteria in clause h), provides the following groups with a 100% discount for venues for hire in Franklin for the 2017/2018 financial year:
- i. FRANCOSS (Franklin Council of Social Services) – Pukekohe Concert Chamber
 - ii. Pukekohe Senior Citizens Club – Franklin: The Centre (Stevenson Room)
 - iii. Franklin Heritage Forum – Pukekohe Old Borough Building
 - iv. Communicare – Pukekohe Old Borough Council Building
 - v. Franklin Youth Advisory Board – Franklin:The Centre
 - vi. Well Women – Pukekohe Concert Chamber
 - vii. 60s Up Movement – Pukekohe Concert Chamber

- viii. Mudlarks – Waiuku Community Hall
 - ix. Franklin Arts Festival – Pukekohe Town Hall and Concert Chamber
 - x. Clevedon RoundUp – Clevedon District Centre
 - xi. Clevedon Business Association – to open the Clevedon District Centre to local businesses each Friday
 - xii. Keep Franklin Beautiful – Pukekohe Old Borough Council Building
 - xiii. Franklin and Districts Justices of the Peace Association – Clevedon District Centre
- j) allocates up to \$21,000 from its Locally Driven Initiatives operational budget to cover the cost of providing free usage of the identified community venues to the community groups approved in clause i).

CARRIED

16 Franklin Local Board Arts, Community and Events work programme 2017/2018

Resolution number FR/2017/74

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

That the Franklin Local Board:

- a) approves the allocation of \$30,000 from its community response operational fund 2017/2018 to be included in line item 504 of the 2017/18 Arts, Community and Events Work Programme to retain the same level of service for an arts broker and local arts work programme as in the current year for the 2017/2018 financial year.
- b) approves the Franklin Arts, Community and Events work programme 2017/2018 (Attachment A to the report entitled ‘Franklin Local Board Arts, Community and Events work programme 2017/2018’) subject to the following amendments:

Activity No	Activity Name	Action
504	Community Arts Initiatives – Arts Broker Programme	<ul style="list-style-type: none"> • Increase the budget from \$50,000 to \$80,000 to retain the same level of service from the arts broker and local arts work programme as 2016/2017. • Amend the Activity Description to reflect the above budget increase, with \$45,000 funding the role of arts broker and \$35,000 funding a local arts work programme.
503	Franklin Arts Centre operations	Include reference to bringing more exhibitions from outside the area to the arts centre.
574	Build capacity: youth employment	<p>Amend the activity description to include the following:</p> <ul style="list-style-type: none"> • Continue to hold careers insight days • Investigate the use of Youth Connections to facilitate the Franklin skills cluster group
347	Community grants	In the Activity Description, delete reference to the World War contestable fund - \$25,000 and include the \$25,000 in the local community grants budget to give a total budget of \$181,000.
218	Franklin movies in halls	Delete the list of potential venues from the Activity Description.
446	Empowered events workshops	Delete this activity from the work programme. It can be included as part of the capacity building item, activity number 573.

CARRIED

17 Franklin Local Board Community Facilities work programme 2017/2018

Resolution number FR/2017/75

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

That the Franklin Local Board:

- a) **approves the Franklin Local Board 2017/2018 Community Facilities Work Programme as detailed in Attachment A to the report entitled 'Franklin Local Board Community Facilities work programme 2017/2018'.**
- b) **approves in principle the Franklin Local Board 2017-2020 Community Facilities Capital Works Programme as detailed in Attachment B to the report entitled 'Franklin Local Board Community Facilities work programme 2017/2018'.**
- c) **notes that the 2017/2018 asset-based services capital works funding envelope, identified for the work programme, is indicative to deliver the work and any budget variances will be managed within the total region-wide asset-based services funding envelope.**

CARRIED

18 Franklin Local Board Parks, Sport and Recreation work programme 2017/2018

A memo 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/2017/76

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

That the Franklin Local Board:

- a) **approves the Franklin Parks, Sport and Recreation Annual work programme 2017/2018 financial year as detailed in Attachment A to the report entitled 'Franklin Local Board Parks, Sport and Recreation work programme 2017/2018';**
- b) **receives the memo (2017-2018 work programme updates) noting the updates to the Franklin Local Board Parks, Sport and Recreation work programme 2017/2018.**

CARRIED

Attachments

A Memo - updates to the Parks, Sport and Recreation work programme 2017/2018

19 Franklin Local Board Infrastructure and Environmental Services work programme 2017/2018

Resolution number FR/2017/77

MOVED by Member A Cole, seconded by Member A Hopkins:

That the Franklin Local Board

- a) **approves the allocation of \$15,000 from its community response fund 2017/2018 to be included in the Infrastructure and Environmental Services work programme 2017/18, to give a total budget of \$89,000.**
- b) **approves the Infrastructure and Environmental Services work programme 2017/2018 (Attachment A to the report entitled 'Franklin Local Board Infrastructure and Environmental Services work programme 2017/2018') subject to the following changes:**

Activity No	Activity Name	Action
40	Weed Control at Mayhead Esplanade Reserve, Waiuku	In the Activity Description, include the development of a Memorandum of Understanding with Ngati Te Ata for ongoing maintenance of the land adjacent to the reserve.
25	Wairoa River Action Plan implementation	Increase the budget to \$30,000 Amend activity description: to engage a co-ordinator and to support implementation of the Wairoa River Action Plan.

CARRIED

Speaking rights – Glenn Wilcox (Independent Maori Statutory Board)

Resolution number FR/2017/78

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

That the Franklin Local Board gives Glenn Wilcox (IMSB Member) speaking rights for this meeting.

CARRIED

20 Franklin Local Board local economic development (LED): Auckland Tourism, Events and Economic Development (ATEED) work programme 2017/2018

Resolution number FR/2017/79

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

That the Franklin Local Board approves the 2017/2018 local economic development work programme (Attachment A to the report entitled ‘Franklin Local Board local economic development (LED): Auckland Tourism, Events and Economic Development (ATEED) work programme 2017/2018’) as follows:

- i) Franklin Rural Sector (\$15,000), in principle, contingent on further information around the scope of the study**
- ii) Local Economic Development Action Plan refresh (\$12,000)**
- iii) Develop a Pukekohe prospectus (\$2,000)**
- iv) Young Enterprise Scheme (\$2,000)**

CARRIED

21 Franklin Local Board Libraries work programme 2017/2018

Resolution number FR/2017/80

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

That the Franklin Local Board approves the 2017/2018 Libraries work programme (Attachment A to the report entitled ‘Franklin Local Board Libraries work programme 2017/2018’)

CARRIED

22 Local Board recommendations on Easter Sunday trading

Resolution number FR/2017/81

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

That the Franklin Local Board:

- a) notes that the Governing Body report (Attachment A to the report entitled 'Local Board recommendations on Easter Sunday trading') provides information to assist to make a recommendation on Easter Sunday trading, including:
 - i. background on the Easter Sunday trading legislative change, rationale, current regulations
 - ii. options for responding to the legislative change, including:
 - i. issues and options analysis
 - ii. pros and cons.
- b) recommends that the Governing Body adopt a policy to allow shops in all of Auckland to trade on Easter Sunday.

The motion was put to the vote by a show of hands and was declared CARRIED by five votes to three.

CARRIED

23 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2017/82

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

That the Franklin Local Board approves, as a guide, monthly reporting of the governance forward work calendar to enable greater public transparency on forthcoming local board key decision timescales.

CARRIED

24 Alteration of the business meeting schedule for the Franklin Local Board by the addition of 18 July 2017 and the removal of 25 July 2017

Resolution number FR/2017/83

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

That the Franklin Local Board approves an alteration to the business meeting schedule for the Franklin Local Board by the addition of 18 July 2017 and the removal of 25 July 2017.

CARRIED

25 Franklin Local Board workshop records

Resolution number FR/2017/84

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

That the Franklin Local Board receives the workshop records for 2 May 2017, 9 May 2017, 16 May 2017 and 23 May 2017.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.51am

The Chair 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:.....