

## 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, 8 August 2017 at 9.08am.

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### PRESENT

<b>Chairperson</b>	Angela Fulljames
<b>Deputy Chairperson</b>	Andrew Baker
<b>Members</b>	Alan Cole Murray Kay Niko Kloeten

### ABSENT

<b>Members</b>	Malcolm Bell	from 10.24am	Lateness
	Brendon Crompton		Absence
	Sharlene Druyven		Absence
	Amanda Hopkins	from 9.28am	Lateness

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**1 Welcome**

The Chair opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number FR/2017/119

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

**That the Franklin Local Board:**

- a) **accepts the apology from Members S Druyven and B Crompton for absence.**
- b) **accepts the apology from Members M Bell, A Hopkins for lateness**

**CARRIED**

**3 Declaration of Interest**

Member A Cole declared an interest in submission 5467 – Federated Farmers of New Zealand Incorporated.

Member A Baker declared an interest in submission 03158 – Karaka Sports Park Society (as a member of Karaka Rugby Football Club Incorporated).

**4 Draft Franklin Local Board Plan 2017 Hearings**

Presentations were provided and information tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as minute attachments. The information tabled by Huriwai Paki on behalf of Waikato-Tainui is available for viewing at the Franklin Local Board office upon request.

Resolution number FR/2017/120

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

**That the Franklin Local Board:**

- a) **receives submissions and feedback on the draft Franklin Local Board Plan 2017 (Attachments A, B, C, D, E, F, G, H and I of the report entitled 'Draft Franklin Local Board Plan 2017 Hearings').**
- b) **hears submitters wanting to speak in support of their submission to the draft Franklin Local Board Plan 2017.**

**CARRIED**

The meeting adjourned at 11.14am and reconvened at 11.27am

The meeting adjourned at 11.56am and reconvened at 12.54pm

The meeting adjourned at 2.16pm and reconvened at 2.32pm

The meeting adjourned at 3.08pm and reconvened at 3.18pm

Resolution number FR/2017/121

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

**That the Franklin Local Board:**

- c) **thanks the following submitters for their attendance and verbal presentation to the draft Franklin Local Board Plan 2017:**

- i. **Callum Wilson, Pohutukawa Coast Bike Club (00464)**
  - ii. **Edward Griffiths and Julie Griffiths (03150 & 03152)**
  - iii. **Roger McRae and Roger Wark, Karaka Sports Park Trust (03158)**
  - iv. **Ian Duncan, Karaka Sports Park Society (04428)**
  - v. **Richard Gardner, Federated Farmers of New Zealand Incorporated (05467)**
  - vi. **Nicki Henshaw, Clevedon Conversations (04652)**
  - vii. **Josephine Elworthy (03971), Clevedon Community and Business Association (04661), Clevedon Trails Steering Group (07316)**
  - viii. **John Sexton (04568)**
  - ix. **Debbie Wilson (04307)**
  - x. **Ian Cathcart, Drury United Football Club (04102)**
  - xi. **Brent Wilcox, Pukekohe Vegetable Growers Association (05138)**
  - xii. **Wendy Clark (04421)**
  - xiii. **Christine Madsen (04082)**
  - xiv. **Graeme Hansen, Auckland Teaching Gardens Trust (05890)**
  - xv. **Kendyl Sullivan and Heather Withers, Pukekohe Business Association (05458)**
  - xvi. **Nathan Cowie, Alcohol Healthwatch (05996)**
  - xvii. **Tony Marlow, Clarks Beach Golf Club (05927)**
  - xviii. **Huriwai Paki, Waikato-Tainui (05709)**
  - xix. **Clinton Williams and Katherine Williams, Franklin Mountain Bike Club (04781 and 04947)**
- d) **considers any potential amendments to the draft Franklin Local Board Plan 2017.**
- e) **notes that any amendments to the Draft Franklin Local Board Plan 2017 will be considered at the ordinary business meeting of the Franklin Local Board scheduled to be held on 26 September 2017.**

**CARRIED**

#### **Attachments**

- A Submission 00464 - Presentation - Callum Wilson, Pohutukawa Coast Bike Club
- B Submission 04652 - Presentation - Nicki Henshaw, Clevedon Conversations
- C Submission 04307 - Presentation - Debbie Wilson
- D Submission 04102 - Presentation - Ian Cathcart, Drury United Football Club
- E Submission 04102 - Tabled information - Ian Cathcart, Drury United Football Club
- F Submission 04421 - Tabled information - Wendy Clark
- G Submission 04082 - Tabled information - Christine Madsen
- H Submission 04082 - Presentation - Christine Madsen
- I Submission 05890 - Tabled information - Graeme Hansen, Auckland Teaching Gardens Trust
- J Submission 05890 - Tabled information - Graeme Hansen, Auckland Teaching Gardens Trust
- K Submission 05890 - Tabled information - Graeme Hansen, Auckland Teaching Gardens Trust

- L Submission 05890 - Tabled information - Graeme Hansen, Auckland Teaching Gardens Trust
- M Submission 05996 - Tabled information - Nathan Cowie, Alcohol Healthwatch
- N Submission 05927 - Presentation - Tony Marlow, Clarks Beach Golf Club
- O Submission 05709 - Tabled information (URLs) - Huriwai Paki, Waikato-Tainui
- P Submissions 04781 and 04947 - Presentation - Clinton Williams and Katherine Williams, Franklin Mountain Bike Club
- Q Submissions 04781 and 04947 - Tabled information - Clinton Williams and Katherine Williams, Franklin Mountain Bike Club

3.49pm

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:**.....