

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, 26 September 2017 at 9.30am.

PRESENT

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

ABSENT

Chairperson	Angela Fulljames	Apology (on council business)
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1 Welcome

The Deputy Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number FR/2017/145

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

That the Franklin Local Board accept the apology from Chairperson A Fulljames for absence on Council business.

CARRIED

3 Declaration of Interest

Member M Kay declared an interest in Item 12 - Franklin Local Grants: Round One 2017-2018 grant applications - application LG1803-114: Rotary Club of Pukekohe Incorporated.

Member S Druyven declared an interest in Item 22 - Support for Waiuku Information Centre.

4 Confirmation of Minutes

Resolution number FR/2017/146

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

That the Franklin Local Board confirms the ordinary minutes of its meeting, held on Tuesday, 22 August 2017, including the confidential section, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Robert (Bob) Knowles

The Franklin Local Board acknowledges the passing of Robert (Bob) Knowles, a long-serving, respected and hard-working employee of successive Councils in Franklin, who served the community tirelessly including time as Civil Defence Officer.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Pukekohe Pythons Rugby League Club - Tammy Potini

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/2017/147

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

That the Franklin Local Board thanks Tammy Potini, Sharlene Penipulefolau (Manager), Jerome Potini-Poroa, Hirini Holmes, Jayven Penipulefolau, Hamiora Potini-Poroa for their attendance on behalf of the Pukekohe Pythons Rugby League Club with respect to their activities and plans for the future.

CARRIED

Attachments

A Presentation - Deputation - Pukekohe Pythons Rugby League Club

8.2 Deputation - Auckland Transport and the Belmont subdivisions in Pukekohe at Victoria Street West and Jutland Rd - Warwick Rumble

Information was tabled. Copies have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number FR/2017/148

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

That the Franklin Local Board thanks Warwick Rumble for his attendance with respect to Auckland Transport and the Belmont subdivisions in Pukekohe at Victoria Street West and Jutland Roads.

CARRIED

Attachments

- A Verbal presentation to the Franklin Local Board
- B Street View of 186 Victoria St West
- C Proposed intersection details

9 Public Forum

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

Resolution number FR/2017/149

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

That the Franklin Local Board thanks Garth Dawson for his attendance on behalf of Te Puru Community Charitable Trust with respect to the Funding Agreement, assistance around information to build extensions to the centre, understanding the priorities around the Sunkist Bay Concept Plan versus the developments and improvements around Te Puru Park.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Franklin Local Grants: Round One 2017-2018 grant applications

Member M Kay declared an interest in Item 12 - Franklin Local Grants: Round One 2017-2018 grant applications - application LG1803-114: Rotary Club of Pukekohe Incorporated and took no part in the discussion or voting on the matter.

Resolution number FR/2017/150

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

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

Table One: Franklin Local Grants: Round One applications

App ID	Applicant	Project/activity focus	Project	Requested	Decision
LG1803-123	Puni Parent Teacher Association	Arts and culture	Towards Franklin Multi-cultural Festival 2018 for stage hire, marquee hire and sound system.	\$6,500.00	Grant \$6,413.90

LG180 3-108	Carol Tucker	Community	Towards Clevedon Tai Chi for the cost of equipment including fans, Tai Chi uniforms, sound system, transport for performers and advertising.	\$2,000.00	Decline Transport and uniforms are low local board priorities
LG180 3-111	Franklin Family Support Services	Community	Towards Tamariki Junction for venue hire and operational costs for six months.	\$6,560.00	Grant \$1,560 Towards six month's rent
LG180 3-118	The Rising Foundation Trust	Community	Towards the delivery of the school based programme at Pukekohe High School, specifically the wages of the programme coordinator, from November 2017 to January 2018.	\$10,431.00	Decline salaries are low local board priority
LG180 3-126	Franklin Neighbourhood Support Incorporated	Community	Towards signage and installation for advertising, gazebo for attendance at local events and materials for the street coordinator packs.	\$47,155.00	Decline future support may be dealt with through budget line items within local board locally driven initiatives operational expenditure (LDI opex) budget
LG180 3-129	New Zealand Council of Victim Support Groups Incorporated	Community	Toward the costs of our volunteer programme in Pukekohe.	\$7,000.00	Grant \$7,000
LG180 3-117	Counties Manukau Kindergarten Association-George Street	Environment	Towards the George Street Kindergarten for a rain water tank.	\$3,154.00	Grant \$3,154
LG180 3-120	Pohutukawa Coast Sea Rescue Trust	Events	Towards the Lighthouse Charity Golf Day 2018 for the cost of venue hire and catering.	\$5,000.00	Decline the local board already funds Coast Guard
LG180 3-122	Bombay-Pokeno Anglican Parish, Diocese of Auckland	Historic Heritage	Towards the Church of St Peter, Bombay-Pokeno Anglican Parish for the cost of the roof replacement and timber remediation work.	\$6,000.00	Grant \$6,000

LG1803-114	Rotary Club of Pukekohe Incorporated	Sport and recreation	Towards Counties Cycle Classic event, including the cost of the traffic management plan, electronic time recording, publicity, signage, first aid and website.	\$15,300.00	Grant \$7,820 towards a Traffic Management Plan, St. John medical support, event promotion and hire of the Pukekohe Intermediate School
Total:				\$109,100.00	\$31,947.90

Table Two: Local Grants: Multi-board applications

App ID	Applicant	Project/activity focus	Project	Requested	Decision
LG1811-111	OneTree House Limited	Arts and culture	Towards Multilingual children's books for the cost of developing translations and the design requirements for print ready artwork.	\$4,000.00	Decline applicant is a private company
LG1803-106	OKE Charity	Events	Towards "2017 OKE Head2Head Walk" for the event management costs, including event manager, volunteer uniforms, marketing material.	\$2,500.00	Grant \$2,500
LG1803-124	Elvis in the Gardens Event	Community	Towards costs of performers fees, advertising, equipment and operational costs for Elvis in the Gardens 2018.	\$2,000.00	Grant \$2,000
LG1812-104	New Zealand Wheelchair Rugby	Sport and recreation	Towards costs for hosting the "IWRF Asia Oceania Zone Championship" event from August to September 2017.	\$2,000.00	Decline the event has occurred
Total:				\$10,500.00	\$4,500

CARRIED

13 Franklin Local Board School Swimming Pool Grant Round 2017-2018

Resolution number FR/2017/151

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

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

Table One: Franklin School Pool Grant Round Applications

App ID	Applicant	Project	Requested	Decision
SP1703-101	Te Hihi School Board of Trustees	Towards expenses to maintain the Te Hihi School Pool including testing, repairs and maintenance and chemicals	\$2,000.00	Grant \$2,000
SP1703-102	Beachlands School Board of Trustees	Towards volunteer payments	\$2,100.00	Grant \$1,500 towards chemical and utilities

SP1703-103	Mauku School Board of Trustees	Towards cost of regular maintenance and heat pump expenses	\$1,500.00	Grant \$1,500
SP1703-105	Glenbrook School Board of Trustees	Towards the cost of pool chemicals	\$3,000.00	Grant \$2,000
SP1703-106	Maraetai Beach School Trustees	Towards fencing the new pool and maintenance costs (including water treatments, pool infrastructure and heating the pool)	\$2,000.00	Grant \$2,000
SP1703-107	Waiiau Pa School Board of Trustees	Towards the cost of pool chemicals	\$1,949.00	Grant \$1,949
QR1803-117	Clevedon School Board of Trustee Pool Committee	Towards operational expenses for school pool	\$5,000.00	Grant \$2,000
Total:			\$17,549.00	\$12,949

CARRIED

14 Adoption of the Franklin Local Board Plan 2017

Resolution number FR/2017/152

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

That the Franklin Local Board:

- a) approves the following changes being made from the draft Local Board Plan 2017:
 - i) **Outcome 2 – a thriving local economy**
 Reword the initiative about pathways from school to work for young people, now to read as follows:
 “use council networks to connect local schools with regional career and employment events”
 - ii) **Outcome 3 – an improved transport system**
 Insert new text describing the self-explaining rural roads project, as follows:
 “another initiative in Franklin is the “Self-Explaining Rural Roads” project in the Wairoa area, which is about making roads safer and more user-friendly for all road users including motorists, pedestrians, cyclists and residents. This is achieved by designing slower speed environments in village streets and through measures such as better signage and road markings on local rural roads.”
 - iii) **Outcome 4 – growth is dealt with effectively**
 Insert new text outlining the board’s priority to continue to protect fertile soils by containing growth around local and town centres
 Insert a new initiative to read as follows:
 “plan for growth in the right place, centred around local and town centres, to protect productive soils used for local agriculture and horticulture”
 - iv) **Outcome 5 – communities feel ownership and connection to their area**
 Insert new text on the board’s intention to include local heritage groups in planning to ensure the cultural heritage of the area is carried forward for future generations to appreciate and enjoy
 Insert new text at the end of the second initiative, to read as follows:
 “encourage initiatives that reflect the diversity of our communities and cultural heritage of our area.”

- b) adopts, subject to clause a), Attachment A of the report entitled 'Adoption of the Franklin Local Board Plan 2017' as the final Franklin Local Board Plan 2017.
- c) notes the attachment to submission number 04608 (Karaka Residents and Ratepayers Association) (Attachment B of the report entitled 'Adoption of the Franklin Local Board Plan 2017').
- d) accepts the late submission from the Pukekohe Citizens and Ratepayers (Attachment C of the report entitled 'Adoption of the Franklin Local Board Plan 2017').
- e) delegates authority to the Chair to approve any minor edits that may be necessary and to approve the final plan design.

CARRIED

15 Auckland Transport Update to the Franklin Local Board – September 2017

Resolution number FR/2017/153

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

That the Franklin Local Board receives the report entitled 'Auckland Transport Update to the Franklin Local Board – September 2017'.

CARRIED

16 Allocation of Franklin Parking Reserve Funds to an upgrade of the Kitchener Road car park in Waiuku

Resolution number FR/2017/154

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

That the Franklin Local Board:

- a) supports the allocation of the Franklin parking reserve funds to the upgrading of the car park surface at Kitchener Road, Waiuku;
- b) advocates to the Finance and Performance Committee for the \$126,000 parking reserve funds to be released for the upgrading of the car park surface at Kitchener Road, Waiuku.

CARRIED

17 Waiau Pa Domain Recreation Reserve pavilion

Resolution number FR/2017/155

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

That the Franklin Local Board:

- a) approves the demolition of the existing community building on the Waiau Pa Recreation Reserve and return 195m² of land to open space.
- b) approves the purchase and location of a 20 foot permanent storage container onto the Waiau Pa Recreation Reserve to provide a secure storage facility for the existing users.
- c) requests options with respect to using the old cricket pavilion as changing rooms.

CARRIED

18 Deck and storage extension for Clevedon Bowling Club, Clevedon Showgrounds Reserve

Resolution number FR/2017/156

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

That the Franklin Local Board:

- a) grants landowner approval to the Clevedon Bowling Club Incorporated to build a covered deck and three storage lockers in front of the existing bowling club building at 73R Monument Road, Clevedon in general accordance with the plans forming a part of the applicants landowner approval application dated 31 August 2017;
- b) delegates to the Manager Land Advisory Services the establishment of conditions to the approval;
- c) grants a deed of lease for additional premises to the Clevedon Bowling Club Incorporated, 73R Monument Road, Clevedon for the land indicated on the site plan Attachment A on the following terms and conditions:
 - i) term – to commence on 1 October 2017 and expire on 31 May 2021;
 - ii) all terms and conditions to reflect those contained in the original community lease to the Clevedon Bowling Club Incorporated;
 - iii) an approved sublease to The Clevedon Sports Club Society Incorporated to acknowledge their use of the premises.

CARRIED

Member B Crompton left the meeting at 10.49am

Member B Crompton returned to the meeting at 10.53am

19 Landowner approval and extension of lease area for Kawakawa Bay Kindergarten for expanded outdoor play

Resolution number FR/2017/157

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

That the Franklin Local Board:

- a) grants landowner approval to the Counties Manukau Kindergarten Association Incorporated to extend their lease and outdoor play area into Rautawa Place Reserve, 9R Rautawa Place, Kawakawa Bay, subject to all regulatory and statutory processes and requirements being met by the applicant;
- b) delegates to the Manager Land Advisory Services the establishment of conditions of approval;
- c) grants a deed of lease for additional premises to the Counties Manukau Kindergarten Association Incorporated, 9R Rautawa Place, Kawakawa Bay for the land indicated on the site plan Attachment A on the following terms and conditions:
 - i) term to commence on 1 October 2017 and expire on 30 April 2021;
 - ii) all terms and conditions to reflect those contained in the original community lease to the Counties Manukau Kindergarten Association Incorporated.
- d) notes that the implementation of clause c) will require public notification as part of the process.

CARRIED

20 Licence to occupy and manage the Kawakawa Bay Community Hall

A revised copy of Attachment B to the report ('Licence to occupy and manage the Kawakawa Bay Community Hall') was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number FR/2017/158

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

That the Franklin Local Board:

- a) **grant a licence to occupy and manage under section 73(3) of the Reserves Act 1977 to the Kawakawa Bay Community Association Incorporated for the Kawakawa Bay Community Hall, including supper room, kitchen and toilets, which is located on a portion (450sqm more or less) of Lot 1 DP 47455, within Rautawa Place Reserve, 20 Kawakawa-Orere Road, Kawakawa Bay (Attachment A to resolution number FR/2017/158: revised copy of Attachment B to the report entitled 'Licence to occupy and manage the Kawakawa Bay Community Hall') subject to the following terms:**
 - i) **term – three years commencing from date of final approval**
 - ii) **rent – \$1.00 per annum if requested**
 - iii) **a clause will be included in the deed of licence to record that the part of Rautawa Place Reserve described as Allotment 1 DP 47455 is owned by the Crown through the Department of Conservation. The land is only vested in trust in Auckland Council and as such, may be identified in future years for treaty settlement.**
 - iv) **all other terms and conditions will be in accordance with the Reserves Act 1977 and the Manukau City Council Coastal and Riparian Reserves Management Plan adopted December 2009.**
- b) **approve a funding agreement with an initial startup payment of \$1,000. All terms and conditions of the licence to occupy and manage will be in accordance with Council's Deed of Licence for rural halls, and Council's standard funding agreement.**

CARRIED

Attachments

- A Revised copy of Attachment B to the report entitled 'Licence to occupy and manage the Kawakawa Bay Community Hall'

21 Revised concept plan for Karaka Sports Park

Resolution number FR/2017/159

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

That the Franklin Local Board:

- a) **approves the Karaka Sports Park concept plan dated July 2016 in Attachment A to the report entitled 'Revised concept plan for Karaka Sports Park'.**
- b) **notes that any facilities to be developed by the Karaka Sports Park Trust or other entity will require all appropriate approvals including landowner approval**
- c) **delegates land owner approval for the stages contemplated in the concept plan to the Manager Land Advisory Services within the Community Facilities Department of Auckland Council.**
- d) **notes that any future developments by council are subject to funding being available and confirmed via the Long Term Plan.**

CARRIED

Precedence of Business

Resolution number FR/2017/160

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

That the Franklin Local Board agree that Item 23: Te Puru Community Charitable Trust - Key Performance Indicators and Delivery Requirements for 2017/2018 - 2019/2020, be accorded precedence at this time.

CARRIED

The meeting adjourned at 11.02am and continued at 11.15am

22 Support for Waiuku Information Centre

Member S Druyven declared an interest in Item 22 - Support for Waiuku Information Centre and took no part in the discussion or voting on the matter

Resolution number FR/2017/161

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

That the Franklin Local Board:

- a) **approves a one-off payment of \$5,000 to Waiuku Business Association, from the 2017/2018 Franklin Local Board community response fund, for costs associated with running the Waiuku Information Centre over the summer 2017/2018 period.**
- b) **approves the transfer of the \$5,000 allocated from the 2017/2018 Franklin Local Board community response fund, into the Local Economic Development budget and work programme for 2017/2018, in order to enable implementation and reporting.**

CARRIED

Note: Under Standing Order 3.15.5 Member A Baker requested that his dissenting vote be recorded

23 Te Puru Community Charitable Trust - Key Performance Indicators and Delivery Requirements for 2017/2018 - 2019/2020

Resolution number FR/2017/162

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

That the Franklin Local Board:

- a) **accepts key performance indicators and delivery requirements in Attachment A of the report entitled 'Te Puru Community Charitable Trust - Key Performance Indicators and Delivery Requirements for 2017/2018 - 2019/2020' for inclusion in the funding agreement with the Te Puru Community Charitable Trust for 2017/2018 – 2019/2020'.**
- b) **requests that the renewal of the lease be completed by 31 December 2017.**

CARRIED

24 Public alerting framework for Auckland

Resolution number FR/2017/163

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

That the Franklin Local Board:

- a) **notes the approach to public alerting as outlined in the Public Alerting**

Framework for Auckland (Attachment A of the report entitled 'Public alerting framework for Auckland').

- b) seeks information on the financial viability of the system, how priorities and locations were arrived at, the design, placement and other considerations for the network before providing support for the development of an enhanced and expanded regional tsunami siren network.

CARRIED

25 Auckland Plan Refresh - Local Board Engagement

Resolution number FR/2017/164

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

That the Franklin Local Board

- a) provides the following specific feedback on the package of Auckland Plan Refresh materials across the six outcome areas and the development strategy (Attachment A of the report titled "Auckland Plan Refresh – Local Board Engagement”:
- 1) **Document content**
 - (i) The plan needs to make reference to the protection of elite and frost-free productive soils (Environment and Cultural Heritage and the Development Strategy);
 - (ii) Linked to (i) above, the plan should highlight the significant role of productive soils in ensuring a sustainable food supply for Auckland (Environment and Cultural Heritage, Opportunities and Prosperity and Development Strategy);
 - (iii) References to climate change need more focus on the implications for coastal erosion, in terms of its social, economic and environmental impacts (Environment and Cultural Heritage);
 - (iv) The plan needs to be more explicit about the health benefits of parks and open spaces, including support for community sports hubs in locations accessible by a choice of transport modes (Belonging and Participation, Homes and Places);
 - (v) A greater diversity of business uses and support for smaller business units should be enabled by the plan (Opportunities and Prosperity);
 - (vi) When identifying 'communities most in need', the plan should be clear on how 'need' will be defined (Belonging and Participation);
 - (vii) Belonging and participation is about more than increasing engagement and supporting groups to participate, it should be about how council and partner organisations empower communities to actually do things for themselves in partnership with council, without undue regulation or obstacles;
 - (viii) The plan should include an objective to remove heavy haulage freight movements from town centre roads and safeguard freight routes
 - (ix) Drury should be added as a key centre for urban growth (Development Strategy);
 - (x) There is still scant consideration of the growth pressures on smaller towns and the development strategy is vague on how infrastructure to support growth in these settlements will be provided – it should be recognised that the 'market appeal' of these areas is increasing and

is unlikely to abate over the plan period.

2) **Document Format and Engagement**

- (xi) The Auckland Plan Refresh material for public engagement should be succinct, set the context in relation to other council plans, use plain language and minimal acronyms, use a short case study story to explain, show how the different areas link together and use diagrams to quickly explain points.
- (xii) It would be good to see governing body member participation at local consultation events;

- b) notes that the resolutions of this meeting will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.

CARRIED

- 26 **Approval to interchange the names of two approved Private Way names. The Private Ways are within the same site, with the main access off 9A-C Bush Road, Runciman**
Resolution number FR/2017/165

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

That the Franklin Local Board:

- a) rescinds resolution FR/2017/102 'Approval to name two Private Ways with access off 9A-C Bush Road, Runciman'
- b) approves the road names 'Pryor Lane' for Private Way 1 and 'Suzanna Lane' for Private Way 2.

CARRIED

- 27 **Approval to name one Road and two Private Ways with the main access off 1356 Great South Road, Ramarama**

Resolution number FR/2017/166

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

That the Franklin Local Board approves the name 'Waimanu Awa Road' for the Road and 'Michelle Thomas Lane' and 'Richard Frederick Way' for the two Private Ways, with the main access off Great South Road, Ramarama.

CARRIED

- 28 **Approval to name a Private Way with access off 327 Runciman Road, Runciman**

Resolution number FR/2017/167

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

That the Franklin Local Board approves the name 'Valley Springs Way' for the Private Way with main access off 317 Runciman Road, Runciman.

CARRIED

- 29 **Road name approval for eleven (11) new roads as part of Stages 1A, 1B, 2A and 2B of the Special Housing Development at Glenbrook Beach, with main access off McLarin Road, Glenbrook**

Resolution number FR/2017/168

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

That the Franklin Local Board approves the names 'Dame Nganeko Drive' (road 1), 'Tahuna Minhinnick Drive' (road 2), 'Otohihikawa Avenue' (road 3), 'Okohaka Avenue'

(road 4), 'Waikohi Avenue' (road 5), 'Wheriko Avenue' (road 6), 'Okoreka Road' (road 7), 'Whareono Road' (road 8), 'Opouatu Avenue' (road 9), 'Rere Awa Road' (road 10) and 'Waimiri Road' (road 11), for the eleven roads to be created as part of the development of the Special Housing Development at Glenbrook Beach, with main access off McLarin Road, Glenbrook.

CARRIED

30 Appointment of local board member to trust managing Drury South stormwater reserve

Resolution number FR/2017/169

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

That the Franklin Local Board recommends to the Appointments and Performance Review Committee the in principle appointment of Deputy Chairperson A Baker to the proposed stormwater reserve trust at Drury South.

CARRIED

31 Appointment of Franklin and Papakura Local Board representatives to the Structure Planning Political Reference Group

Resolution number FR/2017/170

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

That the Franklin Local Board appoints Deputy Chairperson A Baker to the Structure Planning Political Reference Group.

CARRIED

32 Governance Framework Review recommendations: alteration to resolution number FR/2017/128, clause b)

Resolution number FR/2017/171

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

That the Franklin Local Board agrees, pursuant to standing order 3.10.17 to change resolution number FR/2017/128, clause b) of the Franklin Local Board, adopted at its Ordinary meeting held on 22 August 2017, to read as follows:

“agrees that decision-making for exchanges of reserve land should sit with the local boards”.

CARRIED

33 Franklin Local Board Governance Forward Work Calendar

Resolution number FR/2017/172

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

That the Franklin Local Board:

- a) **notes the September 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

34 Franklin Local Board workshop records

Resolution number FR/2017/173

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

That the Franklin Local Board receives the workshop records for 15 August 2017, 22 August 2017, 29 August 2017 and 5 September 2017.

CARRIED

35 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.33am

The Deputy 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:.....