

## 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, 18 July 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 Alan Cole Murray Kay Niko Kloeten

### ABSENT

Sharlene Druyven	For leave of absence
Brendon Crompton	Absence
Amanda Hopkins	For leave of absence

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**1 Welcome**

The Chair opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2017/107

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

**That the Franklin Local Board:**

- a) **accepts the apology from Member S Druyven for absence.**
- b) **accepts the apology from Member B Crompton for absence.**
- c) **accepts the apology from Member A Hopkins for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number FR/2017/108

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

**That the Franklin Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 27 June 2017, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no requests for leave of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Deputation - Pukekohe Lions Club donation of a barbecue – Peter Earl and David Thompson**

Resolution number FR/2017/109

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

**That the Franklin Local Board thanks Peter Earl and David Thompson for their attendance on behalf of the Pukekohe Lions Club with respect to the proposal to donate a barbecue into Samuel Miller Reserve, Pukekohe.**

**CARRIED**

**Extension of Speaking time**

Resolution number FR/2017/110

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

**That the Franklin Local Board agree to extend to Hamish Frizzell and Cameron King the speaking time to complete their presentation to this meeting.**

**CARRIED**

**9 Public Forum**

**9.1 Public Forum - utilisation of the Clevedon Bowling club facilities as a multisport facility - Hamish Frizzell and Cameron King**

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/2017/111

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

**That the Franklin Local Board thanks Hamish Frizzell and Cameron King for their attendance and presentation on behalf of the groups who have signed the Memo of Understanding with respect to the proposal to better utilise the Clevedon Bowling club facilities as a Clevedon Multisport Facility.**

**CARRIED**

**Attachments**

A Presentation - Better utilisation of the Clevedon Bowling club facilities

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Update – July 2017**

Documents tabled as additional information for this item have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number FR/2017/112

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

**That the Franklin Local Board receives the report entitled ‘Auckland Transport update – July 2017’.**

**CARRIED**

**Attachments**

A Memo - Parking site at 9 Hall Street, Pukekohe

B March/April 2017 Storm Event – Major Reinstatement Works Summary based on information as at 17 July 2017

**13 Airport Access**

Resolution number FR/2017/113

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

**That the Franklin Local Board:**

- a) receives the report entitled 'Airport Access'.
- b) acknowledges the rationale for heavy rail being discounted as the optimum mass transit solution for the Airport to City Centre corridor.
- c) requests further information from Auckland Transport on options for development of Puhinui station as a major transport hub to allow better and faster/direct connections to and from the airport from southern and eastern areas.

**CARRIED**

**14 Feedback on the *Tākaro – Investing in Play* discussion document**

Resolution number FR/2017/114

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

**That the Franklin Local Board provides the following feedback on the *Tākaro – Investing in Play* discussion document:**

- a) Provision for adults and seniors needs to be enhanced, as the current emphasis appears to be on people under eight years of age;
- b) Using a formula based approach to the number and location of play areas tends to lead to a proliferation of small 'pocket' parks that cannot be more widely enjoyed by other sectors of the community, whereas fewer but larger areas would be more adaptable and meet the needs of the different Franklin communities;
- c) Consideration should be given to theming areas for play to reflect the surrounding environment and add local distinctiveness, such as coastal play areas designed with a nautical feel;
- d) Shade provision, either natural or artificial, in play areas is very important for health reasons and should be a priority;
- e) Activity areas and equipment should be located along local paths and trails wherever possible, so that they become destinations and not merely routes between areas;
- f) Place-shaping should be a key driver when planning for play and new play areas should be designed in collaboration with local communities;
- g) Digital media should be used more creatively, in order to challenge and engage children to explore their environment in new ways.

**CARRIED**

**15 Feedback on the proposed direction of the Auckland Regional Pest Management Plan**

Resolution number FR/2017/115

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

**That the Franklin Local Board endorses the proposed approach set out in Attachment C to the report entitled “Feedback on the proposed direction of the Auckland Regional Pest Management Plan” and provides the following additional feedback:**

- a) **There is a need to manage unowned cats and encourage responsible cat ownership, alongside better public awareness raising about the impacts of cats on indigenous species;**
- b) **The council should lead by example and prioritise pest management on publicly owned reserves and parks;**
- c) **The role of voluntary groups and Landcare groups is vital to ensuring good ongoing pest management and should be integral to the development of specific regional and local pest management programmes.**
- d) **The cost benefit analysis of compliance officers needs to factor in the community good of the compliance role in relation to the enforcement of good pest management practices.**

**CARRIED**

**16 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028**

Resolution number FR/2017/116

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

**That the Franklin Local Board appoints Chair Angela Fulljames as lead and Deputy Chair Andrew Baker as an alternate to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.**

**CARRIED**

**17 Franklin Local Board Governance Forward Work Calendar**

Resolution number FR/2017/117

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

**That the Franklin Local Board:**

- a) **notes the July 2017 update of the Franklin governance forward work calendar (Attachment A to the report entitled Franklin Local Board Governance Forward Work Calendar);**
- b) **requests clear and timely advice on strategy, policy and bylaws work programming from staff supporting regional committees.**

**CARRIED**

**18 Franklin Local Board workshop records**

Resolution number FR/2017/118

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

**That the Franklin Local Board receives the workshop records for 6 June 2017, 13 June 2017, 20 June 2017, 27 June 2017 and 4 July 2017.**

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.26am

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:**.....