

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, 22 August 2017 at 9.30am.

PRESENT

Chairperson	Angela Fulljames
Members	Malcolm Bell Alan Cole Brendon Crompton Amanda Hopkins Murray Kay Niko Kloeten

ABSENT

Deputy Chairperson	Andrew Baker	Absence on Council business
Member	Sharlene Druyven	Absence on Council business

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/2017/122

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

That the Franklin Local Board accepts the apologies from Deputy Chairman A Baker and Member S Druyven for absence on council business.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number FR/2017/123

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

That the Franklin Local Board confirms the ordinary minutes of its meetings, held on Tuesday, 18 July 2017 and Tuesday, 8 August 2017, as true and correct.

CARRIED

Secretarial note: Item 5.1 was considered after item 8.1

5 Leave of Absence

5.1 Leave of Absence - Chair A Fulljames

Resolution number FR/2017/124

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

That the Franklin Local Board accepts the request for leave of absence from Chair A Fulljames.

CARRIED

6 Acknowledgements

6.1 Acknowledgement - passing of Maurice Lovegrove

Resolution number FR/2017/125

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

The Franklin Local board acknowledges the passing of Maurice Lovegrove a councillor in the Pukekohe Borough Council (1983 – 1989) and Franklin District Council (1989 – 1995). He was also an active member of various community groups such as the Pukekohe RSA and Pukekohe Baptist Church.

CARRIED

7 Petitions

There were no petitions.

Speaking rights – Glenn Wilcox (Independent Maori Statutory Board)

Resolution number FR/2017/126

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

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

CARRIED

8 Deputations

8.1 Deputation - Auranga B1 Private Plan Change - Charles Ma

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/2017/127

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

That the Franklin Local Board thanks Charles Ma for his attendance with respect to the proposed Auranga B1 Private Plan Change.

CARRIED

Attachments

A Presentation - Auranga B - Private Plan Change

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 Governance Framework Review recommendations

Resolution number FR/2017/128

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

That the Franklin Local Board:

a) supports the following draft positions and recommendations of the Political Working Party and provides other feedback as follows:

Regional policy and decision-making

- i. Agrees that council should implement new mechanisms that ensure effective local board input to regional policy decisions, via a framework that sets out, at a minimum:**

- A process for involving local boards in the development of jointly agreed regional work programmes at the beginning of each term and in an annual refresh
 - Earlier and more joint engagement between local boards and the governing body in regional decision-making processes
 - Requirements for analysis of local impacts and local interest of regional decisions and options, and reporting of this to local boards and the governing body
 - Specified criteria for categorising the potential local impact and local board interest of regional decisions
 - Processes and methods for tailoring local board engagement in line with the local impact and local interest of regional decisions e.g. high categorisation requiring more specific local engagement and analysis, low categorisation requiring more cluster joint local board workshop sessions and less in depth analysis.
 - Specified methods for engagement and communication with local boards at all stages of the decision-making process noting that some timeframes (such as government submissions) are outside council's control, meaning that the methods may not be able to be implemented in all cases.
- ii. Directs that local boards will be consulted on the details of these mechanisms prior to implementation.
- iii. Requests sufficient capacity for development of policy that is a priority for multiple local boards;
- iv. Notes that the Quality Advice programme is continuing to be implemented in order to improve the quality of advice to elected members for decision-making, in line with the recommendations of the Governance Framework Review.
- v. Agrees not to implement any formal policies or procedures that control when and how local boards may procure external or contestable advice, but note that, in principle, the Auckland Council organisation should be the first provider of advice to local boards.
- vi. Agrees not to implement any policy or procedure that would limit local boards' ability to advocate to the governing body on regional issues.

Local decisions that may have regional impacts (development of a 'call-in' right)

- vii. Notes that an explicit call-in right is not possible under the Local Government (Auckland Council) Act.
- viii. Agrees not to implement any mechanism that would have the effect of 'calling in' or allocating decision-making to the governing body for otherwise local activities or decisions that have regional implications but advocate for the introduction of a mechanism that triggers notification to the governing body and any affected local board;.
- ix. Directs officers that, whenever a local board is to make a decision that has potential impacts beyond the immediate local board area e.g. a sub-regional impact or an impact on regional networks, advice on those potential impacts is to be provided to the local board as a matter of course (for example through a regional impact statement).

Allocations and delegations

- x. Agrees that the governing body delegates, subject to the necessary statutory tests being met, the following Reserves Act 1977 decision-making functions for local reserves to local boards:
 - declaration
 - classification
 - reclassification
 - application for revocation of reserve status (limited to when there is a desire by a local board to manage open space under the Local Government Act)
- xi. Notes that officers' advice on decision-making for exchanges of reserve land was that it should remain with the governing body, with the relevant local board consulted on these decisions
- xii. Notes that the working party did not reach consensus on this issue, and will consider the feedback of local boards before making a recommendation
- xiii. Agrees that the Minister of Conservation's supervisory powers remain delegated to staff, but where there is likely to be significant public interest, an independent commissioner should be engaged.

The role of Auckland Transport and local boards

- xiv. Notes the critical interface between the local place-shaping role of local boards and Auckland Transport's jurisdiction over the road corridor and transport networks.
- xv. Notes that the Governance Manual for Substantive Council Controlled Organisations requires Auckland Transport, amongst other things, to:
 - develop, with local boards, a shared understanding of local board views and Council Controlled Organisation priorities to inform the following year's business planning, including through an annual interactive workshop 'where local boards communicate their local board priorities and the Council Controlled Organisations communicate how their current year work programme will contribute to local board priorities'.
 - develop, by 31 July each year, an annual local board engagement plan, which includes a schedule 'clearly indicat[ing] for each board, the projects and/or activities that it expects to report on, and the projects and activities that it expects to consult on, for the following year. This should be updated annually or more frequently if required'.
 - report against their local board engagement plan in their quarterly performance reports to the Council Controlled Organisation Governance and Monitoring Committee.
- xvi. Directs Auckland Transport to meet all requirements for local board engagement as set out in the Governance Manual for Substantive Council Controlled Organisations.
- xvii. Directs Auckland Council officers to monitor Auckland Transport's compliance with the requirements for local board engagement, as set out in the Governance Manual for Substantive Council Controlled Organisations, and to report this monitoring to the governing body at least annually.
- xviii. Requests inclusion of the directions and outcomes specified at xvi and

- xvii above within the Auckland Transport Statement of Intent;
- xix. Notes that the Mayor's 2017 letter of expectation to Auckland Transport stipulated that council expects there to be:
- better and earlier engagement and communication between Auckland Transport and local boards;
 - active consideration by Auckland Transport of which of its decision-making powers it could delegate to local boards (within the constraints created by the regulatory environment, safety considerations, the needs of regional networks and the role played by NZ Transport Agency in decision-making).
- xx. Notes that the following activity statement has been included in Auckland Transport's 2017-2020 Statement of Intent:
'Participation in the governance review which is aimed at changing behaviours and processes across relevant Council family activities, including Auckland Transport, to enable local boards to give effect to their governance role, particularly around local place-shaping.'
- xxi. Notes that the Governance Framework Review has investigated the potential delegation of a range of Auckland Transport powers and the working party recommends that additional work be undertaken to identify delegation opportunities
- xxii. Directs Auckland Transport, in working with local boards, to:
- ensure that local boards have a strong governance role in determining the 'look and feel' of town centres and streetscapes, in line with their allocation of non-regulatory decision-making
 - improve co-ordination between local place-shaping projects, such as town centre upgrades, and its renewals programmes
 - provide more opportunities for local board direction on the prioritisation of minor traffic safety projects, with the exception of those which Auckland Transport considers are of critical safety importance
 - be more responsive to local place-shaping initiatives in non-transport parts of the road corridor, including reducing or removing barriers to community place-making initiatives e.g. looking at ways to reduce the costs of developing traffic management plans for community events
 - take direction from local boards on how and where to implement community-focused programmes
- xxiii. Directs Auckland Transport to report to the governing body annually on how it is meeting the directions given under recommendation xxii.
- xxiv. Notes that the Quality Advice programme has been working with Auckland Transport to improve the quality of advice to local boards and will shortly begin regular six monthly surveys of local board members' satisfaction with Auckland Transport advice, engagement and reporting to local boards.
- xxv. Notes that the Local Board Transport Capital Fund is valued by local boards but that the level of funding means that some boards have not been able to progress meaningful projects, and that improved local transport outcomes may be achieved if the size of the fund was significantly increased.

- xxvi. Notes that Franklin Local Board would welcome additional funding, given that its existing transport capital fund for the electoral term has been 100% allocated and that it has limited funding for rural road improvements such as kerb and channel;
- xxvii. Directs officers to report to the relevant governing body committee, through the Long Term Plan process, on options for significantly increasing the Local Board Transport Capital Fund and the method of allocation of the fund.
- xxviii. Directs Auckland Transport to implement a more systematic work programme approach to assist local boards to identify potential projects to enable appropriate decision making, advocacy or collaboration;
- xxix. Directs Auckland Transport to actively engage with governing body members on transport projects and issues in a consistent manner;

Waiheke Local Board pilot

- xxx. Agrees that the governing body should endorse the Waiheke Local Board pilot project as set out in the Waiheke Local Board pilot project plan.
- xxxi. Notes that the Waiheke Local Board will maintain oversight of local implementation of the pilot.
- xxxii. Requests that evaluation of the pilot is reported back to all local boards;

Local boards funding and finance

- xxxiii. Expresses support for the Local Decision Making model as the preferred approach for enabling greater local self-determination and accountability;
- xxxiv. Requests that if the Local Decision Making model is not the agreed approach, consideration be given to piloting a local rate option for the Rodney, Franklin and Waiheke local boards;
- xxxv. Requests that further work on the implications of the Local Decision Making model be completed within the next 12 months and commitment given to reconsider the Local Decision Making model at completion of this work;
- xxxvi. Notwithstanding xxxiii – xxxv above, agrees that the ‘enhanced status quo’ model be moved to immediately, noting that further work can be progressed in parallel, rather than waiting for further work before implementation;
- xxxvii. Agrees that the ‘enhanced status quo’ model be renamed, using a term that clearly distinguishes it from the ‘local decision making’ model;
- xxxviii. Seeks provision of additional decision making to local boards by introducing bulk funding of local services, enabling local boards to increase or decrease service levels within a funding envelope, both within and across asset based activities, provided that the impact is cost neutral;

The optimum number of local boards

- xxxix. Agrees that any decision to review the number of local boards should not occur until after the Governance Framework Review is completed and implemented and the outcomes of the re-organisation proposals for North Rodney and Waiheke are known;
- xl. Requests a process similar to the Electoral Boundaries Commission be established for Auckland to provide a more agile and responsive mechanism to assess the representative needs of a rapidly changing Auckland region;

Methods of electing governing body members

- xli. Agrees that the election process for the number of governing body members and wards should remain unchanged, as there is no identified need to change or to undertake an in-depth review on the election of governing body members;
- xlii. Notes that the statutory review of representation arrangements for Auckland Council must be completed by September 2018.
- xliii. Notes that the Local Government Act Amendment Bill No. 2, which proposes a simplified process for local government-led reorganisation processes, is currently before Parliament.
- b) Provides feedback on whether decision-making for exchanges of reserve land should sit with the governing body or local boards
- c) Supports 'Ward Councillor' and 'Local Councillor' as the naming convention for elected members of the Auckland Council;
- d) Supports the continuation of a joint local board/governing body political working party focusing on matters of governance impacting on both governance arms.
- e) Requests that the governance model of the Manukau Harbour Forum be reviewed

CARRIED

13 Franklin Quick Response Grants: Round One 2017/2018 grant applications

Resolution number FR/2017/129

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

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

Table One: Franklin Quick Response Grants: Round One Applications

App ID	Applicant	Project/ activity focus	Project	Requested	Decision
QR180 3-102	New Zealand Dance Advancement Trust	Arts and culture	Towards the cost of delivering the Youth Engagement Programme to Waiuku College (including dancers salaries, artistic teams salaries, transport to the school and rehearsal space hire)	\$2,000.00	Decline salary/wages is low local board priority
QR180 3-116	Action Education Incorporated	Arts and culture	Towards the cost of facilitating 10 two hour poetry workshops	\$2,000.00	Decline salary/wages is low local board priority
QR180 3-104	Hunua Ararimu Paparimu Valley Residents Association (HAPVRA)	Community	Towards the purchase and installation of two picnic tables near the playground area in the Hunua Village Green	\$1,920.00	Decline local board cannot give grants for assets to be placed on council owned property

QR180 3-106	Combined Probus Club of Pukekohe	Community	Towards rent, guest speakers and printing and photocopying	\$1,000.00	Grant \$729 for venue hire and printing costs
QR180 3-107	Franklin Mobility Bus Incorporated	Community	Towards running costs for both vans (including road user charges, fuel and maintenance)	\$2,000.00	Grant \$2,000
QR180 3-108	Franklin Family Support Trust	Community	Towards the cost of printing the newsletter (for 11 months) and to advertise Tamariki Junction and other parenting services	\$1,971.00	Grant \$1,971
QR180 3-114	Shane Hepi	Community	Towards the administrative set up and conduct of the community fitness programme	\$1,000.00	Decline salary/wages is low local board priority
QR180 3-115	Youthline Auckland Charitable Trust	Community	Towards a contribution of a salary for four months	\$2,000.00	Decline salary/wages is low local board priority
QR180 3-120	Franklin Neighbourhood Support Incorporated	Community	Towards Franklin Neighbourhood Support for costs for signage and promotional material and resources	\$2,000.00	Decline refer group to the Strategic Broker to progress
QR180 3-111	Awhitu Peninsula Landcare Incorporated	Environment	Towards the purchase of 7 predator control traps for feral cats	\$1,917.00	Decline applicant to continue working with biosecurity and biodiversity teams and await the outcome of the Regional Pest Management Strategy for more guidance on feral cat management
QR180 3-110	Chappies Enterprises Limited	Events	Towards costs for the “Town Square Music Series” event (including fees, sound technician and marking the event)	\$2,000.00	Decline support to be provided in kind if possible; Advise applicant to work with the Pukekohe Business Association
QR180 3-119	Rotary Club of Pohutukawa Coast Included	Events	Towards the “Rotary Coastal Fun Run” for the cost of the traffic management plan	\$2,000.00	Grant \$2,000 for Traffic Management Plan (TMP)

QR180 3-113	Papakura Returned Services Association Gymnastics Club	Sport and recreation	Towards venue hire to deliver the gymnastics programme for children	\$990.00	Decline no clear demonstration of benefit to Franklin
QR180 3-117	Clevedon School Board of Trustees - Pool Committee	Sport and recreation	Towards operating expenses for the school pool	\$5,000.00	Transfer to School Swimming Pool Fund grants round
			Total:	\$27,798.00	\$6,700.00

CARRIED

14 Auckland Transport Update – August 2017

Information was tabled with respect to a survey of parking habits near the entrance of the Franklin A&P Showgrounds, Pukekohe. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2017/130

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

That the Franklin Local Board:

- a) receives the report entitled 'Auckland Transport update – August 2017'.
- b) requests that Auckland transport consult the local board on new local roads, including the road widths and parking provisions, prior to resource consents being issued.

CARRIED

Attachments

A Franklin A&P Showgrounds, Pukekohe, parking survey

15 Road name approval for seven (7) new roads as part of a Special Housing Development Area at Jutland Road, Pukekohe

Resolution number FR/2017/131

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

That the Franklin Local Board approves the following names: Piripono Crescent (Road 2), Hoiho Road (Road 3), Maioha Road (Road 4), Park Chester Road (Road 5), Ryder Place (Road 6), Percheron Road (Road 7), and: Pinto Road (Road 8) for roads being created as the result of a Special Housing development at Jutland Road, Pukekohe.

CARRIED

16 Approval to name a Private Way with access off Biddick Road, Karaka

Resolution number FR/2017/132

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

That the Franklin Local Board approves the name 'Te Hihi Lane' for the private way off Biddick Road, Karaka.

CARRIED

17 New Road Name Approval for the residential subdivision by John Lin at 830 Maraeta Road, Whitford, Auckland

Resolution number FR/2017/133

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

That the Franklin Local Board approves the road name “Karo Road” for the new road created by way of subdivision at 830 Maraetai Road, Whitford.

CARRIED

18 New Road Name Approval for the residential subdivision by Centre Court Limited at 46 Belmont Road, Pukekohe

Information was tabled with respect to an additional road name. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2017/134

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

That the Franklin Local Board approves the road names ‘Taepu Road’ (Road 1), ‘Perla Road’ (Road 2), ‘Rainsford Road’ (Road 3), ‘Parton Road’ (Road 4), ‘Olivia Road’ (Road 5) and ‘Tuuhura Road’ (joint owner access lane) for the new roads and the private way created by way of subdivision at 46 Belmont Road, Pukekohe.

CARRIED

Attachments

A 46 Belmont Road naming application amendment

19 Draft Annual Report 2016/2017 – Franklin Local Board

Resolution number FR/2017/135

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

That the Franklin Local Board:

- a) **notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the draft local board information proposed for the Auckland Council Annual Report 2016/2017.**
- b) **receives the draft local board report to be included in the Auckland Council Annual Report 2016/2017.**
- c) **approves the message from the chairperson, which provides the local board’s comments on local board matters in the Annual Report 2016/2017.**
- d) **gives authority to the chairperson and deputy chairperson to make typographical changes before submitting for final publication.**

CARRIED

20 Auckland Council’s Quarterly Performance Report: Franklin Local Board for quarter four, 1 April - 30 June 2017

Resolution number FR/2017/136

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

That the Franklin Local Board receives the performance report for the financial quarter ending 30 June 2017.

CARRIED

21 Input to the Review of Citizens Advice Bureaux services

Resolution number FR/2017/137

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

That the Franklin Local Board approves the following input to the Review of Citizen's Advice Bureaux (CAB) services:

- i. There are currently no CAB services located in Franklin and residents therefore need to use the Papakura CAB if they require assistance;
- ii. It follows that there is not currently a relationship between CAB and Franklin Local Board, nor any form of reporting;
- iii. The wide geographical spread of the Papakura CAB needs to be taken into account in the funding model;
- iv. CAB services need to be future proofed, in view of the significant growth already taking place and planned over the next two decades, particularly at Pukekohe, Paerata and Drury;
- v. The scope for introducing CAB services to Pukekohe should be explored and the current funding model amended to enable the effective delivery of new services.

CARRIED

22 Amendment to the Franklin Local Board Locally Driven Initiative Discretionary Capital Programme 2015-2018

Resolution number FR/2017/138

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

That the Franklin Local Board:

- a) approves up to an additional \$20,000 of LDI Capex 2017/2018 funding to the Waiau Pa walkway project.
- b) approves up to an additional \$26,000 of LDI Capex 2017/2018 funding to the Prospect Terrace walkway project.
- c) approves an additional \$15,000 of LDI Capex 2017/2018 funding to the Waiuku Sports Park project for seating around the change rooms
- d) rescinds the funding of \$30,000 of LDI Capex from the pothole repairs in carparks in local parks project (resolution number FR/2016/77).
- e) rescinds the funding of \$24,000 of LDI Capex from the Whiteside Pools thermal covers project (resolution number FR/2016/77).

CARRIED

23 Information report - feedback on Auckland Plan Refresh 2018 and resource consent application comments on 546 McNicol Road, Clevedon

Resolution number FR/2017/139

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

That the Franklin Local Board endorses:

- i. the feedback provided under delegated authority on the Auckland Plan Refresh 2018 (Attachment A to the report entitled '*Information report – feedback on Auckland Plan Refresh 2018 and resource consent application comments on 546 McNicol Road, Clevedon*').
- ii. the comments made on 4 July 2017, on resource consent applications at 546 McNicol Road, Clevedon. (Attachment B to the report entitled '*Information report – feedback on Auckland Plan Refresh 2018 and resource consent application comments on 546 McNicol Road, Clevedon*').

CARRIED

24 Urgent Decision - Funding for a memorial seat installation, Cape Hill Reserve, Pukekohe

Resolution number FR/2017/140

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

That the Franklin Local Board notes the urgent decision made on 26 July 2017 regarding funding for the installation of a memorial seat at Cape Hill Reserve, Pukekohe (Attachment A, 'Funding for a memorial seat installation, Cape Hill Reserve, Pukekohe' of the report entitled 'Urgent Decision - Funding for a memorial seat installation, Cape Hill Reserve, Pukekohe').

CARRIED

25 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2017/141

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

That the Franklin Local Board:

- a) **notes the August 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

26 Franklin Local Board workshop record

Resolution number FR/2017/142

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

That the Franklin Local Board receives the workshop records for 18 July 2017 and 1 August 2017.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

28 Procedural motion to exclude the public

Resolution number FR/2017/143

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

That the Franklin Local Board:

- a) **excludes the public from the following part(s) of the proceedings of this meeting.**
- b) **agrees that Glenn Wilcox, Independent Maori Statutory Board (IMSB) member, be permitted to remain for Confidential Item C1: Acquisition of land for open space - Drury after the public has been excluded, because of his knowledge of the area, which will help the Franklin Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for

the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for open space - Drury

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

10.48am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

10.53am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Drury

Resolution number FR/2017/144

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

That the Franklin Local Board confirms that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space at Drury until settlement of the purchases, and only then is the resolution to be restated.

CARRIED

10.54 am

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:.....